



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JANUARY 13, 2014.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
I. Gordon, Director of Finance
S. Karamanian, Deputy Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
D. Pope, City Engineer
S. Smith, Planner 2, Community Development
L. Orr, Manager, Lands and Business Services
N. LaMontagne, Manager, Community and Long-Range Planning
S. Ney, Director, Human Resources
S. Wilkes, Timekeeper

The meeting was called to order at 6:00 pm.

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 16, 2013.
2. Committee of the Whole, Closed Session Meeting Minutes, December 16, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke in support of COPE on the North Shore.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the North Vancouver Policing Committee, the Low Level Road and Port Area Liaison Committee and density in Lower Lonsdale.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke regarding Item 13 and transportation in the East 3rd Street Area.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke regarding the Business Improvement Area and the Flamborough Head.

Moved by Councillor Bell, seconded by Councillor Keating

THAT Item 8 be removed from the “Consent Agenda”.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

(Items *3, *4, *5, *6, and *7)

Moved by Councillor Clark, seconded by Councillor Bell

THAT the resolutions listed within the “Consent Agenda” of January 13, 2014, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Street and Traffic Bylaw Legislative Updates – File: 3900-02-01**

Report: Transportation Planner, Engineering, Parks and Environment, January 8, 2014

PURSUANT to the report of the Transportation Planner, dated January 8, 2014, entitled “Street and Traffic Bylaw Legislative Updates”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8343” (Legislative Updates) be considered.

(CARRIED UNANIMOUSLY)

BYLAW - Introduction and Three Readings

***4.** “Street and Traffic Bylaw, 1991. No. 6234, Amendment Bylaw, 2013, No. 8343” (Legislative Updates)

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8343” (Legislative Updates) be introduced and read a first time.

(CARRIED UNANIMOUSLY)

THAT said Bylaw No. 8343 be read a second and third time by title.

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA ITEMS – Continued

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

***5. 2014/2016 Service Agreement – Chamber of Commerce
– File: 2240-01**

Report: Manager, Lands and Business Services, Community
Development, December 10, 2013

PURSUANT to the report of the Manager, Lands and Business Services, dated December 10, 2013, entitled “2014/2016 Service Agreement – Chamber of Commerce”:

THAT the 2014/2016 Agreement dated December 16, 2013 between the Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce, be ratified;

THAT the Chief Administrative Officer or designate be authorized to sign and execute the said agreement;

AND THAT the report of the Manager, Lands and Business Services, dated December 3, 2013, with respect to the “2014/2016 Service Contract - Chamber of Commerce”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***6. Intergovernmental Relations – File: 8350-01**

Report: Manager, Transportation, Engineering, Parks and
Environment, December 11, 2013

PURSUANT to the report of the Manager, Transportation, dated December 11, 2013, regarding “Intergovernmental Relations”:

THAT the action taken by the Committee of the Whole, Closed session, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Transportation, Engineering, Parks and Environment, dated December 11, 2013, remain in the Closed session.

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA ITEMS – Continued

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continued

***7. Employee Relations and Information Privacy – File: 5500-06-01**

Report: Director, Lonsdale Energy Corp., December 11, 2013

PURSUANT to the report of the Director, LEC, dated December 11, 2013, regarding “Employee Relations and Information Privacy”:

THAT the action taken by the Committee of the Whole, Closed session, be ratified;

AND THAT the wording of the recommendation and the report of the Director, LEC, dated December 11, 2013, remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

8. Future of Community Award of Merit – File: 0290-20 CAM-01

Report: City Clerk, December 11, 2013

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated December 11, 2013, entitled “Future of Community Award of Merit”:

THAT Council discontinue issuing the Community Award of Merit to members of the community, effective immediately, as interest in the program has diminished.

AND THAT the report of the City Clerk, dated December 11, 2013, entitled “Future of Community Award of Merit”, remain in the Closed session.

Moved by Councillor Bell, seconded by Councillor Heywood

THAT the wording of the second paragraph be amended to read:

“**THAT** Council discontinue the issuance of annual invitations to solicit nominations of members of the community for the Community Award of Merit effective immediately, as interest in the program has diminished.”

Amendment motion **DEFEATED**

Councillor Bell and Councillor Heywood are recorded as voting in support of the amendment motion.

The main motion was then **CARRIED**

Councillor Bell and Councillor Heywood are recorded as voting contrary to the main motion.

PRESENTATION

Rob Bullock, Executive Director, Government Finance Officers Association (GFOA) and Brian Szabo, Board Member, GFOA

Re: Government Finance Officers Association (GFOA) – “Distinguished Budget Presentation Award” – File: 0290-01

Brian Szabo, presented the “Distinguished Budget Presentation Award” to the Director of Finance.

DELEGATION

Teresa Canning, Executive Director, North Shore Restorative Justice Society

Re: Annual Report 2013 – File: 0230-20 NSRJS-01

Teresa Canning provided an update regarding the “North Shore Restorative Justice Society Annual Report, 2013” and responded to questions of members of Council.

CORRESPONDENCE

9. North Shore Restorative Justice Society, January 9, 2014

Re: Annual Report 2013 – File: 0230-20 NSRJS-01

Moved by Councillor Bell, seconded by Councillor Clark

THAT the correspondence received from Teresa Canning, Executive Director, North Shore Restorative Justice Society, dated January 9, 2014, regarding the “Annual Report, 2013”, be received and filed with thanks.

CARRIED UNANIMOUSLY

10. Metro Vancouver, Board in Brief, December 13, 2013 - File: 0400-60 MV-02

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Metro Vancouver, Board in Brief, dated December 13, 2013, be received and filed.

CARRIED UNANIMOUSLY

Continued...

CORRESPONDENCE - Continued

11. Greg Moore, Chair, Metro Vancouver Board, December 13, 2013

Re: Request for the Province to Continue Funding for the LiveSmart BC: Small Business Program in 2014/2015 – File: 0400-60 MV-01

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT a letter of support for continued funding of the LiveSmart BC: Small Business Program in 2014/15 be sent to the BC Minister of Energy and Mines.

CARRIED UNANIMOUSLY

12. Charles MacGregor, Canada Cup Street Soccer, December 16, 2013

Re: Canada Street Soccer Cup – File: 1850-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT Council approve reallocation of the funds previously provided to the Canada Street Soccer Cup to cover security and liability insurance costs associated with the tournament scheduled for May 2014.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Draft Official Community Plan (OCP): Options for Area-Specific Consultation for East 3rd Street Area – File: 6480-20 21-06

Report: Manager, Community and Long-Range Planning, on behalf of the CityShaping Team, January 8, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Community and Long-Range Planning, on behalf of the CityShaping Team, dated January 8, 2014, entitled “Draft Official Community Plan (OCP): Options For Area-Specific Consultation For East 3rd Street Area”:

THAT staff be directed to proceed with Option 2 of the report dated January 8, 2014, involving an area-specific engagement process with a community preference survey and local information session for the East 3rd Street area as part of, and in addition to, the CityShaping consultation;

AND THAT staff report back on input received through the additional engagement piece as part of future reporting on the CityShaping consultation.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 14. Rezoning Application: 117-135 West First (Fairborne Properties / Shift Architecture, CD-648) – File: 3360-20 REZ2013-00001 - 117-129 West 1st**

Report: Deputy Director, Community Development, January 8, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated January 8, 2014, entitled “Rezoning Application: 117-135 West First Street (Fairborne Properties/Shift Architecture, CD-648)”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2013, No. 8344” (Fairborne Properties/Shift Architecture, 117-135 West 1st Street, CD-648) be considered and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the January 8, 2014 report, in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning;

AND THAT “Heritage Designation Bylaw, 2013, No. 8345” (Fairborne Properties Ltd., BC Telephone Commercial Building – 117 West 1st Street) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading

- 15. “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2013, No. 8344” (Fairborne Properties/Shift Architecture, 117-135 West 1st Street, CD-648)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2013, No. 8344” be introduced and read a first time.

CARRIED UNANIMOUSLY

- 16. “Heritage Designation Bylaw, 2013, No. 8345” (Fairborne Properties Ltd., BC Telephone Commercial Building – 117 West 1st Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Designation Bylaw, 2013, No. 8345 be introduced and read a first time.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

17. City of Vancouver Windfall – File: 3360-01

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Bell

WHEREAS it is normal for the City to extract compensation for the additional infrastructure and servicing costs that arise when a property owner is awarded an increase in density; however, it is apparently not possible for the City to share in the value that it creates when it grants a change in use to a property;

AND WHEREAS the City of Vancouver reaped a speculative profit of \$10 to \$15 million dollars on the sale of the lands at Esplanade Centre which were pledged to support the financing of the Olympic Village;

AND WHEREAS this windfall profit from the rezoning increased the cost to the developer and will increase the cost to the City of the high density residential development which will have to be borne by other taxpayers in the City;

AND WHEREAS the affordability of housing in the City of North Vancouver is ultimately adversely affected;

BE IT RESOLVED THAT staff include in the proposed Density Bonus Policy consideration of ways and means to either limit speculation on land values prior to Council making a decision on a rezoning related to change of use for the property and that staff also report on how the City can properly recoup the costs that arise from a change in use so that the increased burden is not unfairly shifted to other taxpayers in the City.

Optional clause:

AND THAT the Mayor be asked to solicit a thank you note from the City of Vancouver Mayor and Council for the City of North Vancouver's contribution to the retirement of their Olympic debt.

Continued...

MOTIONS AND NOTICES OF MOTIONS - Continued

17. City of Vancouver Windfall – File: 3360-01 - Continued

Moved by Councillor Bell, seconded by Councillor Keating

THAT the optional clause be removed from the motion.

A recorded vote was taken on the amendment.

Voting in favour: Councillor Bell
Councillor Bookham
Councillor Clark
Councillor Heywood

Voting against: Councillor Buchanan
Councillor Keating
Mayor Mussatto

The amendment motion was **CARRIED** by a vote of 4 to 3.

A recorded vote was taken on the main motion as amended.

Voting in favour: Councillor Bell
Councillor Bookham
Councillor Heywood

Voting against: Councillor Buchanan
Councillor Clark
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

RECESS

Mayor Mussatto declared a recess at 7:23 pm for the public question period and reconvened immediately.

INQUIRIES

18. Inquiry of Councillor Clark

Councillor Clark inquired of Mayor Mussatto, with respect to a letter received by Council from a business in Lower Lonsdale regarding the Business Improvement Area process and questioned how the Lower Lonsdale Business Association received a copy of the letter.

Mayor Mussatto advised that the Lower Lonsdale Business Association received a copy of the letter from a member of Council.

19. Inquiry of Councillor Heywood

Councillor Heywood inquired of Mayor Mussatto, regarding City tax rates and fiscal sustainability.

Mayor Mussatto advised that this is a question for staff.

20. Inquiry of Councillor Bookham

Councillor Bookham inquired of Councillor Heywood, if he will be bringing forward a Notice of Motion for Council discussion regarding tax rates.

Mayor Mussatto confirmed with Councillor Heywood that he will bring forward a Notice of Motion for consideration.

21. Inquiry of Councillor Clark

Councillor Clark inquired of Mayor Mussatto, regarding the procedures surrounding the "Inquiry" section of the Council Agenda.

Mayor Mussatto informed that staff will clarify the procedures.

ANY OTHER BUSINESS – NEW ITEMS

22. Traffic Calming on East 4th Street

Submitted by: Councillor Bell

Councillor Bell requested that staff follow up with Jan Malcolm with an update of the transportation and traffic calming plan for the East 3rd Street Area.

The City Engineer advised of the traffic diversion and calming measures planned for the area.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:32 pm.

CITY CLERK