



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JANUARY 27, 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
B. Pearce, Director, Special Projects
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
P. Navratil, Deputy City Engineer
B. Willock, Manager, Engineering Planning & Design
D. Mitic, Manager, Transportation
I. Bonamis, Transportation Planner
M. Hunter, Manager, Parks and Environment
L. Orr, Manager, Lands and Business Services
N. LaMontagne, Manager, Community and Long-Range Planning
S. Ney, Director, Human Resources
D. Pastilli, Fire Chief
C. Rabold, Manager, Communications
J. de Ruiter, Manager, Inspections
S. Wilkes, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 20, 2014.
2. Committee of the Whole, Closed Session Meeting Minutes, January 20, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the Public Input Period be extended to include all speakers on the sign-up sheet.

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.
- Jennifer Clay, 732 East 8th Street, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Gloria Haxton, 201-141 West 13th Street, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Peter Miller, 2695 Nelson Way, West Vancouver, spoke with concern for the stern of the Flamborough Head.
- Rollie Webb, 14343 Sunset Way, White Rock, spoke with concern for the stern of the Flamborough Head.
- Ian McMurdo, 910-175 West 1st Street, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concerns regarding the AAA Bicycle Network.
- Dan Lemieux, 4595 Meadowbank Close, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Jack Hetherington, 310-1327 East Keith Road, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Peter Koeppen, 145 St. Georges Avenue, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Jack Knetsch, 175 West 1st Street, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver spoke with concern for the stern of the Flamborough Head.
- Heather Drugge, 203 – 1610 Chesterfield Avenue, North Vancouver, spoke in support of the AAA Bike Routes.

CONSENT AGENDA ITEMS

(Items *3, and *4)

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of January 27, 2014, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Appointment to the Board of Variance - File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointment to the Board of Variance":

THAT Gordana Askraba be reappointed for a three-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Board of Variance," remain in the Closed session.

(CARRIED UNANIMOUSLY)

***4. Appointments to the City of North Vancouver Heritage Advisory Commission - File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the City of North Vancouver Heritage Advisory Commission":

THAT Larrisa Grierson and Dave Gosse be reappointed for a two-year term to conclude on January 31, 2016;

THAT Allan Molyneaux be appointed for a two-year term to conclude on January 31, 2016;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the City of North Vancouver Heritage Advisory Commission," remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Finance Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 6:34 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Finance Committee adjourn.

CARRIED UNANIMOUSLY

The Finance Committee adjourned at 8:27 pm and the Regular Council Meeting reconvened with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. City of North Vancouver's 2014-2023 Draft Financial Plan – File: 1715-01

Report: Director, Finance, January 20, 2014

Moved by Councillor Clark, seconded by Councillor Keating, that the following recommendation of the Finance Committee be ratified:

PURSUANT to the report of the Director of Finance, dated January 20, 2014 entitled “2014 Draft Program Plan”:

THAT the members of the Finance Committee provide input on the Draft 2014 Program Plan;

AND THAT the Draft 2014 Program Plan be adjusted on the basis of the feedback received and brought back to the Finance Committee on February 24, 2014, for their consideration.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the following paragraph be added to the recommendation:

“**AND THAT** the position for the Budget Analyst – Police Civilian Shared, be approved as a regular full-time position”.

Amendment motion **CARRIED UNANIMOUSLY**

The main motion, as amended, **CARRIED UNANIMOUSLY**

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

THAT Council recess to the Committee of the Whole, Closed session, to consider the items as listed under the Committee of the Whole section of the Council Agenda, pursuant to the respective section(s) of the *Community Charter*, as follows:

- *3. Section 90(1)(a)
- *4. Section 90(1)(a)
- 6. Section 90(1)(i)
- 7. Section 90(1)(c)
- 8. Section 90(1)(d)
- 9. Section 90(1)(a)
- 10. Section 90(1)(a)
- 11. Section 90(1)(a)
- 12. Section 90(1)(a)
- 13. Section 90(1)(a)
- 14. Section 90(1)(a)
- 15. Section 90(1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 8:28 pm and reconvened at 9:59 pm with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Clark, seconded by Councillor Keating, that the following recommendations of the Committee of the Whole Closed session be ratified:

9. Appointments to the North Shore Family Court Youth Justice Committee - File: 0360-20

Report: City Clerk, January 13, 2014

THAT the appointments to the North Shore Family Court Youth Justice Committee be deferred until staff report back with further information.

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the North Shore Family Court Youth Justice Committee," remain in the Closed session.

(CARRIED UNANIMOUSLY)

Continued...

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

**10. Appointments to the North Vancouver City Library Board
- File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the North Vancouver City Library Board":

THAT Victoria Miles be appointed to the North Vancouver City Library Board for a partial term to conclude on December 31, 2014;

THAT Ian Bateson, Elizabeth Kelley, Dorothy Watters and Maryam Nani be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2015;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the North Vancouver City Library Board," remain in the Closed session.

(CARRIED UNANIMOUSLY)

**11. Appointments to the Integrated Transportation Committee
- File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Integrated Transportation Committee":

THAT seven members be appointed for a two year-term to conclude on January 31, 2016, as follows:

- Heather Drugge
- Raj Janjua
- Alex Boston
- Robert Glover
- Melina Scholefield
- Pam Horton
- Brian Polydore

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Integrated Transportation Committee," remain in the Closed session.

(CARRIED UNANIMOUSLY)

Continued...

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

**12. Appointments to the Advisory Planning Commission
- File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Advisory Planning Commission":

THAT John Jensen be reappointed for a one-year term to conclude on January 31, 2015;

THAT Alex Jamieson and Dan Marshall be appointed for a three-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Advisory Planning Commission," remain in the Closed session.

(CARRIED UNANIMOUSLY)

13. Appointments to the Advisory Design Panel - File: 0360-20

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Advisory Design Panel":

THAT Beryl Allen be reappointed as the Landscape Architect for a two-year term to conclude on January 31, 2016;

THAT Alvin Epp be reappointed as the Business representative for a two-year term to conclude on January 31, 2016;

THAT Bill Harrison be reappointed as the Public Art representative for a two-year term to conclude on January 31, 2016;

THAT Andrew Larigakis be appointed as the Architect representative for a two-year term to conclude on January 31, 2016;

THAT Peter Maltby be appointed as the Community Representative for a two-year term to conclude on January 31, 2016;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Advisory Design Panel," remain in the Closed session.

(CARRIED UNANIMOUSLY)

Continued...

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

**14. Appointments to the Social Planning Advisory Committee
- File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Social Planning Advisory Committee":

THAT Nick Bryant, Tomoko Ito, Mary Tasi, Steve Tornes, Michael Kleider and Dhaneva Skogstad be appointed for a two-year term to conclude January 31, 2016;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Social Planning Advisory Committee," remain in the Closed session.

(CARRIED UNANIMOUSLY)

**15. Appointments to the Parks and Environmental Advisory Committee
- File: 0360-20**

Report: City Clerk, January 13, 2014

PURSUANT to the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Parks and Environment Advisory Committee":

THAT Janet Morris, Darla Simpson, Evonne Strohwald and Ron Polly be appointed for a three-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 13, 2014, entitled "Appointments to the Parks and Environment Advisory Committee," remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Heywood

THAT Item 21 be brought forward for consideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

21. Flamborough Head – File: 6740-01

Submitted by: Councillor Bookham

Moved by Councillor Bookham, seconded by Councillor Bell

WHEREAS the Shipyards Historic Precinct, with a rich history of shipbuilding that stretches back over 100 years, has been designated by the Historic Sites and Monument Board of Canada as a place of National Historic Significance:

WHEREAS the stern of the Flamborough Head has stood on our waterfront for many years as a monument to the men and women of the North Shore who built over 300 Victory Ships during the Second World War and those who sailed in these ships;

WHEREAS the discussion leading to Council's decision to scrap the stern took place in a Closed meeting and the report informing that discussion remained in a Closed meeting;

BE IT RESOLVED THAT the decision to scrap the stern be revisited;

THAT the discussion take place in open Council;

THAT the option of including the stern of the Flamborough Head in Lot 5 of the Pier Development area be referred to Roger Brooks and the Brand Development Team for their input and comments for further consideration by Council;

AND THAT staff report back on options and the financial implications for preserving the stern.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to adjourn the meeting at 10:30 pm, be waived, and the meeting continue to 11:00 pm.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Councillor Clark retired from the meeting at 10:32 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. All Ages and Abilities (AAA) Bicycle Network for the City of North Vancouver – File: 8480-01

Report: Transportation Planner, Engineering, Parks and Environment, January 22, 2014

The Manager, Transportation and the Transportation Planner provided a presentation and responded to questions of Council.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the report of the Transportation Planner, Engineering, Parks and Environment, dated January 22, 2014, entitled “All Ages and Abilities (AAA) Bicycle Network for the City of North Vancouver,” be deferred until all members of Council are present.

CARRIED UNANIMOUSLY, by members remaining

17. Arts Office: Project Grant Recommendations, 2014 Round One – File: 0360-20 AO-06

Report: Cultural Development Officer, The Arts Office, January 6, 2014

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Cultural Development Officer, Arts Office, dated January 6, 2014, entitled “Arts Office: Project Grant Recommendations, 2014, Round One”:

THAT \$62,500 in grants be approved to support a mix of arts projects and community-cultural events as outlined in the January 6, 2014 report;

THAT a further grant in the amount of \$4,000 be provisionally approved to support ‘Art in the Garden’, pending Council’s consideration of a recommendation to wrap municipal support for the event into the core operating grant received by the North Vancouver Community Arts Council;

THAT the City’s 50% contribution to these grants be approved for release, subject to approval of these same recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its equal contribution.

CARRIED UNANIMOUSLY, by members remaining

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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18. Interim Support for Core-Funded Arts Groups: First Instalment on 2014 Grants – File: 0360-20 AO-06

Report: Cultural Development Officer, The Arts Office,
January 22, 2014

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Cultural Development Officer, Arts Office, dated January 22, 2014, entitled “Interim Support for Core-Funded Arts Groups: First Instalment on 2014 Grants”:

THAT Council approve the first scheduled instalment on annual core funding grants to support the four eligible arts groups identified in the January 22, 2014 report;

THAT this first round of 2014 payments, being equivalent to 50% of the groups’ 2014 grants and totaling \$317,492, be approved in accordance with Council policy;

THAT the City’s portion of this first instalment, including \$103,754 in operating grants and \$54,992 in facility grants, be approved for release;

THAT the District of North Vancouver be invoiced for its contribution, including \$148,746 in operating grants;

AND THAT the balance of the 2014 core funding grants be disbursed in or after June 2014, following Councils’ final approval of the municipal budget.

CARRIED UNANIMOUSLY, by members remaining

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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- 19. Development Variance Permit Application: 976 Cloverley Street (Lane & Antonette Louise Du Toit / Lane Du Toit)
– File: 3090-20 DVP2013-00003 – 976 Cloverley Street**

Report: Planning Technician I, Community Development,
January 13, 2014

Moved by Councillor Keating, seconded by Councillor Bell

“PURSUANT to the report of the Planning Technician I, Community Development, dated January 13, 2014, entitled “Development Variance Permit Application: 976 Cloverley Street (Lane & Antonette Louise Du Toit / Lane Du Toit)”:

THAT Development Variance Permit No. DVP2013-00003 be considered for issuance under Section 922 of the *Local Government Act*,

THAT a Public Meeting be scheduled;

THAT as a condition of issuance of DVP2013-00003 a Covenant be registered on title prohibiting the residential use of the garage;

AND THAT notification be circulated in accordance with Section 922 of the *Local Government Act*.”

CARRIED UNANIMOUSLY, by members remaining

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the requirements of the Procedure Bylaw to adjourn the meeting at 11:00 pm, be waived, and the meeting continue for consideration of Item 20.

CARRIED UNANIMOUSLY, by members remaining

MOTIONS AND NOTICES OF MOTIONS

20. Kinder-Morgan Trans Mountain Pipeline – File: 0510-01

Submitted by: Councillor Bookham

Moved by Councillor Bookham, seconded by Councillor Bell

WHEREAS the National Energy Board has announced their intention to hold a public hearing to discuss issues related to the proposed expansion of the Trans Mountain Pipeline:

WHEREAS the City of North Vancouver has a direct interest in the impact of the proposed expansion;

BE IT RESOLVED THAT the City of North Vancouver apply for intervener status at the National Energy Board Public Hearing in order to ensure that Kinder-Morgan has adequately accounted for the potential social, environmental, and economic impacts that their proposal could have on the City of North Vancouver.

CARRIED UNANIMOUSLY, by members remaining

22. Lower Lonsdale Business Community – File: 0530-01

Submitted by: Councillor Clark

This item was deferred to the next regular meeting of Council.

23. Financing of Election Campaigns – File: 4200-01

Submitted by: Councillor Clark

This item was deferred to the next regular meeting of Council.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY, by members remaining

The meeting adjourned at 11:01 pm.

“Original Signed by Karla Graham, City Clerk”

CITY CLERK