



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 17, 2014.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
I. Gordon, 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
M. Hunter, Manager, Parks and Environment
D. Watson, Transportation Planner
L. Orr, Manager, Lands and Business Services
W. Yip, Research Assistant, Planning
C. Rabold, Manager, Communications
S. Wilkes, Timekeeper

ABSENT:

Councillor R. Clark

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the agenda be amended so that the Proclamation and Heritage Awards be considered following the Consent Agenda.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 27, 2014.
2. Committee of the Whole, Closed Session Meeting Minutes, January 27, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Heywood

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 trade unions and a book that he is writing.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke with concern for the stern of the Flamborough Head.
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concerns regarding LEC and requested a delegation to Council.
- Linda Heese, 1501-140 East Keith Road, North Vancouver, voiced concern for the OCP process.
- Bob Fearnley, North Vancouver, spoke regarding the Flamborough Head and waterfront vision.
- Bob Heywood, 160 West Keith Road, North Vancouver, voiced concerns regarding the proposed density in the draft OCP.
- Amanda Nichol, 485 East 1st Street, North Vancouver, spoke with concern for the surplus school lands.
- Fred Dawkins, 827 West 19th Street, North Vancouver, spoke with concern regarding the OCP.

CONSENT AGENDA ITEMS

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of February 17, 2014, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Duplex Rezoning Application: 194 West 23rd Street (Fidanza, Storey / K. Wein & Associates) – File: 3360-20 REZ2013-00009 – 194 West 23rd St**

Report: Planner, Community Development, February 12, 2014

PURSUANT to the report of the Planner, dated February 12, 2014, entitled “Duplex Rezoning Application: 194 West 23rd Street (Fidanza, Storey / K. Wein & Associates)”:

Continued...

CONSENT AGENDA ITEMS – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF **- Continued**

- *3. Duplex Rezoning Application: 194 West 23rd Street (Fidanza, Storey / K. Wein & Associates) – File: 3360-20 REZ2013-00009 – 194 West 23rd St – Continued**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353” (Fidanza, Storey / K. Wein & Associates, 194 West 23rd Street, CD-650), be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the February 12, 2014 report in the section “Community Amenities and Infrastructure Improvements,” be secured as conditions of rezoning.

(CARRIED UNANIMOUSLY)

BYLAW - Introduction and First Reading

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353” (Fidanza, Storey / K. Wein & Associates, 194 West 23rd Street, CD-650)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353,” be given introduction and read a first time.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *5. Duplex Rezoning Application: 1616 Mahon Avenue (B. Mondizadeh / Domustix Development Corp.) – File: 3360-20 REZ2013-00012 – 1616 Mahon Ave**

Report: Planner, Community Development, February 12, 2014

PURSUANT to the report of the Planner, dated February 12, 2014, entitled “Duplex Rezoning Application: 1616 Mahon Avenue (B. Mondizadeh / Domustix Development Corp.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8355” (B. Mondizadeh / Domustix Development Corp., 1616 Mahon Avenue, CD-652), be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the February 12, 2014 report in the section “Community Amenities and Infrastructure Improvements,” be secured as conditions of rezoning.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

BYLAW - Introduction and First Reading

- *6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8355”
(B. Mondizadeh / Domustix Development Corp., 1616 Mahon Avenue,
CD-652)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8355,” be given introduction and read a first time.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATION

Mayor Mussatto read the following proclamation:

“HERITAGE WEEK” – FEBRUARY 17 – 23, 2014

HERITAGE AWARDS PRESENTATION

Members of the Heritage Advisory Commission presented the Heritage Awards for 2014, in the following categories:

1. **Heritage Project Achievement Award – 615 Mahon Avenue**

Honouring the character defining elements retained that include the raised porch, simple roofline and original colour during the redevelopment of the site.

2. **Small Scale Heritage Improvement Award - 937 Moody Avenue
– The Ralph Brown Residence**

Honouring the restoration of a heritage building on the Heritage Registry.

3. **Residential Conservation Award - 266 West 6th Street
– The Drysdale Residence**

Honouring the compatible addition of a strata unit to be added to the building while maintaining and improving upon the Edwardian-era domestic architecture.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Transportation Planner, Engineering, Parks and Environment

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 14 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

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

Submitted by: Councillor Clark

Moved by Councillor Heywood, seconded by Councillor Bookham

THAT Item 20 be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

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

Submitted by: Councillor Clark

Moved by Councillor Heywood, seconded by Councillor Bookham

THAT Item 21 be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 15, 16, 17, 18, and 19, be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Reinvestment in the LiveSmart BC Incentive Programs – File: 3760-10-01

Report: Research Assistant, Community Development,
February 12, 2014

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Research Assistant, Community Development, dated February 6, 2014, entitled “Reinvestment in the LiveSmart BC Incentive Programs”:

WHEREAS the Province’s LiveSmart BC Incentive Programs provided important economic support for BC families and small businesses switching to more energy efficient and sustainable technologies, and Provincial funding for these incentives is scheduled to cease on March 31, 2014, and no extension has been announced;

THAT the City send a letter to the BC Minister of Energy, Mines and Natural Gas requesting that the Province extend and reinvest in the LiveSmart BC Incentive Programs, namely the Efficiency Incentive Program, Small Business Program, and Clean Energy Vehicle Program, to continue its support to BC residents and small businesses in making more sustainable choices and to BC communities in meeting their Greenhouse Gas reduction targets;

AND THAT the letter and the report of the Research Assistant, dated February 12, 2014, entitled “Reinvestment in the LiveSmart BC Incentive Programs”, be referred to the Union of British Columbia Municipalities (UBCM), Metro Vancouver (who is a host of the LiveSmart BC: Small Business Program in 2013/14), BC Hydro and Fortis BC (who are in partnership with the Province to administer the LiveSmart BC: Efficiency Incentive Program).

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 16. Rezoning Application: 161-165 East Keith Road (FDG Property Management / Michael Katz Architecture), CD-651 – File: 3360-20 REZ2013-00003 – 161-165 E Keith**

Report: Deputy Director, Community Development,
February 11, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, dated February 11, 2014, entitled “Rezoning Application: 161-165 East Keith Road (FDG Property Management \ Michael Katz Architecture), CD-651”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8354” (FDG Property Management / Michael Katz Architecture, 161-165 East Keith Road CD-651), be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the 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.

CARRIED UNANIMOUSLY

BYLAW - Introduction and First Reading

- 17. “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8354” (FDG Property Management / Michael Katz Architecture, 161-165 East Keith Road CD-651)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8354,” be introduced and read a first time.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and Three Readings

18. “Council Indemnity Bylaw, 2014, No. 8357” (Council Indemnity effective January 1, 2014)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Indemnity Bylaw, 2014, No. 8357”, be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Indemnity Bylaw, 2014, No. 8357,” be read a second time by title.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Indemnity Bylaw, 2014, No. 8357,” be read a third time by title.

CARRIED UNANIMOUSLY

19. “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8358” (Retirement Stipend)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8358,” be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8358,” be read a second time by title.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8358,” be read a third time by title.

CARRIED UNANIMOUSLY

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Bell, seconded by Councillor Heywood

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:

7. Section 90 (1)(c)
8. Section 90 (1)(e)
9. Section 90 (1)(a)
10. Section 90 (1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:45 pm and reconvened at 7:00 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

7. 2012 – 2015 Collective Agreement – Cupe Local 389- File: 2700-20

Report – Director, Human Resources, February 7, 2014

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

PURSUANT to the report of the Director, Human Resources, dated February 07, 2014, entitled “2012 – 2015 Collective Agreement – CUPE Local 389”:

THAT the terms of the Memorandum of Agreement, dated February 6, 2014, covering the terms of the 2012 to 2015 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, be hereby approved, subject to the approval of CUPE Local 389;

THAT the Mayor and the City Clerk be authorized to execute the necessary documents;

AND THAT the report of the Director, Human Resources, dated February 7, 2014, entitled “2012 – 2015 Collective Agreement – CUPE Local 389,” remain in the Closed session.

CARRIED UNANIMOUSLY

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

8. Licence To Use Agreement For Vancouver Biennale’s Use Of The Pipe Shop – File: 6750-01

Report: Manager, Lands and Business Services, February 12, 2014

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

PURSUANT to the report of the Manager, Lands and Business Services, dated February 12, 2014, entitled “Licence to Use Agreement for Vancouver Biennale’s Use of the Pipe Shop”:

THAT staff be authorized to execute the Licence to Use Agreement to allow the Vancouver Biennale to use of the Pipe Shop from March 1, 2014 to November 30, 2014 as an art Pavilion;

AND THAT the said report of the Manager, Lands and Business Services, dated February 12, 2014, entitled “Licence to Use Agreement for Vancouver Biennale’s Use of the Pipe Shop,” remain in the Closed session.

CARRIED UNANIMOUSLY

The Public Hearing with respect to “Heritage Designation Bylaw, 2013, No. 8342” was postponed.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing with respect to “Zoning Bylaw 1995 No. 6700, Amendment Bylaw, 2013, No. 8344,” and “Heritage Designation Bylaw, 2013, No. 8345”.

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 pm.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the Public Hearing with respect to “Zoning Bylaw 1995 No. 6700, Amendment Bylaw, 2013, No. 8344,” and “Heritage Designation Bylaw, 2013, No. 8345,” adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 8:15 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAWS - Second and Third Readings

12. **“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 read a second time by title.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
 Councillor Heywood
 Councillor Buchanan
 Councillor Keating
 Mayor Mussatto

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of 5 to 1.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8344,” be read a third time by title.

CARRIED

13. **“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 read a second time by title.

CARRIED

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Designation Bylaw, 2013, No. 8345,” be read a third time by title.

CARRIED

COUNCIL REPORT - File: 0550-04-01

Councillor Buchanan

- Attended the FCM Sustainable Communities Conference held February 11-13, 2014, in Charlottetown, PEI.

Councillor Bell

- Attended the community meeting with the East 3rd neighbourhood to discuss the draft Official Community Plan.

Councillor Bookham

- Attended the community meeting with the East 3rd neighbourhood to discuss the draft Official Community Plan.

RECESS

Mayor Mussatto declared a recess at 8:45 pm for the Public Question Period and reconvened the meeting immediately

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:46 pm.

“Certified Correct by the City Clerk”

CITY CLERK