



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 24, 2014.**

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**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, Finance  
G. Penway, Director, Community Development  
B. Themens, Acting Director, Finance  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
D. Mitic, Manager, Transportation  
M. Hunter, Manager, Parks and Environment  
A. Kurnicki, Streetscape Planner  
D. Watson, Transportation Planner  
D. Pistilli, Fire Chief  
C. Kennedy, Superintendent, Officer in Charge  
P. Penner, Community Planner  
N. LaMontagne, Manager, Community and Long-  
Range Planning  
S. Smith, Planner 2  
L. Orr, Manager, Lands and Business Services  
J. Hodgins, 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, February 17, 2014.
2. Committee of the Whole, Closed Session Meeting Minutes, February 17, 2014.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, 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 15<sup>th</sup> Street, North Vancouver, spoke with respect to the provincial budget and Coalition of Progressive Electors (COPE).
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, expressed concern for the Flamborough Head.
- Christina Olson, 248B East 21<sup>st</sup> Street, North Vancouver, expressed thanks for the safe route to school program at Queensbury Elementary School.
- George Pringle, 163 West 5<sup>th</sup> Street, North Vancouver, expressed concern regarding Item 23, Restructure Study.
- Alex Boston, 228 East 17<sup>th</sup> Street, North Vancouver, spoke in support of the AAA bike network.
- Peter Miller, 2695, Nelson Avenue, West Vancouver, spoke with concern regarding the Flamborough Head.
- Dennis Matheson, 1107 Linnae Avenue, North Vancouver, expressed support for the AAA bike routes.
- Louise Ranger, Chamber of Commerce, 102-124 West 1<sup>st</sup> Street, North Vancouver, spoke in support of Item 23, Restructure Study.
- Fred Dawkins, 827 West 19<sup>th</sup> Street, North Vancouver, expressed concern with respect to the Official Community Plan process.
- Jack Knetsch, 175 West 1<sup>st</sup> Street, North Vancouver, expressed concern with respect to discussions concerning the Flamborough Head.
- Deborah Crozier, 1904 Hamilton Avenue, North Vancouver, expressed concern for the proposed density in the draft Official Community Plan and implications for strained community service agency resources.
- Ian Darling, 108-160 East 19<sup>th</sup>, North Vancouver, expressed support for the AAA bike routes.
- Fiona Walsh, 453 East 13<sup>th</sup> Street, North Vancouver, spoke in support of the AAA bike routes.
- Dan Campbell, 1610 Chesterfield Avenue, North Vancouver, expressed support for AAA bike routes.
- Heather Drugge, 1610 Chesterfield Avenue, North Vancouver, expressed support for AAA bike routes.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, voiced concerns regarding storm water management and flooding issues in Lower Lonsdale.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, expressed interest in the North Shore Family Court and Youth Justice Committee, trolley buses, and small businesses.
- Linda Heese, 140 East Keith Road, North Vancouver, expressed concern for the draft Official Community Plan with respect to changes proposed for the Telus site.

## **CONSENT AGENDA ITEMS**

### **(Items \*3 and \*4)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of February 24, 2014, be approved as follows:

### **BYLAW - Final Adoption**

- \*3.** “Council Indemnity Bylaw, 2014, No. 8357” (Council Indemnity effective January 1, 2014)

**THAT** “Council Indemnity Bylaw, 2014, No. 8357,” be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*4.** “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8358” (Retirement Stipend)

**THAT** “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8358,” be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

### **CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Clark, seconded by Councillor Buchanan

**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:

5. Section 90 (1)(a)
6. Section 90 (1)(a)
7. Section 90 (1)(a)
8. Section 90 (1)(a)
9. Section 90 (1)(e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:42 pm and reconvened at 7:07 pm, with the same staff members present.

## **REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **6. Appointments to the North Shore Family Court & Youth Justice Committee - File: 0360-20 NSFCYJC-06**

Report: City Clerk, January 13, 2014

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

**PURSUANT** to the report of the City Clerk, dated January 13, 2014, entitled, "Appointments to the North Shore Family Court & Youth Justice Committee":

**THAT** Rosalee Conway, Philip Heard and Bena Stock be appointed to the North Shore Family Court & Youth Justice Committee, as Members at Large, representing the City of North Vancouver for a term to conclude on December 31, 2014;

**THAT** Teresa Canning (North Shore Restorative Justice Society), Trustee Cyndi Gerlach (School District No. 44), Samantha Moscipan, North Shore Neighbourhood House, Hala Nugent (Public Legal Education Association- PLEA), Constable Crystal Shostak (RCMP), Trustee David Stevenson (School District No. 45), Susan Wilcockson (Hollyburn Family Services) and Constable Jeff Wood (West Vancouver Police Department), be appointed to the Professional Categories of the North Shore Family Court & Youth Justice Committee (NSRJS) for a term to conclude December 31, 2014;

**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**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the meeting recess to the Finance Committee.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:09 pm.

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the Finance Committee adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee adjourned at 8:20 pm and the Regular Council Meeting reconvened with the same staff members present.

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

**10. 2014 Financial Plan Update – File: 1715-20**

Recommendation: Finance Committee, February 24, 2014

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Director of Finance, dated February 19, 2014, entitled “2014 Financial Plan Update”:

**THAT** Tax Rate Option 1, presented at the January 27, 2014 Finance Committee Meeting, which consists of the following:

2014 General Operating Programs Tax Rate Increase	0.00%
2014 Tax Rate Increase for Infrastructure	<u>0.00%</u>
Total	0.00%

be endorsed;

**THAT** the following requested new items be included in the City’s Final 2014 Financial Plan and funded by program budget adjustments identified subsequent to the January 27, 2014 Finance Committee Meeting:

1) Fire Department, Training	31,000
2) Library, Materials Collection	8,000
3) NSNH, Edible Garden, Food Bank Program	5,000
4) NSNH, Community Schools, Ridgeway	10,000
5) Capilano Community Services, Youth Worker	18,000
6) NS Women’s Centre, Health and Wellness	2,500
7) NV Restorative Justice Society, Operating	<u>5,000</u>
Total	<b><u>\$ 79,500</u></b>

**THAT** the request (New Item #8) from the North Vancouver School District, for an increase in funding for the School Crossing Guard Program in the amount of \$23,800, consisting of \$8,200 for salary increases for existing locations and \$15,600 for an additional crossing guard location at Moody Avenue and East 19<sup>th</sup> Street for Queensbury Elementary School, be supported;

*Continued...*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

### **10. 2014 Financial Plan Update – File: 1715-20 - Continued**

**THAT** any identified savings not used to fund new items be redirected to general infrastructure funding;

**THAT** the \$260,000 current contribution to the Affordable Housing Fund be redirected to general infrastructure funding;

**AND THAT** an additional 1.00% be levied and set aside for the redevelopment of Harry Jerome Community Recreation Centre.

**CARRIED**

### **PROCLAMATION**

Mayor Mussatto read the following proclamation:

**“PINK SHIRT DAY” – FEBRUARY 26, 2014**

### **DELEGATION**

**Kathleen Campbell, Executive Director, Vancouver’s North Shore Tourism**

Re: Update of Promotional Materials and Activities – File: 0230-01

Kathleen Campbell, Executive Director, and Steven Chen, President, Vancouver’s North Shore Tourism, provided a presentation and update of promotional materials and activities of Vancouver’s North Shore Tourism and responded to questions of Council.

### **CORRESPONDENCE**

#### **11. Kathleen Campbell, Executive Director, Vancouver’s North Shore Tourism, December 20, 2013**

Re: Update of Promotional Materials and Activities – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Kathleen Campbell, Executive Director, Vancouver’s North Shore Tourism, dated December 20, 2013, regarding “Update of Promotional Materials and Activities,” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Rubina Jamal and Scott Rowe, North Shore Salvation Army New Hope Cuisine Program (New Hope Cuisine)**

Re: Overview of the Work being done by New Hope Cuisine – File: 0230-20 SA-01

Rubina Jamal and Scott Rowe, North Shore Salvation Army, New Hope Cuisine Program provided an update on the recent work being done and responded to questions of Council.

## **CORRESPONDENCE**

### **12. Rubina Jamal, North Shore Salvation Army New Hope Cuisine Program (New Hope Cuisine), January 16, 2014**

Re: Overview of the Work being done by New Hope Cuisine  
– File: 0230-20 SA-01

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence of Rubina Jamal, North Shore Salvation Army, New Hope Cuisine Program, dated January 16, 2014, regarding “Overview of the Work being done by New Hope Cuisine,” be received and filed with thanks;

**THAT** staff work with Table Matters, New Hope Cuisine, Vancouver Coastal Health, local businesses and non-profit organizations to explore ways of increasing the amount food available from the institutional, commercial, and industrial sectors, for food recovery and to reduce waste;

**AND FURTHER** that staff be requested to make recommendations to Council that would improve current policies to reduce waste and improve food security in the City of North Vancouver.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **Margaret Broughton, Public Health Dietitian, North Shore Population Health Team, Vancouver Coastal Health**

Re: North Shore Food Charter – File: 0400-90 VCHA-01

Margaret Broughton, Public Health Dietitian, North Shore Population Health Team, Vancouver Coastal Health, provided information and support for the North Shore Food Charter and responded to questions of Council.

## **CORRESPONDENCE**

### **13. Margaret Broughton, Public Health Dietitian, North Shore Population Health Team, Vancouver Coastal Health, February 19, 2014**

Re: North Shore Food Charter – File: 0400-90 VCHA-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Margaret Broughton, Public Health Dietitian, North Shore Population Health Team, Vancouver Coastal Health, dated February 19, 2014, regarding “North Shore Food Charter,” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **14. North Shore Food Charter – File: 6350-01**

Report: Streetscape Planner, Engineering, Parks and Environment,  
February 19, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Streetscape Planner, dated February 19, 2014, entitled “North Shore Food Charter”:

**THAT** the North Shore Food Charter be endorsed;

**THAT** the Table Matters Network and members of the community who contributed to the creation of this Charter be thanked for their efforts;

**AND THAT** a copy of this resolution be provided to the other members of the North Shore Congress, for their information.

**CARRIED UNANIMOUSLY**



## **CORRESPONDENCE**

### **15. CityAge, February 13, 2014**

Re: CityAge Conference, "The Frontier Metropolis", Seattle, Washington,  
June 10-11, 2014 – File: 0390-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the correspondence dated February 13, 2014, from CityAge, regarding "CityAge Conference, 'The Frontier Metropolis', Seattle, Washington, June 10-11, 2014":

**THAT** Council members be authorized to attend the CityAge conference, "The Frontier Metropolis", to be held June 10-11, 2014, in Seattle, Washington;

**THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2014 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

### **16. Andrew Pietrow, Resident, Bowen Island, February 19, 2014 and Barry Pages, Chair, Skeena-Queen Charlotte Regional District, February 3, 2014**

Re: BC Ferry Service Cuts – File: 0400-01

Moved by Councillor Bookham, seconded by Councillor Keating

**WHEREAS** the Provincial Government's decision to suspend or reduce ferry service on 16 BC Ferry routes will undermine the economic viability of BC coastal communities and place undue hardship on the people who live in these communities;

**WHEREAS** BC Ferries plays a vital role in the economic well-being of the province as a whole;

**AND WHEREAS** the financial challenges faced by BC Ferries have much more to do with the bloated and inefficient management structure and the outrageous executive compensation than the cost of maintaining current service levels;

**BE IT RESOLVED THAT** the City of North Vancouver call upon the Provincial Government to maintain current service levels;

*Continued...*

## **CORRESPONDENCE – Continued**

16. **Andrew Pietrow, Resident, Bowen Island, February 19, 2014 and Barry Pages, Chair, Skeena-Queen Charlotte Regional District, February 3, 2014 - Continued**

**THAT** the Provincial Government take control of BC Ferries by restoring its status as a Crown Corporation;

**THAT** it bring BC Ferries' management structure and compensation in line with those of Washington State Ferries;

**THAT** a copy of the resolution be forwarded to the North Vancouver Chamber of Commerce and Vancouver North Shore Tourism;

**AND THAT** a letter be forwarded to local MLA, The Honourable Naomi Yamamoto, Minister of State for Tourism and Small Business, for a response to this resolution.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

17. **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

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the reports 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" and the Manager, Transportation, dated February 11, 2014, entitled "All Ages and Abilities (AAA) "Bicycle Network for the City of North Vancouver – Additional Information":

**THAT** Option 5 be endorsed as the long-term vision for the City's AAA bicycle network;

**THAT** AAA bicycle projects, as recommended in the January 22, 2014 report, be brought forward in future 10-year financial plans for Council's consideration;

**AND THAT** the January 22, 2014 and February 11, 2014 reports be forwarded to the Integrated Transportation Committee (ITC) and HUB for their information.

**CARRIED**  
*Continued...*

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

**- Continued**

**18. Development Variance Permit Application to Vary Sign Bylaw No. 6363, 221 West Esplanade – Imperial Sign Corporation – File: 3090-20 DVP2013-00007**

Report: Planning Technician 1, Community Development,  
February 19, 2014

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Planning Technician, dated February 19, 2014, entitled “Development Variance Permit Application to Vary Sign Bylaw No. 6363, 221 West Esplanade – Imperial Sign Corporation”:

**THAT** Development Variance Permit No. 2013-00007 be considered for issuance under Section 922 of the *Local Government Act*;

**THAT** notification be circulated in accordance with Section 922 of the *Local Government Act*;

**AND THAT** the Public Meeting be waived.

**CARRIED UNANIMOUSLY**

**19. Flamborough Head Options and Costs – File: 6740-20-S-01**

Report: Director of Special Projects, Office of the Chief Administrative Officer, and City Engineer, Engineering, Parks and Environment, February 17, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director of Special Projects, Office of the Chief Administrative Officer, and the City Engineer, Parks and Environment, dated February 11, 2014, entitled “Flamborough Head Options and Costs”:

**THAT** Council receive the information regarding costs associated with the Flamborough Head;

**THAT** staff report back with options for preserving of a piece of metal from the stern of the Flamborough Head, to create a commemorative piece to be situated in the Shipyards Precinct;

**AND THAT** staff be directed to proceed with the disposal of the Flamborough Head.

**CARRIED**

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

## **MOTIONS AND NOTICES OF MOTIONS**

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

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

**BE IT RESOLVED THAT** City staff bring forward a plan to consult with the Business Community as to how the City may help in enabling their businesses.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Item 22 be brought forward for consideration, as the last item on this evening's agenda, and that Items 21, 23 and 24 be deferred to the next Regular meeting of Council.

**CARRIED UNANIMOUSLY**

### **22. Official Community Plan (OCP) Public Engagement – File: 3010-01**

Submitted by: Councillor Bookham

Moved by Councillor Bookham, seconded by Councillor Clark

**WHEREAS** the new Official Community Plan (OCP) will provide a blueprint for sustainable growth in the City for the next thirty years;

**WHEREAS** the proposed land use changes in the OCP call for increased heights and density throughout the City, will impact every citizen;

**AND WHEREAS** traditional methods of public engagement, such as open houses, have had limited success in attracting citizen participation in the dialogue;

**BE IT RESOLVED THAT** three separate town hall meetings be scheduled; one focused on the proposed land use changes for Central Lonsdale, including discussion of the Harry Jerome precinct; one focused on the land use changes for Lower Lonsdale; and, one focused on the proposal to allow a secondary suite and coach house on RS-1 lots;

**THAT** residents in these areas be informed by mail of the proposed changes in their neighbourhoods and the opportunity to attend the town hall meetings;

*Continued...*

## **MOTIONS AND NOTICES OF MOTIONS - Continued**

### **22. Official Community Plan (OCP) Public Engagement – File: 3010-01 - Continued**

**THAT** the meetings be facilitated by an independent facilitator;

**THAT** the format of the meetings maximize the opportunity for citizen input as opposed to staff presentation;

**AND THAT** the meetings be videotaped for the benefit of those who are unable to attend, but would like to provide input in writing.

On a point of order, Councillor Bookham challenged the Chair on his ruling of a member of Council questioning the motives of another member.

Mayor Mussatto asked, “Shall the Chair be sustained?”

**CARRIED**

The Chair was sustained.

A recorded vote was then taken on the motion.

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

Voting against:       Councillor Buchanan  
                              Councillor Keating  
                              Mayor Mussatto

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

### **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:54 pm.

*“Certified Correct by the City Clerk”*

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Karla D. Graham, City Clerk