



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 3, 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
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Acting Director, Finance
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
P. Penner, Community Planner
N. LaMontagne, Manager, Community and Long-Range Planning
S. Smith, Planner 2
L. Orr, Manager, Lands and Business Services
D. Pakulak, Manager, Human Resources
S. Wilkes, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, February 24, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, 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 with respect to the ward system and amalgamation.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, expressed concern for the Flamborough Head.
- Nachiko Yokota, 125 St. Andrews Avenue, North Vancouver, voiced concern with respect to the Official Community Plan.
- J.J. Asfar, 4760 Eastridge Road, North Vancouver, expressed support for civilian based policing and the preservation of history in the Shipyards Precinct.
- Ellison Massey, 542 East 1st Street, North Vancouver, expressed concern regarding coach houses and density.
- Jennifer Clay, 732 East 8th Street, North Vancouver, expressed concern for the Flamborough Head.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke in support of the additional funding for the Official Community Plan process.
- Stephan Nieweler, 170 West 1st Street, North Vancouver, expressed concern for the Flamborough Head.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, commented on the North Vancouver Policing Committee and reserves within the City budget.
- Elizabeth Fodor, 20-160 East 20th Street, North Vancouver, voiced concern for the Official Community Plan process.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(a), (e) and (j) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:25 pm and reconvened at 6:58 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following recommendations of the Committee of the Whole, Closed session, be ratified:

Continued...

Appointment to the Integrated Transportation Committee

– File: 0360-20 ITC-06

Report: City Clerk, February 24, 2014

PURSUANT to the report of the City Clerk, dated February 17, 2014, entitled “Appointment to the Integrated Transportation Committee”:

THAT Ann McAlister be appointed for a 2-year term to conclude on January 31, 2016;

AND THAT the report of the City Clerk, dated February 17, 2014, entitled “Appointment to the Integrated Transportation Committee” remain in the Closed session.

(CARRIED UNANIMOUSLY)

Appointment to the Social Planning Advisory Committee

- File: 0360-20 SPAC-06

Report: City Clerk, February 17, 2014

PURSUANT to the report of the City Clerk, dated February 17, 2014, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Maria Sponza be appointed for a 2-year term to conclude January 31, 2016;

AND THAT the report of the City Clerk, dated February 17, 2014, entitled “Appointment to the Social Planning Advisory Committee” remain in the Closed session.

(CARRIED UNANIMOUSLY)

Cedar Village Ground Lease – Options to Renew – File: 3010-01

Report: Property Services Coordinator, February 25, 2014

PURSUANT to the report of the Property Services Coordinator, dated February 25, 2014, entitled “Cedar Village Ground Lease – Options to Renew”:

Continued...

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

Cedar Village Ground Lease – Options to Renew – File: 3010-01 - Continued

THAT Council approve the options to renew the Cedar Village Ground Lease for units 48, 74, 89 and 103 on the following terms:

- Renewal period of 20 years in accordance with Articles 43 and 44 of the Cedar Village Lease dated September 20, 1978;
- Individual renewal price - \$24,547;
- Renewal is open for acceptance to strata title owners of Units 48, 74, 89 and 103 for a period of 6 months from the date of Council acceptance;
- Individual strata lot owners are responsible for all legal and administrative expenses;

THAT the Mayor and City Clerk be authorized to execute the necessary documentation pertaining to this motion;

THAT notice of the lease extension be provided in accordance with the provisions of the *Community Charter*;

AND THAT the report of the Property Services Coordinator, dated February 25, 2014, entitled “Cedar Village Ground Lease – Options to Renew” remain in the Closed session.

CARRIED UNANIMOUSLY

PRESENTATION

Bob Haugen, Executive Director, the Canadian Solar Cities Project

Re: City of North Vancouver - Official Solar City Designation Award
- File: 5280-14-01

Bob Haugen, Executive Director, The Canadian Solar Cities Project, presented the City with the Solar City Designation Award.

DELEGATION

Fran Jones, Early and Middle Years Community Development Coordinator, North Shore Community Resources

Re: Vulnerabilities of North Vancouver Children 0 to 5 – File: 4750-01

Fran Jones, Early and Middle Years Community Development Coordinator, North Shore Community Resources, provided a presentation and update regarding vulnerabilities of North Vancouver children, ages 0 to 5 years, and responded to questions of Council.

CORRESPONDENCE

2. Fran Jones, Early and Middle Years Community Development Coordinator, North Shore Community Resources, January 7, 2014

Re: Vulnerabilities of North Vancouver Children 0 to 5 – File: 4750-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Fran Jones, Early and Middle Years Community Development Coordinator, North Shore Community Resources, dated January 7, 2014, regarding “Vulnerabilities of North Vancouver Children, ages 0 to 5,” be received and filed with thanks;

THAT Council endorse the “North Shore Children’s Charter”;

THAT Council support the “Rights to Play” initiative;

THAT Council request staff to continue to work with the various stakeholders and use research and best practices to further strengthen existing informal family hubs in the City;

THAT staff explore opportunities for the development of future family hubs;

AND THAT staff apply for provincial funding for family hub development when opportunities arise.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 0360-20 CYIGCAC

Report: Community Development Worker, Community Development, February 25, 2014

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Development Worker, dated February 25, 2014, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT Councillor Buchanan and Councillor Clark be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

3. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 0360-20 CYIGCAC - Continued

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2014.

CARRIED UNANIMOUSLY

4. Development Application 518 East 5th Street / Level-B Accessory Coach House (Tamlin International Homes) – File: 3090-20 DVP2013-00006

Report: Planning Technician I, Community Development,
February 26, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician, dated February 26, 2014, entitled “Development Application 518 East 5th Street / Level-B Accessory Coach House (Tamlin International Homes)”:

THAT Development Variance Permit No. 2013-00006 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. 2013-00007 be considered for issuance under Section 920 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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**5. Duplex Strata Conversion Application: 417-419 East 2nd Street
- File: 3300-20 STR2013-00002 – 417 East 2nd Street**

Report: Planner, Community Development, February 26, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated February 26, 2014, entitled “Duplex Strata Conversion Application, 417-419 East 2nd Street”:

THAT the Strata Titling of the duplex located at 417-419 East 2nd Street be approved subject to substantial compliance with the BC Building Code to the satisfaction of the Manager of Inspections;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*.

CARRIED UNANIMOUSLY

6. Costs and Budgeting for Official Community Plan (OCP) Town Hall Meetings – File: 6480-01

Report: Manager, Long-Range and Community Planning,
February 26, 2014

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Manager, Long-Range and Community Planning, dated February 26, 2014, entitled “Costs and Budgeting for OCP Town Hall Meetings”:

THAT Council direct staff to proceed with the three additional Town Hall Meetings (Central Lonsdale, Lower Lonsdale, Suites with Coach Houses) at a cost of \$60,000, with funds to be taken from the existing CityShaping budget;

AND THAT to compensate for this expenditure, an additional \$60,000 be added to the 2014-2023 Project Plan for Council’s consideration to complete the CityShaping Process, including publication of a new OCP.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

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

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Heywood

BE IT RESOLVED THAT further to the motion of November 4, 2013, entitled “Financing of Election Campaigns”, which was duly passed by a majority of City Council, it is further resolved that while this resolution does not have the force of law, the City of North Vancouver’s elected Mayor and City Councillors who have taken campaign donations greater than \$500 from any donor shall recuse themselves from City Council discussion and votes with respect to issues concerning that donor and/or associated entities;

A recorded vote was taken on the first active clause of 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.

AND THAT further to the motion of November 4, 2013, entitled “Financing of Election Campaigns”, which was duly passed by a majority of City Council, it is further resolved that while this resolution does not have the force of law, the City of North Vancouver’s elected Mayor and City Councillors standing for office at another level of government or standing or holding office with a political party, shall recuse themselves from any discussion or vote at the City Council table on a matter in relation to a donor and/or associated entities where they or their party have taken political campaign donations of greater than \$500.

Continued...

MOTIONS AND NOTICES OF MOTIONS - Continued

7. Financing of Election Campaigns – File: 4200-01 – Continued

A recorded vote was then taken on the second active clause of the motion.

Voting in favour: Councillor Bookham
Councillor Clark

Voting against: Councillor Bell
Councillor Buchanan
Councillor Heywood
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of 5 to 2.

Note: This Notice of Motion indicates Council's opinion as at this date and is considered as a statement of Council only. As the Notice of Motion is contrary to case law and Section 100(2) of the Community Charter, it is considered to be null and void and of no force and effect.

The meeting recessed at 8:51 pm and reconvened at 8:53 pm, with the same staff members present.

8. Restructure Study – File: 0400-01

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Bell

WHEREAS both elected Councils in North Vancouver are mindful of their responsibility to their constituents to provide the best possible local government in the most effective and economical way;

AND WHEREAS there exists a program offered by the Ministry of Community, Sport and Cultural Affairs which funds the cost of a Restructure Study in order to obtain objective information on (the) fiscal impact of restructure, implications for local services and political representation;

BE IT RESOLVED THAT Council invite the District of North Vancouver to undertake a study with equal financial sharing by the two municipalities and the provincial government, as to a detailed restructure study to assess existing and potential future shared service opportunities between the two local governments in North Vancouver.

MOTIONS AND NOTICES OF MOTIONS - Continued

8. Restructure Study – File: 0400-01 – Continued

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the active clause in Councillor Heywood’s Notice of Motion be deleted and replaced with the following:

“BE IT RESOLVED THAT the matter of funding a restructure study be referred to staff at the City and the District of North Vancouver to report back on the details a \$120,000 study would provide.”

CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

9. Lonsdale Corridor Shuttle Bus Service – File: 4115-01

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

THAT City staff prepare a report as to the options, costs and benefits of initiating a free or low-cost Lower Lonsdale to 23rd Street or 29th Street area “hop-on, hop-off” shuttle bus service, including the possibility of a “rubber-wheel trolley system”.

CARRIED UNANIMOUSLY

10. Flamborough Head – File: 6740-20 S-01

Submitted by: Councillor Bookham

Moved by Councillor Bookham, seconded by Councillor Bell

WHEREAS North Vancouver City Council voted last week to scrap the stern of the Flamborough Head, rather than fulfill the long term plan to preserve it on the Shipyard Heritage Site as a monument to the women and men who built over 300 Victory Ships during WWII and to those men who sailed these ships, many of whom perished;

WHEREAS the decision was made with such haste that those who wished to preserve the stern for active display as part of our new Waterfront Vision were not given sufficient time to meet the challenge to secure additional financial support to complete the project as envisioned;

WHEREAS the additional cost of moving the stern to its current temporary location came from funds provided by the Province for the National Maritime Centre that the City was allowed to keep on the understanding that the funds would be used to promote the North Vancouver's rich maritime heritage;

Continued...

MOTIONS AND NOTICES OF MOTION - Continued

10. Flamborough Head – File: 6740-20 S-01 - Continued

AND WHEREAS it was always understood that additional costs would be incurred to provide a permanent structure for displaying the Flamborough Head stern;

BE IT RESOLVED THAT the City rescind the motion to scrap the stern and direct staff to report back on various options for integrating the stern in the building proposed for the east side of Lot 5 or at some other location at the Shipyards.

A recorded vote was taken on the motion.

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.

Conditional motion:

WHEREAS the initial cost of preserving the stern of the Flamborough Head was provided by the following: City of North Vancouver (\$300,000); Province of BC (\$150,000); Government of Canada (\$40,000); NV Museum and Archives (\$10,000); Friends of the Museum (\$20,000); Washington Marine Group (\$15,000); Marine Workers and Boilermakers Industrial Union (\$34,000);

BE IT RESOLVED THAT the money received from the senior levels of government, North Vancouver Museum and Archives, Friends of the Museum, Washington Marine Group and the Marine Workers and Boilermakers Industrial Union be returned with interest.

A recorded vote was taken on the conditional motion.

Voting in favour: Councillor Bookham

Voting against: Councillor Bell
Councillor Buchanan
Councillor Clark
Councillor Heywood
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of 6 to 1.

RECESS

Mayor Mussatto declared a recess at 10:20 pm for the Public Question Period and reconvened the meeting immediately thereafter.

Sue Lakes Cook, 269 West 4th Street, North Vancouver, inquired regarding Item 10 on the agenda.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:22 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk