



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 31, 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
S. Karamanian, Deputy Director, Finance
M. MacLean, Budget Analyst
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
D. Mitic, Manager, Transportation
L. Orr, Manager, Lands and Business Services
D. Pastilli, Fire Chief
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, March 10, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

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 *Local Government Act* and housing needs.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to a delegation request, the financial plan and the number of members on Council.
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concern for the Official Community Plan process and the material provided for town hall meetings.
- Pamela Pike, 827 West 20th Street, North Vancouver, expressed concern for the Lucas Centre and adjoining lands.
- Linda Heese, 140 East Keith Road, North Vancouver, expressed concern for the Official Community Plan process.
- Julia Staub-French, 255 West 1st Street, North Vancouver, expressed thanks on behalf of the Family Services Society, for support received from the City and expressed support for the Polygon development project.
- Terry Thies, 986 Tudor Avenue, North Vancouver, expressed concern for the amount of commercial space currently available on the market in North Vancouver and expressed support for the Polygon development project.
- Joy Hayden, Family Services Society, expressed support for the Polygon development project.

CONSENT AGENDA

(Items *2, *3 and *4)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the “Consent Agenda” be approved.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. 2014 Parcel Tax Roll Review – File: 1950-02-01**

Report: City Clerk, March 11, 2014

PURSUANT to the report of the City Clerk, dated March 11, 2014, entitled “2014 Parcel Tax Roll Review”:

THAT in accordance with Section 204(2) of the *Community Charter*, the sitting of the 2014 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber, City Hall, on Monday, April 7, 2014 at 7:00 pm.

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA – Continued

BYLAWS – Final Adoption

- *3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8315”
(Staburn Lower Lonsdale West GP Ltd./Rositch Hemphill Architects,
101-149 Lonsdale Avenue, CD-647)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8315”
(Staburn Lower Lonsdale West GP Ltd./Rositch Hemphill Architects, 101-149
Lonsdale Avenue, CD-647), be reconsidered and finally adopted, signed by
the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8355”
(B. Monadizadeh/Domustix Development Corp., 1616 Mahon Avenue, CD-
652), be reconsidered and finally adopted, signed by the Mayor and City
Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:18 pm and reconvened at 6:54 pm, with the same staff
members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Clark, seconded by Councillor Bookham

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

Appointment to the City of North Vancouver Heritage Advisory Commission – File: 0360-20 HAC-06

Report: City Clerk, March 21, 2014

PURSUANT to the report of the City Clerk, dated March 21, 2014, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission”:

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

AND THAT the report of the City Clerk, dated March 21, 2014, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

“DAFFODIL MONTH” – APRIL 2014

Moved by Councillor Clark, seconded by Councillor Keating

THAT Items 8 and 9 be brought forward for consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

8. Metro Vancouver, Board in Brief, February 28, 2014 – File: 0400-60 MV-02

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Metro Vancouver, Board in Brief, dated February 28, 2014, be received and filed.

CARRIED UNANIMOUSLY

Continued...

CORRESPONDENCE – Continued

9. Paulette Vetleson, Director, Board and Information Services/Corporate Officer, Metro Vancouver, March 7, 2014

Re: Notification of a Proposed Amendment to Metro Vancouver 2040: Shaping Our Future (Metro 2040), the Regional Growth Strategy – Type 3 Amendment – File: 0400-60 MV-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Paulette Vetleson, Director, Board and Information Services/Corporate Officer, Metro Vancouver, dated March 7, 2014, regarding “Notification of a Proposed Amendment to Metro Vancouver 2040: Shaping Our Future (Metro 2040), the Regional Growth Strategy – Type 3 Amendment”, be referred to staff.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 10 be brought forward for consideration.

CARRIED UNANIMOUSLY

10. Greg Moore, Chair, Metro Vancouver Board of Directors, and Malcolm Brodie, Chair, National Zero Waste Council Chair, Metro Vancouver Zero Waste Committee, March 21, 2014

Re: National Zero Waste Council – Invitation – File: 0400-60 MV-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Greg Moore, Chair, Metro Vancouver Board of Directors, and Malcolm Brodie, Chair, National Zero Waste Council, and Chair, Metro Vancouver Zero Waste Committee, dated March 21, 2014, regarding “National Zero Waste Council – Invitation,” be received;

AND THAT the City apply to become a member of the National Zero Waste Council in support of national waste prevention in Canada.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 11 and 12 be brought forward for consideration.

CARRIED UNANIMOUSLY

Continued...

CORRESPONDENCE – Continued

11. Derek Corrigan, Mayor, City of Burnaby, March 4, 2014

Re: Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation – File: 0400-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Derek Corrigan, Mayor, City of Burnaby, dated March 4, 2014, regarding “Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation,” be received;

THAT the City endorse the resolution passed by the City of Burnaby for submission to the 2014 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention;

AND THAT a copy of the resolution be sent to the North Shore MLA’s, MP’s, LMLGA, UBCM and FCM.

CARRIED UNANIMOUSLY

12. Michael Smith, Mayor, District of West Vancouver, March 12, 2014

Re: Canada Post Proposal to Eliminate Home Mail Delivery Service – File: 0400-60 WV-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Michael Smith, Mayor, District of West Vancouver, dated March 12, 2014, regarding “Canada Post Proposal to Eliminate Home Mail Delivery Service,” be received;

THAT the City endorse the resolution passed by the District of West Vancouver for submission to the 2014 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention;

AND THAT a copy of the resolution be sent to the North Shore MLA’s, MP’s, LMLGA, UBCM and FCM.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a one minute recess at 6:59 pm and the meeting reconvened at 7:00 pm.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the meeting recess to the Finance Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 pm.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:04 pm and the Regular Council Meeting reconvened with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Final 2014-2023 Project Plan – File: 1705-01

Report: Recommendation: Finance Committee, March 31, 2014

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated March 25, 2014 entitled “Final 2014-2023 Project Plan”:

THAT the new projects listed below be included in the Final 2014–2023 Project Plan for the City of North Vancouver;

NEW-1	Remediation Former Operation Centre	250,000
NEW-2	New Operations Centre Start-up Costs	60,000
NEW-3	Goldsworthy Pier Ramp Replacement	35,000
NEW-4	JBCC Fibre Installation	150,000
NEW-5	SAN Infrastructure Replacement & Expansion	350,000
NEW-6	Single Axle Dump Truck	170,000
NEW-7	OCP Town Hall Meetings	60,000
		<u>1,075,000</u>

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2014 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

DELEGATION

Keith Fenton, President, Coho Society

Re: Status Report on Activities of the Coho Society – File: 0230-01

Keith Fenton, President, Coho Society, provided a presentation and update on activities of the Coho Society, and responded to questions of Council.

CORRESPONDENCE

6. Keith Fenton, President, Coho Society, February 6, 2014

Re: Status Report on Activities of the Coho Society – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Keith Fenton, President, Coho Society, dated February 6, 2014, regarding “Status Report on Activities of the Coho Society,” be received and filed with thanks;

AND THAT a letter of appreciation be sent to the Coho Society for their work in the community.

CARRIED UNANIMOUSLY

DELEGATION

Pallavi Shetty, Committee Chair, Jennifer Fraser, Committee Co-Chair, and Raymond Miller, Former Committee Chair, Multiple Sclerosis (MS) Society of Canada

Re: North Shore Scotiabank MS Walk 2014 – File: 0230-01

Pallavi Shetty, Committee Chair, Jennifer Fraser, Committee Co-Chair, and Raymond Miller, Former Committee Chair, Multiple Sclerosis (MS) Society of Canada, provided a presentation and update regarding the North Shore Scotiabank MS Walk 2014 and responded to questions of Council.

CORRESPONDENCE

7. Pallavi Shetty, Committee Chair, and Jennifer Fraser, Committee Co-Chair, North Shore MS Walk Committee, March 4, 2014

Re: North Shore Scotiabank MS Walk 2014 – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Pallavi Shetty, Committee Chair, and Jennifer Fraser, Committee Co-Chair, North Shore MS Walk Committee, dated March 4, 2014, regarding “North Shore Scotiabank MS Walk 2014,” be received and filed with thanks;

AND THAT the MS Society be granted \$1000 from the Council Contingency Fund.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**13. Memorandum of Understanding with the Board of Education of School District No. 44: Sustainable Transportation to Schools
– File: 5380-09-01**

Report: Manager, Transportation, Engineering, Parks and Environment,
March 19, 2014

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Transportation, dated March 19, 2014, entitled “Memorandum of Understanding with the Board of Education of School District No. 44: Sustainable Transportation to Schools”:

THAT the Memorandum of Understanding with the Board of Education of School District No. 44 attached to the March 25, 2014 report be signed by the Mayor and City Clerk on behalf of the City of North Vancouver.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

14. Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8361 (Curbside Time Limits) – File: 5360-01

Report: Environmental Technician, Engineering, Parks and Environment, March 25, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Environmental Technician, dated March 19, 2014, entitled “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8361” (Curbside Time Limits):

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8361” (Curbside Time Limits), be considered.

DEFEATED UNANIMOUSLY

BYLAW - Introduction and Three Readings

15. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8361” (Curbside Time Limits)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 15 be removed from the Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Encroachments on City Streets – File: 2240-01

Report: Property Valuator-Negotiator, Community Development, March 12, 2014

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the report of the Property Valuator/Negotiator dated March 12, 2014, entitled “Encroachments on City Streets”, be received and filed.

CARRIED UNANIMOUSLY

BYLAW - Introduction and Three Readings

17. **“Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8356” (Schedule C)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 17 be removed from the Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Lease to North Shore Crisis Services Society – Affordable Housing Reserve Fund Request – File: 1840-20 AHRF-01**

Report: Community Planner, Community Development, March 26, 2014

Moved by Councillor Buchanan, seconded by Councillor Heywood

PURSUANT to the report of the Community Planner, dated March 26, 2014, entitled “Lease to North Shore Crisis Services Society – Affordable Housing Reserve Fund Request”:

THAT (Funding Appropriation #1402) an amount of \$24,000 be appropriated from the Affordable Housing Reserve Fund to offset the cost of leasing to North Shore Crisis Services Society;

AND THAT should any of the above amount remain unexpended by December 31, 2017, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

19. Covenant for 88 Lonsdale Avenue – File: 3220-01

Report: Planning Technician 2, Community Development, March 26, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician II, dated March 26, 2014, entitled “Covenant for 88 Lonsdale Avenue”:

THAT the expiry date for the Section 219 Covenant registered on title for 88 Lonsdale Avenue be extended until January 1, 2015 to permit the purchase of additional density for Suite 102, 88 Lonsdale Avenue;

AND THAT any legal fees incurred by the City in amending this Covenant shall be at the expense of the property owner, as a condition of approval.

CARRIED

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

Councilor Heywood declared a potential conflict of interest with respect to Item 20 and left the meeting at 8:04 pm.

20. Duplex Design Controls – Statutory Process – File: 3900-30-02

Report: Planner 2, Community Development, March 27, 2014

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Planner 2, dated March 27, 2014, entitled “Duplex Design Controls – Statutory Process”:

THAT Council consider “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347”, in respect of the statutory requirements outlined in said report.

CARRIED

Councilor Heywood returned to the meeting at 8:05 pm.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**21. Rezoning Application: 260 West Esplanade / 255 West 1st Street
(Polygon Development 306 Ltd./Raymond Letkeman Architects),
CD-649 Zone – File: 3360-20 REZ2013-00011**

Report: Deputy Director, Community Development, March 25, 2014

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated February 27, 2014, entitled “Rezoning Application: 260 West Esplanade / 255 West 1st Street (Polygon Development 306 Ltd./Raymond Letkeman Architects), CD-649 Zone”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8352” (Polygon Development 306 Ltd./Raymond Letkeman Architects, 255 West 1st Street / 260 West Esplanade, CD-649 Zone), be considered and referred to a Public Hearing;

THAT “Land Use Contract Repealing Bylaw, 2014, No. 8359” to repeal “Land Use Contract Bylaw, 1977, No. 5017 and Land Use Contract Bylaw, 1977, No. 5017, Amendment Bylaw, 1982, No. 5451”, be considered and referred to a Public Hearing;

AND THAT development obligations including additional offsite works and community amenities as listed in the report in the section “Community Amenities and Infrastructure Improvements,” including an additional 15,000 sq. ft. of non-profit office use density bonus, be secured through agreements at the applicant’s expense and to the satisfaction of staff as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading

**22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8352”
(Polygon Development 306 Ltd./ Raymond Letkeman Architects, 255
West 1st Street / 260 West Esplanade, CD-649)**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8352” (Polygon Development 306 Ltd./ Raymond Letkeman Architects, 255 West 1st Street / 260 West Esplanade, CD-649), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Continued...

BYLAWS - Introduction and First Reading – Continued

23. “Land Use Contract Repealing Bylaw, 2014, No. 8359”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Land Use Contract Repealing Bylaw, 2014, No. 8359”, be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. NVSD Lucas Centre: Community Fields / Parks Complex Potential – File: 6440-01

Information Report: Manager, Long-Range and Community Planning and
Manager, Parks and Environment, February 20, 2014

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT the City formally advise the North Vancouver School District No. 44 of its desire to retain the grass field/ball diamonds at the Lucas Centre and the park site at Cloverley School for community use;

THAT this be provided at no further cost to City taxpayers;

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Information Report of the Manager, Long-Range and Community Planning and Manager, Parks and Environment, dated February 20, 2014, be referred to staff for a report to Council.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

- 25. Development Variance Permit No. DVP2013-0006 518 East 5th Street / Level-B Accessory Coach House (Tamlin International Homes) – File: 3090-20 DVP2013-00006**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Development Variance Permit No. DVP2013-00006 (518 East 5th Street / Level-B Accessory Coach House), be issued to Sandra Parkinson, in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DP2013-00007 (518 East 5th Street) be issued to Sandra Parkinson, in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign Development Variance Permit No. DVP2013-00006 and Development Permit No. DP2013-00007.

CARRIED UNANIMOUSLY

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT Development Variance Permit No. DVP2013-00007, be issued to Imperial Sign Corporation, in accordance with Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign Development Variance Permit No. DVP2013-00007.

CARRIED UNANIMOUSLY

BYLAW - SECOND AND THIRD READINGS

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

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353”
(A. Fidanza, M. Fidanza, D. Fidanza, B. Storey / K. Wein & Associates, 194
West 23rd Street, CD-650), be given second and third readings.

CARRIED

The bylaw was read a second and third time.

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

MOTIONS AND NOTICES OF MOTIONS

28. **Mayor's February 25, 2014 Communication with North Vancouver
Chamber of Commerce – File: 0550-07-01**

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Bookham

WHEREAS the President of the North Vancouver Chamber of Commerce
(the Chamber) made a presentation during the Public Input Period at the
Regular City Council meeting of February 24, 2014 regarding an agenda
item;

WHEREAS Mayor Mussatto sent an email the next day expressing his shock
and disappointment that this presentation was made without previously
informing the Mayor or consulting with him first about the issue before
appearing at Council;

WHEREAS the Mayor referenced in his email that his record of leadership in
supporting the Chamber and, in particular, projects that the Chamber has
endorsed, and also his leading “the charge on Council to ensure that the
Chamber receives a tax deferral to make its operations possible”, would
“certainly have to” be re-assessed as a result;

WHEREAS Mayor Mussatto specifically requested that his email be
circulated to all of the Chamber’s Board of Directors;

Continued...

MOTIONS AND NOTICES OF MOTIONS - Continued

28. Mayor's February 25, 2014 Communication with North Vancouver Chamber of Commerce – File: 0550-07-01 – Continued

WHEREAS it is important that public committees and agencies representing legitimate community interests not feel intimidated, bullied or threatened organizationally or financially if they wish to present a point of view on matters before Council; and

WHEREAS Council does not wish to be associated with the Mayor's comments in his email;

THEREFORE BE IT RESOLVED THAT Council go on record as disassociating itself from the comments and tone in the Mayor's email of February 25, 2014 to the President of the Chamber of Commerce (the Chamber);

AND THAT the City Clerk be directed to write a letter to the Chamber with a copy of this motion, stating that Council is appreciative of the role of the Chamber and welcomes any comments that the Chamber wishes to make to City Council on matters the Chamber feels are important.

CARRIED

RECESS

Mayor Mussatto declared a recess at 8:55 pm for the Public Question Period and reconvened the meeting immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Mayor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:56 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk