



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, APRIL 14, 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
P. Navratil, Deputy City Engineer
D. Mitic, Manager, Transportation
N. LaMontagne, Manager, Community and Long-
Range Planning
C. Rabold, Manager, Communications
N. Chand, Manager, Financial Planning
D. Cameron, Budget Analyst
B. Johnson, Revenue Accountant
T. Germaine, Manager, Finance and Administration
M. Lynch, Manager, Community Planning
L. Orr, Manager, Lands and Business Services
D. Pistilli, 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 Bell

THAT the following Minutes be adopted, as circulated:

1. Special Council Meeting Minutes, April 1, 2014,
2. Regular Council Meeting Minutes, April 7, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, 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 Coalition of Progressive Electors (COPE).
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concerns for coach houses and the BC Assessment Authority's presentation on April 7, 2014.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, voiced concerns with respect to rental buildings.
- John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke with respect to the size of City Council, access to information related to a legal opinion regarding campaign contributions and the delegation process.
- George Pringle, 163 West 5th Street, North Vancouver, spoke with respect to the 2014 election and the size of Council.
- Amanda Nichol, 485 East 1st Street, North Vancouver, spoke with respect to School District No. 44 and school and institutional lands.

CONSENT AGENDA ITEM

(Item *3)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the "Consent Agenda" be approved.

BYLAW - FINAL ADOPTION

- *3. "Local Area Service Parcel Tax Bylaw, 2014, No. 8360" (Concrete sidewalk, Curb and gutter on the west side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets)**

THAT "Local Area Service Parcel Tax Bylaw, 2014, No. 8360" (Concrete sidewalk, Curb and gutter on the west side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets), 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 Clark

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(g) and (2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:13 pm and reconvened at 6:50 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

MOTION AND NOTICE OF MOTION

**Meeting with North Vancouver School District No. 44
– File: 0400-80 NVSD-01**

Submitted by: Councillor Clark

Moved by Councillor Keating, seconded by Councillor Clark

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

BE IT RESOLVED THAT City Council host an informal meeting with the North Vancouver School District No. 44 to discuss options for the Lucas and Cloverley sites and that this meeting be held as soon as possible.

Moved by Councillor Keating, seconded by Councillor Clark

THAT consideration of this item be deferred to the Notice of Motion section of the agenda.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“ST. GEORGE’S DAY” – APRIL 23, 2014

**“NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK”
APRIL 20 – 27, 2014**

“WORLD LANDSCAPE ARCHITECTURE MONTH” – APRIL, 2014

Mayor Mussatto also recognized the Jewish Passover and Holy Week leading up to Easter.

Moved by Councillor Heywood, seconded by Councillor Clark

THAT Items 11 and 12 be brought forward for consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Metro Vancouver, Board in Brief, March 28, 2014 - File: 0400-60 MV-01

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Metro Vancouver, dated March 28, 2014 regarding “Board in Brief,” be received and filed;

AND THAT a letter be sent from the Mayor to senior levels of government regarding concerns of the expiration of co-operative housing and to express support of Metro Vancouver’s position on the issue.

CARRIED UNANIMOUSLY

12. Greg Moore, Chair and Raymond Louie, Vice-Chair, Metro Vancouver Board, April 3, 2014

Re: Metro Nominee to the Vancouver Airport Authority Board of Directors
– File: 0400-60 MV-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Greg Moore, Chair, and Raymond Louie, Vice-Chair, Metro Vancouver Board, dated April 3, 2014 regarding “Metro Nominee to the Vancouver Airport Authority Board of Directors,” be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT Item 13 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Civic Youth Awards, Scholarships and Youth Week Event Information - File: 0360-20 CYIGCAC-01

Report: Community Development Worker, Community Development,
April 9, 2014

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Community Development Worker, dated April 9, 2014, entitled "Civic Youth Awards, Scholarships and Youth Week Information":

THAT 23 individuals, 3 businesses and 2 groups recommended by the City Youth Awards and Scholarship Committee for Civic Youth Awards be endorsed;

THAT the 5 individuals recommended for the City's Youth Centennial Scholarship (\$1,000 per person) be approved;

AND THAT the Adjudicating Committee be thanked for their assistance and invited to participate in a celebration of the nominees at the May 8, 2014, celebration at City Hall.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee Meeting.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting recessed at 7:15 pm and the Regular Council Meeting reconvened with the same staff members present. The Finance Committee Meeting then reconvened and adjourned at 7:33 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. City of North Vancouver's 2014-2023 Financial Plan – 2014 Property Tax Rates – File: 1610-01

Recommendation: Finance Committee, April 14, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated April 8, 2014, entitled "2014 Property Tax Rates":

THAT 2014 property taxes be distributed as outlined in the report.

CARRIED UNANIMOUSLY

5. 2014 – 2023 Financial Plan Bylaw – File: 1700-03

Report: Manager, Financial Planning, April 9, 2014

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Financial Planning, dated April 9, 2014, entitled "2014 – 2023 Financial Plan Bylaw":

THAT "Financial Plan for the Years 2014 - 2023 Bylaw, 2014, No. 8364", be brought forward for consideration by Council.

CARRIED UNANIMOUSLY

BYLAWS - INTRODUCTION AND THREE READINGS

6. "Financial Plan for the Years 2014 - 2023 Bylaw, 2014, No. 8364"

Moved by Councillor Clark, seconded by Councillor Keating

THAT "Financial Plan for the Years 2014 - 2023 Bylaw, 2014, No. 8364", be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time by title.

Moved by Councillor Clark, seconded by Councillor Keating

THAT "Financial Plan for the Years 2014 - 2023 Bylaw, 2014, No. 8364", be given second and third readings.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

Continued...

BYLAWS - INTRODUCTION AND THREE READINGS - Continued

7. “Tax Rates Bylaw, 2014, No. 8365”

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Tax Rates Bylaw, 2014, No. 8365”, be given introduction and first reading.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time by title.

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Tax Rates Bylaw, 2014, No. 8365”, be given second and third readings.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8352” and “Land Use Contract Repealing Bylaw, 2014, No. 8359”.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 pm.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 10:31 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAWS - SECOND AND THIRD READINGS

8. “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 Buchanan

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 second and third readings.

CARRIED

The bylaw was read a second and third time by title.

Continued...

BYLAWS - SECOND AND THIRD READINGS - Continued

9. “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 second and third readings.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the requirements of the Procedure Bylaw to adjourn the meeting at 11:00 pm, be waived, and the meeting continue to completion of the Delegation and Items 10, 14, 15, 16, 17, 18, 20, 25 and 27.

CARRIED UNANIMOUSLY

DELEGATION

Elise Roberts, Resident, North Vancouver

Re: Litter Free/Butt Free Communities - File: 5380-08-01

Elise Roberts, provided a presentation regarding Litter Free/Butt Free Communities and responded to questions of Council.

CORRESPONDENCE

10. Elise Roberts, Resident, April 10, 2014

Re: Litter Free/Butt Free Communities - File: 5380-08-01

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Elise Roberts, dated, April 10, 2014, regarding “Litter Free/Butt Free Communities,” be received and filed with thanks;

THAT the correspondence be referred to staff for comment on the potential development of a more comprehensive approach to reducing cigarette butt litter in the City;

AND THAT a copy of the resolution be forwarded to the Vancouver Coastal Health Authority.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Development Applications: 725 Marine Drive (Rezoning) and 843-855 West 1st Street (OCP Amendment and Rezoning) – File: 3360-20 REZ2013-00005 – 725 Marine Drive

Report: Planner, Community Development, April 9, 2014

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, dated April 9, 2014, entitled “Development Applications: 725 Marine Drive (Rezoning) and 843-855 West 1st Street (OCP Amendment and Rezoning)”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655), be considered and referred to Public Hearing;

THAT “Housing Agreement Bylaw, 2014, No. 8369” (Darwin Properties Ltd., 725 Marine Drive, CD-655), be considered and referred to Public Hearing;

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1st Street, CD-654), be considered and referred to Public Hearing;

THAT “Official Community Plan Amendment Bylaw, 2002 No. 7425, Amendment Bylaw 2014, No. 8366” (Dick Irwin Ltd. / Besharat Friars Architects, 843-855 West 1st Street), be considered and referred to Public Hearing;

THAT additional offsite works and community amenities listed in the April 9, 2014 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;

AND THAT following First Reading of the “Official Community Plan Amendment Bylaw, 2002 No. 7425, Amendment Bylaw 2014, No. 8366”, the following resolution be considered:

THAT the review contained in said report concerning statutory examinations of the "Official Community Plan Amendment Bylaw, 2002 No. 7425, Amendment Bylaw 2014, No. 8366" (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1st Street)" with respect to the City's Financial and Waste Management Plan, be received and filed.

DEFEATED

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

The bylaws listed in Items 15, 16, 17 and 18 were not considered by Council.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**20. Proposal From Twilight Markets for Shipbuilders' Square Events
- File: 6750-01**

Report: Manager, Lands and Business Services, Community
Development, April 9, 2014

Moved by Councillor Buchanan, seconded by Keating

PURSUANT to the report of the Manager, Lands and Business Services, Community Development, dated April 8, 2014, entitled "Proposal from Twilight Markets for Shipbuilders' Square Events":

THAT staff be directed to prepare a contract with Twilight Markets to deliver the 2014 events in the Shipyards as per the proposal attached to said report and the staff recommended funding allocation;

AND THAT staff report back on the success of the 2014 events.

CARRIED UNANIMOUSLY

BYLAW - SECOND AND THIRD READINGS

**25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337"
(Concert Properties Ltd. / Richard Henry Architect, 801, 889, 925 and
Lot 45 Harbourside Drive, CD-646)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT consideration of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337"(Concert Properties Ltd. / Richard Henry Architect, 801, 889, 925 and Lot 45 Harbourside Drive, CD-646), be deferred.

DEFEATED

Continued...

BYLAW - SECOND AND THIRD READINGS - Continued

25. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337” (Concert Properties Ltd. / Richard Henry Architect, 801, 889, 925 and Lot 45 Harbourside Drive, CD-646) – Continued**

Moved by Councillor Heywood, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337” (Concert Properties Ltd. / Richard Henry Architect, 801, 889, 925 and Lot 45 Harbourside Drive, CD-646), be given second and third readings.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

The bylaw was read a second and third time by title.

BYLAW – FINAL ADOPTION

27. **“Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2014, No. 8363” (Purchase of Land for Inclusion in Spirit Trail)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2014, No. 8363” (Purchase of Land for Inclusion in Spirit Trail), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Items 19, 21, 22, 23, 24, and 26 will be considered at a subsequent meeting of Council.

ADJOURNMENT

Moved by Councillor Clark, seconded by Mayor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:33 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk