



**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, APRIL 28, 2014.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor Mussatto  
Councillor Bell  
Councillor Bookham  
Councillor Buchanan  
Councillor Clark  
Councillor Heywood  
Councillor 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  
D. Pope, City Engineer  
G. Penway, Director, Community Development  
B. Themens, Acting Director, Finance  
S. Karamanian, Deputy Director, Finance  
N. Chand, Manager, Financial Planning  
P. Navratil, Deputy City Engineer  
D. Mitic, Manager, Transportation  
H. Reinhold, Manager, Waterfront Project  
B. Willock, Manager, Engineering, Planning and Design  
N. LaMontagne, Manager, Community and Long-Range Planning  
M. Hunter, Manager, Parks and Environment  
M. Lynch, Manager, Community Planning  
L. Orr, Manager, Lands and Business Services  
S. Smith, Planner II  
M. Epp, Planner II  
D. Cameron, Budget Analyst  
M. MacLean, Budget Analyst  
H. Turner, North Vancouver Recreation Centre  
S. Wilkes, 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, April 14, 2014.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to Coalition of Progressive Electors (COPE) and a book he is writing entitled "Trade Unions on Lonsdale".
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to Paul Sullivan's presentation regarding property assessments and secondary suites.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to the Official Community Plan.
- Tony Valente, 168 East Esplanade, North Vancouver, spoke with respect to Item 14, Foot of Lonsdale Design Update and PGE Station Options; and Item 18, Preservation of Cloverley Park and the Lucas Centre Sports Field.
- Andrew Kopler, 942 Cloverley Street, North Vancouver, spoke with respect to Item 23, preservation of Cloverley Park.
- Amanda Nichol, 485 East 1<sup>st</sup> Street, North Vancouver, spoke with respect to school land use changes.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to the North Vancouver Policing Committee, the size of Council and conflict of interest.
- Toni Bolton, 310 West 3<sup>rd</sup> Street, North Vancouver, spoke with respect to the Presentation House Gallery.

## **CONSENT AGENDA ITEMS**

**(Items \*2 and \*4)**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the resolutions listed within the "Consent Agenda", with the exception of Item 3, be approved as follows:

## **BYLAW - FINAL ADOPTION**

**\*2.** "Financial Plan for the Years 2014 to 2023 Bylaw, 2014, No. 8364"

**THAT** "Financial Plan for the Years 2014 to 2023 Bylaw, 2014, No. 8364", be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

*Continued...*

## **CONSENT AGENDA ITEMS - Continued**

### **CORRESPONDENCE**

#### **\*4. Jody Robertson, Corporate Secretary, E-Comm 9-1-1, March 31, 2014**

Re: E-Comm Board of Directors Designate – 2014-2015 Term  
– File: 0230-20 ECOMM-01

**THAT** the appointment of a representative from the District of North Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the 2014-2015 term, be endorsed.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

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) and (e) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:15 pm and reconvened at 6:24 pm, with the same staff members present.

### **BYLAW - FINAL ADOPTION**

#### **3. “Tax Rates Bylaw, 2014, No. 8365”**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** “Tax Rates Bylaw, 2014, No. 8365”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEE OF THE WHOLE (CLOSED)**

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

### **Appointment to the Social Planning Advisory Committee – File: 0360-20 SPAC-06**

Report: City Clerk, April 15, 2014

**PURSUANT** to the report of the City Clerk, dated April 15, 2014, entitled “Appointment to the Social Planning Advisory Committee”:

**THAT** Donna Zwickel, be appointed for a 2-year term to conclude January 31, 2016;

**AND THAT** the report of the City Clerk, dated April 15, 2014, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

### **Shriners of BC and Yukon Request for Use of the Pipe Shop – File: 6740-20 S-01 Shipyards**

Report: Manager, Lands and Business Services, April 22, 2014

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Lands and Business Services, dated April 22, 2014, entitled “Shriners of BC and Yukon Request for Use of the Pipe Shop”:

**THAT** the request by the Shriners of BC and Yukon for use of the Pipe Shop from May 21 to May 25, 2014, be denied at this time, and if closer to the date of the event the building remains vacant, that the matter be brought back for Council’s consideration;

**AND THAT** the report of the Manager, Lands and Business Services, dated April 22, 2014, entitled “Shriners of BC and Yukon Request for Use of the Pipe Shop”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“DAY OF MOURNING” – APRIL 28, 2014**

**“PUBLIC RAIL SAFETY WEEK” – APRIL 28 – MAY 4, 2014**

**“MS AWARENESS MONTH” – MAY, 2014**

**“CHILD CARE MONTH” – MAY, 2014**

**“ASIAN HERITAGE MONTH” – MAY, 2014**

**“NATIONAL MISSING CHILDREN’S DAY” – MAY 25, 2014**

## **DELEGATION**

**Councillor Jonathan Coté and Mark Allison, Manager of Strategic Initiatives and Sustainability, City of New Westminster**

Re: City of New Westminster’s Position on the Pattullo Bridge Replacement  
– File: 0400-01

Councillor Jonathan Coté and Mark Allison provided a Power Point presentation regarding the “City of New Westminster’s Position on the Pattullo Bridge Replacement” and responded to questions of Council.

## **CORRESPONDENCE**

### **5. Mayor Wayne Wright, City of New Westminster, March 20, 2014**

Re: City of New Westminster’s Position on the Pattullo Bridge Replacement – File: 0400-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Mayor Wayne Wright, City of New Westminster, dated March 20, 2014, regarding the “City of New Westminster’s Position on the Pattullo Bridge Replacement”, be received and that Council continue to participate in the Mayor’s Council on Regional Transportation and the TransLink Sub-Committee regarding bridge and road expansion and regional transportation planning.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Doug Ausman, Director, Lower Lonsdale Business Association**

Re: Party at the Pier and Lower Lonsdale Christmas Festival  
– File: 0230-20 LLBA-01

Doug Ausman provided a submission regarding the “Party at the Pier and Lower Lonsdale Christmas Festival” and responded to questions of Council.

## **CORRESPONDENCE**

### **6. Doug Ausman, Director, Lower Lonsdale Business Association, March 4, 2014**

Re: Party at the Pier and Lower Lonsdale Christmas Festival  
– File: 0230-20 LLBA-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the presentation of Doug Ausman, Director, Lower Lonsdale Business Association, dated March 4, 2014, regarding the “Party at the Pier and Lower Lonsdale Christmas Festival”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Fred Dawkins, North Vancouver City Voices**

Re: CityShaping Process and Official Community Plan Update  
– File: 0230-20 NVCV-01

Fred Dawkins provided a presentation regarding the “CityShaping Process and Official Community Plan Update” and responded to questions of Council.

## **CORRESPONDENCE**

### **7. Toni Bolton, North Van City Voices, April 22, 2014**

Re: CityShaping Process and Official Community Plan Update  
– File: 0230-20 NVCV-01

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** the correspondence of Toni Bolton, North Van City Voices, dated April 22, 2014, regarding the “CityShaping Process and Official Community Plan Update”, be received and filed with thanks;

*Continued...*

## **CORRESPONDENCE - Continued**

### **7. Toni Bolton, North Van City Voices, April 22, 2014 - Continued**

**AND THAT** the submission provided by Fred Dawkins, be circulated to Council and staff.

**CARRIED UNANIMOUSLY**

### **8. Lower Mainland Local Government Association, April 23, 2014**

Re: 2014 Lower Mainland Local Government Association Conference,  
May 7 to 9, 2014 - File: 0390-01

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the correspondence received April 23, 2014, from the Lower Mainland Local Government Association, regarding "2014 Lower Mainland Local Government Association Conference":

**THAT** Council members be authorized to attend the 2014 Lower Mainland Local Government Association Conference, to be held May 7 to 9, 2014, in Whistler, BC;

**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**

Councillor Clark is recorded as voting contrary to the motion.

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

### **9. Port Metro Vancouver Land Use Plan, Final Phase Draft Plan Feedback – File: 0400-40 PMV-01**

Report: Manager, Long-Range and Community Planning, Community Development, April 8, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Community and Long-Range Planning, dated April 8, 2014, entitled "Port Metro Vancouver Land Use Plan: Final Phase Draft Plan Feedback":

*Continued...*

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

**- Continued**

**9. Port Metro Vancouver Land Use Plan, Final Phase Draft Plan Feedback – File: 0400-40 PMV-01 - Continued**

**THAT** the letter attached to the April 8, 2014 report, be sent to Port Metro Vancouver as the City’s input on the Final Phase of the Port Metro Vancouver Land Use Plan Update planning process.

**CARRIED UNANIMOUSLY**

**10. Official Community Plan and Zoning Amendment Application: 450 East 5<sup>th</sup> Street (Anthem Ridgeway Developments Ltd. and Matthew T. Hansen Architect) – File: 3360-20 REZ2014-00005 – 450 East 5<sup>th</sup> St**

Report: Manager, Development Planning, Community Development,  
April 9, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Development Planning, dated April 9, 2014, entitled “Official Community Plan and Zoning Amendment Application: 450 East 5<sup>th</sup> Street (Anthem Ridgeway Developments Ltd. and Matthew Hansen Architect)”:

**THAT** staff be directed to process the subject application for a nine lot single detached subdivision;

**AND THAT** a Town Hall Meeting be held at the applicant’s expense prior to a Public Hearing.

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the report of the Manager, Development Planning, dated April 9, 2014, entitled “Official Community Plan and Zoning Amendment Application: 450 East 5<sup>th</sup> Street (Anthem Ridgeway Developments Ltd. and Matthew Hansen Architect)”, be deferred until after a meeting is held with City Council, North Vancouver School District No. 44 and staff regarding the planning process, and after a policy is developed with respect to first right of refusal on public assembly lands.

A recorded vote was taken on the motion.

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

Voting Against: Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

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



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

**- Continued**

**11. City of North Vancouver Water Conservation Strategy – File: 5600-08**

Report: Deputy City Engineer, April 8, 2014

Moved by Councillor Bookham, seconded by Councillor Clark

**PURSUANT** to the report of the Deputy City Engineer, dated April 8, 2014, entitled “City of North Vancouver Water Conservation Strategy”:

**THAT** Council endorse the water conservation strategy;

**AND THAT** staff be directed to incorporate an additional \$18,500 of ongoing program funding into the 2015 Water Rates, subject to approval by Council.

**CARRIED UNANIMOUSLY**

**12. 2014 Project Plan, Funding Appropriations #1405 - #1421  
– File: 1705-30**

Report: Budget Analyst, Finance, April 23, 2014

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Budget Analyst, dated April 23, 2014, entitled “2014 Project Plan – Funding Appropriations #1405 - #1421”:

**THAT** (Funding Appropriation #1405) an amount of \$451,681 be appropriated from the General Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1406) an amount of \$650,000 be appropriated from the Tax Sale Land (Principal) Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1407) an amount of \$1,201,635 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1408) an amount of \$290,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1409) an amount of \$310,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2014 Project Plan;

*Continued...*

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

### **- Continued**

#### **12. 2014 Project Plan, Funding Appropriations #1405 - #1421 – File: 1705-30 - Continued**

**THAT** (Funding Appropriation #1410) an amount of \$983,595 be appropriated from the General Building Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1411) an amount of \$87,300 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1412) an amount of \$1,789,911 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1413) an amount of \$382,800 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1414) an amount of \$545,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1415) an amount of \$353,550 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1416) an amount of \$452,000 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1417) an amount of \$244,917 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1418) an amount of \$103,190 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1419) an amount of \$85,000 be appropriated from the Parking Reserve Fund for the purpose of funding the 2014 Project Plan;

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

**- Continued**

**12. 2014 Project Plan, Funding Appropriations #1405 - #1421  
– File: 1705-30 - Continued**

**THAT** (Funding Appropriation #1420) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1421) an amount of \$100,000 be appropriated from the Carbon Fund for the purpose of funding the 2014 Project Plan;

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

**CARRIED UNANIMOUSLY**

**13. Foot of Lonsdale – 2014 Funding Appropriation – File: 6740-20 FL-01**

Report: Manager, Engineering Planning and Design, April 22, 2014

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated April 22, 2014, entitled “Foot of Lonsdale – 2014 Funding Appropriation”:

**THAT** (Funding Appropriation #1422) an amount of \$2,500,000 be appropriated from the Tax Sale Land Reserve Fund – Principal for construction of the Foot of Lonsdale deck demolition, soil remediation, and new pile-supported shoreline retaining wall;

**AND THAT** should any of the above funds remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Fund.

**CARRIED UNANIMOUSLY**

*Continued...*

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

### **- Continued**

#### **14. Foot of Lonsdale Design Update and PGE Station Options – File: 6740-20 FL-01**

Report: Manager, Waterfront Project, April 22, 2014

Heather Reinhold, Manager, Waterfront Project, John Patkau, Patkau Architects, and Joseph Fry, Hapa Collaborative, provided a presentation regarding the “Foot of Lonsdale Design Update and PGE Station Options” and responded to questions of Council.

The vote on the recommendation was taken separately, as follows:

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Waterfront Project, dated April 22, 2014, entitled “Foot of Lonsdale Design Update and PGE Station Options”:

**THAT** “PGE Option B – Refer PGE Station to Waterfront Park Master Plan Process (Foot of Lonsdale Heritage Site De-Designation)”, be pursued as the preferred option, as outlined in the report of the Manager, Waterfront Project, dated April 22, 2014.

A recorded vote was taken on the motion.

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

Voting Against: Councillor Bell  
Councillor Bookham

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

*Continued...*

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

**- Continued**

**14. Foot of Lonsdale Design Update and PGE Station Options  
– File: 6740-20 FL-01 - Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** staff be directed to proceed with the Foot of Lonsdale Public Open Space and Presentation House Gallery design, as attached to the report of the Manager, Waterfront Project, dated April 22, 2014.

A recorded vote was taken on the motion.

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

Voting Against Councillor Bookham

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

The Mayor declared a recess at 9:08 pm and the meeting reconvened at 9:11 pm.

**15. Presentation House Gallery Retail Space – File: 6740-20 FL-01**

Report: Manager, Lands and Business Services, Community Development, April 22, 2014

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated April 22, 2014, entitled “Presentation House Gallery Retail Space”:

**THAT** provision for up to 1,600 sq. ft. of City-owned retail space in the proposed Presentation House Gallery be included in the building designs, subject to the Presentation House Gallery Society raising sufficient funding to construct the remainder of the building;

**AND THAT** staff be directed to bring forward a project sheet to cover the construction cost for the retail space at the appropriate time for Council’s consideration.

**CARRIED UNANIMOUSLY**

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

**- Continued**

**16. Proposed Amendment to the Metro Vancouver Regional Growth Strategy Land Use Designation Map and the Urban Containment boundary by the Corporation of Delta – File: 0400-60 MV-02**

Report: Deputy Director, Community Development, April 22, 2014

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Deputy Director, Community Development, dated April 22, 2014, entitled, “Proposed Amendment to the Metro Vancouver Regional Growth Strategy Land Use Designation Map and the Urban Containment Boundary by the Corporation of Delta”:

**THAT** the City of North Vancouver does not identify any direct impacts from the proposed amendment and supports the referral to a regional public hearing.

**CARRIED UNANIMOUSLY**

**17. Harry Jerome Recreation Centre – Next Steps – File: 7900-20 HJCRC**

Report: Director of Special Projects, April 23, 2014

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director, Special Projects, dated April 23, 2014, entitled “Harry Jerome Recreation Centre – Next Steps”:

**THAT** Council endorse the timeline for the Harry Jerome Recreation Centre Project, as shown on Attachment 1 of the April 23, 2014 report;

**THAT** (Funding appropriation #1403) an amount of \$250,000 be appropriated from the Civic Amenity Reserve fund for the purpose of furthering the site and program planning, as well as design options, for the redevelopment and revitalization of the Harry Jerome Recreation Centre;

**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**

## **NOTICES OF MOTION**

### **18. Preservation of Cloverley Park and the Lucas Centre Sports Field - File: 6440-01**

Information Report: Manager, Community and Long-Range Planning and  
Manager, Parks and Environment, April 23, 2014

At the Regular Council meeting of June 17, 2013, the following motion was approved:

**BE IT RESOLVED THAT** City staff report to Council on methods of preserving the Lucas Centre as Community Fields/Park Complex.

At the Regular Council meeting of March 31, 2014, the following motion was moved by Councillor Clark and 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:

**AND THAT** this be provided at no further cost to City taxpayers.

Prior to consideration of the above motion, Council resolved to refer the matter to staff for a follow-up report.

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:

**AND THAT** this be provided at no further cost to City taxpayers.

**CARRIED UNANIMOUSLY**

### **19. Secondary Sewage Treatment Plant – File: 5340-03-01**

Submitted by: Councillor Bookham

Moved by Councillor Bookham, seconded by Councillor Keating

**WHEREAS** the Secondary Sewage Treatment Plant will impose significant costs on every taxpayer in the City and the estimated cost for major projects in the Capital Plan is over \$150 million:

*Continued...*

**NOTICES OF MOTION – Continued**

**19. Secondary Sewage Treatment Plant – File: 5340-03-01 - Continued**

**AND WHEREAS** decisions will need to be made soon with respect to the Waterfront and Harry Jerome;

The vote on the recommendation was taken separately, as follows:

**BE IT RESOLVED THAT** staff provide a report on the financial impact of the Secondary Sewage Treatment Plant on taxpayers.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Keating

**BE IT RESOLVED THAT** staff provide the report in advance of any decisions regarding redevelopment of Harry Jerome and the Waterfront.

**DEFEATED**

Councillors' Buchanan, Clark, Keating and Mayor Mussatto, are recorded as voting contrary to the motion.

**20. Creation of a City of North Vancouver Policy Regarding School and Institutional Land Uses and Possible Changes In Use – File: 0340-01**

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

**WHEREAS** School and Institutional land uses are strategically located throughout our community:

**WHEREAS** school and institutional lands play an important supporting role in our community structure;

**AND WHEREAS** it would be helpful for Council to consider the change or loss of these school or institutional lands in terms of potential impact on the broader community;

**THEREFORE BE IT RESOLVED THAT** staff be directed to review any policies or strategies in place in other Lower Mainland municipalities for school, institutional or public assembly lands and recommend options for City Council to consider.

**CARRIED UNANIMOUSLY**



**NOTICES OF MOTION – Continued**

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

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

**BE IT RESOLVED THAT** City Council host an informal public meeting with the North Vancouver School District No. 44 to discuss options for the Lucas and Cloverley sites and any other matters of mutual concern;

**AND THAT** this meeting be held as soon as possible.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the requirements of the Procedure Bylaw to adjourn the meeting at 10:30 pm, be waived and the meeting continue to completion of the Agenda.

**CARRIED UNANIMOUSLY**

**22. Moratorium on Density Bonusing – File: 3360-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** prior to the consideration of the Notice of Motion submitted by Councillor Clark, which reads as follows:

**BE IT RESOLVED THAT** a moratorium be placed on density bonusing for commercial space with respect to any new applications submitted to the City,

the matter be referred to staff for comment and a report to Council.

**CARRIED UNANIMOUSLY**

**23. Cloverley Park – File: 6440-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

**WHEREAS** City staff have stated that “the acquisition of Cloverley Park is indeed a priority for the Parks staff”;

*Continued...*

**NOTICES OF MOTION – Continued**

**23. Cloverley Park – File: 6440-01 - Continued**

**AND WHEREAS** Council wishes to preserve Cloverley Park for future generations;

**THEREFORE BE IT RESOLVED THAT** the North Vancouver School District No. 44, as owner of the Cloverley Park land, be advised that as part of their consideration of the sale of the Cloverley School site, the City’s number one consideration in any rezoning is the acquisition of the park.

**CARRIED UNANIMOUSLY**

**BYLAW - FINAL ADOPTION**

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

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353”(A. Fianza, M. Fianza, D. Fianza, B. Storey / K. Wein & Associates, 194 West 23<sup>rd</sup> Street, CD-650), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in favour: Councillor Buchanan  
Councillor Keating  
Councillor Clark  
Mayor Mussatto

Voting Against Councillor Bookham  
Councillor Bell  
Councillor Heywood

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

## **INQUIRIES**

### **25. Reports to Council – File: 0550-01**

Inquiry by: Councillor Clark

Councillor Clark inquired of the Mayor if it is possible for Council to receive a list of upcoming agenda items prior to the Council meetings.

Mayor Mussatto advised that the CAO and City Clerk will work together to provide this information to Council, keeping in mind that the list is constantly changing up until the time the agenda is finalized.

### **26. Metro Vancouver Housing – File: 0400-60 MV-01**

Inquiry by: Councillor Bell

Councillor Bell reported on Metro Vancouver Housing and inquired of the Mayor, if there will be any impact on the community. He further inquired if Tom Armstrong, Executive Director, Co-op Housing Federation of BC, could be invited to a future meeting of Council to provide further information.

Councillor Bell reported on a presentation made by Margaret Eberle, Senior Regional Planner of Housing, and Virginia Holden, Housing Policy Branch of the BC Government, regarding the “Regional Affording Housing Strategy” and asked if they could be also invited to make a presentation to Council.

Mayor Mussatto advised that the CAO will follow up with both requests and report back to Council.

## **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:41 pm.

*“Certified Correct by the City Clerk”*

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Karla D. Graham, City Clerk