



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 5, 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, Director, Finance
S. Karamanian, Deputy Director, Finance
D. Pope, City Engineer
B. Willock, Manager Engineering, Planning and Design
D. Mitic, Manager, Transportation
M. Hunter, Manager, Parks and Environment
N. LaMontagne, Manager, Community and Long-Range Planning
S. Smith, Planner 2, Community Development
N. Chand, Manager, Financial Planning
M. MacLean, Budget Analyst
T. Germaine, Manager, Accounting, Reporting and Collections
M. Lynch, Manager, Community Planning
L. Orr, Manager, Lands and Business Services
J. Buitenhuis, Community Development Worker
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, April 28, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, 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

- Leo McPeak, 532 East 2nd Street, North Vancouver, spoke with respect to the Official Community Plan as it relates to the East 3rd Street area and density.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, expressed appreciation for the Official Community Plan consultation opportunities and would like to see a similar process with respect to the Flamborough Head stern.
- Jonathan Lazar, 248 East 17th Street, North Vancouver, spoke with respect to the Official Community Plan as it relates to the 200 block of East 17th Street and suggested that the north and south sides of the street have consistent zoning.
- Nelson DaSilva, 523 East 1st Street, North Vancouver, spoke with respect to the Official Community Plan and urged Council to make a decision.
- Michelle Binkley, 535 East 1st Street, North Vancouver, spoke with respect to the Official Community Plan Public Hearing and asked that it take place in June, 2014 and not to wait until September.
- Michael Binkley, 535 East 1st Street, North Vancouver, spoke with respect to the Official Community Plan as it relates to the East 3rd Street area and density around Port Metro Vancouver lands.
- Mike Wise, 632 East 1st Street, North Vancouver, expressed support for the Official Community Plan process and requested that the 600 block on East 1st Street be included in planning for the East 3rd Street area.
- John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke with respect to membership on advisory committees, conflict of interest and the size of Council.

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:17 pm and reconvened at 7:02 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Spirit Trail – Mosquito Creek Marina: Update to Public Multi-Use Trail Partnering Agreement – File: 6340-20 STS-5-01

Report: Manager, Waterfront Project, Engineering, Parks and Environment, April 30, 2014

PURSUANT to the report of the Manager, Waterfront Project, dated April 30, 2014, entitled “Spirit Trail – Mosquito Creek Marina: Update to Public Multi-Use Trail Partnering Agreement”:

THAT the Mayor and City Clerk be authorized to sign and seal the Amendment to the Public Multi-Use Trail Partnering Agreement, as outlined in the report;

THAT staff bring forward the appropriate funding resolution in the amount of \$2.4 million in a timely manner;

AND THAT the report of the Manager, Waterfront Project, dated April 30, 2014, entitled "Spirit Trail - Mosquito Creek Marina: Update to Public Multi-Use Trail Partnering Agreement", remain in the Closed session.

CARRIED UNANIMOUSLY

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

1308 Lonsdale Avenue: Operators of Child Care and Affordable Housing Community Amenities – File: 2320-01

Report: Community Planner, Community Development, April 29, 2014

PURSUANT to the report of the Community Planner, Community Development, dated April 29, 2014, entitled “1308 Lonsdale Avenue: Operators of Child Care and Affordable Housing Community Amenities”:

THAT North Shore Neighbourhood House be selected as the operator of the child care community amenity under a long term lease agreement, as per the April 29, 2014 report;

Continued...

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

**1308 Lonsdale Avenue: Operators of Child Care and Affordable Housing
Community Amenities – File: 2320-01 - Continued**

THAT the YWCA be selected as the owner/operator of the affordable housing community amenity as a sale of the property with a Land Title Act covenant restricting its use and a Right of First Refusal for the City to purchase back the property at a nominal fee if the property is ever sold in the future, as per the April 29, 2014 report;

THAT the proceeds from the sale of the affordable housing be directed to the Civic Amenity Reserve Fund;

AND THAT the report of the Community Planner dated April 29, 2014, entitled “1308 Lonsdale Avenue: Operators of Child Care and Affordable Housing Community Amenities”, remain in the Closed session.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Bookham
Councillor Buchanan
Councillor Clark
Mayor Mussatto

Voting against: Councillor Heywood
Councillor Keating

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. 2013 Audited Consolidated Financial Statements – File: 1680-04-01

Report: Director of Finance, April 30, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated April 30, 2014, entitled “2013 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2013, as presented by the Director of Finance.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“YOUTH WEEK” – MAY 1 – 7, 2014

“ELIZABETH FRY WEEK” – MAY 5 – 11, 2014

“NATIONAL PUBLIC WORKS WEEK” – MAY 18 – 24, 2014

“CYCLING4DIVERSITY WEEK” – MAY 18 – 24, 2014

DELEGATION

Liz Schulze, Education Manager, the Cinematheque

Re: Update on the Cinematheque and Summer Visions Film Institute
– File: 5120-01

Liz Schulze, Education Manager, the Cinematheque, and Lachlan Macdonald, Student, Summer Visions Program, provided a presentation and video with respect to the Cinematheque and Summer Visions Film Institute and responded to questions of Council.

CORRESPONDENCE

3. Liz Schulze, Education Manager, the Cinematheque, March 11, 2014

Re: Update on the Cinematheque and Summer Visions Film Institute
– File: 5120-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Liz Schulze, Education Manager, the Cinematheque, dated March 11, 2014, regarding an “Update on the Cinematheque and Summer Visions Film Institute,” be received and filed with thanks;

AND THAT the North Vancouver youth be invited back after their summer program for a further presentation to Council.

CARRIED UNANIMOUSLY

DELEGATION

Fiona Walsh, Resident, City of North Vancouver

Re: Canada Bikes – File: 0230-01

Fiona Walsh, Resident, City of North Vancouver, provided a presentation regarding Canada Bikes and responded to questions of Council.

CORRESPONDENCE

4. Fiona Walsh, Resident, City of North Vancouver, April 23, 2014

Re: Canada Bikes – File: 0230-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Fiona Walsh, City of North Vancouver, dated April 23, 2014, regarding “Canada Bikes,” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Richard Campbell, Director/Vice President; Ivan Chow, Director; and Susan Roberts, Secretary, VeloWorks Cycling Society

Re: Proposal from the VeloWorks Cycling Society – File: 0230-01

Richard Campbell, Director/Vice President; Ivan Chow, Director; and Susan Roberts, Secretary, VeloWorks Cycling Society, provided a presentation on the Proposal from the VeloWorks Cycling Society and responded to questions of Council.

CORRESPONDENCE

5. Susan Roberts, Managing Director, Member-Board of Directors, Tourism Vancouver, CongressWorld Conferences Inc., March 17, 2014

Re: Proposal from the VeloWorks Cycling Society – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Susan Roberts, Managing Director, Member-Board of Directors, Tourism Vancouver, CongressWorld Conferences Inc., dated March 17, 2014, regarding a “Proposal from the VeloWorks Cycling Society,” be received and filed with thanks;

AND THAT funding in the amount of \$8,500 be provided from the Council Contingency Account, in support of the VeloWorks Cycling Society’s Second Annual Conference, to be held September 17 and 18, 2014, at the Pinnacle Hotel at the Pier, North Vancouver.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting 8:31 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**6. Arts Office: Operating Grant Recommendations, 2014
– File: 0360-20 AO-06**

Report: Cultural Development Officer, Arts Office, April 16, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Cultural Development Officer, Arts Office, dated April 16, 2014, entitled “Arts Office: Operating Grant Recommendations, 2014”:

THAT \$98,500 in grants be approved to support operations and year-round programming of twelve local arts, cultural and heritage groups;

THAT \$49,250, representing the City’s contribution to these grants, be approved for release, pending joint approval of these same recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its contribution of \$49,250.

CARRIED UNANIMOUSLY
by members remaining

7. 2014 Children and Youth Initiatives Fund – Special Project Grant Applications - File: 1850-20 CYI-01

Report: Community Development Worker, Community Development, April 30, 2014

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker, dated April 30, 2014, entitled “2014 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations totaling \$19,500 for 2014, be approved:

Capilano Community Services	
Sexual Health	\$1,500
Digital Media Academy	
FortyFour Magazine.....	\$2,000

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

7. 2014 Children and Youth Initiatives Fund – Special Project Grant Applications - File: 1850-20 CYI-01 - Continued

Mountainside Secondary School	
Outdoor Learning Immersion.....	\$850
North Shore Community Resources	
Family Play Date.....	\$2,000
North Shore Crisis Services Society	
Adolescent & Children’s Empowerment Camp	\$2,000
North Shore Women’s Centre	
Girls’ Empowerment Camp	\$2,000
North Vancouver City Library	
Reading Link Challenge.....	\$1,500
North Vancouver Community Arts Council	
Rhythm & Word Music Therapy Programme for At-Risk Youth	\$2,500
Queen Mary Community School	
Grade 7 Leadership Retreat	\$1,650
Sutherland Choices Program	
3 Day Garibaldi Hike	\$1,500
Sutherland Secondary School	
Sutherland Schoolyard Market Garden.....	\$2,000

THAT the following applications be denied:

Carson Graham Secondary School	Global Initiatives & Leadership
Digital Media Academy	Best of Gallery Night
North Shore Multicultural Society	Neonology Leadership
Vancouver Coastal Health	Let’s Talk Shop
Windsor Secondary School	Windsor Dukes Boys’ Club

THAT a copy of Council’s resolution be sent to District of North Vancouver and School District No. 44 (North Vancouver) for their information;

AND THAT the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

CARRIED UNANIMOUSLY
by members remaining

Councillor Keating returned to the meeting 8:33 pm.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

8. Results: Local Area Service Initiatives to Install Sidewalks on 1900 Queensbury Avenue and 600 Block East 19th Street – File: 5320-01

Report: Manager, Engineering Planning and Design, April 28, 2014

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Engineering Planning and Design, dated April 28, 2014, entitled “Results: Local Area Service Initiatives to Install Sidewalks on 1900 Queensbury Avenue and 600 Block East 19th Street”:

THAT the Local Area Service on Council initiative to install sidewalks and curbs on the west side of 1900 block Queensbury Avenue, between East 19th and East 20th Street, be defeated based on the receipt of a sufficient petition against the services, pursuant to the provisions of Section 213 of the *Community Charter*,

THAT the Local Area Service on Council initiative to install sidewalks and curbs on the south side of the 600 block of East 19th Street between Sutherland Avenue and the lane east of Sutherland, also be defeated based on a numerical majority of property owners who petitioned against the Local Area Service;

AND THAT staff work with the abutting property owners at both locations to construct a gravel pathway on the City boulevard at City expense.

CARRIED UNANIMOUSLY

9. Schedule of Fees for Police Services – File: 3900-02-01

Report: Manager, Police Support Services, Police Administration Department, April 24, 2014

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Police Support Services, Police Administration Department, dated April 24, 2014, entitled “Schedule of Fees for Police Services”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8370” (Schedule B: Schedule of Fees for Police Services), be considered.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

10. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8370” (Schedule B: Schedule of Fees for Police Services)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8370” (Schedule B: Schedule of Fees for Police Services), 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 Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8370” (Schedule B: Schedule of Fees for Police Services), be given second and third readings.

CARRIED UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Official Community Plan Update: CityShaping Stage Four Input and Proposed Amendments – File: 6480-20 21-06

Report: Manager, Community and Long-Range Planning, on behalf of the CityShaping Team, April 30, 2014

The Planner 2, Community Development, and Manager, Community and Long-Range Planning, provided a presentation with respect to the “Official Community Plan Update: CityShaping Stage Four Input and Proposed Amendments” and responded to questions of Council.

Moved by Councillor Bookham, seconded by Councillor Bell

THAT staff schedule a shirt-sleeve session with Council to occur in May or June, 2014, with respect to the Official Community Plan (OCP);

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

11. Official Community Plan Update: CityShaping Stage Four Input and Proposed Amendments – File: 6480-20 21-06 - Continued

THAT the recommended changes to the draft OCP be published in the North Shore News, including an invitation to members of the public to provide further input to the Mayor and Council, indicating their concerns and/or support of the OCP;

Moved by Councillor Bookham, seconded by Councillor Bell, that the motion be amended to include:

AND THAT prior to Council's summer recess, a further public meeting be scheduled, as part of a Regular Council meeting, as an opportunity to consider additional public input on the draft OCP.

A recorded vote was taken on the amendment motion.

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

Voting Against: Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

The vote on the motion, as amended, was taken separately, as follows:

Moved by Councillor Bookham, seconded by Councillor Bell

THAT staff schedule a shirt-sleeve session with Council to occur in May or June, 2014, with respect to the Official Community Plan (OCP);

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

11. Official Community Plan Update: CityShaping Stage Four Input and Proposed Amendments – File: 6480-20 21-06 - Continued

THAT the recommended changes to the draft OCP be published in the North Shore News, including an invitation to members of the public to provide further input to the Mayor and Council, indicating their concerns and/or support of the OCP;

A recorded vote was taken on the motion, as amended,

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

Voting Against: Councillor Buchanan
Councillor Keating

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

Moved by Councillor Bookham, seconded by Councillor Bell

AND THAT prior to Council's summer recess, a further public meeting be scheduled, as part of a Regular Council meeting, as an opportunity to consider additional public input on the draft OCP.

A recorded vote was taken on the motion, as amended,

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

Voting Against: Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

NOTICE OF MOTION

12. Final Draft of the 2014 Official Community Plan – File: 6480-20 21-06

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT City staff work toward a mid to late September, 2014 Public Hearing for the final draft of the 2014 Official Community Plan.

A recorded vote was 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 10:49 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk