



**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, JUNE 16, 2014.****

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**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, Chief Administrative Officer  
B. Pearce, Director, Special Projects  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
B. Themens, Director, Finance  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community  
Development  
D. Pistilli, Fire Chief  
D. Pope, City Engineer  
M. Epp, Planner 2, Community Development  
S. Ney, Director, Human Resources  
S. Wilks, Timekeeper

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

Mayor Mussatto recognized Karen Milne, a long time environmental advocate and City resident, who passed away on June 12, 2014, and extended condolences to her family.

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, June 9, 2014.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding the Coalition of Progressive Electors (COPE).
- Doug MacKay-Dunn, 3999 Brockton Crescent, North Vancouver, spoke regarding the restructure study and the need for integrated planning.
- George Madi, 479 East 1<sup>st</sup> Street, North Vancouver, spoke regarding the draft Official Community Plan and the 3<sup>rd</sup> Street area.
- Tony Snelgrove, 483 East 1<sup>st</sup> Street, North Vancouver, spoke regarding the draft Official Community Plan and the Moodyville area.
- Kevin Healy, 436 East 2<sup>nd</sup> Street, North Vancouver, spoke regarding the Official Community Plan process.
- Jackline Swanson, 436 East 2<sup>nd</sup> Street, North Vancouver, spoke regarding the draft Official Community Plan and the Moodyville area.
- Ellison Massey, 542 East 1<sup>st</sup> Street, North Vancouver, spoke regarding the draft Official Community Plan and the Moodyville area.

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” and “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371”.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:11 pm.

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the Public Hearing recess.

**CARRIED UNANIMOUSLY**

The Public Hearing recessed at 6:12 pm and the Regular Council Meeting reconvened, with the same staff members present.

## **CONSENT AGENDA** **(Items \*2, \*3 and \*4)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda”, be approved.

**CARRIED UNANIMOUSLY**

*Continued...*

## **CONSENT AGENDA – Continued**

### **BYLAWS - FINAL ADOPTION**

- \*2. **“North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations)**

**THAT** “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*3. **“Heritage Revitalization Agreement Bylaw, 2014, No. 8373” (Staburn Lower Lonsdale West GP Ltd., 101-109 Lonsdale Avenue, the Beasley Block)**

**THAT** “Heritage Revitalization Agreement Bylaw, 2014, No. 8373” (Staburn Lower Lonsdale West GP Ltd., 101-109 Lonsdale Avenue, the Beasley Block), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

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

- \*4. **2014 Local Government Election – Appointment of Chief Election Officer and Deputy Chief Election Officer – File: 4200-20 2014-01**

Report: City Clerk, June 9, 2014

**PURSUANT** to the report of the City Clerk, dated June 9, 2014, entitled “2014 Local Government Election – Appointment of Chief Election Officer and Deputy Chief Election Officer”:

**THAT** the City Clerk, Karla Graham, be appointed Chief Election Officer for the 2014 Local Government Election, with power to appoint other election officials as required for the administration and conduct of the 2014 Local Government Election, pursuant to Section 41 of the *Local Government Act*,

**AND THAT** the Deputy City Clerk, Jennifer Ficocelli, be appointed Deputy Chief Election Officer for the 2014 Local Government Election.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” and “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” reconvene.

**CARRIED UNANIMOUSLY**

The meeting reconvened at 6:19 pm.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Public Hearing adjourn.

**CARRIED UNANIMOUSLY**

The Public Hearing adjourned at 7:58 pm and the Regular Council Meeting reconvened, with the same staff members present.

### **BYLAWS - SECOND AND THIRD READINGS**

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316”  
(CCNV, 105 Carrie Cates Court / Foot of Lonsdale, CD-642)**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” (CCNV, 105 Carrie Cates Court / Foot of Lonsdale, CD-642), be given second and third readings.

A recorded vote was taken on the motion.

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

Voting against:       Councillor Bookham

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

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

## **BYLAWS - SECOND AND THIRD READINGS – Continued**

### **6. “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station)**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station), be given second and third readings.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

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

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

## **BYLAW - FINAL ADOPTION**

### **7. “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 Mayor Mussatto, seconded by Councillor Buchanan

**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 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 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.

## **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:27 pm and reconvened at 8:48 pm, with the same staff members present.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **Land Matter – File: 2380-01**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the action taken by the Committee of the Whole, Closed session, regarding a “Land Matter,” be ratified;

**AND THAT** the wording of the recommendation and the report, dated June 11, 2014, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

### **8. Proposed Amendments to General Local Election Bylaw – File: 4200-20 2014-01**

Report: City Clerk, June 10, 2014

Moved by Councillor Bell, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated June 10, 2014, entitled “Proposed Amendments to Election Bylaw”:

**THAT** Option 1, (alphabetical listing of candidate names on the ballot, by surname) as set out in the report dated June 10, 2014, regarding the order of candidate names on the ballot be endorsed;

**THAT** staff be directed to prepare the necessary bylaw amendments to “General Local Election Bylaw, 1993, No. 6442”;

**AND THAT** “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2011, No. 8184 (Order of Names on the Ballot), be abandoned.

**CARRIED**

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

*Continued...*

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

**9. Restructuring – File: 0400-01**

Report: Chief Administrative Officer and Director, Special Projects,  
June 11, 2014

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Chief Administrative Officer and Director, Special Projects, dated June 11, 2014, entitled “Restructuring”:

**THAT** the June 11, 2014 report be received for information;

**THAT** staff be instructed to focus their resources on reviewing existing shared service agreements with the District of North Vancouver and further, for staff to report back on other opportunities to expand the range of services that are cost-shared with the District;

**THAT** staff be directed to resolve the outstanding financial cost sharing arrangement with the District related to Public Safety;

**AND THAT** a copy of the June 11, 2014 report and recommendation be sent to the District of North Vancouver for their information.

The vote upon the recommendations was taken separately, as follows:

**THAT** the June 11, 2014 report be received for information;

**CARRIED UNANIMOUSLY**

**THAT** staff be instructed to focus their resources on reviewing existing shared service agreements with the District of North Vancouver and further, for staff to report back on other opportunities to expand the range of services that are cost-shared with the District;

**CARRIED**

**THAT** staff be directed to resolve the outstanding financial cost sharing arrangement with the District of North Vancouver related to Public Safety;

**CARRIED UNANIMOUSLY**

**AND THAT** a copy of the June 11, 2014 report and recommendation be sent to the District of North Vancouver for their information.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 9:34 pm for the Public Question Period and reconvened the meeting immediately thereafter.

## **INQUIRIES**

### **10. Waterfront Area - Roger Brooks Study – File: 6740-20 CWD-01**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto when Council will receive a report regarding the Roger Brooks study of the waterfront area.

Mayor Mussatto advised that a report to Council is expected in July, 2014.

### **11. Flamborough Head – File: 6740-20 CWD-01**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto whether staff have considered saving a piece of the steel siding from the Flamborough Head as part of an art commemorative.

Mayor Mussatto advised that a steel panel from the Flamborough Head could be salvaged and that a report be provided to Council with options for a commemorative piece of art.

### **12. PGE Station – Options for Relocation – File: 0890-20 PGE-01**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto when staff will bring options to Council regarding the relocation of the PGE Station.

Mayor Mussatto advised that staff will report back with a date.

### **13. Bus Depot – File: 8500-04-01**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto when Council will consider the Report of the Manager, Transportation, with respect to the Bus Depot.

Mayor Mussatto advised that the report will be considered at the Regular Council Meeting of June 23, 2014.



## **INQUIRIES - Continued**

### **14. Richardson Terminal Expansion – File: 6850-20 RINVTGSP-01**

Inquiry by: Councillor Heywood

Councillor Heywood inquired of Mayor Mussatto when information regarding the Richardson expansion will be provided to Council.

Mayor Mussatto advised that an Information Report was provided on June 6, 2014.

### **15. Flamborough Head – File: 6740-20 CWD-01**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto when options would be provided to Council with respect to salvaging a piece of the bow of the Flamborough Head and used to create a commemorative piece of art and requested an update regarding the engine and anchor.

Mayor Mussatto advised that disposal of the Flamborough Head and engine were approved by Council and staff will provide a report with options regarding a commemorative piece of art.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:42 pm.

*“Certified Correct by the City Clerk”*

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Karla D. Graham, City Clerk