



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 8, 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 – joined the
meeting at 6:01 pm

STAFF MEMBERS

K. Tollstam, Chief Administrative Officer
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
M. Epp, Manager, Development Planning
N. LaMontagne, Manager, Community and Long
Range Planning
S. Smith, Planner 2
P. Penner, Community Planner
G. Gusdal, Manager, Bylaw Services
K. Wilkes, Manager, Information Technology
M. Hunter, Manager, Parks and Environment
S. Ney, Director, Human Resources
C. Rabold, Communications Manager
M. vander Laan, Research Assistant
J. Peters, 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, July 21, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

Moved by Councillor Bell, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

Councillor Keating joined the meeting at 6:01 pm.

- Ron Sostad, 231 East 15th Street, North Vancouver, expressed concern regarding the Official Community Plan and development.
- Cydney Bevilacqua, 221 East 3rd Street, North Vancouver, expressed concern regarding the bus shelter on East 3rd and St. Georges Avenue.
- Tony Valente, 168 East Esplanade, North Vancouver, spoke with concern regarding disposal of School District lands.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke with concern regarding group childcare in residential zones.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, expressed concern regarding the North Vancouver Policing Committee.
- George Pringle, 163 West 5th Street, North Vancouver, spoke regarding shared services.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with concern regarding the road work construction project on Lower Lonsdale.

CONSENT AGENDA ITEMS

(Items *2 and *3)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of September 8, 2014, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. 2014 Community Public Art Grant Recommendations – File: 0360-20 AO-01**

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, September 2, 2014

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated September 2, 2014, entitled “2014 Community Public Art Grant Recommendations”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

***2. 2014 Community Public Art Grant Recommendations
– File: 0360-20 AO-01 - Continued**

THAT City Council approve 2014 Community Public Art Grants in the following amounts:

1. North Shore Neighbourhood House
75 Years Celebration Mural..... \$5,000
2. Eslha7an Learning Centre
Transformation in Earth & Stone \$7,500

(CARRIED UNANIMOUSLY)

***3. Wharf Manager Appointment – File: 0710-01**

Report: Director, Community Development, August 26, 2014

PURSUANT to the report of the Director, Community Development, dated August 26, 2014, entitled “Wharf Manager Appointment”:

THAT Larry R. Orr, Manager, Lands and Business Services, be appointed as Wharf Manager for the purposes of “Wharf Regulation Bylaw, 2005, No. 7665” (St. Rock Dock, Burrard Dry Dock and Goldsworthy Pier).

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Buchanan, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:16 pm and reconvened at 7:17 pm with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED)

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

Land Matter

Report: Property Services Coordinator, Community Development,
September 2, 2014

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 of the Property Services Coordinator, dated September 2, 2014, remain in the Closed session.

CARRIED UNANIMOUSLY

Land Matter

Report: Property Services Coordinator, Community Development
and Manager, Parks and Environment, September 3, 2014

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 of the Property Services Coordinator and Manager, Parks and Environment, dated September 3, 2014, remain in Closed session.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

**"KEEP WELL SOCIETY OF THE NORTH SHORE WEEK"
– SEPTEMBER 15-19, 2014**

"NORTH SHORE CULTURE DAYS" – SEPTEMBER 26, 27 & 28, 2014

"PROSTATE CANCER AWARENESS MONTH" – SEPTEMBER, 2014

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Public Funding for All-Candidates Meetings – File: 4200-20

Report: Director of Finance, September 3, 2014

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated September 3, 2014, entitled “Public Funding for All-Candidates Meetings”:

THAT the organizations included on the List of Ratepayers and Community Groups on file with the City of North Vancouver be sent a letter explaining the availability of funding for all-candidates meetings and be invited to submit an application;

THAT funding for all-candidates meetings and up to 2 Mayoral debates be made available to any non-partisan, non-profit organization that submits an application, specifically to the exclusion of individuals, political parties, candidates and for-profit ventures;

AND THAT funding be provided only for meetings that are to be held within the boundaries of the City of North Vancouver.

CARRIED UNANIMOUSLY

5. Temporary Use Permit – 1225 East Keith Road – Pro Arte Performing Arts in Motion Ltd. and Twist Conditioning Inc. – File: 4520-20

Report: Planning Technician II, Community Development,
September 3, 2014

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician II, dated September 3, 2014, entitled “Temporary Use Permit – 1225 East Keith Road – Pro Arte Performing Arts in Motion Ltd. and Twist Conditioning Inc.”:

THAT Temporary Use Permit No. TUP2014-00001 be considered;

THAT the Public Meeting be waived;

AND THAT the requirements listed in the September 3, 2014 report in the section “Inter-departmental Implications” be secured to the satisfaction of staff, as a condition of this Temporary Use Permit.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

6. Group Child Care in Residential Zones: Proposed Process Revisions - File: 4750-01

Report: Community Planner, Community Development, July 2, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, dated July 2, 2014, entitled "Group Child Care in Residential Zones: Proposed Process Revisions":

THAT the enhanced staff approval process for Group Child Care facilities in residential zones be endorsed;

AND THAT "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377" (Revised Group Child Care Regulation), be considered and referred to a Public Meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark
Councillor Heywood

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

BYLAW - INTRODUCTION AND FIRST READING

7. "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377" (Revised Group Child Care Regulation)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377" (Revised Group Child Care Regulation), be given introduction and read a first time.

CARRIED

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

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Development Variance Permit Application – 214-236 West Esplanade
– Height Variance for Rooftop Wireless Antennas
– File: 3090-02 Esplanade W 214-236**

Report: Planner 2, Community Development, September 3, 2014

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner 2, dated September 3, 2014, entitled “Development Variance Permit Application – 214-236 West Esplanade – Height Variance for Rooftop Wireless Antennas”:

THAT Development Variance Permit No. DVP2014-00007 be considered for issuance under Section 922 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

9. **District of West Vancouver Official Community Plan Amendment
Bylaw No. 4797, 2014 – Regional Context Statement Comment and
Feedback – File: 6440-01**

Report: Manager, Long Range and Community Planner, Community Development, September 3, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Long Range and Community Planning dated September 3, 2014, entitled “District of West Vancouver OCP Amendment Bylaw No. 4797, 2014 – Regional Context Statement Comment and Feedback”:

THAT the District of West Vancouver be advised that the above referenced Official Community Plan Amendment Bylaw and Regional Context Statement has been reviewed by staff;

AND THAT the letter attached to the September 3, 2014 report be sent to the District of West Vancouver as the City’s comment and input on the above referenced Amendment Bylaw and Regional Context Statement.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

10. 2014 Official Community Plan – Minor Amendments to Bylaw No. 8400 - File: 6480-20

Report: Planner 2, Community Development, September 3, 2014

Moved by Mayor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Planner 2, dated September 3, 2014, entitled “2014 Official Community Plan – Minor Amendments to Bylaw No. 8400”:

THAT “Official Community Plan Bylaw, 2014, No. 8400” be amended as follows:

- I. Appendix 1.0, Schedule A Land Use map be deleted and replaced with the new Schedule A, attached, to correct building heights in two locations:
 - a. provide for a height limit of 16 metres on the south side of the 100 block West 3rd Street (as per the current OCP); and
 - b. provide for a height limit of 57 metres on the parcel at 188 East Esplanade (as built and as per the current OCP);
- II. In Part 1, Regional Priorities, page 9 of 78, and page 17 of 78, the City population estimate of “50,957” be replaced with “50,926”;
- III. In Section 2.1.1, page 26 of 78, the land use designation “RESIDENTIAL LEVEL 3 Mixed Housing (Low Density)” be replaced with “RESIDENTIAL LEVEL 5 Mid-Rise Apartment (Medium Density)”.

AND THAT “Official Community Plan Bylaw, 2014, No. 8400” be given second reading, as amended.

CARRIED UNANIMOUSLY

BYLAW - SECOND READING

11. “Official Community Plan Bylaw, 2014, No. 8400”

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT “Official Community Plan Bylaw, 2014, No. 8400” be given second reading, as amended.

CARRIED UNANIMOUSLY

The bylaw was read a second time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 2014 Official Community Plan – Statutory Review – File: 6480-02

Report: Planner 2, Community Development, September 3, 2014

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, Community Development, dated September 3, 2014, entitled “2014 Official Community Plan – Statutory Review”:

THAT the review contained in the September 3, 2014 report concerning the requirements for statutory review of the 2014 “Official Community Plan, 2014, Bylaw No. 8400”, with respect to its impact on the City’s financial and waste management plans, be received and filed.

CARRIED UNANIMOUSLY

13. Shared Service Agreements – File: 0400-60-01

Report: Chief Administrative Officer, September 3, 2014

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Chief Administrative Officer, dated September 3, 2014, entitled “Shared Service Agreements”:

THAT staff report back on a regular basis on the progress being made on Shared Service Agreements;

AND FURTHER THAT staff provide Council with details on the additional resources required to pursue shared services review.

CARRIED UNANIMOUSLY

CORRESPONDENCE

14. Joey Hartman, President, Vancouver and District Labour Council, July 21, 2014

Re: Support Mediation without Pre-Conditions for BC Teachers’ Dispute
- File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Joey Hartman, President, Vancouver and District Labour Council, dated July 21, 2014, regarding “Support Mediation without Pre-Conditions for BC Teachers’ Dispute”, be received;

Continued...

CORRESPONDENCE - Continued

14. Joey Hartman, President, Vancouver and District Labour Council, July 21, 2014 – Continued

AND THAT the City of North Vancouver call upon the Provincial Government to immediately accept the process of binding arbitration as a means of ending the BC Teachers' Dispute, so that students may return to school.

CARRIED UNANIMOUSLY

15. Richard Stewart, Mayor of Coquitlam, August 1, 2014

Re: Coquitlam Health Campus – File: 0400-60 C-01

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the correspondence of Richard Stewart, Mayor of Coquitlam, dated August 1, 2014, regarding the "Coquitlam Health Campus", be received;

AND THAT further information be requested from the City of Coquitlam regarding details of the proposal for the Coquitlam Health Campus as a regional facility, including clear direction on the support being requested.

CARRIED UNANIMOUSLY

MOTIONS

16. Zoning Amendment Application, 141-147 East 21st Street (Mehran Mohtadi, Ralii Architects Inc.) – File: 3360-20 REZ2014-00006 – 141 East 21st St

Moved by Councillor Keating, seconded by Councillor Buchanan, at the Council meeting of June 23, 2014,

"THAT staff prepare a report providing options for Council for the retention of rental housing and ensures that "renovation" does not lead to "renoviction";

AND THAT the report include options to ensure, where entire rental buildings are being redeveloped:

- a) that a tenant relocation plan is put in place;
- b) that tenants are provided with the option to return to a rental unit in a new building once constructed; and
- c) that returning tenants will have comparable starting rents assured upon resuming their tenancy."

CARRIED UNANIMOUSLY

MOTIONS - Continued

17. **Development Application 502 East 9th Street / Level-B Accessory Coach House (Bill Curtis and Associates Design Ltd.) – File: 3090-20 DVP2014-00004 – 502 E 9th St**

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician, dated July 16, 2014, entitled “Development Application 502 East 9th Street / Level-B Accessory Coach House”:

THAT Development Variance Permit No. DVP2014-00004 be issued to owners, Brian and Kathleen Welwood, in accordance with Section 922 of the *Local Government Act*,

THAT Development Permit No. 2014-00005 be issued to owners, Brian and Kathleen Welwood, in accordance with Section 920 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00004 and Development Permit No. DP2014-00005.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

18. **School Building Closure and Disposal Policy – File: 0400-80 NVSD-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

WHEREAS the School Building Closure and Disposal Policy of the BC Provincial Government took effect September 3, 2008 and stipulates, in part, “School buildings and property are also valuable public assets that can become centres for delivering education and community services that meet the vital needs of the community. Available school space should be available for alternative community use; for example, early learning, child care services, adult and industry training education programs, family resource centres, seniors’ centres, public libraries, health care and therapy services, local social services, community recreation programs”;

AND WHEREAS School District No. 44 (North Vancouver), in bringing forward Ridgeway Annex, Cloverley and the Lucas Centre for disposal, have not rightly considered this policy in discussions with the community;

Continued...

NOTICE OF MOTION - Continued

18. School Building Closure and Disposal Policy – File: 0400-80 NVSD-01 - Continued

THEREFORE BE IT RESOLVED THAT School District No. 44 (North Vancouver) be requested to provide to City Council, our local social service agencies and the North Vancouver Recreation and Cultural Commission their interpretation as to how the School Building Closure and Disposal policy of the BC Provincial Government has been applied with respect to Ridgeway Annex, Cloverley and the Lucas Centre.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 9:30 pm, for the public question period and reconvened the meeting at 9:33 pm with the same staff members present.

Jan Malcolm, 522 East 4th Street, North Vancouver, requested if the letter from the North Vancouver Board of Education will be made available to the public.

Kerry Morris, 784 East 15th Street, North Vancouver, asked if the motion from Item 16 with respect to rental housing includes commercial rental units, as well as residential rental units.

Jan Malcolm, 522 East 4th Street, North Vancouver, inquired if Council was aware of the 100 metre radius notice requirement with respect to a business licence for group childcare facilities in residential zones.

INQUIRIES

19. Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto if the outdoor beer garden at the Friday Night Market will be permitted to continue once the Tap and Barrel restaurant opens for business in Lower Lonsdale.

Mayor Mussatto advised that staff will provide a response for Council.

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 9:34 pm.

“Certified Correct by the City Clerk”

CITY CLERK