



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 27, 2014.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood

ABSENT:

Councillor K. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
D. Mason, Director, Emergency Services
B. Themens, Director, Finance
D. Pope, City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
M. Epp, Manager, Development Planning
M. Hunter, Manager, Parks and
Environment
L. Parker, Planner 2, Parks and Greenways
J. Buitenhuis, Community Development Worker
S. Wilks, 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, October 20, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the Official Community Plan, size of Council and conflict of interest.

CONSENT AGENDA ITEMS

(Items *2 and *3)

Moved by Councillor Clark, seconded by Councillor Bell

THAT the resolutions listed within the “Consent Agenda” of October 27, 2014, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. Appointment of Licence Inspectors – File: 2770-20 CD-01/2014**

Report: Director, Community Development, October 22, 2014

PURSUANT to the report of the Director, Community Development, dated October 22, 2014, entitled “Appointment of Licence Inspectors”:

THAT the Manager, Lands and Business Services, and Manager, Bylaw Services, be appointed as Licence Inspectors for the purpose of enforcing and carrying out the provisions of “Business Licence Bylaw, 2014, No. 7584”, and any amendments thereto, and shall include any acting or assistant Licence Inspector, or their delegates.

(CARRIED UNANIMOUSLY)

BYLAW - FINAL ADOPTION

***3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8391” (Changes to Support Green Buildings).**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8391” (Changes to Support Green Buildings), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“PULMONARY HYPERTENSION MONTH” – November 2014

DELEGATION

David Porter, Board Chair, and Renée Strong, Executive Director, Capilano Community Services Society

Re: Capilano Community Services Society Update – File: 0230-20 CCSS-01

David Porter and Renée Strong, Capilano Community Services Society, provided a presentation regarding the “Capilano Community Services Society Update”, and responded to questions of Council.

CORRESPONDENCE

4. Renée Strong, Executive Director, Capilano Community Services Society, September 24, 2014

Re: Capilano Community Services Society Update – File: 0230-20 CCSS-01

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence from Renée Strong, Capilano Community Services Society, dated September 24, 2014, regarding the “Capilano Community Services Society Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

King Wan, Project Lead, Metro Vancouver Naval Monument Society

Re: Monument in the Lonsdale Quay Area – File: 0230-01

King Wan, Metro Vancouver Naval Monument Society, and Rob MacLoy, Naval Museum Society, provided a presentation regarding a “Monument in the Lonsdale Quay Area”, and responded to questions of Council.

CORRESPONDENCE

5. King Wan, Project Lead, Metro Vancouver Naval Monument Society, July 7, 2014

Re: Monument in the Lonsdale Quay Area – File: 0230-01

Moved by Councillor Buchanan, Seconded by Councillor Bell

THAT the correspondence of King Wan, Metro Vancouver Naval Monument Society, dated July 7, 2014, be received and filed with thanks;

AND THAT the request be referred to staff and the Public Art Program for review.

CARRIED UNANIMOUSLY

6. Metro Vancouver, Board in Brief, October 10, 2014 – File: 0400-60 MV-01

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Metro Vancouver, Board in Brief, dated October 10, 2014, be received and filed.

CARRIED UNANIMOUSLY

PRESENTATION

Juliana Buitenhuis, Community Development Worker, Community Development

Re: Child, Youth, and Family Friendly Strategy (CNV4ME)
– File: 5120-20 CYF-01

The Community Development Worker and Denise Buote, Arbor Educational and Clinical Consulting, provided a presentation regarding the “Child, Youth, and Family Friendly Strategy (CNV4ME)”, and responded to questions of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Child, Youth, and Family Friendly Strategy (CNV4ME) – File: 5120-20 CYF-01

Report: Community Development Worker, October 21, 2014

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Community Development Worker, dated October 21, 2014, entitled “Child, Youth and Family Friendly Strategy (CNV4ME)”:

THAT the Child, Youth and Family Friendly Strategy be endorsed;

AND THAT staff be directed to report back to Council with recommended priorities and proposed timelines for implementation.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

8. United Nations Disaster Resilient Cities Participant City Designation – File: 7130-01

Report: Director, North Shore Emergency Management Office,
October 20, 2014

The Director, Emergency Services, North Shore Emergency Management Office, provided background information regarding the “United Nations Disaster Resilient Cities Participant City Designation”, and responded to questions of Council.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the Report of the Director, North Shore Emergency Management Office, dated October 24, 2014, entitled “United Nations Disaster Resilient Cities Participant City Designation”, be received for information.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**9. Spirit Trail – Funding Appropriation – Park & Tilford
– File: 6340-20 STS16-01**

Report: Parks and Greenways Planner, October 20, 2014

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Parks and Greenways Planner, dated October 20, 2014, entitled “Spirit Trail – Funding Appropriation – Park & Tilford”:

THAT (Funding Appropriation #1434) an amount of \$150,000 be appropriated from the Civic Amenity Reserve Fund for Spirit Trail – Park & Tilford – Sunrise Park to Lynnmouth Park / Main and Cotton be considered;

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

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 7:45 pm for the public question period and reconvened the meeting immediately.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:46 pm.

“Certified Correct by the City Clerk”

CITY CLERK