



**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, NOVEMBER 3, 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 K. Keating

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Assistant City Clerk  
S. Ney, Director, Human Resources  
B. Themens, Director, Finance  
S. Karamanian, Deputy Director, Finance  
B. Pearson, Director, Special Projects  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineering  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community  
Development  
J. de Ruitter, Manager, Inspections  
P. Penner, Community Planner  
L. Orr, Manager, Lands and Business Services  
M. Epp, Manager, Development Planning  
S. Wilks, 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, October 27, 2014.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD - File: 0550-07-01**

Moved by Councillor Bookham, seconded by Councillor Heywood

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

### **CARRIED UNANIMOUSLY**

- Linda Diano, 1829 East 7<sup>th</sup> Street, expressed support for the proclamation, 2014 - The Year of Women in Sport.
- Gary Charbonneau, 170 West 1<sup>st</sup> Street, North Vancouver, expressed support for the inclusion of electric charging stations in new developments.
- Wendy Easton, 109 West 1<sup>st</sup> Street, North Vancouver, expressed concern for the impact on small business resulting from the removal of parking and sidewalk access during development.
- Travis Battaglia, 124 West 1<sup>st</sup> Street, North Vancouver, expressed concern for the impact on small business resulting from the removal of parking and sidewalk access during development.
- Kyla Rawlins, 106 West 1<sup>st</sup> Street, North Vancouver, expressed concern for the impact on small business resulting from the removal of parking and sidewalk access during development.
- Hong Zhang, 108 West 1<sup>st</sup> Street, North Vancouver, expressed concern for the impact on small business resulting from the removal of parking and sidewalk access during development.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, expressed concern regarding development on the waterfront in Lower Lonsdale.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, expressed concern for legal fees and the size of Council.
- Cynthia Ramos, 93 Lonsdale Avenue, North Vancouver, expressed concern for the impact on small business resulting from the removal of parking and sidewalk access during development.

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“VETERANS’ WEEK” – NOVEMBER 5 – 11, 2014**

**“WORLD TOWN PLANNING DAY” – NOVEMBER 3, 2014**

**“MÉTIS CULTURAL AWARENESS WEEK” – NOVEMBER 10 – 15, 2014**

**“WORLD DIABETES DAY” – NOVEMBER 14, 2014**

**“2015 – THE YEAR OF WOMEN IN SPORT” – 2015**

## **CORRESPONDENCE**

### **2. Louise Ranger, President, North Vancouver Chamber of Commerce, October 24, 2014**

Re: Request for Contribution to Western Diversification Project (WDP)  
Grant Application – File: 0230-20 NVCC-01

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the correspondence from Louise Ranger, President, North Vancouver Chamber of Commerce, dated October 24, 2014, regarding the “Request for Contribution to Western Diversification Project (WDP) Grant Application”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

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

### **3. North Vancouver Chamber of Commerce – Western Diversification Project Grant Application – File: 6750-01**

Report: Manager, Lands and Business Services, Community  
Development, October 28, 2014

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** Louise Ranger, President, North Vancouver Chamber of Commerce, be invited to come forward to provide information with respect to the Western Diversification Project Grant Application.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated October 28, 2014, entitled “North Vancouver Chamber of Commerce – Western Diversification Project Grant Application”:

**THAT** a grant of \$7,500 from the City’s Economic Development funding be given to the North Vancouver Chamber of Commerce in support of the Chamber’s preparation and application for a Western Diversification Project Grant to investigate the establishment of a North Vancouver Economic Commission;

**AND THAT** the said grant be subject to a matching grant from the District of North Vancouver.

**CARRIED UNANIMOUSLY**

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

**- Continued**

**4. Friday Night Market 2014 – File: 6750-01**

Report: Manager, Lands and Business Services, Community Development, October 28, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated October 28, 2014, entitled “Friday Night Market 2014”:

**THAT** staff be directed to rent Shipbuilders’ Square to North Shore Green Markets for a Friday Night Market in 2015.

**CARRIED UNANIMOUSLY**

**5. Saturday Summer Concert Series – 2014 Wrap-Up Report and 2015 Proposal – File: 6750-01**

Report: Manager, Lands and Business Services, Community Development, October 28, 2014

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated October 28, 2014, entitled “Saturday Summer Concert Series 2014 Wrap-Up Report and 2015 Proposal”:

**THAT** the City partner with Twilight Markets to deliver a 2015 Summer Concert Series in Shipbuilders’ Square as per the proposal attached to the October 28, 2014, report;

**AND THAT** staff be directed to submit a project sheet for \$60,000 for the City’s share of the cost for this event.

**CARRIED UNANIMOUSLY**

**6. 2015 Age-Friendly Community Project Grant – File: 5000-01**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Community Planner, Community Development, dated October 29, 2014, entitled “2015 Age-Friendly Community Project Grant”:

*Continued...*

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

**- Continued**

**6. 2015 Age-Friendly Community Project Grant – File: 5000-01  
- Continued**

**THAT** the proposed age-friendly community project be endorsed;

**THAT** the City provide overall grant management for the proposed project;

**AND THAT** the City continue to actively support, promote and work towards becoming an age-friendly community.

**CARRIED UNANIMOUSLY**

**7. General Construction Impact Mitigation and 100 West 1<sup>st</sup> Street  
Actions - File: 4560-01**

Report: Manager of Inspections, Community Development and  
Deputy City Engineer, Engineering, Parks and Environment,  
October 29, 2014

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Manager of Inspections, Community Development, and Deputy City Engineer, Engineering, Parks and Environment, dated October 29, 2014, entitled “General Construction Impact Mitigation and 100 West 1<sup>st</sup> Street Actions”:

**THAT** staff continue to work with developers in the area of 100 West 1st Street to prepare Construction Mitigation Plans that minimize impacts on local businesses and residents and that such actions include:

1. Ongoing direct contact between the developers and local businesses/strata councils to discuss construction schedules and mitigation measures;
2. Curtail filming activity in the immediate vicinity during this period of construction to avoid further disruption;
3. Rodent and bird control prior to the demolition of buildings at 117-135 West 1<sup>st</sup> Street;
4. Wayfinding and “All Businesses Open” signage to be installed by the developers to direct pedestrians to local businesses and other destinations;

*Continued...*

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

### **- Continued**

#### **7. General Construction Impact Mitigation and 100 West 1<sup>st</sup> Street Actions - File: 4560-01 – Continued**

5. Further consultation with the businesses about changing parking time limits to encourage more turnover (e.g. reduce certain 1hour spots to 15 minutes);
6. Enhanced enforcement of the Traffic Management Plan to ensure that construction workers are not occupying street parking in commercial areas;
7. Pedestrian access along streets and lanes to be maintained whenever practical and safe;
8. Increased staff monitoring and enforcement of construction regulations (noise, unapproved lane closures, worker parking, etc.);

**AND THAT** staff proceed with ongoing efforts to mitigate construction impacts more generally in the community through:

1. Improved after hours telephone service;
2. Expanding the new Community Good Neighbour Agreement to smaller developments;
3. Enhanced inspection staffing to better achieve compliance with construction regulations on a proactive basis as well as through increased enforcement;
4. Investigation of implementing a “Considerate Contractor Scheme” in the City;
5. Seeking Provincial authority for increased fines;

**AND THAT** staff update Council on the progress of these projects in a timely manner.

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

**“THAT** staff report back on the feasibility of offering the following support to small businesses affected by development:

- Free parking in the City parking lot;

*Continued...*

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

**- Continued**

### **7. General Construction Impact Mitigation and 100 West 1<sup>st</sup> Street Actions - File: 4560-01 – Continued**

- A plan for sidewalk access throughout the development process;
- Signage provided by the City at the developer's expense;
- Implications of waiving business licence fees;
- Advertisement in the North Shore News explaining the pressures on the business in the Lower Lonsdale area and request that the community rally around the businesses during this time;
- Specific parking zones for construction workers."

Amendment motion **CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating that the motion be further amended to include the following:

**“THAT** future staff reports regarding development proposals include a reference to potential magnitude of possible negative impact that may result from the construction activity;

**AND THAT** Council be alerted to and /or reminded of other construction activity occurring in or planned for the same area that could compound or prolong negative impacts.”

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

### **8. Clarification on Voting Procedures - Bylaws and Motions – File: 3900-01**

Report: City Clerk, October 29, 2014

Moved by Councillor Bookham, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated October 29, 2014, entitled “Clarification on Voting Procedures – Bylaws and Motions”:

**THAT** the report of the City Clerk, dated October 29, 2014, entitled “Clarification on Voting Procedures – Bylaws and Motions”, be received for information.

**CARRIED UNANIMOUSLY**

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

**- Continued**

**9. Business Licence Bylaw – 2015 Fee Increase (Schedule B)  
– File: 1810-01**

Report: Manager, Lands and Business Services, Community  
Development, October 28, 2014

Moved by Councillor Bookham, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated October 28, 2014, entitled “Business Licence Bylaw – 2015 Fee Increase (Schedule B)”:

**THAT** no increase to the business licence fee be considered at this time.

**CARRIED**

**RECESS**

Mayor Mussatto declared a recess at 7:55 pm, for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

Moved by Councillor Keating, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:55 pm and did not reconvene, as a motion to adjourn at 9:05 pm was carried unanimously at the Committee of the Whole, Closed session.

*“Certified Correct by the City Clerk”*

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CITY CLERK