



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JANUARY 12, 2015.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor K. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
B. Pearce, Director, Special Projects
D. Pope, City Engineer
G. Penway, Director, Community Development
L. Orr, Manager, Lands and Business Services
S. Smith, Planner 2
M. Epp, City Planner
N. Kirkpatrick, Director, Museum and Archives
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, December 15, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, 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 - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to patients and staff at Evergreen House and the 2014 General Local Election.
- Tiff Daniels, 324 Ridgeway Avenue, North Vancouver, questioned the definition of a Special Study Area in the Official Community Plan.

Continued...

PUBLIC INPUT PERIOD - Continued

- Rebecca Nguyen, 319 East 15th Street, North Vancouver, spoke with respect to the Official Community Plan.
- Richard White, 314 East 19th Street, North Vancouver, spoke in support of the development application for 141-147 East 21st Street.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke with respect to the Official Community Plan.
- Guy Heywood, 365 East 11th Street, North Vancouver, spoke with respect to the restructure study, policing costs and amalgamation.
- Laurie Parkinson, 634 East 4th Street, North Vancouver, spoke with respect to the Official Community Plan.
- Graham Parkinson, 634 East 4th Street, North Vancouver, spoke with respect to the Official Community Plan.
- Michael Binkley, 535 East 1st Street, North Vancouver, spoke with respect to the Official Community Plan.
- Nelson Da Silva, 523 East 1st Street, North Vancouver, spoke with respect to the Official Community Plan.
- Michelle Binkley, 535 East 1st Street, North Vancouver, spoke with respect to the Official Community Plan.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 2 be removed from the “Consent Agenda”.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. Request to Extend Funding for Warehouse Study – File: 1705-30

Report: Director, North Vancouver Museum and Archives,
January 2, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated January 2, 2015, entitled “Request to Extend Funding for Warehouse Study”:

THAT Council extends \$15,000 (Funding Appropriation #1103 from the General Reserve) for the Museum Warehouse Study (Project No. 47051) through to December 31, 2015;

AND THAT should any of the above amount remain unexpended by December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

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 6:30 pm and reconvened at 6:33 pm, with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Future Temporary Use of the Pipe Shop – File: 6750-01

Report: Manager, Lands and Business Services, January 5, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Lands and Business Services, dated January 5, 2015, entitled “Future Temporary Use of the Pipe Shop”:

THAT staff be directed to issue a Request for Expression of Interest for the marketing and management of the Pipe Shop as a special event venue for 2015;

THAT staff report back with a preferred proponent and any City costs required to prepare the building for the proposed use;

AND THAT the report of the Manager, Lands and Business Services, dated January 5, 2015, entitled “Future Temporary Use of the Pipe Shop”, remain in the Closed session.

CARRIED UNANIMOUSLY

PRESENTATION

Nancy Kirkpatrick, Director, and Sanford Osler, Chair, North Vancouver Museum and Archives

Re: Update: Progress on Fundraising Campaign – File: 0360-20 NVMAC-01

Nancy Kirkpatrick, Director and Sanford Osler, Chair, North Vancouver Museum and Archives, provided an update and PowerPoint presentation regarding the progress of the fundraising campaign for the Museum and Archives and responded to questions of Council.

Continued...

PRESENTATION - Continued

Nancy Kirkpatrick, Director, and Sanford Osler, Chair, North Vancouver Museum and Archives – Continued

Moved by Councillor Bell, seconded by Councillor Clark

THAT the presentation of the Director and Chair, North Vancouver Museum and Archives, regarding an update on the progress of the fundraising campaign for the Museum and Archives, be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE

- 3. Metro Vancouver, Board in Brief, December 12, 2014
- File: 0400-60 MV-02**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the Metro Vancouver, Board in Brief, dated December 12, 2014, be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4. Rezoning Application: 661 East 22nd Street (F. Wan and R. Wan / My House Design Team Ltd.) – File: 3360-20 REZ2014-00003**

Report: Planner 1, Community Development, January 7, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated January 7, 2015, entitled “Rezoning Application: 661 East 22nd Street (F. Wan and R. Wan / My House Design Build Team Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd Street, RS-3), be considered and referred to Public Hearing;

THAT Development Variance Permit No. 2014-00020 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. 2014-00003 be considered for issuance under Section 920 of the *Local Government Act*;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

4. **Rezoning Application: 661 East 22nd Street (F. Wan and R. Wan / My House Design Team Ltd.) – File: 3360-20 REZ2014-00003 - Continued**

THAT notification for Development Variance Permit No. 2014-00020 be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT additional offsite works and community amenities listed in the section “Community Amenities and Infrastructure Improvements” be secured, to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd Street, RS-3)**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd Street, RS-3), be given introduction and first reading.

CARRIED UNANIMOUSLY

The Bylaw was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **Zoning Amendment Application, 141-147 East 21st Street (North Lake Ventures Inc., Rafii Architects Inc., CD-658)**

Report: City Planner, Community Development, January 7, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, Community Development, dated January 7, 2015, entitled “Zoning Amendment Application, 141-147 East 21st Street (North Lake Ventures Inc., Rafii Architects Inc., CD-658)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8395” (North Lake Ventures Inc., Rafii Architects Inc., 141-147 East 21st Street, CD-658), be considered and referred to Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

6. **Zoning Amendment Application, 141-147 East 21st Street (North Lake Ventures Inc., Rafii Architects Inc., CD-658) - Continued**

AND THAT additional offsite works and community amenities listed in the report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8395” (North Lake Ventures Inc., Rafii Architects Inc., 141-147 East 21st Street, CD-658)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8395” (North Lake Ventures Inc., Rafii Architects Inc., 141-147 East 21st Street, CD-658), be given introduction and first reading.

CARRIED UNANIMOUSLY

The Bylaw was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Official Community Plan Bylaw, 2014, No. 8400: Next Steps – File: 6480-20**

Report: Planner 2, Community Development, January 6, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, Community Development, dated January 6, 2015, entitled “Official Community Plan Bylaw, 2014, No. 8400: Next Steps”:

THAT staff be directed to proceed with Option 2 (previous staff recommendation) of the January 6, 2015 report to complete the Official Community Plan update process;

THAT second reading of “Official Community Plan Bylaw, 2014, No. 8400,” be rescinded;

THAT “Official Community Plan Bylaw, 2014, No. 8400”, be amended as per Attachment No. 1 and Attachment No. 2 of the January 6, 2015 report;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**8. Official Community Plan Bylaw, 2014, No. 8400: Next Steps
– File: 6480-20 - Continued**

THAT Section IV in Attachment 2 of the January 6, 2015 report be deleted to remove Section 2.8.7 – East 3rd Street North Special Study Area;

THAT Schedule A – Land Use Map and Figure 7 – Frequent Transit Development Area map, which form part of Attachment 2 of the January 6, 2015 report, be amended to delete the East 3rd Street North Special Study Area boundary;

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

THAT “Official Community Plan Bylaw, 2014, No. 8400”, as amended, be referred to a new Public Hearing with enhanced notifications as per the January 6, 2015 report;

AND THAT the said bylaw be referred to the Squamish Nation Band Council, District of North Vancouver, District of West Vancouver, Metro Vancouver Board, TransLink, Port Metro Vancouver and School District No. 44 (North Vancouver), for their review and comment.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT consideration of Official Community Plan Bylaw, 2014, No. 8400, be deferred until the results of the TransLink referendum are known.

A recorded vote was taken on the amendment motion.

Voting in favour: Councillor Bell
Councillor Bookham
Councillor Clark

Voting against: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

8. Official Community Plan Bylaw, 2014, No. 8400: Next Steps – File: 6480-20 - Continued

A recorded vote was then taken on the main motion.

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

Voting against: Councillor Bell
Councillor Bookham
Councillor Clark

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

BYLAW – RESCIND SECOND READING AND AMEND

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT second reading of “Official Community Plan Bylaw, 2014, No. 8400”,
be rescinded.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED

The Bylaw was read a second time, as amended, by title.

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

BYLAW - INTRODUCTION AND THREE READINGS

10. “Council Indemnity Bylaw, 2015, No. 8410” (Council Indemnity effective January 1, 2015)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Indemnity Bylaw, 2015, No. 8410” (Council Indemnity effective January 1, 2015), be given introduction and first reading.

CARRIED UNANIMOUSLY

The Bylaw was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Indemnity Bylaw, 2015, No. 8410” (Council Indemnity effective January 1, 2015), be given second and third readings.

CARRIED UNANIMOUSLY

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

11. “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2015, No. 8411” (Retirement Stipend)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2015, No. 8411” (Retirement Stipend), be given introduction and first reading.

CARRIED UNANIMOUSLY

The Bylaw was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2015, No. 8411” (Retirement Stipend), be given second and third readings.

CARRIED UNANIMOUSLY

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

RECESS

Mayor Mussatto declared a recess at 8:09 pm for the public question period and reconvened the meeting immediately.

INQUIRIES

12. 2014 Local General Election – File: 4200-20 2014-11

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto for an update on the 2014 General Local Election.

Mayor Mussatto advised that staff are working with legal counsel with respect to an Election Sign Bylaw and Council Procedure Bylaw.

13. Storage Containers – File: 3760-01

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto if staff could provide information to Council regarding the placement of safe storage units on parking spaces.

Mayor Mussatto advised that staff will report back to 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 8:11 pm.

“Certified Correct by the City Clerk”

CITY CLERK