



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JANUARY 26, 2015.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
*Councillor C. Keating – left the
meeting at 6:58 pm and returned
at 8:59 pm

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
S. Karamanian, Deputy Director, Finance
B. Pearce, Director, Special Projects
P. Navratil, Deputy City Engineer
G. Penway, Director, Community Development
M. Hunter, Manager, Parks and Environment
A. Kurnicki, Streetscape Planner
D. Pope, City Engineer
M. Pellatt, Accountant, LEC
S. Fevrier, Accountant, LEC
M. Epp, City Planner
W. Tse, Planner 1
L. Parker, Planner 2, Parks and Greenways
D. Mitic, Manager, Transportation
L. Orr, Manager, Lands and Business Services
H. Reinhold, Manager, Waterfront
C. Wilkinson, Planner 1
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
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, January 19, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to his book, Trade Unions on Lonsdale.
- Birgit Weaver, 1419 West Keith Road, North Vancouver, spoke with respect to consultation regarding a new artificial turf field.
- Stuart Ince, 690 Wilding Place, North Vancouver, spoke in support of additional turf fields on the North Shore.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke with respect to her attendance at Council meetings.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 pm and reconvened at 6:23 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Appointments to the Advisory Design Panel – File: 0360-20 ADP-06

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Advisory Design Panel”:

THAT Karin England be appointed as the Landscape Architect representative for a two-year term to conclude on January 31, 2017;

THAT Susan Gushe and Jay Boyce be appointed as the Architect representatives for a two-year term to conclude on January 31, 2017;

THAT Joe Geluch be appointed as the Construction Industry representative for a two-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

**Appointments to the Advisory Planning Commission
– File: 0360-20 APC-06**

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Advisory Planning Commission”:

THAT Tony Valente be appointed for a three-year term to conclude on January 31, 2018;

THAT Matt Clark be appointed for a three-year term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Advisory Planning Commission, remain in the Closed Session.

CARRIED UNANIMOUSLY

Appointments to the Board of Variance – File: 0360-20 BV-01

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Board of Variance”:

THAT Noordin Somji be appointed for a three-year term to conclude on January 31, 2018;

THAT Natalia Pisarek be appointed for a three-year term to conclude on January 31, 2018;

THAT Pam Chilton be appointed for a three-year term to conclude on January 31, 2018;

THAT Laurence Putman be appointed for a three-year term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Board of Variance, remain in the Closed Session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

**Appointments to the North Vancouver City Library Board
– File: 0360-20 LB-06**

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the North Vancouver City Library Board”:

THAT Shervin Shahriari be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2016;

THAT Stephen Smith be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2016;

THAT Mark Fetterly be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2016;

THAT Rav Ghuman be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2016;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

**Appointment to the City of North Vancouver Heritage Advisory
Commission – File: 0360-20 HAC-01**

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission:

THAT Margaret Herman be appointed for a two-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission, remain in the Closed Session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

**Appointments to the Parks and Environment Advisory Committee
- File: 0360-20 PEAC-06**

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Parks and Environment Advisory Committee:

THAT Matthew Gellis be appointed for a partial term to conclude on January 31, 2017;

THAT Dolores Altin be appointed for a three-year term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Parks and Environment Advisory Committee, remain in the Closed Session.

CARRIED UNANIMOUSLY

**Appointments to the Social Planning Advisory Committee
– File: 0360-20 SPAC-01**

Report: City Clerk, January 20, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Ray Moore be appointed for a two-year term to conclude on January 31, 2017;

THAT Stephanie Snowden be appointed for a two-year term to conclude on January 31, 2017;

THAT Cassandra Buckley be authorized to complete the remainder of her term on the Social Planning Advisory Committee, to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 20, 2015, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed Session.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

“EATING DISORDER AWARENESS WEEK” – FEBRUARY 1 – 7, 2015

DELEGATION

Emily Jubenvill, Manager, and Kristi Tatebe, Communications Coordinator, Edible Garden Project

Re: North Shore Food Charter – File: 6350-01

Emily Jubenvill, and Kristi Tatebe, Edible Garden Project, provided a presentation regarding sustainable food systems and responded to questions of Council.

CORRESPONDENCE

2. Kristi Tatebe, Communications Coordinator, Edible Garden Project, January 12, 2015

Re: North Shore Food Charter – File: 6350-01

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Kristi Tatebe, Communications Coordinator, Edible Garden Project, dated January 12, 2015, regarding “North Shore Food Charter,” be received with thanks;

THAT staff be directed to update the City’s Food Strategy and Action Plan to include new action items and targets, specifically including urban agriculture in the development planning and permit process;

AND THAT food related planning issues are incorporated into the upcoming Social Plan Update.

CARRIED UNANIMOUSLY

DELEGATION

Lisa Hubbard, Executive Director, Tony Nardi, President, Board, North Shore Neighbourhood House

Re: Update on Programs and Services of the North Shore Neighbourhood House
- File: 0230-20 NSNH-01

Lisa Hubbard and Tony Nardi, North Shore Neighbourhood House, provided a presentation and update regarding programs and services of the North Shore Neighbourhood House and responded to questions of Council.

Councillor Keating left the meeting at 6:58 pm.

CORRESPONDENCE

3. Lisa Hubbard, Executive Director, North Shore Neighbourhood House, November 28, 2014

Re: Update on Programs and Services of the North Shore Neighbourhood House - File: 0230-20 NSNH-01

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the correspondence of Lisa Hubbard, Executive Director, North Shore Neighbourhood House, dated November 28, 2014, regarding an "Update on Programs and Services of the North Shore Neighbourhood House," be received with thanks and referred to staff to continue to work with North Shore Neighbourhood House to assist in defining their space needs and potential locations for the future.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the meeting recess to the Public Hearing scheduled for "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8395," with respect to property located at 141-147 East 21st Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 pm and reconvened immediately thereafter with the same staff members present.

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the meeting recess to the Regular Council meeting.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 pm and reconvened at 7:17 pm with the same staff members present.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing.

CARRIED UNANIMOUSLY

The meeting recessed at 7:17 pm and reconvened at 8:41 pm with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

4. **“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 Buchanan, seconded by Mayor Mussatto

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 second and third readings.

A recorded vote was taken on the motion.

Voting in favour: Councillor Back
 Councillor Bell
 Councillor Buchanan
 Councillor Clark
 Mayor Mussatto

Voting against: Councillor Bookham

The motion was **CARRIED**, by members remaining, by a vote of 5 to 1.

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

Councillor Keating returned to the meeting at 8:59 pm.

CORRESPONDENCE

5. **Garry Nodhoj, Chair, North Shore Lions Youth Exchange Program,
January 3, 2015**

Re: North Shore Lions Youth Exchange Program – File: 1850-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Garry Nodhoj, Chair, North Shore Lions Youth
Exchange Program, dated January 3, 2015, regarding the “North Shore Lions
Youth Exchange Program,” be received;

AND THAT the North Shore Lions, be granted \$4,000 from the City’s Sister
City Fund, in support of the Youth Exchange Program.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Pacific Great Eastern Railway Station – Amendment to Heritage Designation Bylaw – File: 0810-20

Report: Manager, Waterfront, January 19, 2015

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Waterfront, dated January 19, 2015, entitled “Pacific Great Eastern Railway Station – Amendment to Heritage Designation Bylaw”:

THAT “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

BYLAW - FINAL ADOPTION

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Third Artificial Turf Sports Field – Mahon Park Potential Locations - File: 6240-20

Report: Parks and Greenways Planner, Engineering, Parks and Environment, January 21, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Parks and Greenways Planner, Engineering, Parks and Environment, dated January 21, 2015, entitled “Third Artificial Turf Sports Field – Mahon Park Potential Locations”:

THAT Fen Burdett Stadium be selected as the location for the City’s third artificial turf field;

AND THAT staff be directed to proceed with the planning, public consultation and design process, and report back to Council with refined plans and cost estimates.

DEFEATED

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

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Parks and Greenways Planner, Engineering, Parks and Environment, dated January 21, 2015, entitled “Third Artificial Turf Sports Field – Mahon Park Potential Locations”:

THAT staff move forward with Option 2, to proceed with public consultation to gather input on both potential site locations, Fen Burdett Stadium and Kinsmen South, for the new artificial turf field.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT staff consider possible locations for an eight lane track to be located in the City.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

9. City of North Vancouver Submission to Building Canada Small Communities Fund – File: 5400-02-01

Report: Deputy City Engineer, Engineering, Parks and Environment,
January 21, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy City Engineer, Engineering, Parks and Environment, dated January 21, 2015, entitled “City of North Vancouver Submission to Building Canada Small Communities Fund”:

THAT Council endorse the project “Marine Drive and Mackay Bridge Replacement” for submission to the Building Canada Small Communities Fund;

AND THAT a capital project sheet be added to the 10 year capital plan to secure the City share of funding in the event the project is granted senior government funding.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 9 be deferred to staff for more information and report back to Council.

CARRIED UNANIMOUSLY

**10. 1549 St. George’s Avenue Rezoning Application (Signal Investments Ltd./H.R. Hatch Architecture Ltd., CD-660)
– File: 3360-20 REZ2014-00004 – 1549 St Georges**

Report: Planner, Community Development, January 21, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, Community Development, dated January 21, 2015, entitled “1549 St. George’s Avenue Rezoning Application (Signal Investments Ltd. / H.R. Hatch Architecture Ltd., CD- 660)”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2015, No. 8409” (Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St. George’s Avenue, CD-660), be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the January 21, 2015 report in the section “Infrastructure Improvements and Community Benefits” 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

11. **“Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2015, No. 8409”
(Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St.
George’s Avenue, CD-660)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2015, No. 8409”
(Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St. George’s
Avenue, CD-660), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The Bylaw was introduced and read a first time.

COUNCIL REPORT – File: 0550-04-01

Nil.

NOTICES OF MOTION

12. **Animal Control Measures – File: 4020-20 AC-03**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

BE IT RESOLVED THAT City staff provide an update report on animal
control measures and the City’s animal shelter contract.

CARRIED UNANIMOUSLY

13. **North Vancouver Football Club Field Needs – File: 5920-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT City staff meet with the North Vancouver Football
Club to discuss developing a 10 year plan for addressing their field needs and
that all members of Council be invited to attend.

CARRIED

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

NOTICES OF MOTION - Continued

14. Proposed Tri-Municipal North Shore Transportation Plans Review and Council Of Councils Meeting - 0360-20 NSTAC-01

Submitted by: Councillor Bell

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Brian Mills, Director of Service and Infrastructure Planning, and Tamim Raad, Director of Strategic Planning and Policy, TransLink, be invited to come forward to provide information with respect to the North Shore Transit Plan.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the City of North Vancouver agree to participate in a tri-municipal Transportation Working Group of staff to review the current North Shore Area Transit Plan; the proposed TransLink 10 Year Investment Plan; and any other relevant transportation plans to determine where gaps exist to meet North Shore public transportation needs;

THAT this review include public transit, SeaBus service, location of a new North Vancouver bus depot site, automobile traffic movement and congestion, commercial movement of goods and services, plus possible future improvements to the Upper Levels Highway system and bridges connecting the North Shore to Vancouver;

THAT City Council support the convening of a North Shore Council of Councils meeting, prior to the TransLink Plan referendum, to review the findings of the working group and clarify and communicate the public transportation needs and demands of the North Shore to TransLink and the Province as they relate to the existing and proposed plans;

AND FURTHER THAT the proposed future benefits to the North Shore included in the Proposed Transportation Referendum be clearly identified and communicated to residents for their information.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell

Voting against: Councillor Back
Councillor Bookham
Councillor Buchanan
Councillor Clark
Councillor Keating
Mayor Mussatto

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

RECESS

Mayor Mussatto declared a recess at 10:27 pm for the public question period and reconvened the meeting immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:28 pm.

“Certified Correct by the City Clerk”

CITY CLERK