



**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, FEBRUARY 2, 2015.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT:**

Councillor C. Keating

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
P. Lurbiecki, Assistant City Clerk  
B. Pearce, Director, Special Projects  
S. Ney, Director, Human Resources  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
B. Themens, Director, Finance  
S. Karamanian, Deputy Director, Finance  
M. Epp, City Planner  
B. Willock, Manager, Engineering, Planning  
and Design  
M. Hunter, Manager, Parks and Environment  
D. Mitic, Manager, Transportation  
T. Forrest, Planning Analyst  
J. Buitenhuis, Community Development Worker  
J. Peters, Timekeeper

The meeting was called to order at 6:00 pm.

**ADOPTION OF MINUTES**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 26, 2015.

**CARRIED UNANIMOUSLY**

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

- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to the North Vancouver Policing Committee.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to traffic regarding Port Metro Vancouver and container movements.

**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:07 pm and reconvened at 6:47 pm with the same staff members present.

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

**2. Arts and Cultural Project Grants – 2015, Round One – File: 1850-01**

Report: Cultural Services Officer, North Vancouver Recreation and Culture Commission, January 22, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Cultural Services Officer, North Vancouver Recreation and Culture Commission, dated January 22, 2015, entitled “Arts and Cultural Project Grants – 2015, Round One”:

**THAT** project grants totaling \$41,000 be approved to support a range of arts projects, community celebrations, cultural activities and festivals as outlined in the January 22, 2015 report;

**AND THAT** the City's 50% contribution to these grants (\$20,500) be released for payment, pending confirmed approval of these same recommendations by the District of North Vancouver.

**CARRIED UNANIMOUSLY**

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

**- Continued**

**3. Core-Funding Arts Grants: Release of First Instalment – File: 1850-01**

Report: Cultural Services Officer, North Vancouver Recreation and Culture Commission, January 26, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Cultural Services Officer, North Vancouver Recreation and Culture Commission, dated January 26, 2015, entitled “Core-Funding Arts Grants: Release of First Instalment”:

**THAT** Council approve a first scheduled instalment on annual operating grants to support the four core-funded arts groups as identified in the January 26, 2015 report;

**THAT** this first instalment of 2015 payments be capped at an amount equivalent to 50% of grant support received in 2014;

**THAT** the City’s portion of this first instalment, totaling \$106,612 in operating grants, be approved for release;

**AND THAT** the balance of 2015 core grants be disbursed as a second and final instalment in or after June 2015, further to Council’s final approval of the budget.

**CARRIED UNANIMOUSLY**

**4. Off-Street Parking Stall and Maneuverability Review – File: 6410-01**

Report: Planning Analyst, Community Development, January 28, 2015

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Planning Analyst, Community Development, dated January 28, 2015, entitled “Off-Street Parking Stall and Maneuverability Review”:

**THAT** as per Option 2 of the January 28, 2015, report, “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2015, No. 8404” (Increase Off-Street Parking Space Width and Manoeuvrability), be considered and referred to a Public Hearing.

**CARRIED**

Councillor Clark and Mayor Mussatto are recorded as voting contrary to the motion.

## **BYLAW - INTRODUCTION AND FIRST READING**

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404”  
(Increase Off-Street Parking Space Width and Manoeuvrability)**

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404” (Increase Off-Street Parking Space Width and Manoeuvrability), be given introduction and read a first time.

**CARRIED UNANIMOUSLY**

The Bylaw was introduced and read a first time.

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

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

Report: Deputy City Engineer, January 28, 2015

Moved by Councillor Bookham, seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy City Engineer, dated January 28, 2015, entitled “City of North Vancouver Submission to Building Canada Small Communities Fund”:

**THAT** Council identify the Lions Gate Waste Water Treatment Plant replacement as their top North Shore priority for the Federal Government’s Build Canada program;

**THAT** Council endorse the project, “Marine Drive and Mackay Bridge replacement” for submission to the Build Canada Small Communities Fund;

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

**AND THAT** a copy of the recommendation be forwarded to the District of North Vancouver and the District of West Vancouver.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Simon Russell, Representative, CityFEST Promo Team**

Re: Update on Past Successes and Plans for the May 2, 2015 CityFEST Event  
– File: 8100-20

Simon Russell, Brendan Dick, Annika Olson, Ronak Davani, Gurpreet Jassar, Kevin Lee, Justin Oh, Sean He, Jasper Lee, Robroy Munro, Sam Salehpour, and Naomi Reuveny, provided a presentation regarding “CityFEST” and responded to questions of Council.

## **CORRESPONDENCE**

### **7. CityFEST Promo Team, January 19, 2015**

Re: Update on Past Successes and Plans for the May 2, 2015 CityFEST Event – File: 8100-20

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence of the CityFEST Promo Team, dated January 19, 2015, regarding “Update on Past Successes and Plans for the May 2, 2015 CityFEST Event,” be received with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Brad Eshleman, President, Western Stevedoring**

Re: Overview of Operations on the North Shore – File: 0400-01

Brad Eshleman, President, Western Stevedoring, provided a presentation regarding an “Overview of Operations on the North Shore” and responded to questions from Council.

## **CORRESPONDENCE**

### **8. Brad Eshleman, President, Western Stevedoring, December 16, 2014**

Re: Overview of Operations on the North Shore – File: 0400-01

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence of Brad Eshleman, President, Western Stevedoring, dated December 16, 2014, regarding an “Overview of Operations on the North Shore,” be received with thanks.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE - Continued**

**9. Denis Lemelin, National President, Canadian Union of Postal Workers, January 15, 2015**

Re: Request for Support to Save Canada Post – File: 0230-01

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** the correspondence of Denis Lemelin, National President, Canadian Union of Postal Workers, dated January 15, 2015, regarding a “Request for Support to Save Canada Post,” be received and filed.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

**10. Metro Vancouver, Board in Brief, January 23, 2015 - File: 0400-60 MV-02**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the Metro Vancouver, Board in Brief, dated January 23, 2015, be received and filed.

**CARRIED UNANIMOUSLY**

**11. Lower Mainland Local Government Association (LMLGA), January 26, 2015**

Re: 2015 AGM and Conference of the LMLGA “Planning Today, Protecting Tomorrow” – File: 0390-20-01

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received January 26, 2015, from the Union of British Columbia Municipalities (UBCM) regarding the Lower Mainland Local Government Association (LMLGA) and “2015 AGM and Conference of the LMLGA ‘Planning Today, Protecting Tomorrow’”, to be held May 6-8, 2015 at Harrison Hot Springs, BC:

**THAT** Council members be authorized to attend the 2015 AGM and Conference of the LMLGA “Planning Today, Protecting Tomorrow”, to be held May 6-8, 2015 at Harrison Hot Springs, BC;

**THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2015 Legislative Conventions and Delegations Account.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **COUNCIL WORKSHOP/PRESENTATION**

**Re: Sidewalk Policy – File: 5400-09**

Presentation by: City Engineer and Deputy City Engineer

The City Engineering and Deputy City Engineer provided a presentation regarding a proposed “Sidewalk Policy” and responded to questions from Council.

## **RECESS**

Mayor Mussatto declared a recess at 8:35 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 Buchanan

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:36 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK