



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 23, 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

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearson, Director, Special Projects
B. Themens, Director, Finance
S. Ney, Director, Human Resources
D. Pope, City Engineer
D. Pistilli, Fire Chief
G. Penway, Director, Community Development
M. Epp, City Planner
N. Chand, Manager, Financial Planning
D. Cameron, Budget Analyst
M. MacLean, Budget Analyst
N. Kirkpatrick, Director, Museum and Archives
C. Kennedy, OIC, RCMP
S. Fraser, Manager, Police Support Services
C. Jackson, Section Manager, Environmental
Sustainability
L. Orr, Manager, Lands and Business Services
B. Willock, Manager, Engineering, Planning and
Design
H. Turner, Director, Recreation and Culture
H. Reinhold, Manager, Waterfront
K. Wilkes, Manager, Information Technology
R. Skene, Facilities Manager
E. Sweeney, Manager, Application and
GIS Services
P. Penner, Community Planner
C. Rabold, Manager, Communications
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, February 16, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to security at the February 16, 2015, Council meeting.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to succession planning and campaign contributions in the 2014 General Local Election.
- Claire Duyvewaardt, 2145 Jones Avenue, North Vancouver, spoke with respect to Carson Graham Secondary School and the Canadian Improv Games.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda", be approved.

CORRESPONDENCE

- *2. **Metro Vancouver, Board in Brief, February 13, 2015 - File: 0400-60 MV-02**

THAT the Metro Vancouver, Board in Brief, dated February 13, 2015, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAW - FINAL ADOPTION

- *3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8406" (Pavel Denisov Design, 322 West 18th Street, RS-3)

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8406" (Pavel Denisov Design, 322 West 18th Street, RS-3), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

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 Sections 90 (1)(c), (e) and (k) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 pm and reconvened at 7:02 pm with the same staff members present.

PROCLAMATION

Mayor Mussatto read the following proclamation:

“ANTI-BULLYING DAY” – FEBRUARY 25, 2015

DELEGATION

Dave Link, Project Manager, Cargill AgHorizons Canada

Re: Update on Cargill's Rail Improvement Project at North Vancouver Terminal
– File: 8640-01

Dave Link and Gerry Dickie provided a presentation and video regarding an “Update on Cargill's Rail Improvement Project at North Vancouver Terminal” and responded to questions of Council.

CORRESPONDENCE

**4. Dave Link, Project Manager, Cargill AgHorizons Canada,
January 12, 2015**

Re: Update on Cargill's Rail Improvement Project at North Vancouver
Terminal – File: 8640-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Dave Link, Project Manager, Cargill AgHorizons Canada, dated January 12, 2015, regarding an “Update on Cargill's Rail Improvement Project at North Vancouver Terminal”, be received with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Constance McCormick, Vice-President, MyOwnSpace Housing Society

Re: Request Support for Affordable Housing – File: 0550-01

Constance McCormick provided a presentation regarding “Request Support for Affordable Housing” and responded to questions of Council.

CORRESPONDENCE

5. Constance McCormick, Vice-President, MyOwnSpace Housing Society, January 7, 2015

Re: Request Support for Affordable Housing – File: 0550-01

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Constance McCormick, Vice-President, MyOwnSpace Housing Society, dated January 7, 2015, regarding “Request Support for Affordable Housing”, be received with thanks;

AND THAT MyOwnSpace Housing Society continue to work with staff to address their housing needs.

CARRIED UNANIMOUSLY

6. Neil Belanger, Executive Director, British Columbia Aboriginal Network on Disability Society, February 6, 2015

Re: Request Support for “BC Without Barriers” Campaign – File: 1850-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Neil Belanger, Executive Director, British Columbia Aboriginal Network on Disability Society, dated February 6, 2015, regarding “BC Without Barriers”, be received with thanks;

AND THAT the British Columbia Aboriginal Network on Disability Society, be granted \$200 from the Council Contingency Fund.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

7. Cora Clark, Drama Teacher, Carson Graham Secondary School, February 18, 2015

Re: Request Donation - Canadian Improv Games National Tournament in
Ottawa – File: 1850-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Cora Clark, Drama Teacher, Carson Graham Secondary School, dated February 18, 2015, regarding “Request Donation – Canadian Improv Games National Tournament in Ottawa”, be received with thanks;

AND THAT Carson Graham Secondary School, be granted \$2,000 from the Council Contingency Fund in support of their improv team’s participation in the Canadian Improv Games National Tournament in Ottawa, Ontario.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Recommended Museum Deaccessions #3 – File: 7930-01

Report: Director, North Vancouver Museum and Archives,
February 17, 2015

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated February 17, 2015, entitled “Recommended Museum Deaccessions #3”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 970 artifacts;

THAT Council authorize the NVMA Commission to deaccession 138 unaccessioned objects that have been found in the Museum Collection;

AND THAT Council authorize the NVMA Commission to deaccession two City of North Vancouver Fire Department trucks, an Aerial Ladder Truck (1980.163.1) and a Pumper Truck (1983.25.1a-k), and authorize staff of the City’s Purchasing Department to assist in their disposal, if requested.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**9. Merging Community Grants and the Lower Lonsdale Legacy Fund
- File: 1850-01**

Report: Community Planner, Community Development,
February 18, 2015

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, Community Development, dated February 18, 2015, entitled “Merging Community Grants and the Lower Lonsdale Legacy Fund”:

THAT staff be directed to merge the Lower Lonsdale Legacy Fund with Community Grants beginning in 2016;

AND THAT the funding level of the merged grant program remains unchanged at \$100,000 from the program budget, plus the amount of interest earned the previous year in the Lower Lonsdale Legacy Fund.

CARRIED UNANIMOUSLY

10. The Socio-Economic Impacts of Gaming – File: 6970-01

Report: Community Planner, Community Development, and
Manager, Lands and Business Services, February 18, 2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Planner, Community Development, and Manager, Lands and Business Services, dated February 18, 2015, entitled “The Socio-Economic Impacts of Gaming”:

THAT the issue of locating gaming facilities in the City of North Vancouver, including social impacts and economic benefits associated with those facilities, be referred to a meeting of the Policy Committee of Council (Option #2) of the February 18, 2015 report;

AND THAT invitations to participate in the meeting of the Policy Committee be sent to Playtime Gaming, BC Lottery Corporation and Vancouver Coastal Health.

CARRIED

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

NOTICE OF MOTION

11. Options for Assisting Displaced Tenants and Council Workshop Re: Affordability of Housing – File: 5040-01

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Bookham

WHEREAS the availability of reasonably priced rental units is being reduced as a result of redevelopment of existing, older rental three and four storey apartment buildings; and

WHEREAS this is particularly challenging for residents facing displacement and requiring lower priced accommodation, who are often faced with the prospect of uprooting families, and possibly having to leave their familiar neighbourhoods, or even move from the City of North Vancouver; and

WHEREAS the Provincial Government has limited the ability of municipalities to impose requirements on rental apartment owners serving tenants with eviction notices; and

WHEREAS the City will be preparing a Housing Action Plan in accordance with the Metro Regional Growth Strategy;

THEREFORE BE IT RESOLVED THAT City staff report on possible options available to the City for enhancing notice and assistance to tenants being displaced as a result of redevelopment of existing rental apartments;

AND FURTHER THAT City staff include a Council workshop on the Housing Action Plan and how this Plan will help address the affordability of housing alternatives in the future.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Item 12, Columbia Institute – Centre for Civic Governance, be added to the agenda.

CARRIED UNANIMOUSLY

Continued...

ANY OTHER BUSINESS – NEW ITEMS - Continued

12. Columbia Institute – Centre for Civic Governance, February 23, 2015

Re: Conference – High Ground: Tools for Inspired Leaders
– File No. 0390-20-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received February 23, 2015, from the Columbia Institute, Centre for Civic Governance, regarding the Conference “High Ground: Tools for Inspired Leaders”, to be held March 20 and 21, 2015 in Vancouver, BC:

THAT Council members be authorized to attend the Columbia Institute, Centre for Civic Governance Conference “High Ground: Tools for Inspired Leaders”, to be held March 20 and 21, 2015 in Vancouver, 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 UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT Council recess to the Finance Committee Meeting regarding the City’s 2015-2024 Draft Financial Plan.

CARRIED UNANIMOUSLY

The meeting recessed at 8:34 pm and reconvened at 9:42 pm with the same staff members present.

RECESS

Mayor Mussatto declared a recess at 9:42 pm for the public question period and reconvened the meeting immediately thereafter.

INQUIRIES

13. Council Agenda on Website – File: 0550-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding the new Council Agenda format posted on the City’s website.

Mayor Mussatto advised that the new Agenda format was required to support mobile devices and provide enhanced efficiency.

INQUIRIES - Continued

14. Election Sign Bylaw – File: 3900-02-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding the Election Sign Bylaw.

Mayor Mussatto advised that a new bylaw will be introduced to Council by the end of March 2015.

15. Council Agenda on Website – File: 0550-01

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding the new Council Agenda format.

Mayor Mussatto advised that additional instructions regarding downloading the Council Agenda will be posted on the website.

16. Community Planning Documents – File: 5040-03-01

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding receiving a hardcopy of the Community Profile and the Affordable Housing Strategy.

Mayor Mussatto advised that staff will provide copies of the documents to Council.

17. Growth Projections – File: 6480-01

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto for clarification regarding the discrepancy with respect to growth projections.

Mayor Mussatto advised that staff will provide information to Council by the end of the week.

INQUIRIES - Continued

18. Police Presence – File: 0680-01

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding the police presence at the Council meeting of February 16, 2015.

Mayor Mussatto advised that discussion of a law enforcement issue may be considered in the Closed meeting of Council.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session.

CARRIED UNANIMOUSLY

The meeting recessed at 9:50 pm and did not reconvene, as a motion to adjourn at 10:33 pm was carried unanimously at the Committee of the Whole, Closed session.

“Certified Correct by the City Clerk”

CITY CLERK