



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, MARCH 2, 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. Themens, Director, Finance
G. Penway, Director, Community Development
M. Epp, City Planner
D. Pope, City Engineer
B. Pearce, Director, Special Projects
H. Reinhold, Manager, Waterfront
L. Orr, Manager, Lands and Business Services
D. Johnson, Planner 2, Community Development
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 23, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to the Coalition of Progressive Electors (COPE).
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to election campaign contributions, gaming and a commemorative art piece from the Stern of the Flamborough Head.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to taxes and election campaign contributions.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke with respect to the draft Official Community Plan and the Financial Plan.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to North Vancouver Policing Committee and election campaign contributions.

CONSENT AGENDA ITEM

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW - FINAL ADOPTION

- *2. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd Street, RS-3)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd 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 Section 90(1)(e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 pm and reconvened at 6:21 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Temporary Use of the Pipe Shop – Request for Expressions of Interest (REOI) – Results and Next Steps” – File: 3010-01

Report: Manager, Lands and Business Services, February 24, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Lands and Business Services, dated February 24, 2015, entitled “Temporary Use of the Pipe Shop - REOI - Results and Next Steps”:

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

Temporary Use of the Pipe Shop – Request for Expressions of Interest (REOI) – Results and Next Steps” – File: 3010-01 - Continued

THAT staff be directed to prepare a Licence to Use Agreement with Quay Property Management for the temporary use of the Pipe Shop as a special event venue until the end of January, 2016;

THAT said licence include a provision to extend the end date at staff's discretion should the North Vancouver Museum and Archives not require the building and assuming the City is satisfied with the management of the facility by Quay Property Management;

AND THAT the report of the Manager, Lands and Business Services, dated February 24, 2015, entitled “Temporary Use of the Pipe Shop - REOI – Results and Next Steps”, remain in the Closed session.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

“STOP THE SEXUAL EXPLOITATION OF CHILDREN AND YOUTH AWARENESS WEEK” – MARCH 9 – 15, 2015

2015 ADVISORY DESIGN PANEL AWARDS

- File: 0290-20 D-01 Design Award/2015

Design Awards are presented by the City of North Vancouver's Advisory Design Panel in recognition of contributions to the promotion of sustainable performance and design excellence. This year the Panel selected six projects for recognition.

Mayor Darrell Mussatto and Bill Harrison, former Chair of the Advisory Design Panel, presented awards to the following development and design teams for the following projects:

Honourable Mention

2324 Western Avenue

Developers:

Mir Fatemi and Hossein Kharazi

Architect:

Kent Halex Architecture Inc. (Kent Halex)

Landscape Architect:

PD Group Landscape Architecture Ltd.

(David Rose)

Continued...

2015 ADVISORY DESIGN PANEL AWARDS - Continued

Honourable Mention - Continued

Avesta, 1629 St. George's Avenue

Developer: Avesta Apartments At St. Georges (Michael Saii)
Architect: Farzin Yadegari Architect Inc. (Farzin Yadegari)
Landscape Architect: PD Group Landscape Architecture Ltd.
(David Rose)

The Prescott / BlueShore Centre

Developers: Wesgroup and BlueShore Financial
(Ben Taylor and Sue Godey)
Architect: Francl Architecture (Walter Francl, Alvin Martin
and Stefan Aepli)
Landscape Architect: PWL Partnership Landscape Architects Inc.
(Derek Lee)

Award of Merit

The Versatile

Developer: Intracorp (Garry McKay)
Architect: Ramsay Worden Architects Ltd. (Doug Ramsay)
Landscape Architect: Durante Kreuk Ltd. (Peter Kreuk)

Orizon on Third

Developer: Intracorp (Garry McKay)
Architect: Ramsay Worden Architects Ltd. (Bob Worden)
Landscape Architect: Durante Kreuk Ltd. (Peter Kreuk)

Award of Excellence

The HOpe Centre

Developer: Vancouver Coastal Health (Brent Alley)
Architect: IBI Group (Tony Gill)
Landscape Architect: IBI Group (Cameron Owen)

DELEGATION

Ian McMurdo and Doug Ausman, Community Representatives, North Shore Waterfront Liaison Committee

Re: Update on the North Shore Waterfront Liaison Committee's Activities and
Plans - File: 0360-20 NSWLC-01

Ian McMurdo and Doug Ausman provided a presentation regarding "North Shore
Waterfront Liaison Committee" and responded to questions of Council.

CORRESPONDENCE

3. Ian McMurdo and Doug Ausman, Community Representatives, North Shore Waterfront Liaison Committee, January 19, 2015

Re: Update on the North Shore Waterfront Liaison Committee's Activities
and Plans - File: 0360-20 NSWLC-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Ian McMurdo and Doug Ausman, Community Representatives, dated January 19, 2015, regarding the "North Shore Waterfront Liaison Committee", be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Harry Carruthers, President, North Vancouver Lawn Bowling Club

Re: Construction of a New Lawn Bowling Clubhouse – File: 0230-01

Harry Carruthers provided a presentation regarding "Construction of a New Lawn Bowling Clubhouse" and responded to questions of Council.

CORRESPONDENCE

4. Harry Carruthers, President, North Vancouver Lawn Bowling Club, January 23, 2015

Re: Construction of a New Lawn Bowling Clubhouse – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Harry Carruthers, President, North Vancouver Lawn Bowling Club, dated January 23, 2015, regarding the "Construction of a New Lawn Bowling Clubhouse", be received and filed with thanks;

THAT Council support, in principle, an expanded facility of the North Vancouver Lawn Bowling Club;

AND THAT the North Vancouver Lawn Bowling Club continue to work with staff regarding their request for a new clubhouse.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Offer of Artwork and Grant Request – Metro Vancouver Naval Monument Society – File: 0230-01

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, February 24, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated February 24, 2015, entitled “Offer of Artwork and Grant Request – Metro Vancouver Naval Monument Society”:

WHEREAS the Metro Vancouver Naval Monument Society has offered to gift a three figure bronze sculpture commemorating shipbuilding to the City of North Vancouver, to be placed at the Shipyards site, and has further requested a grant to assist with various aspects of the project; and

WHEREAS the City of North Vancouver currently has an extensive inventory of artwork and fixtures installed at the Shipyards commemorating the site’s history;

BE IT RESOLVED THAT City Council accept Metro Vancouver Naval Monument Society’s offer of artwork contingent upon the following conditions:

- 1) Metro Vancouver Naval Monument Society, be responsible for all expenses associated with the design, fabrication and installation of the sculpture;
- 2) Final Design/configuration of the sculpture including revisions to the stance of the female worker and confirmation of historic accuracy be approved by the North Vancouver Public Art Advisory Committee prior to fabrication;
- 3) City staff, Public Art Officer and Metro Vancouver Naval Monument Society work together to find a suitable location for the sculpture on the Shipyards site, once Council adopts a plan for the Shipyards site.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

6. Presentation House Gallery Funding Request – File: 0620-20

Report: Director of Special Projects, February 25, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Director of Special Projects, dated February 25, 2015, entitled “Presentation House Gallery Funding Request”:

THAT Council receive the correspondence from Presentation House Gallery dated February 20, 2015;

AND THAT \$2.5 million from the City’s “Waterfront Cultural Facilities” project sheet be allocated to Presentation House Gallery, source of funds from the Provincial grant for planning and project initiation of the National Maritime Centre.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

**7. Development Variance Permit Application No. DVP2014-00014 (377 East 2nd Street / Siting, Lot Coverage / Steven Petersson / Hartleb, M.)
- File: 3090-20 DVP2014-00014 – 377 East 2nd St**

Report: Planning Technician, Community Development,
February 24, 2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the of the Planning Technician, Community Development, dated February 24, 2015, entitled “Development Variance Permit Application No. DVP2014-00014 (377 East 2nd Street / Siting, Lot Coverage / Steven Petersson / Hartleb, M.)”:

THAT Development Variance Permit No. DVP2014-00014 attached to the February 24, 2015 report be considered for issuance under Section 933 of the *Local Government Act*,

AND THAT a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 8. Development Application 409 East 17th Street / Level-B Accessory Coach House (Barre, J. and Loewen, J. / Iredale Group Architecture)
- File: 3090-20 DVP2014-00017 – 409 East 17th St**

Report: Planning Technician, Community Development,
February 24, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician, dated February 24, 2015 entitled “Development Application 409 East 17th Street / Level-B Accessory Coach House (Barre, J. and Loewen, J. / Iredale Group Architecture)”:

THAT Development Variance Permit No. DVP2014-00017 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00028 be considered for issuance under Section 920 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

- 9. Sidewalk Policy Changes – File: 5400-09-01**

Report: Deputy City Engineer, Engineering, Parks and Environment,
March 2, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy City Engineer, Engineering, Parks and Environment, dated March 2, 2015, entitled “Sidewalk Policy Changes”:

THAT Council endorse the four sidewalk policy and procedural changes as outlined in the March 2, 2015 report.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 7:54 pm for the public question period and reconvened the meeting at 7:58 pm.

- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, inquired regarding Item 5, Offer of Artwork and Grant Request – Metro Vancouver Naval Monument Society.
- Cathy Lewis, 655 East 4th Street, North Vancouver, inquired regarding Item 6, Presentation House Gallery Funding Request.
- Kerry Morris, 784 East 15th Street, North Vancouver, inquired regarding Item 6, Presentation House Gallery Funding Request.

INQUIRIES

10. Election Campaign Contributions – File: 4200-20 2014-11

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding his campaign financing disclosure statements filed with Elections BC.

Mayor Mussatto advised that no excess campaign contributions have been received by the City.

11. Policy for Community Group Support for Candidates During a Local Election – File: 0340-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding a policy regarding a community organization's support for candidates in the general local election.

Mayor Mussatto advised that staff will report back.

12. Water Service – File: 5600-06-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding a water service hook-up.

Mayor Mussatto advised that staff will report back.

INQUIRIES - Continued

13. Policy Committee Meeting on Gaming – File: 0540-20 PC-07

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding when a Policy Committee Meeting will be scheduled to discuss gaming.

Mayor Mussatto advised that a meeting is contemplated for Spring 2015.

14. Council Inquiries – File: 0530

Inquiry by: Councillor Keating

Councillor Keating inquired of Mayor Mussatto regarding clarification on the purpose of Council Inquiries.

Mayor Mussatto advised that staff will report back.

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 8:01 pm.

“Certified Correct by the City Clerk”

CITY CLERK