



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, MARCH 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
G. Penway, Director, Community Development
M. Epp, City Planner
S. Karamanian, Deputy Director, Finance
P. Navratil, Deputy City Engineer
L. Orr, Manager, Lands and Business Services
S. Smith, Planner 2
T. Forrest, Planning Analyst
J. Buitenhuis, Community Development Worker
B. Finley, Planning Technician 1
C. Kennedy, Superintendent, RCMP
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, March 2, 2015.
2. Special Council Meeting Minutes, March 3, 2015.

CARRIED UNANIMOUSLY

The City Clerk provided a verbal report clarifying the procedure for Council Inquiries.

The Chief Administrative Officer provided a verbal report with respect to police presence at Council meetings.

PUBLIC INPUT PERIOD - File: 0550-07-01

Moved by Councillor Buchanan, 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 - Continued

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to the Coalition of Progressive Electors (COPE).
- Angelo Cusano, 443 East 12th Street, North Vancouver, spoke with respect to a fence encroachment located in the lane on the 400 block of East 12th Street.
- Rachel Thomas, Slide the City, 15 West Oak Drive, Woodland Hills, Utah, spoke with respect to bringing the Slide the City event to North Vancouver on August 22, 2015.
- Bill Curtis, 1551 James Avenue, North Vancouver, spoke in support of the proposed Slide the City and Car Free Day events.
- Matt Carrico, 1097 West 11th Avenue, Vancouver, Car Free Society, expressed support for Car Free Day in the City of North Vancouver.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to Council meeting scheduling, the City's filing procedures and community policing offices.

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

CORRESPONDENCE

- *3. Metro Vancouver, Board in Brief, March 6, 2015**
- File: 01-0400-60-0006/2015

THAT the Metro Vancouver, Board in Brief, dated March 6, 2015, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAWS - FINAL ADOPTION

4. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the 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.

5. “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 reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Bell

THAT the agenda be varied to bring forward Council Reports and Item 8.

CARRIED UNANIMOUSLY

COUNCIL REPORT – File: 0550-04-01

Nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 01-0360-20-0010/2015

Report: Community Development Worker, Community Development,
March 18, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Development Worker, dated March 18, 2015, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT Councillor Back and Councillor Buchanan be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2015.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the agenda be varied to bring forward Item 9.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404”, with respect to Increased Off-Street Parking Space Width and Maneuverability.

CARRIED UNANIMOUSLY

The meeting recessed at 6:41 pm and reconvened immediately thereafter, with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**9. Slide the City and Car Free Day Event on Lonsdale (August 22, 2015)
- File: 15-8100-20-0001/2015**

Report: Community Development Worker, Community Development,
March 18, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Rachel Thomas, Slide the City, be invited to come forward to provide information with respect to the proposed “Slide the City” event.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated March 18, 2015, entitled “Slide the City and Car Free Day Event on Lonsdale (August 22, 2015)”:

THAT Council endorse the Slide the City and Car Free Day event, pending approval of a Temporary Street Closure Permit by the City Engineer;

THAT staff be directed to engage with the Lower Lonsdale Business Association and the North Vancouver Chamber of Commerce during the event planning process;

AND THAT \$2,500 be allocated from the Council Contingency Fund to support the policing costs associated with Car Free Day.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404”, with respect to Increased Off-Street Parking Space Width and Maneuverability.

CARRIED UNANIMOUSLY

The meeting recessed at 6:57 pm and reconvened at 7:17 pm with the same staff members present.

BYLAW - SECOND AND THIRD READING

6. “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 Option 2 in the Report of the Planning Analyst, dated January 28, 2015, be amended to strike out the parking stall width of 8.2 feet and replace it with a parking stall width of 8.5 feet.

DEFEATED

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

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404” (Increase Off-Street Parking Space Width and Manoeuvrability), be given second and third reading.

CARRIED UNANIMOUSLY

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

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting recess to the Public Meeting scheduled for Development Variance Permit No. DVP2014-00014 with respect to 377 East 2nd Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:39 pm and reconvened at 8:01 pm with the same staff members present.

MOTION

7. Development Variance Permit No. DVP2014-00014 (377 East 2nd Street) - File: 08-3090-20-0188/1 - DVP2014-00014 - 377 East 2nd Street

Moved by Councillor Bell, seconded by Councillor Keating

THAT Development Variance Permit No. DVP2014-00014 (377 East 2nd Street) be issued to 1015974 B.C. Ltd. in accordance with Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00014 (377 East 2nd Street).

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Proposed Change to Liquor Licence – Bite @ The Quay – File: 13-6750-01-0001/2015

Report: Manager, Business Services, March 17, 2015

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated March 17, 2015, entitled “Proposed Change to Liquor Licence – Bite @ The Quay”:

THAT Council support a patron participation entertainment endorsement in the Lonsdale Quay for Bite @ The Quay on the basis that:

1. The potential for noise is minimal, given the second floor location and that it is removed from residential uses;
2. The proposed use is compatible and in keeping with adjacent commercial uses in the Lonsdale Quay and the nature of the Quay business;
3. The proposed use conforms to current zoning;
4. The impact on the community is minor in nature and will add more choice for consumers; and
5. The impact on nearby residents would not be sufficient to warrant further public input;

AND THAT the City of North Vancouver opt out of the public consultation process with respect to said application.

CARRIED UNANIMOUSLY

11. Lower Lonsdale Policing Initiative Report for 2014 – File: NV RCMP 2014-10188

Report: Officer in Charge, North Vancouver RCMP Detachment,
February 27, 2015

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Officer in Charge, North Vancouver RCMP Detachment, dated February 27, 2015, entitled “Lower Lonsdale Policing Initiative Report for 2014”:

THAT “Option 2” of the report be endorsed to receive the supportive funding for the next four years inclusive of 2015 through to 2018;

AND THAT the RCMP deliver this initiative for each year with a yearly report being provided to the North Vancouver Policing Committee upon completion of each year.

CARRIED UNANIMOUSLY

MOTION

- 12. Development Variance Permit No. DVP2014-00013 and Development Permit No. DPA2014-00020 - 891 East 15th Street
- File: 08-3090-20-0187/1 - DVP2014-00013 – 891 East 15th St**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2014-00013 with respect to property located at 891 East 15th Street be issued Christopher Whitworth and Pamela Whitworth in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00020 be issued to Christopher Whitworth and Pamela Whitworth in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00013 and Development Permit No. DPA2014-00020.

CARRIED UNANIMOUSLY

- 13. Development Variance Permit No. DVP2014-00017 and Development Permit No. DPA2014-00028 - 409 East 17th Street
- File: 08-3090-20-0191/1 - DVP2014-00017 – 409 East 17th St**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2014-00017 with respect to property located at 409 East 17th Street be issued to Jeremy Barre and Janet Loewen in accordance with under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00028 be issued to Jeremy Barre and Janet Loewen in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00017 and Development Permit No. DPA2014-00028.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

14. Lower Lonsdale Business Association – File: 01-0230-20-0026/2015

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT the Lower Lonsdale Business Association be asked to provide their policy with respect to funding of municipal candidates in elections.

DEFEATED

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

15. Scheduling Time for Closed Meetings of Council File: 01-0550-01-0001/2015

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Back

WHEREAS the present City of North Vancouver practice for scheduling Closed Meetings (In Camera) of City Council often results in members of the public sitting for up to 50 minutes in an empty Council Chamber, which is discourteous to the public attending; and

WHEREAS most Closed Meeting agendas can be completed in less than a one hour time period; and

WHEREAS it would be more convenient for persons wishing to attend a Council meeting to have a confirmed start time for the public meeting of 7:00 pm;

THEREFORE BE IT RESOLVED THAT the Closed Meetings (In Camera) of City Council, when scheduled, start at 6:00 pm on Council meeting nights, and adjourn in time for the 7:00 pm start time for Regular public Council meetings. If additional time is required for Closed Meeting agenda consideration, the meeting can reconvene following adjournment of the Regular Council meeting, or on a subsequent date;

AND FURTHER THAT the City Clerk be asked to consider this request and detail any procedural steps required to implement this scheduling change.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the Notice of Motion submitted by Councillor Bell be deferred until after consideration of a new Council Procedure Bylaw.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:18 pm for the public question period and reconvened the meeting immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

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)(a) and (c) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 8:18 pm and did not reconvene, as a motion to adjourn at 9:05 pm was carried unanimously at the Committee of the Whole, Closed session.

"Certified Correct by the City Clerk"

CITY CLERK