



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, MARCH 30, 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
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
D. Pope, City Engineer
D. Pistilli, Fire Chief
D. Pakulak, Manager, Human Resources
H. Reinhold, Manager, Waterfront
M. Hunter, Manager, Parks and Environment
N. Chand, Manager, Financial Planning
C. Jackson, Section Manager, Environmental
Sustainability
C. Wilkinson, Planner, Community Development
D. Cameron, Budget Analyst
M. MacLean, Budget Analyst
C. Fernandez, Budget Analyst, RCMP
S. Fraser, Manager, Police Support Services,
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 23, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 01-0550-07-001/2015

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to the police.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to the Harry Jerome Community Recreation Centre.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to the City's lawyers, RCMP and public reports.
- Dominique Voisard, 351 East 9th Street, requested that Item 7 regarding a Development Permit application for 349 East 9th Street, be deferred.

CONSENT AGENDA ITEM

Moved by Councillor Buchanan, seconded by Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Consent Agenda be amended to include Item 6.

The amendment motion **CARRIED UNANIMOUSLY**

The main motion, as amended, **CARRIED UNANIMOUSLY**

START OF CONSENT AGENDA

BYLAW - FINAL ADOPTION

- *2. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404"
(Increase Off-Street Parking Space Width and Maneuverability)

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8404"
(Increase Off-Street Parking Space Width and Maneuverability), be
reconsidered and finally adopted, signed by the Mayor and City Clerk and
sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- *3. **Appointment to the City of North Vancouver Heritage Advisory
Commission (HAC) – File: 01-0360-20-0036/2015**

Report: City Clerk, March 17, 2015

PURSUANT to the report of the City Clerk, dated March 17, 2015, entitled
"Appointment to the City of North Vancouver Heritage Advisory Commission
(HAC)":

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

***3. Appointment to the City of North Vancouver Heritage Advisory Commission (HAC) – File: 01-0360-20-0036/2015 - Continued**

THAT Harvinder Johal be appointed for a partial term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated March 17, 2015, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission (HAC)”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***6. Recommended Museum Deaccessions #4 – File: 15-7930-01-0001/2015**

Report: Director, North Vancouver Museum and Archives,
March 20, 2015

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated March 20, 2015, entitled “Recommended Museum Deaccessions #4”:

THAT Council authorize the North Vancouver Museum and Archives Commission to deaccession and dispose of 721 artifacts;

AND THAT Council authorize the North Vancouver Museum and Archives Commission to deaccession and dispose of 662 unaccessioned objects that have been found in the Museum Collection.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the agenda be varied to bring forward the City Clerk’s recommendation.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 pm and reconvened at 6:29 pm, with the same staff members present.

PROCLAMATION

Mayor Mussatto read the following proclamation:

“DAFFODIL MONTH” – APRIL 2015

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting recess to the Finance Committee meeting with respect to the City of North Vancouver’s 2015–2024 Financial Plan Update.

CARRIED UNANIMOUSLY

The meeting recessed at 6:30 pm and reconvened at 7:58 pm, with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Final 2015-2024 Project Plan – File: 05-1705-30-0019/2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director of Finance, dated March 24, 2015, entitled “Final 2015-2024 Project Plan”:

THAT the Final 2015–2024 Project Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2015 Project Budget be brought forward by staff in a timely manner.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

5. 2015 Financial Plan Update – File: 05-1715-20/0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance dated, March 24, 2015 entitled “2015 Financial Plan Update”:

THAT Tax Rate Option 1, be endorsed.

AND THAT no capital project shall have funds appropriated until Council has, by resolution, identified both the estimated capital costs and the specific source of funds that will be used to meet those costs.

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

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 7. Level-B Coach House Application: 349 East 9th Street (Hutton, C. and Kuhn, B. / Urban Worm Design – File: 08-3090-20-0196/1 DVP2015-00001– 349 East 9th St**

Report: Planner, Community Development, March 25, 2015

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 7 be deferred to the Regular Council Meeting of April 13, 2015.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 8:00 pm for the public question period and reconvened the meeting immediately thereafter.

INQUIRIES

- 8. Council Committees – File: 01-0550-07-0001/2015**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto, when Council will be discussing Committees of Council and Council representation thereon.

Mayor Mussatto advised that staff will report back.

- 9. Business Improvement Association (BIA) – File: 01-0230-20-00261/2015**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto, if a Business Improvement Association will be considered in Lower Lonsdale anytime soon.

Mayor Mussatto advised that staff will report back.

Moved by Councillor Don Bell, seconded by Councillor Keating

THAT the International Making Cities Livable 52nd Conference, in Bristol, United Kingdom, be added to the agenda.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

10. **International Making Cities Livable 52nd Conference, Achieving Green, Healthy Cities, in Bristol, United Kingdom, from June 29, 2015 to July 3, 2015**

Moved by Councillor Keating, seconded by Councillor Bookham

THAT any member of Council be authorized to attend the International Making Cities Livable 52nd Conference, Achieving Green, Healthy Cities, in Bristol, United Kingdom, from June 29, 2015 to July 3, 2015;

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:07 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk