



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, APRIL 13, 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 joined the
meeting at 6:48 pm

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
G. Penway, Director, Community Development
D. Pistilli, Fire Chief
S. Ney, Director, Human Resources
M. Epp, City Planner
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
H. Reinhold, Manager, Waterfront
N. Chand, Manager, Financial Planning
T. Germaine, Manager, Accounting, Reporting,
Collections
L. Parker, Planner 2, Parks and Greenways
C. Wilkinson, Planner, Community Development
S. Smith, Planner 2, Community Development
J. Buitenhuis, Community Development Worker
D. Cameron, Budget Analyst
B. Johnson, Revenue Accountant
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, March 30, 2015.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT the Public Input Period be extended to include all speakers on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to the COPE (Coalition of Progressive Electors) on the North Shore.
- Ross Gulkison, 214 West 19th Street, North Vancouver, spoke on behalf of the Police and Peace Officers Memorial Ribbon Society.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to the democratic process.
- Fred Dawkins, 827 West 19th Street, North Vancouver, spoke with respect to the waterfront development.
- Darren Morgens, 351 East 9th Street, North Vancouver, spoke with respect to a proposed coach house at 349 East 9th Street.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke with respect to dog parks, Canada Day Parade, property taxes, the Harbourside proposal, non-smoking areas, development guidelines for East 3rd Street and the Waterfront Plan.
- Colleen Hutton, 349 East 9th Street, North Vancouver, spoke with respect to her application for a coach house.

PROCLAMATION

Mayor Mussatto read the following proclamation:

“NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK / MONTH” – APRIL 19 - 26, 2015

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. 2015 – 2024 Financial Plan Bylaw – File: 05-1700-03-0001/2015

Report: Manager, Financial Planning, April 8, 2015

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Financial Planning, dated April 8, 2015, entitled “2015 – 2024 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2015 to 2024, Bylaw, 2015, No. 8413”, be brought forward for consideration by Council.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

2. 2015 – 2024 Financial Plan Bylaw – File: 05-1700-03-0001/2015 - Continued

Moved by Councillor Buchanan, seconded by Councillor Back

THAT consideration of Items 2 and 3 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

DELEGATION

Erin Fuller, Support of an Off-Leash Dog Park

Re: Support of an Off-Leash Dog Park in Lower Lonsdale – File: 12-6130-01-0001/2015

Erin Fuller provided a PowerPoint presentation regarding “Support of an Off-Leash Dog Park” and responded to questions of Council.

* Councillor Keating joined the meeting at 6:48 pm.

CORRESPONDENCE

4. Erin Fuller, Support of an Off-Leash Dog Park, January 21, 2015

Re: Support of an Off-Leash Dog Park in Lower Lonsdale – File: 12-6130-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Erin Fuller, dated January 21, 2015, regarding an “Off-Leash Dog Park in Lower Lonsdale”, be received and filed with thanks and that the matter be referred to staff.

CARRIED UNANIMOUSLY

5. Peter Gibson, Marcel Duhamel and Ron Hyslop, 2015 Canada Day Parade Committee, February 25, 2015

Re: North Shore Canada Day Parade 2015 – File 15-8100-20-0001/2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Section Manager - Streets, dated April 9, 2015, entitled “Canada Day Parade Costs”:

Continued...

CORRESPONDENCE – Continued

5. Peter Gibson, Marcel Duhamel and Ron Hyslop, 2015 Canada Day Parade Committee, February 25, 2015 – Continued

THAT Council refer the request from the 2015 Canada Day Parade Committee to the North Vancouver Recreation and Culture Commission for consideration;

AND THAT staff report back to Council at the next available date.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Finance Committee meeting with respect to the City of North Vancouver's 2015 Property Tax Rate Options.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 pm and reconvened at 7:30 pm, with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2015 Property Tax Rate Options – File: 05-1610-01-0001/2015

Report: Director of Finance, April 8, 2015

PURSUANT to the report of the Director of Finance, dated April 8, 2015, entitled "2015 Property Tax Rate Options":

THAT 2015 Property Tax Rate Option 1 "Across the Board Tax Increase" be endorsed.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the recommendation be amended to endorse "2015 Property Tax Rate Option 2 – Shift the Tax Rate Increase – Residential Class Rate Increase of 3.9%".

Amendment motion CARRIED

Main motion, as amended, CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

2. 2015 – 2024 Financial Plan Bylaw – File: 05-1700-03-0001/2015

Report: Manager, Financial Planning, April 8, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated April 8, 2015, entitled “2015 – 2024 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413”, be brought forward for consideration by Council.

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.

BYLAW - INTRODUCTION AND THREE READINGS

3. “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413”, be introduced and read a first time.

CARRIED

Bylaw No. 8413 was read a first time.

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

BYLAW - INTRODUCTION AND THREE READINGS - Continued

3. “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413” - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413”, be read a second and third time by title.

CARRIED

Bylaw No. 8413 was read a second and third time by title.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Civic Youth Awards, Scholarships and Youth Week Event Information – File: 01-0360-20-0010/2015

Report: Community Development Worker, April 8, 2015

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Community Development Worker, dated April 8, 2015, entitled “Civic Youth Awards, Scholarships and Youth Week Event Information”:

THAT the 22 individuals and 2 groups recommended by the City Youth Awards and Scholarship Committee for Civic Youth Awards, be endorsed;

THAT the 5 individuals recommended for the City’s Youth Centennial Scholarship (\$1,000 per person) be approved;

AND THAT the adjudicating Committee be thanked for their assistance and invited to participate in a celebration of the nominees at the May 7, 2015 celebration at City Hall.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

8. Temporary Use Permit – 925 Harbourside Drive – Concert Properties Ltd. – File: 09-4520-20-0005/2015

Report: City Planner, April 8, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated April 8, 2015, entitled “Temporary Use Permit – 925 Harbourside Drive – Concert Properties Ltd.”:

THAT Temporary Use Permit No. TUP2015-00001 be considered;

AND THAT a Public Meeting be scheduled prior to issuance.

CARRIED UNANIMOUSLY

9. Re-referral of Level-B Coach House Application: 349 East 9th Street (Hutton, C. and Kuhn, B. / Urban Worm Design – File: 3090-20 DVP2015-00001 349 East 9th Street

Report: Planner, April 7, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated April 7, 2015, entitled “Re-referral of Level-B Coach House Application: 349 East 9th Street (Hutton, C. and Kuhn, B. / Urban Worm Design)”:

THAT Development Variance Permit No. DVP2015-00001, be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2015-00001, 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 scheduled.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

10. Smoking Regulation Bylaw Amendment – File: 09-3900-02-0001/2015

Report: Manager, Lands and Business Services, April 8, 2015

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Lands and Business Services, dated April 8, 2015, entitled “Smoking Regulation Bylaw Amendment”:

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2015, No. 8412” (Smoking Restriction Amendment), be considered.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

11. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2015, No. 8412” (Smoking Restriction Amendment)

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2015, No. 8412” (Smoking Restriction Amendment), be introduced and read a first time.

CARRIED UNANIMOUSLY

Bylaw 8412 was read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2015, No. 8412” (Smoking Restriction Amendment), be read a second and third time by title.

CARRIED UNANIMOUSLY

Bylaw 8412 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 619 East 1st Street – Construction of Temporary Trail – File: 12-5810-01-0001/2015

Report: Manager, Parks and Environment, and Manager, Facilities and Real Estate, April 8, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the joint report of the Manager, Parks and Environment, and Manager, Facilities and Real Estate, dated April 8, 2015, entitled “619 East 1st Street – Construction of Temporary Trail”:

THAT the demolition and site leveling costs of \$60,000 be funded from Parks Development Cost Charges through the use of appropriated property acquisition funding (Project #49032);

AND THAT the temporary path construction costs of \$15,000 be reallocated from surplus funds from the recently completed Confederation Field Renovation (Project #50126).

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

13. Planning Division Workplan – Priorities for 2015 – File: 13-6480-20-0010/1

Report: Planner 2, April 8, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, dated April 8, 2015, entitled “Planning Division Workplan – Priorities for 2015”:

THAT Planning Division staff be directed to pursue the initial priorities for 2015, as outlined in this report.

CARRIED UNANIMOUSLY

14. The Shipyards Lot 5 – Vision, Site Planning Principles and Next Steps – File: 13-6740-20-0007/1

Report: Manager, Waterfront, April 7, 2015

The Director, Special Projects, and Manager, Waterfront, provided a presentation and update on site planning for Lot 5.

Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

14. The Shipyards Lot 5 – Vision, Site Planning Principles and Next Steps – File: 13-6740-20-0007/1 - Continued

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Waterfront, dated April 7, 2015, entitled “The Shipyards Lot 5 – Vision, Site Planning Principles and Next Steps”:

THAT the Site Planning Principles for Lot 5 as outlined in said report be endorsed to guide future development;

AND THAT staff report back with next steps.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAW - FINAL ADOPTION

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8409” (Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St. George’s Avenue, CD-660)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8409” (Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St. George’s Avenue, CD-660), 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.

RECESS

Mayor Mussatto declared a recess at 8:48 pm for the public question period and reconvened at 8:49 pm.

Amanda Nichol, 485 East 1st Street, North Vancouver, inquired regarding Item 12, with respect to neighbourhood notification.

INQUIRIES

16. Request for Funding – Police and Peace Officers’ Memorial Ribbon Society – File: 01-0230-01-0001/2015

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to the request for funding for the Police and Peace Officers’ Memorial Ribbon Society.

Mayor Mussatto advised that this item could be added to the agenda under “Any Other Business – New Items”.

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the request for funding received from Ross Gulkison, Police and Peace Officers’ Memorial Ribbon Society, be added to the agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. Request for Funding – Police and Peace Officers’ Memorial Ribbon Society – File: 01-0230-01-0001/2015

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Ross Gulkison, dated April 6, 2015, regarding “Police and Peace Officers’ Memorial Ribbon Society Request for Support” be received and filed with thanks;

AND THAT Council contribute up to \$5,000 for waived filing and permit fees, from the Council Contingency Fund, to the Police and Peace Officers’ Memorial Ribbon Society for the production of a short film, “Beyond the Call”.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(c) and (e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 8:55 pm and reconvened at 9:30 pm with the Chief Administrative Officer, City Clerk and Deputy City Clerk present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

The Shipyards Lot 5 – Partnership Development and Next Steps
File: 13-6740-20-0007/1

Report: Manager, Waterfront, April 7, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Waterfront, dated April 7, 2015 entitled “The Shipyards Lot 5 – Partnership Development and Next Steps”:

THAT staff be directed to proceed with Option A: Partnership Development, through a Request for Expressions of Interest for Lot 5;

THAT staff report back to Council with potential proponents and next steps;

AND THAT the report of the Manager, Waterfront, dated April 7, 2015, entitled “The Shipyards Lot 5 – Partnership Development and Next Steps”, remain in the Closed session.

CARRIED

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

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:32 pm.

“Certified Correct by the City Clerk”

CITY CLERK