



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON **MONDAY, APRIL 27, 2015.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor P. Bookham  
Councillor L. Buchanan  
Councillor R. Clark  
Councillor C. Keating  
\*Councillor D. Bell joined the  
meeting at 6:44 pm

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
P. Lurbiecki, Assistant City Clerk  
B. Pearce, Director, Special Projects  
S. Karamanian, Deputy Director, Finance  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
D. Mitic, Manager, Transportation  
D. Pistilli, Fire Chief  
M. Epp, City Planner  
P. Penner, Community Planner  
C. Wilkinson, Planner  
S. Smith, Planner 2  
W. Tse, Planner 1  
G. Gusdal, Manager, Bylaw Services  
F. Rawlings, Bylaw Enforcement Supervisor  
N. Chand, Manager, Financial Planning  
T. Germaine, Manager, Accounting, Reporting,  
Collections  
M. MacLean, 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 Keating

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 13, 2015.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**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 15<sup>th</sup> Street, North Vancouver, spoke with respect to his book and COPE (Coalition of Progressive Electors) on the North Shore.
- Fiona Walsh, 453 East 13<sup>th</sup> Street, North Vancouver, spoke with respect to Bike Day in Canada on May 15, 2015.
- David Fryer, 1718 Orkney Place, North Vancouver, spoke with respect to Item 19, "Raising of the Rainbow Flag".
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to the Finance Committee.
- Jan Malcolm, 522 East 4<sup>th</sup> Street, North Vancouver, spoke with respect to Item 14, "East 3<sup>rd</sup> Street/Moodyville Area Development Controls: Design Guidelines and Method of Zoning".
- Cathy Lewis, 655 East 4<sup>th</sup> Street, North Vancouver, spoke with respect to Item 14, "East 3<sup>rd</sup> Street/Moodyville Area Development Controls: Design Guidelines and Method of Zoning".
- George Pringle, 163 West 5<sup>th</sup> Street, North Vancouver, spoke with respect to election campaign contributions.

**CONSENT AGENDA ITEM**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the resolution listed within the "Consent Agenda", be approved.

**CARRIED UNANIMOUSLY**

**START OF CONSENT AGENDA**

**2. Recommended Museum Deaccessions #5 – File: 7930-01**

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

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated April 20, 2015, entitled "Recommended Museum Deaccessions #5":

**THAT** Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 891 artifacts of which it is the sole owner;

*Continued...*

## **CONSENT AGENDA ITEM – Continued**

### **2. Recommended Museum Deaccessions #5 – File: 7930-01 - Continued**

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 26 artifacts of which it is the joint owner with the District of North Vancouver;

**AND THAT** Council authorize the NVMA Commission to deaccession and dispose of 336 unaccessioned objects that have been found in the Museum Collection.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## **PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

**“PUBLIC RAIL SAFETY WEEK” – APRIL 27 – MAY 3, 2015**

**“DAY OF MOURNING” – APRIL 28, 2015**

**“MS AWARENESS MONTH” – MAY, 2015**

**“CHILD CARE MONTH” – MAY, 2015**

**“NATIONAL MISSING CHILDREN’S DAY” – MAY 25, 2015**

## **COUNCIL REPORT – File: 01-0550-04-0001/2015**

Nil.

Councillor Buchanan left the meeting at 6:28 pm and returned at 6:32 pm.

## **DELEGATION**

**Tim Clark, Chief Executive Officer, Habitat for Humanity, Greater Vancouver**

Re: Affordable Housing – File: 10-5040-03-0001/2015

Tim Clark provided a PowerPoint presentation regarding “Affordable Housing” and responded to questions of Council.

## **CORRESPONDENCE**

### **3. Tim Clark, Chief Executive Officer, Habitat for Humanity, Greater Vancouver, April 22, 2015**

Re: Affordable Housing – File: 10-5040-03-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Tim Clark, Chief Executive Officer, Habitat for Humanity, Greater Vancouver, dated April 22, 2015, regarding an “Affordable Housing”, be received and filed with thanks;

**AND THAT** the correspondence be referred to staff for a follow-up report.

**CARRIED UNANIMOUSLY**

\*Councillor Bell joined the meeting at 6:44 pm.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **4. Conditional Intent to Lease the Pipe Shop to the New Museum – File: 7930-01**

Report: Don Evans, Chair, North Vancouver Museum and Archives Commission (NVMAC) and Vice-Chair, NVMAC/Chair, New Museum Campaign Cabinet, April 21, 2015

Don Evans provided a PowerPoint presentation regarding a “Conditional Intent to Lease the Pipe Shop to the New Museum” and responded to questions from Council.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Chair and Vice-Chair of the North Vancouver Museum and Archives Commission, and Chair, New Museum Campaign Cabinet, dated April 21, 2015, entitled “Conditional Intent to Lease the Pipe Shop to the New Museum”, and the subsequent report of the Chief Administrative Officer and Director, Special Projects, dated April 22, 2015, entitled “Conditions for the North Vancouver Museum and Archives Pipe Shop Lease”:

**THAT** Council provide conditional approval to the lease of the Pipe Shop to the North Vancouver Museum and Archives (NVMA) for a minimum 10-year term, subject to NVMA securing the full Operating and Capital financial commitments for the New Museum by December 31, 2015 and Council’s final approval to proceed with the project;

**THAT** Council direct NVMA and Archives to submit revised operating budgets with varying revenues and expenditures to the City no later than June 30, 2015;

*Continued...*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

### **4. Conditional Intent to Lease the Pipe Shop to the New Museum – File: 7930-01 - Continued**

**THAT** NVMA provide an Interim Report on fundraising efforts by September 30, 2015;

**AND THAT** staff report back to Council on the results of the independent financial review of the New Museum operating budget by September 30, 2015.

**CARRIED UNANIMOUSLY**

## **BYLAW - FINAL ADOPTION**

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

**CARRIED**

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

The Mayor declared a recess at 6:56 pm and reconvened the meeting at 7:00 pm, with the same staff members present.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Meeting with respect to Development Variance Permit No. DVP2015-00001 and Development Permit No. DPA2015-00001 for 349 East 9<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:00 pm and reconvened at 7:58 pm, with the same staff members present.

## **MOTION**

6. **Development Variance Permit No. DVP2015-00001 and Development Permit No. DPA2015-00001 (349 East 9<sup>th</sup> Street) - File: 08-3090-2-0196/1-349 East 9<sup>th</sup> Street**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Development Variance Permit No. DVP2015-00001 (349 East 9<sup>th</sup> Street) be issued to owners, Colleen Hutton and Bernard Kuhn, in accordance with Section 922 of the *Local Government Act*;

**THAT** Development Permit No. DPA2015-00001 (349 East 9<sup>th</sup> Street) be issued to owners, Colleen Hutton and Bernard Kuhn, 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. DVP2015-00001 and Development Permit No. DPA2015-00001.

A recorded vote was taken on the motion.

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

Voting Against: Councillor Clark  
Councillor Bell  
Councillor Bookham

The motion was **CARRIED** by a vote of 4 to 3.

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Meeting with respect to Temporary Use Permit No. TUP2015-00001 for 925 Harbourside Drive.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:15 pm and reconvened at 9:24 pm, with the same staff members present.

## **MOTION**

### **7. Temporary Use Permit – Concert Properties Ltd./518166 B.C. Ltd., 925 Harbourside Drive – File: 09-4520-20-0005/2015**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Temporary Use Permit No. TUP2015-00001 be issued to Concert Properties Ltd./518166 B.C. Ltd., in accordance with Section 921 of the *Local Government Act*, to operate a “Specialty Food Incubator” use that would include food production, sales and consumption on a temporary basis;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2015-00001.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **8. Current Zoning Bylaw Prohibition on Gaming Facilities Within the City of North Vancouver – File: 13-6970-01-0001/2015**

Moved by Councillor Keating, seconded by Mayor Mussatto that the following recommendation of the Policy Committee Meeting of April 20, 2015, be ratified as follows;

**THAT** staff report back with respect to the following:

1. information from other Lower Mainland municipalities, both with and without a community gaming facility, regarding similar application experiences;
2. how other municipalities with gaming facilities use the funds received;
3. options for the use of funds anticipated to be received from a community gaming centre in the City;
4. the health impacts and effects of electronic gaming machines (slot machines) as compared to table games;
5. public health information regarding the specific social issues anticipated as a result of expanding gaming facilities in the Lower Mainland, as compared to online gaming;
6. the business model and composition of a community gaming facility in the City as compared to other similar facilities in the region;
7. the cost of conducting a plebiscite.

**CARRIED**

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

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

**9. Official Community Plan and Zoning Amendment Application: 18 Fell Avenue (Concert Properties Ltd./Hughes Condon Marler Architects)  
- File: 08-3360-20-0355/1**

Report: City Planner, Community Development, April 22, 2015

Moved by Mayor Mussatto, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Planner, dated April 22, 2015, entitled “Official Community Plan and Zoning Amendment Application: 18 Fell Avenue (Concert Properties Ltd.)”:

**THAT** staff be directed to process an Official Community Plan/Zoning Bylaw amendment application to reduce the commercial floor area requirement for Harbourside Waterfront and provide for an alternative residential care facility with corresponding employment generation, as described in the April 22, 2015 report;

**AND THAT** the requirement for a Town Hall Meeting be waived.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

**10. 2015 Tax Rates Bylaw – File: 05-1970-05-0005/2015**

Report: Revenue Accountant, Finance, April 22, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Revenue Accountant, Finance, dated April 22, 2015, entitled “2015 Tax Rates Bylaw”:

**THAT** “Tax Rates Bylaw, 2015, No. 8414” be brought forward for consideration by Council.

**CARRIED**

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



## **BYLAW - INTRODUCTION AND THREE READINGS**

### **11. "Tax Rates Bylaw, 2015, No. 8414"**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** "Tax Rates Bylaw, 2015, No. 8414", be introduced and read a first time.

**CARRIED**

Bylaw No. 8414 was introduced and read a first time.

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

### **11. "Tax Rates Bylaw, 2015, No. 8414"**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** "Tax Rates Bylaw, 2015, No. 8414", be read a second and third time by title.

**CARRIED**

Bylaw No. 8414 was read second and third time by title.

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

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **12. 2015 Project Plan – Funding Appropriations #1502 - #1515 – File: 1705-30**

Report: Budget Analyst, Finance, April 22, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Budget Analyst, Finance, dated April 22, 2015, entitled "2015 Project Plan – Funding Appropriations #1502 - #1515":

**THAT** (Funding Appropriation #1502) an amount of \$3,985,551 be appropriated from the General Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1503) an amount of \$1,381,970 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2015 Project Plan;

*Continued...*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

### **12. 2015 Project Plan – Funding Appropriations #1502 - #1515 – File: 1705-30 – Continued**

**THAT** (Funding Appropriation #1504) an amount of \$350,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1505) an amount of \$450,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1506) an amount of \$860,738 be appropriated from the General Building Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1507) an amount of \$125,281 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1508) an amount of \$22,065 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1509) an amount of \$42,157 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1510) an amount of \$13,580 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1511) an amount of \$423,629 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1512) an amount of \$80,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1513) an amount of \$99,412 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2015 Project Plan;

**THAT** (Funding Appropriation #1514) an amount of \$75,000 be appropriated from the Parking Reserve Fund for the purpose of funding the 2015 Project Plan;

*Continued...*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

**12. 2015 Project Plan – Funding Appropriations #1502 - #1515  
– File: 1705-30 – Continued**

**THAT** (Funding Appropriation #1515) an amount of \$125,000 be appropriated from the Carbon Fund for the purpose of funding the 2015 Project Plan;

**AND THAT** should any of the above amounts remain unexpended by December 31, 2018, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**CARRIED UNANIMOUSLY**

**13. Enhanced Notice and Assistance Options for Tenant Displacement  
- File: 5040-08-01**

Report: Planner 1, Community Development, April 15, 2015

Moved by Councillor Bell, seconded by Councillor Clark

**PURSUANT** to the report of the Planner 1, Community Development, dated April 22, 2015, entitled “Enhanced Notice and Assistance Options for Tenant Displacement”:

**THAT** Council direct staff to further explore enhanced notice and assistance for rental tenants who are displaced as a result of redevelopment of existing rental buildings that require Council approval (e.g. rezonings) as outlined in Option #1 – Require Enhanced Notice and Assistance for existing Tenants;

**THAT** staff be directed to consult rental housing stakeholder groups in the City of North Vancouver to obtain feedback on the selected option;

**AND THAT** staff incorporate stakeholder feedback into an updated policy and report back to Council.

**CARRIED UNANIMOUSLY**

**14. East 3<sup>rd</sup> Street/Moodyville Area Development Controls: Design  
Guidelines and Method of Zoning – File: 6480-20**

Report: Planner 2, Community Development, April 22, 2015

Moved by Councillor Bell, seconded by Councillor Clark

**PURSUANT** to the report of the Planner 2, dated April 22, 2015, entitled “East 3<sup>rd</sup> Street/Moodyville Area Development Controls: Design Guidelines and Method of Zoning”:

*Continued...*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

### **14. East 3<sup>rd</sup> Street/Moodyville Area Development Controls: Design Guidelines and Method of Zoning – File: 6480-20 - Continued**

**THAT** staff be directed to proceed with the planning and community input process for establishing area-wide planning principles, creating Development Permit Guidelines and pre-zoning East 3<sup>rd</sup> Street/Moodyville Area as outlined in Option B of the report – Proceed with Guidelines Only;

**AND THAT** individual rezoning applications within this area not be considered until such time as the general Development Controls have been approved.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Bookham  
Councillor Clark

Voting Against: Councillor Keating  
Councillor Buchanan  
Councillor Back  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

Moved by Mayor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planner 2, dated April 22, 2015, entitled “East 3<sup>rd</sup> Street/Moodyville Area Development Controls: Design Guidelines and Method of Zoning”:

**THAT** staff be directed to proceed with the planning and community input process for establishing area-wide planning principles, creating Development Permit Guidelines and pre-zoning East 3<sup>rd</sup> Street/Moodyville Area as outlined in Option A of the report – Proceed with Guidelines and Pre-Zoned Lands.

**AND THAT** individual rezoning applications within this area not be considered until such time as the general Development Controls have been approved.

**CARRIED**

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

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

**15. 1753 Grand Boulevard Heritage Protection (Henderson/E.V. Young Residence) – File: 13-6830-01-0001**

Report: Director, Community Development, April 22, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated April 22, 2015 entitled “1753 Grand Boulevard Heritage Protection (Henderson/E.V. Young)”:

**THAT** the Mayor and City Clerk be authorized to execute the Section 219 *Land Title Act* Covenant to protect the site at 1753 Grand Boulevard as a Heritage site substantially in the form attached to said report;

**THAT** a plaque be installed facing Grand Boulevard telling the story of the heritage house, and the E.V. Young and Henderson families with funds from the Heritage Program Account as per said report;

**AND THAT** the Henderson family be commended for their request to have the E.V. Young/Henderson House and selected grounds protected at this time.

**CARRIED UNANIMOUSLY**

**16. Petition for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on West Side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street – File: 11-5320-20-0015/1**

Report: Manager, Engineering Planning and Design, April 21, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated April 21, 2015, entitled “Petition for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on West Side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street”:

**THAT** “Local Area Service Bylaw, 2015, No. 8388” (Concrete sidewalk and concrete curb and gutter to be constructed on the west side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street), be considered;

**THAT** (Funding Appropriation No. 1501) an amount of \$132,810 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of concrete sidewalk and concrete curb and gutter on the west side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street;

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

16. **Petition for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on West Side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street – File: 11-5320-20-0015/1 – Continued**

**AND THAT** should any of the above amount remain unexpended at December 31, 2018, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**CARRIED UNANIMOUSLY**

**BYLAW - INTRODUCTION AND THREE READINGS**

17. “Local Area Service Bylaw, 2015, No. 8388” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the West side of Queensbury Avenue Between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street)

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** “Local Area Service Bylaw, 2015, No. 8388” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the West side of Queensbury Avenue Between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street), be introduced and read a first time.

**CARRIED UNANIMOUSLY**

Bylaw No. 8388 was introduced and read a first time.

17. “Local Area Service Bylaw, 2015, No. 8388” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the West side of Queensbury Avenue Between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street)

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** “Local Area Service Bylaw, 2015, No. 8388” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the West side of Queensbury Avenue Between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street), be read a second and third time by title.

**CARRIED UNANIMOUSLY**

Bylaw No. 8388 was read a second and third time by title.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **18. Covenant Discharge: 232 East 3<sup>rd</sup> Street – File: 08-3200-01-0001**

Report: Planning Technician 1, Community Development, April 21, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated April 21, 2015, entitled “Covenant Discharge: 232 East 3<sup>rd</sup> Street”:

**THAT** the Mayor and City Clerk be authorized to discharge the existing Section 215 Development Covenant No. R38882 for the property at 232 East 3<sup>rd</sup> Street, at the applicant’s expense.

**CARRIED**

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

## **NOTICE OF MOTION**

### **19. Raising of the Rainbow Flag – 01-0300-01-0001/2015**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Back

**WHEREAS** the City of North Vancouver strives to be a welcoming, diverse, inclusive and safe community for all its citizens and:

**WHEREAS** intolerance of members of the LGBT2SIQQ community is still a pervasive aspect of society;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver recognize May 17, 2015 as International Day Against Homophobia, Transphobia and Biphobia and further;

**THAT** the City of North Vancouver, in support of diversity and inclusion, raise the Rainbow Flag for the duration of Pride Week July 27 – August 3, 2015 in a show of support to the LGBT2SIQQ community;

**AND THAT** a copy of this resolution be forwarded to the Districts of North and West Vancouver, the Capilano University Board of Governors, as well as, the Board of Education in School District No’s. 44 and 45 for their information and consideration.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 10:28 pm for the public question period and reconvened at 10:29 pm with the same staff members present.

Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, questioned the process of the Public Input Period.

## **INQUIRIES**

Nil.

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 pm, be waived, and the meeting continue to completion of the Agenda.

**CARRIED UNANIMOUSLY**

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(e), 90(1)(j) and 90(2)(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:30 pm and did not reconvene, as a motion to adjourn at 11:04 pm was carried unanimously at the Committee of the Whole, Closed session.

*“Certified Correct by the City Clerk”*

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CITY CLERK