



**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, MAY 11, 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. Pearce, Director, Special Projects  
B. Themens, Director, Finance  
S. Ney, Director, Human Resources  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
D. Mitic, Manager, Transportation  
M. Epp, City Planner  
L. Orr, Manager, Lands and Business  
H. Reinhold, Manager, Waterfront  
G. Gusdal, Manager, Bylaw Services  
C. Kennedy, Superintendent, RCMP  
Sgt. Korbely, RCMP  
J. Peters, 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, May 4, 2015.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bookham

**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**

- Phil Chubb, 217-123 East 19<sup>th</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- Bob Fearnley, 4003 Delbrook Road, North Vancouver, spoke in support of retaining the Public Input Period.
- Kathy McMahon, First Vice President, CUPE 389, 255-1000 Roosevelt Crescent, North Vancouver, spoke in support of retaining the Public Input Period.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke in support of retaining the Public Input Period.
- Don Peters, 678 West Queens Road, North Vancouver, spoke in support of the new Council Procedure Bylaw.
- Gary Charbonneau, 170 West 1<sup>st</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- Michael Binkley, 535 East 1<sup>st</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- Amanda Nichol, 485 East 1<sup>st</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- David Jones, 6-230 East Keith Road, North Vancouver, spoke in support of retaining the Public Input Period.
- Fred Dawkins, 827 West 19<sup>th</sup> Street, North Vancouver, representing North Van City Voices, spoke in support of retaining the Public Input Period.
- Bill Mason, 557 East 5<sup>th</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- Tony Valente, 168 East Esplanade, North Vancouver, spoke in support of retaining the Public Input Period.
- Margaret Heywood, 160 West Keith Road, North Vancouver, spoke in support of retaining the Public Input Period.
- Jan Malcolm, 522 East 4<sup>th</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- Laurie Parkinson, 634 East 4<sup>th</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke in support of retaining the Public Input Period.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.
- Martin Zuckermann, 220 West 15<sup>th</sup> Street, North Vancouver, spoke in support of retaining the Public Input Period.

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** the agenda be varied to bring forward Items 12 and 13.

**CARRIED UNANIMOUSLY**

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

### **12. New Council Procedure Bylaw – File: 09-3900-02-0001/2015**

Report: City Clerk, May 4, 2015

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated May 4, 2015, entitled “New Council Procedure Bylaw”:

**THAT** “Council Procedure Bylaw, 2015, No. 8500” be considered, which includes the repeal of “Council Procedure Bylaw, 2004, No. 7590”;

**AND THAT** public notice of the new Council Procedure Bylaw and repeal of the existing Bylaw be published in accordance with Section 124(3) of the *Community Charter*.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the motion be amended to add a Public Input section to “Council Procedure Bylaw, 2015, No. 8500” to include the following:

“**THAT** any member of the public be prohibited from speaking at the Public Input Session if it is determined they have targeted City staff or a member of Council in any venue, by behaviour that constitutes bullying and harassment under the City’s Workplace Bullying, Harassment and Discrimination Policy No. 203.”

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** discussion of the New Council Procedure Bylaw be referred to a Policy Committee meeting, prior to June, 2015.

A recorded vote was taken on the referral motion.

Voting in favour: Councillor Bell  
Councillor Bookham  
Councillor Clark

Voting against: Councillor Back  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

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

Amendment motion **CARRIED**

Councillor Clark is recorded as voting contrary to the amendment motion

Main motion, as amended, **CARRIED**

Councillor Clark is recorded as voting contrary to the main motion as amended.

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

### **13. “Council Procedure Bylaw, 2015, No. 8500”**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Council Procedure Bylaw, 2015, No. 8500”, be given introduction and first reading.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8500 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Council Procedure Bylaw, 2015, No. 8500”, be given second and third readings.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8500 was read a second and third time by title.

## **CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

## **BYLAWS – FINAL ADOPTION**

### **\*2. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2015, No. 8416” (Filming Schedule of Fees)**

**THAT** “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2015, No. 8416” (Filming Schedule of Fees), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA - Continued**

### **BYLAWS – FINAL ADOPTION - Continued**

- \*3. “Highways Stopping Up and Closing Bylaw, 1973, No. 4516, Repeal Bylaw, 2015, No. 8417” (A Bylaw to stop up and close a portion of an established road being part of Lot 1A, Block 173, District Lot 274, Group One, New Westminster District, Plan 972)**

**THAT** “Highways Stopping Up and Closing Bylaw, 1973, No. 4516, Repeal Bylaw, 2015, No. 8417” (A Bylaw to stop up and close a portion of an established road being part of Lot 1A, Block 173, District Lot 274, Group One, New Westminster District, Plan 972), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

### **PROCLAMATION**

Mayor Mussatto read the following proclamation:

**“NATIONAL PUBLIC WORKS WEEK” – MAY 17 - 23, 2015**

### **DELEGATION**

**Heather Dunsford, Coordinator, North Shore Keep Well Society**

Re: North Shore Keep Well Society Update on Activities  
– File: 01-0230-01-00011/2015

Heather Dunsford provided a PowerPoint presentation regarding “North Shore Keep Well Society Update and Activities” and responded to questions of Council.

### **CORRESPONDENCE**

- 4. Heather Dunsford, Coordinator, North Shore Keep Well Society, March 18, 2015**

Re: North Shore Keep Well Society Update on Activities  
– File 01-0230-01-00011/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Heather Dunsford, Coordinator, North Shore Keep Well Society, dated March 18, 2015, regarding the “North Shore Keep Well Society Updates and Activities”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

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

5. **Street and Traffic Bylaw Amendments (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road – File: 16-8310-01-0001/2015**

Report: Transportation Planner, May 6, 2015

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Transportation Planner, dated May 6, 2015, entitled “Street and Traffic Bylaw Amendments (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road)”:

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8415” (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road), be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – INTRODUCTION AND THREE READINGS**

6. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8415” (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road)**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8415” (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8415 was introduced and read a first time.

*Continued...*

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

6. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8415” (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road) - Continued**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8415” (Use of Resident Permit Only Zones by Shared Vehicles and People with Disabilities, and Temporary Advertising Signs and 60 km/hr. Speed Limit Zone on Low Level Road), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8415 was read a second and third time by title.

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

7. **Provision for Shipyards Public Realm Funding Appropriation  
– File: 13-6740-20-0014/1**

Report: Manager, Waterfront, May 6, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Waterfront, dated May 6, 2015, entitled “Provision for Shipyards Public Realm Funding Appropriation”:

**THAT** (Funding Appropriation No. 1517) an amount of \$49,738 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the Provision for Shipyards Public Realm;

**THAT** (Funding Appropriation No. 1518) an amount of \$140,262 be appropriated from the General Reserve Fund for the purpose of funding the Provision for Shipyards Public Realm;

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

**CARRIED UNANIMOUSLY**

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

**- Continued**

### **8. Coach House Process Simplification – Bylaw Amendments – File: 13-6700-0001/2014**

Report: City Planner, May 4, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Planner, dated May 4, 2015, entitled “Coach House Process Simplification - Bylaw Amendments”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407” (Coach House Development Permit Approval), be considered and referred to a Public Hearing;

**AND THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8408”, be considered to remove application fees for Level-B Coach Houses.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

### **BYLAWS – INTRODUCTION AND FIRST READING**

### **9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407” (Coach House Development Permit Approval)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407” (Coach House Development Permit Approval), be given introduction and first reading.

**CARRIED**

Councillor Bell is recording as voting contrary to the motion.

Bylaw No. 8407 was introduced and read a first time.



## **BYLAWS – INTRODUCTION AND FIRST READING – Continued**

### **10. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8408”**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8408”, be given introduction and first reading.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Bylaw No. 8408 was introduced and read a first time.

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

### **11. Hedge Height Regulation – Options – File: 09-4020-01-0001/2015**

Report: Manager, Bylaw Services, May 5, 2015

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Bylaw Services, dated May 5, 2015, entitled “Hedge Height Regulation - Options”:

**THAT** staff be directed to pursue the Enhanced Facilitation Enforcement Strategy outlined in Option 1 (Bylaw Services Staff Enhanced Facilitation) of the report, including the preparation of an “Enforcement Process Guideline” for shared property line issues;

**AND THAT** the modified “How to be a Good Neighbour in the City of North Vancouver” and “Good Neighbour Program” brochures be released.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 7:59 pm for the public question period and reconvened at 8:02 pm.

Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, inquired regarding the mention of his name during Council discussion.

Mayor Mussatto informed that the speaker corrected the name.

Sue Lakes Cook, 269 West 4<sup>th</sup> Street, North Vancouver, inquired regarding posts on social media.

**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 Section 90(1)(f) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:03 pm and did not reconvene, as a motion to adjourn at 8:12 pm was carried unanimously at the Committee of the Whole, Closed session.

---

CITY CLERK