



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, MAY 25, 2015.****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor H. Back
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
D. Pope, City Engineer
B. Themens, Director, LEC and Finance
G. Penway, Director, Community Development
M. Epp, City Planner
P. Penner, Community Planner
H. Reinhold, Manager, Waterfront
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Services Coordinator
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
C. Jackson, Section Manager, Environmental
Sustainability
T. Forrest, Planning Analyst
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, May 11, 2015.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, 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 COPE (Coalition of Progressive Electors) and open government.
- Kyla Gardiner, 225 West 3rd Street, North Vancouver, spoke in opposition of Item 17, Pinnacle Development – Colby Crane.
- Jennifer Clay, 732 East 8th Street, North Vancouver, spoke in opposition to Item 17, Pinnacle Development – Colby Crane.
- Ameer Manges, 693 East Osborne Road, North Vancouver, spoke in opposition respect to Item 17, Pinnacle Development – Colby Crane.
- Fred Dawkins, 827 West 19th Street, North Vancouver, on behalf of North Van City Voices, spoke in opposition to Item 17, Pinnacle Development – Colby Crane.
- George Pringle, 163 West 5th Street, North Vancouver, spoke with respect to desecration of the poppy.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke in support of Item 9, Multi-Family Residential Organics Diversion, and in opposition to Item 17, Pinnacle Development – Colby Crane.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to the Public Input Period.
- Kerry Morris, 784 East 15th Street, North Vancouver, expressed concerns for Item 17, Pinnacle Development – Colby Crane.
- Grant Gardiner, 268 West 6th Street, North Vancouver, spoke in opposition to Item 17, Pinnacle Development – Colby Crane.

On a point of order, Councillor Clark challenged the Chair on his ruling that a member of the public was out of order regarding comments made during the Public Input Period.

Mayor Mussatto asked "Shall the Chair be sustained?"

The Chair's ruling was sustained.

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

CONSENT AGENDA ITEM

Moved by Councillor Keating, seconded by Mayor Mussatto

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – FINAL ADOPTION

- *2. “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)

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 finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:22 pm and reconvened at 7:05 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Land Matter – File: 0890-20

Report: Property Services Coordinator, April 27, 2015

Moved by Councillor Keating, seconded by Councillor Clark

THAT the action taken by the Committee of the Whole Closed session regarding a “Land Matter” be ratified;

AND THAT the wording of the recommendation and the report of the Property Services Coordinator, dated May 20, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“ACCESS AWARENESS DAY” – JUNE 6, 2015

“NATIONAL HEALTH AND FITNESS DAY” – JUNE 6, 2015

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting with respect to “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulations).

CARRIED UNANIMOUSLY

The meeting recessed at 7:07 pm and reconvened at 8:55 pm, with the same staff present.

BYLAW – THIRD READING

3. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulation)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulation), be given third reading.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Bylaw No. 8377 be deferred for staff to provide information regarding Lifeways Childcare and a map indicating the locations of existing child care facilities in the City.

The deferral motion was **DEFEATED**

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

A recorded vote was taken on the main motion.

In Favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Back
Councillor Clark

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

Continued...

BYLAW – THIRD READING - Continued

3. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulation) - Continued

Moved by Councillor Bookham, seconded by Councillor Clark

THAT a one-year moratorium be placed on the approval of group child care facilities in residential neighbourhoods of nine or more spaces.

A recorded vote was taken on the amendment motion.

In Favour: Councillor Clark
Councillor Bookham

Opposed: Councillor Back
Councillor Bell
Councillor Keating
Councillor Buchanan
Mayor Mussatto

The amendment motion was **DEFEATED** by a vote of 5 to 2.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the neighbourhood notification process be decreased from a 100 metre mail-out radius of the subject property to a 40 metre radius;

AND THAT a map indicating the locations of the current child care facilities, both in schools and private facilities, and the number of children in each facility, be provided to Council.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT staff provide a report to a Closed meeting of Council, to include options, Business Licence considerations, and a historical synopsis of Lifeways Childcare, located at 532 East 4th Street, up to the present time.

CARRIED

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

Mayor Mussatto declared a recess at 9:35 pm and reconvened at 9:39 pm.

Councillor Clark returned to the meeting at 9:40 pm.

BYLAW – SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (The Corporation of the City of North Vancouver, Minor Amendments for Clarification, Text Amendment)

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (The Corporation of the City of North Vancouver, Minor Amendments for Clarification, Text Amendment), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8418 was read a second and third time by title.

CORRESPONDENCE

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

Re: Request for the City’s Help with the Canada Day Celebrations in North Vancouver – File: 8100-20

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Peter Gibson, Marcel Duhamel and Ron Hyslop, 2015 Canada Day Parade Committee, dated February 25, 2015, dated April 22, 2015, regarding a Request for the City’s Help with the Canada Day Celebrations in North Vancouver, be received and filed;

AND THAT \$5,000 be allocated from the Council Contingency Fund to support the 2015 Canada Day Celebrations in North Vancouver.

CARRIED UNANIMOUSLY

6. **City of Vernon and BC Healthy Communities, May 8, 2015**

Re: Cities Fit for Children Municipal Summit, November 12-13, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council members be authorized to attend the Cities Fit for Children Municipal Summit to be held November 12-13, 2015 in Vernon, BC;

THAT the expenses be paid in accordance with City Policy;

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

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

7. Mayor Bill McKay, City of Nanaimo, May 14, 2015

Re: High-Speed Passenger-Only Ferry between Downtown Nanaimo and Downtown Vancouver – File: 01-0400-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Mayor Bill McKay, City of Nanaimo, dated May 14, 2015, regarding a High-Speed Passenger-Only Ferry between Downtown Nanaimo and Downtown Vancouver, be received and filed;

AND THAT a letter of support be forwarded to Mayor McKay.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. North Vancouver Recreation & Culture Commission: Arts and Culture Grant Recommendations, 2015 – File: 05-1850-01-0001/2015

Report: Cultural Services Officers, North Vancouver Recreation and Culture Commission, May 20, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Cultural Services Officers entitled “North Vancouver Recreation & Culture Commission: Arts and Culture Grant Recommendations, 2015”, dated May 20, 2015:

THAT Operating Grants totaling \$108,500 be approved to support the operations and programming of ten (10) local arts, cultural and heritage groups;

THAT Project Grants totaling \$82,000 be approved to support sixteen (16) arts projects, community celebrations, cultural activities and festivals;

THAT a further \$23,000 be awarded to support three civic events: the Canada Day Celebration (at Waterfront Park), the Canada Day Parade and Remembrance Day;

AND THAT the City’s 50% contribution to these grants (\$106,750) be released for payment, pending confirmed approval of these same recommendations by the District of North Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

9. Multi-Family Residential Organics Diversion – File: 11-5360-01-0001/2015

Report: Section Manager, Environmental Sustainability, May 19, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Section Manager, Environmental Sustainability, dated May 19, 2015, entitled “Multi-Family Residential Organics Diversion”:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8419” (Increased Organics Diversion in the Multi-Family Sector), be considered;

AND THAT staff proceed with a targeted education and outreach program to increase organics diversion in multi-family residential properties.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND THREE READINGS

10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8419” (Increased Organics Diversion in the Multi-Family Sector)

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8419” (Increased Organics Diversion in the Multi-Family Sector), be given introduction and first reading.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8419 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8419” (Increased Organics Diversion in the Multi-Family Sector), be given second and third readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8419 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Zoning Amendments to Reduce Parking Requirements for Liquor Primary and Licensee Retail – File: 13-6410-01-0001/2015

Report: Planning Analyst, May 20, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planning Analyst dated May 20, 2015, entitled “Zoning Amendments to Reduce Parking Requirements for Liquor Primary and Licensee Retail”:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421" (Parking Requirement Reductions for Liquor Primary and Licensee Retail), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421” (Parking Requirement Reductions for Liquor Primary and Licensee Retail)

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421” (Parking Requirement Reductions for Liquor Primary and Licensee Retail), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8421 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Blue Dot Movement – File: 11-5280-14-0001/2015

Report: Environmental Sustainability Specialist, May 19, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated May 19, 2015, entitled “Blue Dot Movement”:

THAT the following declaration be endorsed:

WHEREAS the City of North Vancouver recognizes that people are part of the environment and that a healthy environment is inextricably linked to the well-being of our community;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

13. Blue Dot Movement – File: 11-5280-14-0001/2015 - Continued

AND WHEREAS the City of North Vancouver recognizes the mutual importance and interconnectedness of a healthy environment, a strong economy and a healthy society as we move toward a more sustainable future;

AND WHEREAS the City of North Vancouver recognizes that environmental protection and public health are fundamental values held by many citizens;

AND WHEREAS the City of North Vancouver's Official Community Plan (2015), Climate Adaptation Plan (2013) and Community Energy and Emissions Plan (2010) provide a strong policy foundation supporting a healthy environment;

AND WHEREAS the City of North Vancouver recognizes that our world and all of its inhabitants are faced with the growing and increasingly urgent impacts of climate change, air and water pollution, and loss of biodiversity;

The City of North Vancouver declares that:

1. All people should have the right to live in a healthy environment, including the right to:
 - breathe clean air;
 - drink and access clean water;
 - consume safe and healthy food;
 - access nature;
 - know about pollutants and contaminants released into the local environment; and
 - participate in decision-making that will affect the environment.

2. Within its jurisdiction, the City of North Vancouver has certain authority respecting the protection of the natural environment and public health. The City of North Vancouver will consider applying the precautionary principle: where concerns respecting public health or the natural environment may exist, the City of North Vancouver will consider measures within its jurisdiction and authority to address such concerns.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
Continued

13. Blue Dot Movement – File: 11-5280-14-0001/2015 - Continued

3. The City of North Vancouver will consider applying the principles of full cost accounting. When evaluating reasonably foreseeable costs of proposed actions and alternatives, the City of North Vancouver will take into account costs to human health and the environment.
4. The City of North Vancouver will consider its environmental objectives when making decisions.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

14. Bylaw 2015, No. 8420 – A Bylaw to Stop Up and Close a Portion of Victoria Park Avenue East – File: 3010-01

Report: Property Services Coordinator, May 19, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated May 19, 2015, entitled “Bylaw 2015, No. 8420 - A Bylaw to Stop Up and Close a Portion of Victoria Park Avenue East”:

THAT “Highways Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East), be considered;

AND THAT the notification of “Highways Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East), be provided in accordance with the provisions of the *Community Charter*.

CARRIED

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

BYLAW – INTRODUCTION AND THREE READINGS

15. “Highways Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East)

Moved by Councillor Keating seconded by Councillor Buchanan

THAT “Highways Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East), be given introduction and first reading.

CARRIED

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

Bylaw No. 8420 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highways Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East), be given second and third readings.

CARRIED

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

Bylaw No. 8420 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **Revised Density Bonus and Community Benefits Policy**
– File: 13-6480-01-0001/2015

Report: Director, Community Development, May 20, 2015

Moved by Councillor Keating seconded by Councillor Bookham

PURSUANT to the report of the Director, Community Development, dated May 20, 2015, entitled “Revised Density Bonus and Community Benefits Policy”:

THAT the Density Bonus and Community Benefits Policy, dated May 2015 and attached to said report, be endorsed;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**16. Revised Density Bonus and Community Benefits Policy
– File: 13-6480-01-0001/2015 - Continued**

AND THAT said policy and the allocation of amenity contributions be reviewed annually in conjunction with the City's Financial Plan, including a review of related reserve funds.

CARRIED UNANIMOUSLY

**17. Pinnacle Development – Colby Crane (Shipyards / Pier Development)
– File: 6740-01-0001/2015**

Report: Directors of Community Development, Special Projects, and Engineering, Parks and Environment, May 14, 2015

PURSUANT to the report of the Directors of Community Development, Special Projects, and Engineering, Parks and Environment, dated May 14, 2015, entitled "Pinnacle Development - Colby Crane (Shipyards/Pier Development)":

THAT Pinnacle International's request to remove the requirement to retain the second Colby Crane as part of the Pier Development be approved subject to a \$500,000 compensatory payment to be applied to an alternative amenity in the Shipyards Precinct at the City's discretion;

THAT the full costs of removal of the 2nd crane remain the responsibility of Pinnacle International;

THAT staff pursue the location of the Metro Vancouver Naval Monument Society's statue in Mariners' Plaza;

AND THAT the funds from the compensatory payment be dedicated to the Shipyards Precinct to fund projects such as renovating and activating the historical Electrical Building on Burrard Drydock Pier, or an endowment for long term maintenance of the Shipbuilders' Square Crane.

Moved by Councillor Bookham, seconded by Councillor Keating, that the vote upon the recommendation be taken separately.

CARRIED

Councillor Clark is recorded as voting contrary to the motion

Moved by Councillor Bell, seconded by Councillor Bookham

THAT a discussion regarding the value of the compensatory payment be referred to a Closed meeting of Council.

The referral motion was **DEFEATED**

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**17. Pinnacle Development – Colby Crane (Shipyards / Pier Development)
– File: 6740-01-0001/2015 - Continued**

The vote on the recommendation was taken separately as follows:

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Directors of Community Development, Special Projects, and Engineering, Parks and Environment, dated May 14, 2015, entitled "Pinnacle Development - Colby Crane (Shipyards/Pier Development)":

THAT Pinnacle International's request to remove the requirement to retain the second Colby Crane as part of the Pier Development be approved subject to a \$500,000 compensatory payment to be applied to an alternative amenity in the Shipyards Precinct at the City's discretion;

THAT the full costs of removal of the 2nd crane remain the responsibility of Pinnacle International;

THAT staff pursue the location of the Metro Vancouver Naval Monument Society's statue in Mariners' Plaza.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Bookham, seconded by Councillor Bell that the last active clause be amended to read as follows:

“AND THAT the funds from the compensatory payment be dedicated to the New North Vancouver Museum and Archives.”

The amendment motion was **DEFEATED**

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

The vote on the last active clause, as follows:

Moved by Councillor Keating, seconded by Mayor Mussatto

“AND THAT the funds from the compensatory payment be dedicated to the Shipyards Precinct to fund projects such as renovating and activating the historical Electrical Building on Burrard Drydock Pier, or an endowment for long term maintenance of the Shipbuilders' Square Crane.”

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 10:23 pm for the public question period and reconvened immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:24 pm.

“Certified Correct by the City Clerk”

CITY CLERK