



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON TUESDAY, JULY 7, 2015.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

ABSENT

Councillor D. Bell

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
S. Ney, Director, Human Resources
D. Pistilli, Fire Chief
B. Themens, Director, Finance and LEC
G. Penway, Director, Community Development
D. Pope, City Engineer
M. Hunter, Manager, Parks & Environment
E. Sweeney, Manager, Applications & GIS Services
L. Orr, Manager, Business Services
L. Parker, Planner 2, Engineering, Parks & Environment
S. Fevrier, Manager, LEC
M. Pellatt, Accountant, LEC
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, June 22, 2015.

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 resigning from the communist party.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to information published by Statistics Canada, the transit plebiscite and water consumption.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to housing.

CONSENT AGENDA ITEMS

Moved by Councillor Bookham, seconded by Councillor Clark

THAT Item 3 be removed from the "Consent Agenda" and the remaining resolutions listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – FINAL ADOPTION

- *2. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421" (Parking Requirement Reductions 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 finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- *4. **Contract Negotiations – File: 06-2240-02-0001/2015**

Notice of Motion: Councillor Bell

THAT the action taken in the Committee of the Whole, Closed session, June 22, 2015, with respect to the Notice of Motion of Councillor Bell be ratified:

AND THAT the wording of the recommendation remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Legal Matter– File: 06-2210-01-0001/2015

Report: Chief Administrative Officer, June 17, 2015

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the action taken in the Committee of the Whole, Closed session, June 22, 2015, with respect to the report of the Chief Administrative Officer, June 17, 2015 be ratified:

AND THAT the wording of the recommendation and the report remain in the Closed session.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 2.

PRESENTATION

Carol Mason, Chief Administrative Officer/Commissioner and Allan Neilson, Manager, Policy, Planning and Environment, Metro Vancouver

Re: Air Quality and 2014 Financial Results Update – File: 01-0400-60-0006

Carol Mason and Allan Neilson, Metro Vancouver, provided a PowerPoint presentation on “Air Quality and 2014 Financial Results Update” and responded to question of Council.

DELEGATION

Kathleen Campbell, Executive Director, and Zahir Pirani, President, Vancouver’s North Shore Tourism

Re: Vancouver’s North Shore Tourism Annual Update – File: 01-0230-20-0037/2015

Kathleen Campbell and Zahir Pirani provided a PowerPoint presentation regarding “Vancouver’s North Shore Tourism Annual Update” and responded to questions of Council.

CORRESPONDENCE

5. Kathleen Campbell, Executive Director, Vancouver's North Shore Tourism, June 16, 2015

Re: Vancouver's North Shore Tourism Annual Update
- File: 01-0230-20-0037/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Kathleen Campbell regarding "Vancouver's North Shore Tourism Annual Update", dated June 16, 2015, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Michael, Brian and Evan Tancredi

Re: Roof and Lighting Request for the Lonsdale Skatepark
– File: 12-6130-01-0001/2015

Michael, Brian and Evan Tancredi, provided a PowerPoint presentation regarding a "Roof and Lighting Request for the Lonsdale Skatepark" and responded to questions of Council.

CORRESPONDENCE

6. Michael, Brian and Evan Tancredi, April 29, 2015

Re: Roof and Lighting Request for the Lonsdale Skatepark
- File: 12-6130-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the correspondence of Michael, Brian and Evan Tancredi, regarding a "Roof and Lighting Request for the Lonsdale Skatepark", dated April 29, 2015, be received and filed with thanks;

THAT staff be directed to work with the presenters and the local skate park community to develop a design for roof and lighting for the Lonsdale Skatepark;

AND FURTHER that staff report back in the fall with proposed amendments to the capital plan and to provide funding options for the construction of these improvements.

CARRIED UNANIMOUSLY

DELEGATION

Carlos A. Ruiz, President, CGT Management Corporation

Re: Cypress Gardens – Special Study Area – File: 13-6480-01-0001

Carlos Ruiz provided a PowerPoint presentation regarding “Cypress Gardens – Special Study Area” and responded to questions of Council.

CORRESPONDENCE

**7. Carlos A. Ruiz, President, CGT Management Corporation
April 29, 2015**

Re: Cypress Gardens – Special Study Area – File: 13-6480-01-0001

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Carlos A. Ruiz, regarding a “Cypress Gardens – Special Study Area”, April 29, 2015, be received and filed with thanks;

AND THAT the correspondence be referred to staff to bring forward options regarding a Special Study Area for Cypress Gardens.

CARRIED UNANIMOUSLY

DELEGATION

Reid Shier, Director/Curator, Presentation House Gallery

Re: Polygon Gallery: A Cultural and Community Asset for North Vancouver
– File: 01-0230-01-0001/2015

Reid Shier, provided a PowerPoint presentation regarding “Polygon Gallery: A Cultural and Community Asset for North Vancouver” and responded to questions of Council.

CORRESPONDENCE

**8. Reid Shier, Director/Curator, Presentation House Gallery
June 16, 2015**

Re: Polygon Gallery: A Cultural and Community Asset for North Vancouver
– File: 01-0230-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Reid Shier, regarding “Polygon Gallery: A Cultural and Community Asset for North Vancouver”, dated June 16, 2015, be received and filed with thanks.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

9. Liza Abraham, Medical Student, University of Toronto, June 22, 2015

Re: National Pharmacare Program – File: 01-0230-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Liza Abraham, regarding a “National Pharmacare Program”, dated June 22, 2015, be deferred until all Council members are present.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

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

CARRIED UNANIMOUSLY

11. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2014, No. 8408”

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2014, No. 8408”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2014, No. 8408”, be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Mahon Park Artificial Turf Sports Field – Site Selection – File: 12-6240-20-0044/1

Report: Parks and Greenways Planner, June 30, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Parks and Greenways Planner, dated June 30, 2015, entitled “Mahon Park Artificial Turf Sports Field – Site Selection”:

THAT Fen Burdett Stadium be selected as the location for the City’s third artificial turf field;

THAT the project include community track upgrades and community access improvements;

THAT staff be directed to continue with the planning, public consultation and design process;

AND THAT if the City is not successful with the Canada 150 Community Infrastructure Program funding request of \$500,000, staff report back to Council with other funding options for consideration.

CARRIED UNANIMOUSLY

13. Appropriation for Permits, Licensing and Ticketing Software Replacement – File: 04-1340-01-2015

Report: Manager of Information Technology, June 22, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager of Information Technology, dated June 22, 2015, entitled “Appropriation for Permits, Licensing and Ticketing Software Replacement”:

THAT (Funding Appropriation No. 1521) an amount of \$100,000 be appropriated from the General Reserve for the purpose of funding the Permits, Licensing and Ticketing Software Replacement;

AND THAT should any of the above amount remain unexpended after 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

**14. Liquor Serving Hours: Tap and Barrel Restaurant – 8 Lonsdale Avenue
– File: 08-3220-01-000/2015**

Report: Director, Community Development, June 30, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Community Development, dated June 30, 2015, entitled “Liquor Serving Hours: Tap and Barrel Shipyards – 8 Lonsdale Avenue”:

THAT the application to extend the indoor hours of liquor service for Friday, Saturday and holidays to 1:00 am for the food primary licensed establishment known as Tap and Barrel Shipyards be supported on the basis that:

1. The potential for noise is minimal;
2. The impact on the community is minor in nature;
3. The amendment would not result in the establishment being operated in a manner that is contrary to its primary purpose;
4. The impact on nearby residents would not be sufficient to warrant further public input; and
5. The extension of hours does not apply to outdoor seating.

THAT the fee for this application be waived;

AND THAT the hours of the outdoor patio remain unchanged with an 11:00 pm closing.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**15. Indemnification Against Proceedings Bylaw, 2000, No. 7239,
Amendment Bylaw, 2015, No. 8427 – File: 07-2660-01-001/2015**

Report: Director, Human Resources, June 26, 2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Human Resources, dated June 26, 2015, entitled “Indemnifications Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427”:

THAT the current “Indemnifications Against Proceedings Bylaw, 2000, No. 7239” be amended to reflect broader protection from third party actions for Local Officers and Officials in the carrying out of their position responsibilities as referenced in the *Local Government Act* [RSBC 1996] Chapter 323 – Part 7 and not contained within the existing Indemnification Against Proceedings Bylaw;

AND THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427” be given introduction and three readings.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 15 be deferred to a full Council.

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.

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

Voting against: Councillor Bookham
Councillor Clark

The main motion was **CARRIED** by a vote of 4 to 2.

BYLAW – INTRODUCTION AND THREE READINGS

16. “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427”, be given introduction and first reading.

CARRIED

Bylaw No. 8427 was introduced and read a first time.

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427”, be given second and third readings.

CARRIED

Bylaw No. 8424 was read a 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

17. OCP/Zoning Amendement Application: 18 Fell Avenue (Concert Properties Ltd./MCM Partnership Architects) – File: 08-3360-20-0355/1

Report: City Planner, June 30, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, dated June 30, 2015, entitled “OCP/Zoning Amendement Application: 18 Fell Avenue (Concert Properties Ltd.)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” (Text Amendment to Reduce Minimum Commercial Density in Harbourside Waterfront Area), be considered and referred to a Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

17. **OCP/Zoning Amendment Application: 18 Fell Avenue (Concert Properties Ltd./MCM Partnership Architects) – File: 08-3360-20-0355/1**
- Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8432” (Concert Properties, 18 Fell Avenue, CD-646), be considered and referred to a Public Hearing;

THAT additional community benefits outlined in the “Community Benefits” section of this report be endorsed and secured;

AND THAT the review contained in said report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” (Text Amendment to Reduce Minimum Commercial Density in Harbourside Waterfront Area), be considered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS – INTRODUCTION AND FIRST READING

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8432”**
(Concert Properties, 18 Fell Avenue, CD-646)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8432” (Concert Properties, 18 Fell Avenue, CD-646), be given introduction and first reading.

CARRIED

Bylaw No. 8432 was introduced and read a first time.

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS – INTRODUCTION AND FIRST READING - Continued

19. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” (Text Amendment to Reduce Minimum Commercial Density in Harbourside Waterfront Area)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” (Text Amendment to Reduce Minimum Commercial Density in Harbourside Waterfront Area), be given introduction and first reading.

CARRIED

Bylaw No. 8431 was introduced and read a first time.

Councillor Bookham is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 9:07 pm for the public question period and reconvened immediately thereafter.

Cathy Lewis, 665 East 4th Street, North Vancouver inquired regarding Item 13.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:08 pm and did not reconvene as a motion to adjourn was passed in the Committee of the Whole Closed session at 10:21 pm.

“Certified Correct by the City Clerk”

CITY CLERK