



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 23, 2015.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark

ABSENT:

Councillor H. Back
Councillor C. Keating

STAFF MEMBERS

D. Pope, Acting CAO
K. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
P. Navratil, Deputy City Engineer
S. Antoniali, Section Manager, Real Estate
L. Orr, Manager, Business Services
D. Mitic, Manager, Transportation
M. Hunter, Manager, Parks and Environment
P. Penner, Community Planner
S. Smith, Planner 2
C. Miller, Planner 1
J. Buitenhuis, Community Development Worker
J. Peters, 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, November 16, 2015.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

“INTERNATIONAL DAY OF PERSONS WITH DISABILITIES” – DECEMBER 3, 2015

PUBLIC INPUT PERIOD - File: 0550-07-01-0001/2015

- Jennifer Kelley, 240 West 21st Street, North Vancouver, Board of Directors, Lonsdale Creek Daycare Society, provided an update and thanked Council for their ongoing support of the daycare.

CONSENT AGENDA ITEMS

Moved by Councillor Bell, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

- *2. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2015, No. 8430" (Fines, Screening Procedures and Housekeeping)

THAT "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2015, No. 8430" (Fines, Screening Procedures and Housekeeping), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8436" (Enforcement of Unapproved Highway Closures)

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8436" (Enforcement of Unapproved Highway Closures), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8437" (Greenhouse Gas Emissions Labels for Gas Pumps)

THAT "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8437" (Greenhouse Gas Emissions Labels for Gas Pumps), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

BYLAWS – FINAL ADOPTION – Continued

- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441”
(Changes to Support Active Lifestyles and Social Interaction)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441”
(Changes to Support Active Lifestyles and Social Interaction), be finally
adopted, signed by the Mayor and City Clerk and affixed with the Corporate
Seal.

(CARRIED UNANIMOUSLY)

- *6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447”
(Dave Iaquina / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447”
(Dave Iaquina / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667),
be finally adopted, signed by the Mayor and City Clerk and affixed with the
Corporate Seal.

(CARRIED UNANIMOUSLY)

- *7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450”
(Parking Requirement Reductions, CD-52, CD-120, CD-124)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450”
(Parking Requirement Reductions, CD-52, CD-120, CD-124), be finally
adopted, signed by the Mayor and City Clerk and affixed with the Corporate
Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *8. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
October 30, 2015**

Re: Board in Brief – File: 01-0400-60-0006/2015

THAT the correspondence of Metro Vancouver, dated October 30, 2015,
regarding the “Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***9. 2016 Council Committees and Appointments – File: 01-0530-01-0001/2015**

Report: City Clerk, November 17, 2015

PURSUANT to the report of the City Clerk, dated November 17, 2015, entitled “2016 Council Committees and Appointments”:

THAT the 2016 Schedule of Council Committees and Appointments, effective December 2, 2015 to December 1, 2016, be endorsed.

(CARRIED UNANIMOUSLY)

***10. 2016 Schedule of Council Meetings – File: 01-0530-01-0001/2015**

Report: City Clerk, November 17, 2015

PURSUANT to the report of the City Clerk, dated November 17, 2015, entitled “2016 Schedule of Council Meetings”:

THAT the 2016 Schedule of Council Meetings be endorsed.

(CARRIED UNANIMOUSLY)

***11. Lonsdale Creek Daycare Society: Request for Appropriation Extension – File: 05-1705-30-0008/2015**

Report: Community Planner, November 18, 2015

PURSUANT to the report of the Community Planner, dated November 18, 2015, entitled “Lonsdale Creek Daycare Society: Request for Appropriation Extension”:

THAT Funding Appropriation #1238 (Lonsdale Creek Child Care Facility Repairs) be extended to December 31, 2016.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Paul Butler, Youth Services Coordinator, Hollyburn Family Services

Re: North Shore Homelessness Task Force Update – File: 01-0230-01-0001/2015

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the delegation, Paul Butler, Youth Services Coordinator, Hollyburn Family Services, regarding “North Shore Homelessness Task Force Update”, be deferred to a future Council meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. Lynne Henshaw, North Shore Homelessness Task Force Coordinator, August 17, 2015

Re: North Shore Homelessness Task Force Update
– File: 01-0230-01-0001/2015

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 12 be removed from the agenda.

CARRIED UNANIMOUSLY

PRESENTATION

Re: Moodyville Rezoning / Development Permit Update – File: 13-6520-20-0054/1

The Director, Community Development, provided a PowerPoint presentation regarding “Moodyville Rezoning / Development Permit Update” and responded to questions of Council.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the presentation regarding the “Moodyville Rezoning / Development Permit Update”, be received.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. Land Matter – File: 08-3010-01-0001/2015

Report: City Planner and Property Services Coordinator,
November 10, 2015

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the City Planner and Property Services Coordinator, dated November 10, 2015, regarding a “Land Matter”:

THAT the action taken in the Committee of the Whole, Closed session, November 16, 2015, with respect to a “Land Matter”, be ratified;

AND THAT the wording of the recommendation and the report of the City Planner and Property Services Coordinator, dated November 10, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Cemetery Update / Bylaw Revisions – File: 09-3900-02-0001/2015

Report: Property Services Coordinator, November 18, 2015

Moved by Councillor Bell, seconded by Mayor Mussatto

PURSUANT to the report of the Property Services Coordinator, dated November 18, 2015, entitled “Cemetery Update / Bylaw Revisions”:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations), be considered.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

15. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations)

Moved by Councillor Bell, seconded by Mayor Mussatto

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8446 was introduced and read a first time.

Continued...

BYLAW – INTRODUCTION AND THREE READINGS - Continued

15. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations) - Continued

Moved by Councillor Bell, seconded by Mayor Mussatto

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8446 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **Cost Recovery on DNA Analysis Services – File: 05-1715-20-0001/2015**

Report: Director, Finance, November 18, 2015

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated November 18, 2015, entitled “Cost Recovery on DNA Analysis Services”:

WHEREAS the provincial and federal governments have entered into an agreement that allocates a portion of the cost of DNA analysis services to British Columbia municipalities;

WHEREAS DNA analysis services are performed by a federal entity subjecting the use and cost of this crucial investigative tool to limited municipal control;

WHEREAS DNA analysis is innovative and used increasingly in resolving crimes, and potential cost increases introduce uncertainty in the municipal budgeting process and potentially limit accessibility of the services by municipalities;

THAT Council express to the Provincial Minister of Justice, Attorney General and Federal Minister of Public Safety and Emergency Preparedness its concern regarding downloading DNA costs to the City of North Vancouver and other British Columbia municipalities, requesting a further review of the initial unilateral decision of the provincial and federal governments;

AND THAT Council send a copy of the November 18, 2015 report and Council resolution to the Council of the District of North Vancouver and the Union of British Columbia Municipalities for their information.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

17. Call for Action on Climate and Energy in the Building Sector – File: 11-5280-14-0001/2015

Report: Section Manager, Environmental Sustainability, and Deputy Director, Community Development, November 17, 2015

Moved by Mayor Mussatto, seconded by Councillor Buchanan

PURSUANT to the report of the Section Manager, Environmental Sustainability, and the Deputy Director, Community Development, dated November 17, 2015, entitled “Call for Action on Climate and Energy in the Building Sector”:

THAT Council support the following statement on energy and climate in the building sector, calling on the Province to include ambitious new actions in its new Climate Leadership Plan that lead the transition to a clean energy economy and a resilient, efficient, low carbon building sector:

- Set a clear target for the end performance goal for new buildings – for example, for new buildings to be net-zero energy ready by 2030 – and work with stakeholders to develop, within six months of the release of the Plan, a roadmap clarifying the timeline and approach to meet this goal;
- Lead by example by requiring that all new planned public buildings meet this goal starting in 2016, and by setting up an aggressive renovation program for existing public buildings to reduce their carbon emissions by half in the next decade;
- Launch a multi-year incentive program to accelerate market transformation for high performance new construction and deep retrofits, prioritizing affordable housing and high visibility projects;
- Develop financing mechanisms to redistribute incremental costs, e.g. financing through property taxes or utility bills, or loans to strata;
- Ensure the construction and real estate industry, the government and the public have access to energy performance data to monitor progress and provide feedback on policies and behaviour;
- Support integrated land use and transportation planning to encourage location efficient development;
- Strengthen the price signal for efficiency and conservation through rates and carbon pricing;
- Support local governments and resource the Building Safety and Standards Branch to facilitate code changes, streamline approval of innovative solutions through variances or alternative solutions, decrease permitting times and increase code compliance;

AND THAT a copy of the report and resolution be forwarded to Naomi Yamamoto, Member of the Legislative Assembly of British Columbia.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:18 pm for the public clarification period and reconvened immediately thereafter.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:19 pm.

“Certified Correct by the City Clerk”

CITY CLERK