



**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, DECEMBER 7, 2015.****

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**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. Themens, Director, Finance  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
D. Pistilli, Fire Chief  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community Development  
M. Epp, City Planner  
M. Hunter, Manager, Parks and Environment  
C. Jackson, Section Manager, Environmental Sustainability  
L. Orr, Manager, Business Services  
J. Buitenhuis, Community Development Worker  
H. Turner, Director, Recreation, Arts and Culture  
C. Rabold, Manager, Communications  
S. Antoniali, Section Manager, Real Estate

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 23, 2015.

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Mussatto read the following proclamation:

**“A DAY FOR OUR COMMON FUTURE” – DECEMBER 11, 2015**

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

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding the Coalition of Progressive Electors (COPE) in North Vancouver.

## **CONSENT AGENDA ITEMS**

Moved by Councillor Bell, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – FINAL ADOPTION**

- \*2. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations)**

**THAT** “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2015, No. 8446” (Fee Schedule and Memorial Regulations), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

- \*3. Board in Brief, Greater Vancouver Regional District, Metro Vancouver November 27, 2015**

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

**THAT** the correspondence of Metro Vancouver, dated November 27, 2015, regarding the “Board in Brief”, be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **DELEGATION**

#### **Max Donelan, Grand Boulevard Preschool Society**

Re: New Location for Grand Boulevard Preschool – File: 01-0230-01-0001/2015

Max Donelan provided a PowerPoint presentation regarding the “New Location for Grand Boulevard Preschool” and responded to questions of Council.

## **CORRESPONDENCE**

### **4. Rob Young, President, Grand Boulevard Preschool Society, December 2, 2015**

Re: New Location for Grand Boulevard Preschool  
– File: 01-0230-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the correspondence received from Rob Young, President, Grand Boulevard Preschool Society, dated December 2, 2015, regarding a “New Location for Grand Boulevard Preschool”, be received and filed with thanks;

**THAT** the request from the Grand Boulevard Preschool Society regarding a new location for the preschool be supported in principle;

**AND THAT** the request be referred to staff to bring forward a report, prior to January 25, 2015, on the feasibility of relocating the preschool to the proposed site, adjacent to Loutet Farm.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Bailey Mumford, North Shore Manager, and Ken Falconer, Community Coordinator, Lookout Emergency Aid Society**

Re: Lookout Emergency Aid Society’s Employment Program  
– File: 01-0230-01-0001/2015

Bailey Mumford provided a PowerPoint presentation regarding “Lookout Emergency Aid Society’s Employment Program” and responded to questions of Council.

## **CORRESPONDENCE**

### **5. Bailey Mumford, North Shore Manager, Lookout Emergency Aid Society, November 24, 2015**

Re: Lookout Emergency Aid Society’s Employment Program  
– File: 01-0230-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the correspondence received from Bailey Mumford, North Shore Manager, Lookout Emergency Aid Society, dated November 24, 2015, regarding the “Lookout Emergency Aid Society’s Employment Program”, be received and filed with thanks.

*Continued...*

## **CORRESPONDENCE - Continued**

### **5. Bailey Mumford, North Shore Manager, Lookout Emergency Aid Society, November 24, 2015 - Continued**

**THAT** the matter be referred to staff to bring forward a report on opportunities to secure a facility to be used for the Lookout Emergency Aid Society's employment program, including provincial and federal funding opportunities.

**CARRIED UNANIMOUSLY**

### **6. GLOBE 2016 Conference, November 26, 2015**

Re: GLOBE 2016 Conference, March 2-4, 2016, Vancouver, British Columbia – File: 01-0390-01-0001/2015

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received November 26, 2015, from GLOBE 2016 regarding "GLOBE 2016 Conference, March 2-4, 2016, Vancouver, British Columbia":

**THAT** Council members be authorized to attend the GLOBE 2016 Conference, to be held March 2-4, 2016, in Vancouver, British Columbia;

**THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2016 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

### **7. Spirit Trail Park and Tilford Section – Funding Appropriation – File: 12-6240-20-0039/1**

Report: Parks and Greenways Planner, December 2, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Parks and Greenways Planner, dated December 2, 2015, entitled "Spirit Trail Park and Tilford Section – Funding Appropriation":

**THAT** (Funding Appropriation #1527) an amount of \$1,200,000, appropriated from the Civic Amenity Reserve Fund for Spirit Trail – Park and Tilford – Sunrise Park to Lynnmouth Park/Main and Cotton, be considered;

*Continued...*

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

**- Continued**

**7. Spirit Trail Park and Tilford Section – Funding Appropriation  
– File: 12-6240-20-0039/1 - Continued**

**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 Civic Amenity Reserve Fund.

**CARRIED UNANIMOUSLY**

**8. Urban Bike Lift Funding Appropriation – File: 16-8480-01-0001/2015**

Report: Traffic Engineer, December 2, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Traffic Engineer, dated December 2, 2015, entitled “Urban Bike Lift Funding Appropriation”:

**THAT** (Funding Appropriation #1528) an amount of \$60,000 be appropriated from the General Reserve Fund for the purpose of funding the Urban Bike Lift Feasibility Study;

**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 General Reserve Fund.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan  
Councillor Back  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell  
Councillor Bookham  
Councillor Clark

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

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

### **- Continued**

Mayor Mussatto declared a potential conflict of interest and recused himself from the meeting at 7:22 pm. Councillor Buchanan assumed the role of the chair.

#### **9. Sport and Recreation Travel Grants – File: 01-0360-20-0074/2015**

Report: Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, November 30, 2015

Moved by Councillor Bookham, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, dated November 30, 2015, entitled “Sport and Recreation Travel Grants”:

**THAT** the vote on the motion be taken separately.

**CARRIED UNANIMOUSLY** by members remaining

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Council increase the maximum amounts for eligible individual and team grants to be the same as the District of North Vancouver (\$200 per individual to a maximum amount of \$1,000 per team), effective immediately;

**CARRIED** by members remaining

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

**AND THAT** Council allocate \$200 individual travel grants to Kristin Schulz and Alana Mussatto and a \$1,000 grant to the Capilano University Men’s Soccer Team.

**CARRIED UNANIMOUSLY** by members remaining

Mayor Mussatto returned to the meeting at 7:30 pm.

#### **10. Wharf Regulation Bylaw Amendments – File: 13-6740-20-0014/1**

Report: Wharf Manager, December 2, 2015

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Wharf Manager, dated December 2, 2015, entitled “Wharf Regulation Bylaw Amendments”:

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2015, No. 8448” (Parts 3, 6, 7, 8, 9 and Schedules A, B, C and E), be considered.

**CARRIED UNANIMOUSLY**

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

11. **“Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2015, No. 8448” (Parts 3, 6, 7, 8, 9 and Schedules A, B, C and E)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2015, No. 8448” (Parts 3, 6, 7, 8, 9 and Schedules A, B, C and E), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8448 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2015, No. 8448” (Parts 3, 6, 7, 8, 9 and Schedules A, B, C and E), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8448 was read a second and third time by title.

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

12. **2016 Utility Rates – File: 05-1820-01-0001/2015**

Report: Director, Finance, December 2, 2015

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Finance, dated December 2, 2015, entitled “2016 Utility Rates”:

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2015, No. 8451”, be considered;

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2015, No. 8452”, be considered.

**AND THAT** “Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453”, be considered.

**CARRIED UNANIMOUSLY**

## **BYLAWS – INTRODUCTION AND THREE READINGS**

### **13. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2015, No. 8451”**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2015, No. 8451”, be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8451 was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2015, No. 8451”, be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8451 was read a second and third time by title.

### **14. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2015, No. 8452”**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2015, No. 8452”, be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8452 was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2015, No. 8452”, be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8452 was read a second and third time by title.

### **15. “Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453”**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453”, be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8453 was introduced and read a first time.

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

### **15. “Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453” – Continued**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453”, be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8453 was read a second and third time by title.

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

### **16. Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456 (Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18<sup>th</sup> Street, CD-668) – File: 08-3360-20-0360/1**

Report: Planning Analyst, December 2, 2015

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Planning Analyst, dated December 2, 2015, entitled “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456 (Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18<sup>th</sup> Street, CD-668)”;

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456” (Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18<sup>th</sup> Street, CD-668), be considered and referred to a Public Hearing;

**AND THAT** additional offsite works and community amenities listed in this report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

**CARRIED UNANIMOUSLY**

## **BYLAW – INTRODUCTION AND FIRST READING**

17. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456”  
(Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18<sup>th</sup>  
Street, CD-668)**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456”  
(Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18<sup>th</sup> Street,  
CD-668), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No.8456 was introduced and read a first time.

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

18. **Development Procedures Bylaw Housekeeping Amendment  
(Public Meeting Clarification) – File: 13-6630-01-0001/2015**

Report: City Planner, December 2, 2015

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated December 2, 2015,  
entitled “Development Procedures Bylaw Housekeeping Amendment  
(Public Meeting Clarification)”:

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw,  
2015, No. 8454”, be considered.

**CARRIED UNANIMOUSLY**

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

19. **“Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw,  
2015, No. 8454” (Clarification of Public Meeting Requirement)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw,  
2015, No. 8454” (Clarification of Public Meeting Requirement), be given  
introduction and read a first time.

**CARRIED UNANIMOUSLY**

Bylaw No. 8454 was introduced and given first reading.

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

19. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8454” (Clarification of Public Meeting Requirement)  
- Continued

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8454” (Clarification of Public Meeting Requirement), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8454 was read a second and third time by title.

### **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 7:49 pm for the public clarification period and reconvened immediately thereafter.

### **INQUIRIES**

20. **The Shipyards – Propeller Artifact – File: 13-6740-20-0014/1**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to the positioning of the Shipyards propeller artifact.

Mayor Mussatto advised that staff will provide the requested information.

### **CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:50 pm and reconvened at 8:09 pm with the same staff members present.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**Appointments to the North Vancouver Museum and Archives  
Commission – File: 01-0360-20-0073/2015**

Report: City Clerk, December 1, 2015

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk dated December 1, 2015, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

**THAT** Kevin Evans and James Fox be appointed to the North Vancouver Museum and Archives Commission for a three-year term to conclude on December 31, 2018;

**AND THAT** the report of the City Clerk, dated December 1, 2015, entitled “Appointments to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Appointments to the North Vancouver City Library Board  
– File: 01-0360-20-0070/2015**

Report: City Clerk, December 1, 2015

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated December 1, 2015, entitled “Appointments to the North Vancouver City Library Board”:

**THAT** Leane Neufeld be appointed to the North Vancouver City Library Board for a partial term to conclude on December 31, 2016;

**THAT** Ian Bateson, Maryam Nani, Dorothy Watters and Trevor Wiebe be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2017;

**AND THAT** the report of the City Clerk, dated December 1, 2015, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**- Continued**

Councillor Back declared a potential conflict of interest and recused herself from the meeting at 8:10 pm.

**Labour Matter – File: 07/2700-20-0002/1**

Report: Senior Human Resources Officer, December 2, 2015

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Senior Human Resources Officer, dated December 2, 2015:

**THAT** the action taken in the Committee of the Whole, Closed session, December 7, 2015, with respect to a “Labour Matter”, be ratified;

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

**CARRIED UNANIMOUSLY** by members remaining

Councillor Back returned to the meeting at 8:11 pm.

**Contract Negotiations – File: 06-224001-0001/2015**

Report: Director, Special Projects, December 2, 2015

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Director, Special Projects, dated November 30, 2015:

**THAT** the action taken in the Committee of the Whole, Closed session, December 7, 2015, with respect to “Contract Negotiations”, be ratified;

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

**CARRIED UNANIMOUSLY**

## **NEW ITEMS OF BUSINESS**

### **21. Council Meeting Schedule**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the Council meeting scheduled for Monday, December 14, 2015 be cancelled;

**AND THAT** a Special Regular Meeting of Council be scheduled for Wednesday, December 9, 2015 at 9:00 am, in the Council Chamber.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:12 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK