



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 18, 2016.**

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
B. Themens, Director, Finance
D. Pope, City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
M. Hunter, Manager, Parks and Environment
S. Fevrier, Manager, Planning and Engineering
J. Lowry, Environmental Technician
C. Jackson, Section Manager, Environmental Sustainability
S. Smith, Planner 2
C. Rabold, Manager, Communications
P. Penner, Community Planner
J. Peters, Timekeeper

The meeting was called to order at 6:00 pm.

Mayor Mussatto paid tribute to Penny Craddock, Assistant City Clerk, who passed away suddenly on Friday, January 15, 2016.

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 11, 2016.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

“ALZHEIMER’S AWARENESS MONTH” – JANUARY 2016

PUBLIC INPUT PERIOD

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

A recorded vote was taken on the motion

In Favour: Councillor Bookham
Councillor Clark

Opposed: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

- Sarel van der Poel, Owner, Top Drawer Daycare, 316-1385 Draycott Road, North Vancouver, spoke regarding childcare space.
- Gary Charbonneau, 170 West 1st Street, North Vancouver, spoke regarding smoking on West 1st Street, North Vancouver.
- Michael Binkley, 535 East 1st Street, North Vancouver, spoke regarding Item 8, Southeast Moodyville.
- Dimitrina Stroumeva, 559 East 2nd Street, North Vancouver, spoke regarding Item 8, Southeast Moodyville.
- Michelle Binkley, 535 East 1st Street, North Vancouver, spoke regarding Item 8, Southeast Moodyville.

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

- *2. **“Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2016, No. 8425” (Schedule F – Dogs in Parks)**

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2016, No. 8425” (Schedule F – Dogs in Parks), 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. “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8458” (Schedule A – Dogs in Parks)**

THAT “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, “No. 8458” (Schedule A – Dogs in Parks), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. “Council Indemnity Bylaw, 2016, No. 8462” (Council Indemnity effective January 1, 2016)**

THAT “Council Indemnity Bylaw, 2016, No. 8462” (Council Indemnity effective January 1, 2016), 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)

- *5. Trans Mountain Expansion Project: Argument in Chief Submission to National Energy Board – File: 11-5280-01-0001/2015**

Report: Environmental Sustainability Specialist, July 8, 2015

PURSUANT to the report of the Environmental Sustainability Specialist, July 8, 2015, entitled “Trans Mountain Expansion Project: Argument in Chief Submission to National Energy Board”:

THAT Council direct staff to submit the City’s Argument in Chief to the National Energy Board, expressing the City’s opposition to the proposed Trans Mountain Expansion Project, for reasons as outlined in this report;

AND THAT the wording of the recommendation and report of the Environmental Sustainability Specialist, dated July 8, 2015, entitled “Trans Mountain Expansion Project: Argument in Chief Submission to National Energy Board”, remain in the Closed session until such time as the City’s final argument has been submitted to the National Energy Board in September 2015, at which time the wording of the recommendation may be released to the public by way of an Information Report posted on the City’s website.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PRESENTATION

Maegen Giltrow, Lidstone and Company

Re: Argument in Chief Regarding the Trans Mountain Expansion Project
– File: 11-5280-01-0001/2016

Maegen Giltrow, Lidstone and Company, and the Environmental Technician, City of North Vancouver, provided an update on the “Argument in Chief Regarding the Trans Mountain Expansion Project” and responded to questions of Council.

CORRESPONDENCE

6. Mayor Derek Corrigan, City of Burnaby, January 11, 2016

Re: National Energy Board – File: 10-0400-60-0001/2016

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the City of North Vancouver endorse the correspondence received from Mayor Derek Corrigan, City of Burnaby, dated January 11, 2016, regarding the “National Energy Board”;

AND THAT the City’s position be communicated to MLA’s Naomi Yamamoto, Jane Thornthwaite, Ralph Sultan and Jordan Sturdy and MP’s Pamela Goldsmith-Jones and John Wilkinson.

CARRIED UNANIMOUSLY

DELEGATION

Maria Przydatek, MA, Provincial Coordinator, Innovation and Knowledge Management, Advocacy and Education Department, Alzheimer Society of BC

Re: Alzheimer Society of BC – File: 01-0530-01-0001/2015

Maria Przydatek, Alzheimer Society of BC, provided a PowerPoint presentation and responded to questions of Council.

CORRESPONDENCE

7. **Maria Przydatek, MA, Provincial Coordinator, Innovation and Knowledge Management, Advocacy and Education Department, Alzheimer Society of BC, November 25, 2015**

Re: Alzheimer's Society – File: 01-0530-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the correspondence received from Maria Przydatek, Provincial Coordinator, Innovation and Knowledge Management, Advocacy and Education Department, Alzheimer Society of BC, dated November 25, 2015, regarding the “Alzheimer's Society”, be received with thanks;

THAT the matter be referred to staff to engage with Alzheimer Society of BC to work towards becoming a dementia friendly community;

THAT staff connect with the seniors' community in the City for their input;

THAT staff connect with the Districts of North and West Vancouver for a potential tri-municipal approach;

AND THAT the City lobby the Province for a comprehensive, fully funded dementia plan that supports early diagnosis and intervention; enhanced support for family caregivers; and tools for health care providers to provide the best care possible.

CARRIED UNANIMOUSLY

DELEGATION

Brent Toderian, Toderian UrbanWORKS/Seacliff Properties

Re: Southeast Moodyville – File: 13-6520-20-0054/1

Brent Toderian, Toderian UrbanWORKS/Seacliff Properties, and Ian Porter, Director, Real Estate, Seacliff Properties, provided a PowerPoint presentation regarding “Southeast Moodyville” and responded to questions of Council.

CORRESPONDENCE

8. Brent Toderian, Toderian UrbanWORKS/Seacliff Properties, January 13, 2016

Re: Southeast Moodyville – File: 13-6520-20-0054/1

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Brent Toderian, Toderian UrbanWORKS/Seacliff Properties, dated January 13, 2016, regarding the “Southeast Moodyville”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Coach House Application: 459 East 7th Street – Clemente, L. – File: 3090-20 DVP2014-00015

Report: Planning Technician II, January 13, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planning Technician II, dated January 13, 2016, entitled “Coach House Application: 459 East 7th Street - Clemente, L.”:

THAT Development Variance Permit No. DVP2014-00015 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00021 be considered for issuance under Section 920 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

10. Temporary Use Permit - #130-400 Brooksbank Avenue – Sweat Vancity Ltd. (Recreation Use) – File: 09-4520-20-0005/2015

Report: Planning Technician II, January 13, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician II, dated January 13, 2016, entitled “Temporary Use Permit – #130- 400 Brooksbank Avenue – Sweat Vancity Ltd. (Recreation Use)”:

THAT Temporary Use Permit No. TUP2015-00003 be considered for issuance under Section 494 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

11. Draft Metro Vancouver Regional Affordable Housing Strategy – File: 10-5040-03-0001/2015

Report: Planner 1, January 13, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner 1, dated January 13, 2016, entitled “Draft Metro Vancouver Regional Affordable Housing Strategy”:

THAT Council endorse the draft Metro Vancouver Regional Affordable Housing Strategy as a collaborative approach for advancing a diverse and affordable housing supply;

THAT a letter from the Mayor, substantially in the form presented as Attachment #5 of said report, be sent as input to Metro Vancouver on the draft Regional Affordable Housing Strategy;

AND THAT Metro Vancouver Housing Corporation (MVHC) be invited as a delegation to Council, to outline the roles and priorities of the MVHC, including any redevelopment plans or plans to sell properties owned or operated by MVHC in the City of North Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

12. Effects of Bill 3, *Building Act*, on City Bylaws and Development Processes – File: 08-3010-01-0001/2016

Report: Deputy Director, Community Development, January 12, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated January 12, 2016, entitled “Effects of Bill 3, *Building Act*, on City Bylaws and Development Processes”:

THAT a letter from the Mayor, substantially in the form presented as Attachment #2 of said report, be sent to the Minister of Natural Gas Development and Minister Responsible for Housing, with copies to local MLA, Naomi Yamamoto, Urban Development Institute, Greater Vancouver Homebuilders Association, member municipalities of UBCM and Metro Vancouver.

CARRIED UNANIMOUSLY

13. Opportunities for New Child Care Spaces – File: 10-4750-01-0001/2016

Report: Community Planner, Community Development, January 13, 2016

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the vote on the motion be taken separately.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated January 13, 2016, entitled “Opportunities for New Child Care Spaces”:

THAT the City support a School District No. 44 (North Vancouver) application for major capital funding from the Province to establish a new child care facility and additional instruction space at Ridgeway Elementary School;

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

13. Opportunities for New Child Care Spaces – File: 10-4750-01-0001/2016 - Continued

THAT \$50,000 in funding to support the School District's application be referred to the 2016 Financial Plan Process and be considered for early appropriation;

CARRIED

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

AND THAT the support and creation of a new childcare facility in the City of North Vancouver be referred back to staff to further investigate the development of a more comprehensive strategic plan to address this issue.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:21 pm for the public clarification period and reconvened at 8:23 pm.

Nicole Cook, North Vancouver inquired regarding Item 13.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

14. Civic Facilities – File: 01-0340-01-0001/2016

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to a policy approach for all civic facilities.

Mayor Mussatto advised that staff will provide a report.

15. Smoking Restrictions – West 1st Street – File: 09-3900-01-0001/2016

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to the smoking restrictions on West 1st Street.

Mayor Mussatto advised that staff will provide a report.

INQUIRIES – Continued

16. Smoking Restrictions – West 1st Street – File: 09-3900-01-0001/2016

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to the process of the recent changes to the Smoking Bylaw.

Mayor Mussatto advised that staff will provide a report.

17. Public Input Period – File: 0550-07-01-0001/2016

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to the reasons that members did not support a motion to extend the Public Input Period in order to hear all speakers listed on the sign-up sheet.

Mayor Mussatto advised that a Council member may not question the motives of other members of Council.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:29 pm and did not reconvene, as a motion to adjourn was passed in the Committee of the Whole, Closed session, at 9:50 pm.

“Certified Correct by the City Clerk”

CITY CLERK