



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 25, 2016.**

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. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
P. Navratil, Deputy City Engineer
L. Orr, Manager, Business Services
J. Peters, Timekeeper
R. Skene, Manager, Facilities and Real Estate
C. Wilkinson, Planner 1
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
L. Parker, Planner 2, Parks and Greenways
N. Chand, Deputy, Director Finance
M. MacLean, Budget Analyst
D. Pistilli, Fire Chief
S. Ney, Director, Human Resources
S. Fevrier, Manager, Planning and Engineering, LEC
M. Pellatt, Accountant, LEC
K. Wilkes, Manager, Information and Technology
E. Sweeney, Manager, Application and GIS Services
C. Kennedy, OIC, RCMP
S. Fraser, Manager, Police Support Services, RCMP
C. Fernandes, RCMP
G. Houg, NVRC

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 18, 2016.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

**“BC AWARE 2016: BE SECURE, BE AWARE, DAYS” – JANUARY 25 to
FEBRUARY 5, 2016**

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding COPE, developers and tenants.
- Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke in support of the Museum located at the Pipe Shop.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding the Moodyville area and loss of view.

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- *2. **Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2016**

Report: City Clerk, January 13, 2016

PURSUANT to the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Advisory Design Panel”:

THAT Benjamin Checkwitch be appointed as the Architect representative for a two-year term to conclude on January 31, 2018;

THAT Alexandre Man-Bourdon be appointed as the Landscape Architect representative for a two-year term to conclude on January 31, 2018;

Continued...

CONSENT AGENDA – Continued

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

***2. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2016
- Continued**

THAT Peter Maltby be appointed as the Community representative for a two-year term to conclude on January 31, 2018;

THAT Aimee Sehwoerer be appointed as the Business Industry representative for a two-year term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***3. Appointments to the Advisory Planning Commission
– File: 01-0360-20-0002/2016**

Report: City Clerk, January 13, 2016

PURSUANT to the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Advisory Planning Commission”:

THAT Don Farley, Bruce Watt, Raymond Vesely and Balraj Singh Hundal be appointed for a three-year term to conclude on January 31, 2019;

THAT Marni Robinson be appointed for a one-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***4. Appointments to the City of North Vancouver Heritage Advisory
Commission – File: 01-0360-20-0036/2016**

Report: City Clerk, January 13, 2016

PURSUANT to the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the City of North Vancouver Heritage Advisory Commission”:

THAT Ali Shakarchi be appointed as the Architect representative for a term to conclude on January 31, 2018;

Continued...

CONSENT AGENDA – Continued

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

***4. Appointments to the City of North Vancouver Heritage Advisory Commission – File: 01-0360-20-0036/2016 - Continued**

THAT Larissa Grierson, Kevin Healy and Allan Molyneaux be appointed for a term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the City of North Vancouver Heritage Advisory Commission”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***5. Appointments to the Integrated Transportation Committee – File: 01-0360-20-0040/2016**

Report: City Clerk, January 13, 2016

PURSUANT to the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Integrated Transportation Committee”:

THAT Andrew Robinson, Martin Davies, Trevor Bowden and Carol Reimer be appointed for a two-year term to conclude on January 31, 2018;

THAT Pam Horton, Ann McAlister and Brian Polydore be reappointed for a further two-year term to conclude on January 31, 2018;

THAT Cam McLeod be reappointed as the Business Community representative for a two-year term to conclude on January 31, 2018;

THAT Alex Boston be reappointed for a one-year term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

***6. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2016**

Report: City Clerk, January 13, 2016

PURSUANT to the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Tomoko Ito be reappointed for a one-year term to conclude on January 31, 2017;

THAT Nick Bryant, Steve Tornes and Jullian Kolstee be appointed for a two-year term to conclude on January 31, 2018;

THAT the appointment of the fourth member be deferred until all members of Council are present;

AND THAT the report of the City Clerk, dated January 13, 2016, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed Session.

(CARRIED UNANIMOUSLY)

***7. Land Matter – File: 13-6520-20-0020/1**

PURSUANT to the Notice of Motion submitted by Councillor Clark and Councillor Back, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, 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)

8. Land Matter – File: 13-6700-01-0001/2015

Report: Planner 2, January 13, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, dated January 13, 2016, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Planner 2, dated January 13, 2016, remain in the Closed session.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

DELEGATION

Keith Fenton, Coho Society of the North Shore

Re: Coho Society and Annual Coho Festival Update – File: 01-0230-01-0001/2015

Keith Fenton, Coho Society of the North Shore, provided a video presentation and responded to questions of Council.

CORRESPONDENCE

9. Keith Fenton, Coho Society of the North Shore, November 5, 2015

Re: Coho Society and Annual Coho Festival Update
– File: 01-0230-01-0001/2015

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence received from Keith Fenton, Coho Society of the North Shore, dated November 5, 2015, regarding the “Coho Society and Annual Coho Festival Update”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. G3 Grain Terminal Project – 95 Brooksbank Avenue – File: 13-6700-01-0001/2016

Report: Manager, Business Services, January 20, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated January 20, 2016, entitled “G3 Grain Terminal Project – 95 Brooksbank Avenue”:

THAT G3 be strongly encouraged to consider the following comments in designing, building and operating the proposed new grain terminal at 95 Brooksbank Avenue:

- Resolve life safety issues to the satisfaction of the City Fire Department, Building Division and North Shore Emergency Management staff;
- Use a flood construction level of 4.5 m to be consistent with City standards;
- Ensure that operational noise and dust mitigation plans make every effort to minimize these issues for the surrounding community;
- Ensure the transportation study includes an investigation and impact mitigation of the potential impacts of the consolidation of the Western Stevedoring operations on the East terminal site;
- Complete a rail network plan to address potential impact of the increase in rail traffic on the rail network including ability of the network and Burrard Inlet rail crossing to handle additional rail traffic and impact on safety at existing at-grade crossings;
- Identify utility infrastructure requirements that have an impact on City utilities;
- Complete a Comprehensive Storm Water Management Plan;
- Ensure climate adaptation is included in site design and facility operations;
- If feasible, utilize an on-site concrete batch plant to reduce truck traffic during construction;
- Provide regular communications and contact information for the public during the construction phase;
- Source local labour and suppliers as much as feasible during the construction phase;
- Prepare a revegetation plan to replace and upgrade any vegetation removed for construction;
- Identify any potential impacts on Lynn Creek estuary and measures to offset those impacts;
- Consider potential community amenities that can be provided to the benefit of City residents;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 10. G3 Grain Terminal Project – 95 Brooksbank Avenue
– File: 13-6700-01-0001/2016 - Continued**

AND THAT a copy of the report be referred to Port Metro Vancouver as part of the City's stakeholder comments.

CARRIED UNANIMOUSLY

- 11. Preliminary Application: 703-759, 819 East 3rd Street and 250 Queensbury
(Qualex-Landmark Group / GBL Architects – File: 08-3010-01-0001/2016**

Report: City Planner, January 20, 2016

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the City Planner, dated January 20, 2016, entitled "Preliminary Application: 703–759, 819 East 3rd Street and 250 Queensbury (Qualex-Landmark Group / GBL Architects)":

THAT staff be directed to process a Zoning and Official Community Plan amendment application for the south side of the 700 and 800 blocks of East 3rd Street as described in the report;

AND THAT a Moodyville Park Master Plan process be initiated by City staff in conjunction with Qualex-Landmark Group, which would result in improvements to the park being delivered in conjunction with the development.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

- 12. LEC Financial Assessment and New CentreView Mini-Plant Funding
Request – File: 11-5500-06-0001/01**

Report: Director, Lonsdale Energy Corporation, January 20, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corporation, dated January 20, 2016, entitled, "LEC New CentreView Mini-Plant Funding Request Decision":

THAT the City of North Vancouver increase funding availability to Lonsdale Energy Corporation by allowing further borrowing of an additional maximum amount of \$1.6 million to provide mainly for the construction of the new CentreView Mini-Plant;

AND THAT the amount be subject to the same interest rate and conditions as the \$12 million loan approved by Council on December 16, 2013.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456” (Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18th Street, CD-668).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:01 pm and reconvened at 7:10 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8456” (Fina Development Group Ltd. / Karl Wein & Associates, 210 East 18th Street, CD-668), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8456 was read a second and third time by title.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd., 217-219 East 1st Street, M-4).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:11 pm and reconvened at 7:27 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

15. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd., 217-219 East 1st Street, M-4)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd., 217-219 East 1st Street, M-4), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8460 was read a second and third time by title.

MOTION

16. Development Variance Permit No. DVP2015-00012 (217-219 East 1st)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Development Variance Permit No. DVP2015-00012 be issued to The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd. following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460”;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2015-00012.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8461” (D. Porter and C. Enns / C. Moorhead Architect, 1753 Grand Boulevard, CD-662).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:34 pm and reconvened at 7:52 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8461” (D. Porter and C. Enns / C. Moorhead Architect, 1753 Grand Boulevard, CD-662)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8461” (D. Porter and C. Enns / C. Moorhead Architect, 1753 Grand Boulevard, CD-662), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8461 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. 2016-2025 Draft Preliminary 10-Year Project Plan – File: 05-1705-01-0001/2016

Report: Deputy Director, Finance, January 20, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Finance, dated January 20, 2016, entitled “2016-2025 Draft Preliminary 10-Year Project Plan”:

THAT Council provide input on the 2016-2025 Draft Preliminary Project Plan;

AND THAT the Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:05 pm for the public clarification period and reconvened immediately after.

NEW ITEMS OF BUSINESS

18. Moodyville – Pedestrian Friendly Environment – File: 13-6520-0054/1

Submitted by: Councillor Buchanan

WHEREAS Council recently received a delegation from a group of people interested in redeveloping a portion of the Moodyville area;

AND WHEREAS the concept of a “woonerf” was discussed as a way to treat laneways as a more active and pedestrian friendly environment;

THEREFORE BE IT RESOLVED that staff look at the opportunities and challenges of installing woonerfs in the Moodyville area.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Mayor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:08 pm and reconvened at 9:06 pm with the same staff members present.

INQUIRIES

19. North Vancouver Museum and Archives - Report of the Committee of the Whole (Closed Session) – File:

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto that the Report of the Committee of the Whole (Closed Session) be deferred until the next meeting of Council.

Mayor Mussatto advised that Council will provide a Report of the Committee of the Whole (Closed Session) this evening.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED) SESSION

North Vancouver Museum and Archives – Fundraising and Financial Update – File: 15-7930-01-0001/2016

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to Council's Closed resolution of July 15, 2013, the City not support the North Vancouver Museum Concept Plan (March 2013, KEI Space Design);

THAT staff be requested to report back to Council with options for the possible relocation of the Museum;

THAT staff begin discussions with the Squamish and Tsleil-Watuth First Nations to explore opportunities for a jointly funded museum location that can showcase the First Nations' experience as a key component of our local history.

AND THAT all reports relating to the proposed new museum, be released to the public.

Moved by Councillor Clark, seconded by Councillor Bell

THAT consideration of the proposed Museum be deferred to the next Council meeting when all Council members are present, and that the North Vancouver Museum and Archives and BDO be requested to provide presentations.

A recorded vote was taken on the motion

In Favour: Councillor Bell
Councillor Bookham
Councillor Clark

Opposed: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the vote on the recommendation be taken separately.

CARRIED UNANIMOUSLY

The vote on the recommendation was taken separately as follows:

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to Council's Closed resolution of July 14, 2013, the City not support the North Vancouver Museum Concept Plan (March 2013, KEI Space Design);

THAT staff be requested to report back to Council with options for the possible relocation of the Museum;

THAT staff begin discussions with the Squamish and Tsleil-Watuth First Nations to explore opportunities for a jointly funded museum location that can showcase the First Nations' experience as a key component of our local history.

Councillor Clark left the meeting at 9:57 pm.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham

The motion was **CARRIED**, by a vote of 4 to 2, (by members remaining)

Moved by Councillor Keating, seconded by Mayor Mussatto

AND THAT all reports relating to the proposed new museum, be released to the public.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto
Councillor Bell
Councillor Bookham

Opposed: None

The motion was **CARRIED UNANIMOUSLY**, by a vote of 6 to 0, (by members remaining)

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:58 pm.

“Certified Correct by the City Clerk”

CITY CLERK