



**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, FEBRUARY 1, 2016.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor R. Clark

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
B. Themens, Director, Finance  
G. Penway, Director, Community Development  
M. Epp, City Planner  
P. Navratil, Deputy, City Engineer  
C. Husk, Filming and Wharf Liaison

**ABSENT**

Councillor L. Buchanan  
Councillor C. Keating

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 25, 2016.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

**Black History Month – February 2016**

**Toastmasters Month – February 2016**

**Eating Disorder Awareness Week – February 1 – 7, 2016**

**Variety – The Children’s Charity Week – February 8 – 14, 2016**

**PUBLIC INPUT PERIOD**

Moved by Councillor Clark, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD - Continued**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding communism, the New Democratic Party and socialism.
- Peter Miller, 2695 Nelson Avenue, West Vancouver, President, North Shore Heritage Preservation Society, spoke regarding the North Vancouver Museum and Archives.
- Robert Watt, 1-249 West 16<sup>th</sup> Street, North Vancouver, spoke regarding the North Vancouver Museum and Archives.
- Alison Watt, 1-249 West 16<sup>th</sup> Street, North Vancouver, spoke regarding the North Vancouver Museum and Archives and discussions held in a Closed session.
- John Gilmour, 2916 Bushnell Place, North Vancouver, President, North Vancouver Museum and Archives, spoke regarding the North Vancouver Museum and Archives.
- Kenneth Izatt, 352 West 17<sup>th</sup> Street, North Vancouver, spoke regarding the North Vancouver Museum and Archives.
- Robert Heywood, 160 West Keith Road, North Vancouver, spoke regarding the North Vancouver Museum and Archives.
- Guy Heywood, 365 East 11<sup>th</sup> Street, North Vancouver, spoke regarding the North Vancouver Museum and Archives.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

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

#### **\*2. Offer of Artwork to the City – Iain Baxter & – File: 15-7750-01-0001/2016**

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, January 26, 2016

**PURSUANT** to the report of the Public Art Officer, dated January 26, 2016, entitled “Offer of Artwork to the City – Iain Baxter &”:

**WHEREAS** Iain Baxter & has offered to gift his artworks currently on display at the City Library for inclusion in the City’s permanent Public Art Collection, and in accordance with City Public Art Policy, the offer has been reviewed by an Offer of Artwork Ad Hoc Committee;

*Continued...*

## **CONSENT AGENDA - Continued**

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

- Continued

- \*2. Offer of Artwork to the City – Iain Baxter & – File: 15-7750-01-0001/2016  
- Continued**

**THAT** Council accept the following artworks by Iain Baxter & into the City of North Vancouver's Civic Public Art Collection:

- 1) "ANDDNA";
- 2) "Until the & of Time;
- 3) "L&scape".

**(CARRIED UNANIMOUSLY)**

### **BYLAW – FINAL ADOPTION**

- \*3. "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)**

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

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

### **DELEGATION**

**Joy Hayden, Fund Development, Hollyburn Family Services Society**

Re: Hollyburn Family Services Update – File: 01-0230-01-0001/2015

Joy Hayden, Hollyburn Family Services Society, provided a PowerPoint presentation and responded to questions of Council.

### **CORRESPONDENCE**

- 4. Joy Hayden, Fund Development, Hollyburn Family Services Society  
September 29, 2015**

Re: Hollyburn Family Services Society Update – File: 01-0230-01-0001/2015

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the correspondence received from Joy Hayden, Hollyburn Family  
Services Society, dated September 29, 2015, regarding the "Hollyburn Family  
Services Society Update", be received with thanks.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE - Continued**

### **5. 2016 Lower Mainland Local Government Association Conference, January 26, 2016**

Re: 2016 Lower Mainland Local Government Association Annual General Meeting and Conference, May 11–13, 2016 Whistler, British Columbia – File: 01-0230-20-0027/2016

Moved by Councillor Bell, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received January 26, 2016, from the Lower Mainland Local Government Association regarding “2016 Lower Mainland Local Government Association Annual General Meeting and Conference”:

**THAT** Council members be authorized to attend the Lower Mainland Local Government Association Annual General Meeting and Conference, to be held May 11–13, 2016, in Whistler, 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.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bell  
Councillor Bookham  
Mayor Mussatto

Opposed: Councillor Clark

The motion was **CARRIED** by a vote of 4 to 1.

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

### **6. 2016 Filming Schedule of Fees – File: 15-8110-10-0001/2016**

Report: Film and Shipyards Liaison, January 26, 2016

Moved by Mayor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the Film and Shipyards Liaison, dated January 26, 2016, entitled “2016 Filming Schedule of Fees”:

**THAT** the 2016 Filming Schedule of Fees be endorsed;

*Continued...*

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

**-Continued**

**6. 2016 Filming Schedule of Fees – File: 15-8110-10-0001/2016 - Continued**

**THAT** “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2016, No. 8463” (2016 Filming Schedule of Fees), be considered;

**AND THAT** staff bring the next review of the Filming Schedule of Fees to Council in December 2017.

**CARRIED UNANIMOUSLY**

**BYLAW – INTRODUCTION AND THREE READINGS**

**7. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2016, No. 8463” (2016 Filming Schedule of Fees)**

Moved by Councillor Bell, seconded by Mayor Mussatto

**THAT** “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2016, No. 8463” (2016 Filming Schedule of Fees), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8463 was introduced and read a first time.

Moved by Councillor Bell, seconded by Mayor Mussatto

**THAT** “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2016, No. 8463” (2016 Filming Schedule of Fees), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8463 was read a second and third time by title.

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

**8. Rezoning Application: 2025 Mackay Avenue (T. McBratney and L. McBratney / M3 Architecture) – File: 08-3360-20-0372/1**

Report: Planning Technician, January 20, 2016

Moved by Councillor Bookham, seconded by Councillor Bell

**PURSUANT** to the report of the Planning Technician, dated January 20, 2016, entitled “Rezoning Application: 2025 Mackay Avenue (T. McBratney and L. McBratney / M3 Architecture)”:

*Continued...*

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

- Continued

**8. Rezoning Application: 2025 Mackay Avenue (T. McBratney and L. McBratney / M3 Architecture) – File: 08-3360-20-0372/1 – Continued**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8455” (T. McBratney and L. McBratney / M3 Architecture, 2025 Mackay Avenue, RS-2) be considered and referred to Public Hearing;

**THAT** Development Variance Permit No. 2015-00013 be considered for issuance under Section 922 of the *Local Government Act*, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8455”;

**AND THAT** subject to rezoning of 2025 Mackay Avenue, staff proceed with the Stopping up and Closing and exchange of those portions of Road substantially as show on Attachment #3 of the said report.

**CARRIED UNANIMOUSLY**

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

**9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8455” (T. McBratney and L. McBratney / M3 Architecture, 2025 Mackay Avenue, RS-2)**

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8455” (T. McBratney and L. McBratney / M3 Architecture, 2025 Mackay Avenue, RS-2), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8455 was introduced and read a first time.

### **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:46 pm for the public clarification period and reconvened immediately after.

### **NEW ITEMS OF BUSINESS**

Nil.

**INQUIRIES**

**10. Smoking Bylaw for West 1<sup>st</sup> Street - File: 09-4000-01-0001/2016**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect an update on the Smoking Bylaw in the area of West 1<sup>st</sup> Street.

Mayor Mussatto advised that an Information Report is being prepared by staff.

**11. North Vancouver Museum and Archives - File: 15-7930-01-0001/2016**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto if any funding contribution for the North Vancouver Museum was offered from the Province of BC.

Mayor Mussatto advised that staff will provide a report to Council.

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 6:47 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK