



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 15, 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
C. Rabold, Manager, Communications
L. Orr, Manager, Business Services
R. Sitch, TDM Coordinator
B. Finley, Planning Technician 1
J. Buitenhuis, Community Development Worker
P. Penner, Community Planner

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 1, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Moved by Councillor Bookham, seconded by Councillor Clark

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 Back
Councillor Bell
Councillor Bookham
Councillor Clark

Opposed: Councillor Buchanan
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.
(unanimous vote of Council not received)

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding labour unions.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding the Museum.
- Terry McAlduff, 610 Silverdale Place, North Vancouver, spoke regarding the Museum.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding freedom of speech.
- Peggy Heywood, 1503-160 West Keith Road, North Vancouver, spoke regarding the Museum.

PRESENTATION

Mayor Mussatto and Councillor Buchanan presented the Heritage Plaques and Heritage Awards for 2016, in the following categories:

2016 Heritage Plaques – Protected Heritage Homes

1. Residence – 254 East Keith Road
2. Baker Residence – 650 West Keith Road
3. The Aberdeen Block – 88-90 Lonsdale Avenue
4. The Commercial Block – 277-279 East 8th Street
5. The McEwan Residence – 346 East 8th Street
6. The Pain Residence – 217 East Keith Road

Continued...

PRESENTATION - Continued

2016 Heritage Awards

1. Heritage Awareness Award of Honour – A.L. (Dick) Lazenby

Presented to A.L (Dick) Lazenby's, to recognize his voluntary research efforts on the early development of the North Shore and the donation of his research to the North Vancouver Museum and Archives.

2. Residential Heritage Conservation Award – Young/Henderson Residence – 1753 Grand Boulevard

Presented to Nancy Henderson, Helen Bing and Carol Botting, to recognize the voluntary protection and conservation of their home.

PROCLAMATION

Mayor Mussatto read the following proclamation:

Heritage Week – February 15–21, 2016

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

***2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver January 29, 2016**

Re: Board in Brief – File: 01-0400-60-0006/2016

THAT the correspondence of Metro Vancouver, dated January 29, 2016, regarding the “Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – FINAL ADOPTION

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

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

(CARRIED UNANIMOUSLY)

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

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

(CARRIED UNANIMOUSLY)

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

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2016, No. 8463” (2016 Filming Schedule of Fees), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 6. Slide the City and Car Free Day Debrief and Future Event Recommendations – File: 15-8100-20-0001/2016**

Report: Community Development Worker and Transportation Demand Management Coordinator, February 10, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker and Transportation Demand Management Coordinator, dated February 10, 2016, entitled “Slide the City and Car Free Day Debrief and Future Event Recommendations”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

6. Slide the City and Car Free Day Debrief and Future Event Recommendations – File: 15-8100-20-0001/2016 - Continued

THAT Slide the City and Car Free Day be approved for August 13 and 14, 2016 with coordination and funding as set out in the report, as follows:

The \$10,000 will be initially covered by the City's Economic Development operation budget. Staff are expecting to recover a significant portion of the costs from sponsorships and various grants that are being applied for.

Slide the City will provide an advance to cover all City of North Vancouver costs incurred leading up to and during the event that go above regular department workloads as well as overtime and event mailings. Should the event move to two days, the City will require a larger deposit to cover increased staffing costs.

CARRIED UNANIMOUSLY

MOTIONS

7. Temporary Use Permit No. TUP2015-00003 – #130–400 Brooksbank Avenue

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Temporary Use Permit No. TUP2015-00003, for property located at #130 – 400 Brooksbank Avenue, be issued to Sweat Vancity Ltd;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2015-00003.

CARRIED UNANIMOUSLY

8. Development Variance Permit No. DVP2014-00015 and Development Permit No. DPA2014-00021 – 459 East 7th Street

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Development Variance Permit No. DVP2014-00015 and Development Permit No. DPA2014-00021, for property located at 459 East 7th Street, be issued to L. Clemente;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00015 and Development Permit No. DPA2014-00021.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Councillor Buchanan reported on the Walk 21 Vienna International Conference that she attended October 20 to 23, 2015 in Vienna, and advised that her report and photographs are available on her social media sites.

NOTICE OF MOTION

9. Moodyville Area Laneway – File: 13-6520-20-0054/1

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Clark

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 research the opportunities and challenges of installing “woonerfs” in the Moodyville area.

CARRIED UNANIMOUSLY

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. 8455” (T. McBratney and L. McBratney/ M3 Architecture, 2025 Mackay Avenue, RS-2).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:13 pm and reconvened immediately after with the same staff present.

NOTICE OF MOTION

10. Proposed Public Meeting Review of BDO Report for New Museum in the Shipyards Pipe Shop – File: 01-0360-20-0073/2016

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Bookham

WHEREAS in addition to the North Vancouver Museum and Archives not reaching 100% of the capital fundraising goal by the December 31, 2015 date set by Council, a primary reason cited by those members of Council no longer supporting locating a new museum at the Pipe Shop was because of the recommendations of the BDO report/review of the North Vancouver Museum and Archives Commission’s business plan for the new museum;

Continued...

NOTICE OF MOTION - Continued

10. Proposed Public Meeting Review of BDO Report for New Museum in the Shipyards Pipe Shop – File: 01-0360-20-0073/2016 – Continued

WHEREAS the BDO report conclusions and the North Vancouver Museum and Archives Commission response to the report were never fully discussed in a Council meeting open to the public;

AND WHEREAS in the interests of transparency of process and respect for the work of the North Vancouver Museum and Archives Commission, the many volunteers and donors, and the professional consulting reports prepared and considered in preparation of the proposed Museum business plan;

THEREFORE BE IT RESOLVED THAT Council arrange for a public meeting/workshop to allow a thorough public review of the BDO report and the North Vancouver Museum and Archives Commission response on the proposed business plan for the new Museum;

AND FURTHER THAT no long term commitments be made for the use of the Pipe Shop until the BDO public review has occurred.

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 4 to 3.

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. 8455” (T. McBratney and L. McBratney/ M3 Architecture, 2025 Mackay Avenue, RS-2).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:27 pm and reconvened at 7:36 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

12. “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 Bell, seconded by Councillor Buchanan

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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8455 was read a second and third time by title.

NOTICE OF MOTION

11. **Consideration of Appropriate Sites for a New North Vancouver Museum**
– File: 01-0360-20-0073/2016

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

WHEREAS the North Vancouver Museum and Archives Commission business plan projected operating expenses and revenues for a new North Vancouver Museum based on the Shipyards Pipe Shop location and its accessibility and visibility to the public and tourists arriving by vehicle, transit, SeaBus or walking;

THEREFORE BE IT RESOLVED THAT City staff work with North Vancouver Museum staff and Commission to identify other appropriate sites for a new museum that will be conveniently accessible to local residents and visitors to the North Shore by vehicle, public transit, SeaBus and walking.

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 4 to 3.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:54 pm for the public clarification period and reconvened immediately after.

Kerry Morris requested information regarding the Public Input Period.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

13. Museum – Provincial Funding – File: 01-0360-20-0073/2016

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to Provincial funding for a new Museum to be located at the Pipe Shop.

Mayor Mussatto advised that this information was provided to Council.

14. National Maritime Museum – Provincial Funding – File: 01-0360-20-0073/2016

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to the allocation of Provincial funding provided for the National Maritime Museum.

Mayor Mussatto advised that an Information Report will be provided to Council.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Bell, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:03 pm and reconvened at 8:17 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Report: City Clerk, February 10, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated February 10, 2016, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Mary Tasi be appointed for a two-year term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated February 10, 2016, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

Protected Information – File: 01-0360-20-0077/2016

Report: Manager, Parks and Environment, February 10, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated February 10, 2016:

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

AND THAT the report of the Manager, Parks and Environment, dated February 10, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

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

Land Matter – File: 02-0800-20-0005/1

Report: Section Manager, Real Estate, February 10, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Real Estate, dated February 10, 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 Section Manager, Real Estate, dated February 10, 2016, remain in Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:18 pm.

“Certified Correct by the City Clerk”

CITY CLERK