



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 22, 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
R. Skene, Manager, Facilities and Real Estate
H. Reinhold, Manager, Waterfront
E. Sweeney, Manager, Application and GIS Services
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
P. Navratil, Deputy City Engineer
J. Peters, Timekeeper
C. Wilkinson, Planner 1
D. Pope, City Engineer
C. Rabold, Manager, Communications
L. Orr, Manager, Business Services
P. Penner, Community Planner
N. Chand, Deputy Director, Finance
M. MacLean, Budget Analyst
D. Cameron, Budget Analyst
L. Garber, Financial Planning
W. Beier, Manager, Purchasing
D. Pistilli, Fire Chief
S. Ney, Director, Human Resources
S. Fraser, Manager, Police Support Services, RCMP
C. Fernandes, RCMP
C. Kennedy, Superintendent, RCMP
G. Houg, North Vancouver Recreation and Culture Commission

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, February 15, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 West 15th Street, North Vancouver, spoke regarding Council watch and the Public Hearing process.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the resolution listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- *2. **Reformulation of the Parks and Environment Advisory Committee**
– File: 01-0360-20-0077/2016

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

PURSUANT to the report of the Manager, Parks and Environment, dated February 10, 2016, entitled "Reformulation of the Parks and Environment Advisory Committee":

THAT the current Parks and Environment Advisory Committee be dissolved;

THAT the current committee members be thanked for their significant volunteer contributions to the City and be encouraged to apply for the Moodyville Park Master Plan Task Force;

THAT staff report back with a finalized Terms of Reference for a Moodyville Park Master Plan Task Force;

AND THAT the report of the Manager, Parks and Environment, dated February 10, 2016, entitled "Reformulation of the Parks and Environment Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Mike Nader, Chief Operating Officer, Vancouver Coastal Health Community of Care

Re: Lions Gate Hospital – File: 01-0400-90-0001/2016

Mike Nader, Chief Operating Officer, Vancouver Coastal Health Community of Care, provided a presentation regarding Lions Gate Hospital and responded to questions of Council.

CORRESPONDENCE

3. Laura Arpiainen, Senior Facilities Planning Leader, Vancouver Coastal Health, February 10, 2016

Re: Lions Gate Hospital – File: 01-0400-90-0001/2016

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the correspondence received from Laura Arpiainen, Vancouver Coastal Health, dated February 10, 2016, regarding “Lions Gate Hospital”, be received with thanks;

AND THAT the correspondence be referred to staff to work with the North Vancouver Heritage Preservation Society to bring forward options for Council’s consideration.

A recorded vote was taken on the motion

In Favour: Councillor Bookham
Councillor Clark

Opposed: Councillor Back
Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of 5 to 2.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Laura Arpiainen, Vancouver Coastal Health, dated February 10, 2016, regarding “Lions Gate Hospital”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. **Lions Gate Hospital Activation Building Commemoration – 230 East 13th Street (1337 St. Andrew’s Avenue) / Vancouver Coastal Health Authority – File: 13-6830-20-0007/1**

Report: Planner, February 17, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated February 17, 2016, entitled “Lions Gate Hospital Activation Building Commemoration – 230 East 13th Street (1337 St. Andrew’s Avenue) / Vancouver Coastal Health Authority”:

THAT staff be authorized to issue a permit to demolish the Activation Building at Lions Gate Hospital, subject to Vancouver Coastal Health Authority committing to:

1. The preparation of a plan for the installation of a commemorative monument to the satisfaction of the Director, Community Development, taking into consideration the discussion of Council at its Regular meeting of February 22, 2016, and report back to Council;
2. The submission of a progress report to the Director, Community Development, by April 30, 2017, including the proposed location of the commemorative monument.

CARRIED

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

DELEGATION

Margaret Coates, Co-Chair, Lionsview Seniors’ Planning Society, and Heather Dunsford, Coordinator, North Shore Keep Well Society

Re: North Shore Services to Seniors’ Coalition – File: 01-0230-20-0025/2016

Margaret Coates, Lionsview Seniors’ Planning Society, and Heather Dunsford, North Shore Keep Well Society, provided an update on the North Shore Services to Seniors’ Coalition and responded to questions of Council.

CORRESPONDENCE

5. Margaret Coates, Co-Chair, Lionsview Seniors' Planning Society, February 16, 2016

Re: North Shore Services to Seniors' Coalition – File: 01-0230-20-0025/2016

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence received from Margaret Coates, Lionsview Seniors' Planning Society, dated February 16, 2016, regarding "North Shore Services to Seniors' Coalition", be received with thanks;

AND THAT the correspondence be referred to staff to prepare options for Council's consideration.

CARRIED UNANIMOUSLY

DELEGATION

Fred Dawkins, Chair, North Van City Voices

Re: Growth in the City – File: 01-0230-20-0040/2016

Fred Dawkins, North Van City Voices, provided an update on "Growth in the City".

CORRESPONDENCE

6. Fred Dawkins, Chair, North Van City Voices, February 17, 2016

Re: Growth in the City – File: 01-0230-20-0040/2016

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Fred Dawkins, Chair, North Van City Voices, dated February 17, 2016, regarding "Growth in the City", be received with thanks.

CARRIED UNANIMOUSLY

7. Net Zero Energy Builder Boot Camp, May 2, 2016

Re: Net Zero Energy Builder Boot Camp, May 2, 2016, Kelowna, British Columbia – File: 01-0390-01-0001/2016

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the correspondence received February 17, 2016 regarding Net Zero Energy, "NZE Builder Bootcamp", May 2, 2016, Kelowna, British Columbia":

Continued...

CORRESPONDENCE - Continued

7. Net Zero Energy Builder Boot Camp, May 2, 2016 – Continued

THAT Council members be authorized to attend the “NZE Builder Boot Camp”, to be held May 2, 2016, in Kelowna, 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

8. 2016–2025 Project Plan – File: 05-1705-30-0019/2016

Report: Deputy Director, Finance, February 17, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Finance, dated February 17, 2016, entitled “2016-2025 Project Plan”:

THAT the 2016–2025 Project Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2016 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

9. 2016 Draft Program Plan – File: 05-1715-20-0001/2016

Report: Deputy Director, Finance, February 17, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Finance, dated February 17, 2016, entitled “2016 Draft Program Plan”:

THAT members of Council provide input on the Draft 2016 Program Plan;

AND THAT the Draft 2016 Program Plan be adjusted on the basis of the feedback received and brought back to Council for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. 2016 Project Plan – Funding Appropriations #1601 – #1602 – File: 05-1705-30-0002/2016

Report: Budget Analyst, February 17, 2016

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Budget Analyst, dated February 17, 2016, entitled “2016 Project Plan – Funding Appropriations #1601 – #1602”:

THAT (Funding Appropriation #1601) an amount of \$990,000 be appropriated from the Fire Equipment Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1602) an amount of \$305,000 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2016 Project Plan;

AND THAT should any of the above amounts remain unexpended by December 31, 2019, the unexpended balance shall be returned to the credit of the corresponding Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Temporary Positions Request – File: 05-1705-01-0001/2016

Report: Deputy Director, Finance, February 17, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Finance, dated February 17, 2016, entitled “Temporary Positions Request”:

THAT up to \$350,000 in revenue be set aside to fund temporary positions and required support to manage workload issues.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:42 pm for the public clarification period and reconvened immediately after.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

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

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding Provincial funding for the new museum.

Mayor Mussatto advised the information was provided to Council in an Information Report.

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)(e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 7:46 pm and reconvened at 8:25 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. Land Matter – File: 13-6740-20-0007/1

Report: Manager, Waterfront, February 17, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Waterfront, dated February 17, 2016, with respect to 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 Manager, Waterfront, dated February 17, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:26 pm.

“Certified Correct by the City Clerk”

CITY CLERK