



**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, JANUARY 16, 2017.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT**

Councillor L. Buchanan

**STAFF MEMBERS**

K. Tollstam, CAO  
B. Pearce, Director, Strategic Initiatives and Services  
K. Graham, City Clerk  
J. Ficocelli, Deputy, City Clerk  
J. Peters, Assistant City Clerk  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
L. Orr, Manager, Business Services  
B. Themens, Director, Finance  
M. Epp, Community Planner  
M. Hunter, Manager, Parks and Environment  
M. Jefferson, Director, Human Resources  
S. Antoniali, Section Manager, Real Estate  
R. Skene, Manager, Facilities and Real Estate  
D. Foldi, Project Manager  
G. Munro, Manager, Information Technology  
H. Reinhold, Manager, Strategic Initiatives  
G. Houg, Manager, Maintenance and Engineering Services,  
North Vancouver Recreation and Culture Commission  
C. Kennedy, Superintendent, Officer in Charge, RCMP  
S. Fraser, Manager, Police Support Services, RCMP  
B. Schreiner, Deputy, Fire, Chief  
L. Phillips, Public Art Officer, North Vancouver Recreation  
and Culture Commission  
J. Watkins, Director, Library  
D. Mitic, Manager, Transportation  
J. Klochnyk, Section Manager – Streets and Fleet  
L. Garber, Manager, Financial Planning  
J. Svancara, Budget Analyst

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, January 9, 2016.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding housing and development.
- Gary Charbonneau, 170 West 1st Street, North Vancouver, spoke regarding electric and battery powered park maintenance equipment.

## **CORRESPONDENCE**

### **2. Brian A. Riedlinger, Co-Owner, Sailor Hagar's Pub Inc., December 1, 2016 – File 09-4320-01-0001/2017**

Re: Provincial Liquor Licensing Changes

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the correspondence received from Brian A. Riedlinger, Co-Owner, Sailor Hagar's Pub Inc., dated December 1, 2016, regarding "Provincial Liquor Licensing Changes", be received and filed with thanks.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the motion be amended to include the following:

**"AND THAT** staff provide options regarding the sale and consumption of liquor in the City for Council's consideration".

Amendment motion **CARRIED**

Councillor Back is recorded as voting contrary to the amendment motion.

Main motion, as amended, **CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Mary Ellen Schaafsma, Director, Social Innovation and Research, United Way of the Lower Mainland – File 01-0230-01-0001/2017**

Re: Highlights of the United Way of the Lower Mainland – North Shore Profile

Mary Ellen Schaafsma provided a PowerPoint presentation regarding "Highlights of the United Way of the Lower Mainland – North Shore Profile" and responded to questions of Council.

## CORRESPONDENCE

3. **Carey LePage, Senior Research Associate, United Way of the Lower Mainland, October 4, 2016 – File 01-0230-01-0001/2017**

Re: Highlights of the United Way of the Lower Mainland – North Shore Profile

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the correspondence received from Carey LePage, Senior Research Associate, United Way of the Lower Mainland, dated October 4, 2016, regarding “Highlights of the United Way of the Lower Mainland – North Shore Profile”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. **Highway Closing and Disposition Bylaw, 2017, No. 8510 – A Bylaw to Stop Up and Close and Remove Highway Dedication and Dispose of a Portion of Highway Located off Mackay Avenue – Land Exchange – File: 09-3900-02-0001/2017**

Report: Property Valuator-Negotiator, January 11, 2017

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Property Valuator-Negotiator, dated January 11, 2017, entitled “Highway Closing and Disposition Bylaw, 2017, No. 8510 – A Bylaw to Stop Up and Close and Remove Highway Dedication and Dispose of a Portion of Highway Located off Mackay Avenue – Land Exchange”:

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue), be considered;

**AND THAT** the notification of “Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue), be provided in accordance with the *Community Charter*.

**CARRIED UNANIMOUSLY**

## **BYLAW – INTRODUCTION AND THREE READINGS**

5. **“Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8510 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8510 was read a second and third time by title.

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

6. **Alternative Approval Process Regarding Moodyville Parklands Adjustment – File: 09-4250-20-0002/1**

Report: City Clerk, January 10, 2017

Moved by Councillor Keating, seconded by Councillor Mayor Mussatto

**PURSUANT** to the report of the City Clerk, dated January 10, 2017, entitled “Alternative Approval Process Regarding Moodyville Parklands Adjustment”:

**THAT** an Alternative Approval Process Opportunity be provided regarding “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment) and “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment);

**THAT** the Alternative Approval Process Elector Response Form (Attachment #1) be approved;

**THAT** the total number of eligible electors of the City of North Vancouver to which the Alternative Approval Process applies is estimated to be 36,205;

*Continued...*

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

**6. Alternative Approval Process Regarding Moodyville Parklands Adjustment  
– File: 09-4250-20-0002/1 - Continued**

**THAT** the Notice of the Alternative Approval Process Opportunity be published, such that the second publication be at least 30 days before the deadline for receiving elector responses;

**AND THAT** the deadline for receiving elector responses shall be 4:30 pm on February 27, 2017.

**CARRIED**

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

**7. 2017-2026 Preliminary 10-Year Project Plan – Project Prioritization  
– File: 05-1705-30-0001/2017**

Report: Deputy Director, Finance, January 10, 2017

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Deputy Director, Finance, dated January 10, 2017, entitled “2017-2026 Preliminary 10-Year Project Plan – Project Prioritization”:

**THAT** Council members each rank the identified projects in the 2017-2026 Draft Preliminary Project Plan and return the results to the Finance Department by January 23, 2017;

**AND THAT** the 2017-2026 Draft Preliminary Project Plan be adjusted on the basis of the combined results of this ranking and submitted to Council for consideration.

**CARRIED UNANIMOUSLY**

**COUNCIL REPORT**

Nil.

**PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:43 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

### **8. Winter Weather – File: 16-8310-01-0001/2017**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to an update regarding the recent snow and ice event.

Mayor Mussatto advised that staff will report back.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 6:44 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK