



**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, APRIL 3, 2017.**

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**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  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Projects and Initiatives  
D. Foldi, Project Manager  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community Development  
M. Epp, Community Planner  
S. Smith, Planner 2, Community Development  
W. Tse, Planner 1, Community Development  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
L. Parker, Section Manager, Project Delivery  
B. Themens, Director, Finance  
M. Jefferson, Director, Human Resources  
L. Orr, Manager, Business Services  
L. Garber, Manager, Financial Planning  
N. Chand, Deputy Director, Finance  
D. Cameron, Budget Analyst  
M. Hunter, Manager, Parks and Environment  
D. Pastilli, Fire Chief  
H. Turner, Director, North Vancouver Recreation and Culture Commission  
G. Houg, Manager, Maintenance and Engineering Services, 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 Buchanan

1. Regular Council Meeting Minutes, March 27, 2017.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

Canadian Oncology Nursing Day – April 4, 2017

Autism Awareness Month – April 2017

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding Council meetings and the Coalition of Progressive Electors.
- Peter Krahn, 2114 Jones Avenue, North Vancouver, spoke regarding the Green Necklace.
- Allan Reidlinger, 915 Drayton Street, North Vancouver, spoke regarding the Westview Liquor Store expansion.
- Ruth Tschannen, 325 West 19<sup>th</sup> Street, North Vancouver, spoke regarding Cascadia Society, aging and housing.
- Tony Valente, Chair, HUB North Shore Cycling, 168 East Esplanade Street, North Vancouver, expressed thanks for new cycling infrastructure.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

- \*2. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction)**

**THAT** “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **DELEGATION**

**Ruth Tschannen, Artistic Director, The Cascadia Society  
– File: 10-5040-03-0001/2016**

Re: The Cascadia Society for Social Working: Housing Feasibility Study 2016

Ruth Tschannen provided a verbal presentation regarding “The Cascadia Society for Social Working: Housing Feasibility Study 2016” and responded to questions of Council.

### **CORRESPONDENCE**

3. **Patricia Smith, Executive Director, The Cascadia Society, March 20, 2017  
– File: 10-5040-03-0001/2016**

Re: The Cascadia Society for Social Working: Housing Feasibility Study 2016

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence received from Patricia Smith, Executive Director, The Cascadia Society, dated March 20, 2017, regarding “The Cascadia Society for Social Working: Housing Feasibility Study 2016”, be received and filed with thanks;

**THAT** staff continue to work with the Cascadia Society for Social Working to further explore the implementation of the housing models recommended in the proposed feasibility study on Cascadia-owned properties in the City of North Vancouver;

**AND THAT** a letter from the Mayor and a copy of the Cascadia Housing Feasibility Study be sent to the North Shore MLA’s, Premier, Minister Responsible for Housing and Federal MP’s, expressing Council’s concern for housing the vulnerable population.

**CARRIED UNANIMOUSLY**

### **DELEGATION**

- Jason Ho, Director, Real Estate Department, BC Liquor Distribution Branch  
– File: 08-3360-20-0402/1**

Re: Liquor Expansion at Westview

Jason Ho provided a verbal presentation regarding “Liquor Expansion at Westview” and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** Allan Reidlinger, Sailor Hagar’s Brew Pub, come forward to respond to questions of Council.

**CARRIED UNANIMOUSLY**

### **CORRESPONDENCE**

4. **Jason Ho, Director, Real Estate Department, BC Liquor Distribution Branch,  
March 29, 2017 – File: 08-3360-20-0402/1**

Re: Liquor Expansion at Westview

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the correspondence received from Jason Ho, Director, Real Estate Department, BC Liquor Distribution Branch, dated March 29, 2017, regarding “Liquor Expansion at Westview”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the meeting recess to the Finance Committee Meeting regarding the Draft 2017 – 2026 Financial Plan.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Finance Committee Meeting at 7:12 pm and reconvened at 7:31 pm.

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

**5. Draft 2017 – 2026 Financial Plan – File: 05-1700-01-0001/2017**

Report: Director, Finance, March 29, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director, Finance, dated March 29, 2017, entitled “Draft 2017 – 2026 Financial Plan”:

**THAT** the consolidated 2017 Financial Plan be approved;

**AND THAT** staff bring forward a Financial Plan Bylaw (2017 to 2026) that must be adopted before May 15, 2017, as set out in the *Community Charter*.

**CARRIED UNANIMOUSLY**

**6. 2017 – 2026 Financial Plan Bylaw – File: 05-1700-03-0001/2017**

Report: Deputy Director, Finance, March 29, 2017

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Deputy Director, Finance, dated March 29, 2017, entitled “2017 – 2026 Financial Plan Bylaw”:

**THAT** “Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547” be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

### **7. “Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547”**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547” be given third reading.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **Section Manager, Project Delivery – File: 12-6240-20-0050/1**

Re: Green Necklace Update: Jones to Lonsdale

The Section Manager, Project Delivery, provided a PowerPoint presentation regarding “Green Necklace Update: Jones to Lonsdale” and responded to questions of Council.

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

### **8. Green Necklace - West 21<sup>st</sup> Street (Jones to Lonsdale) – Funding Appropriation – File: 12-6240-20-0050/1**

Report: Section Manager, Project Delivery, March 29, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Section Manager, Project Delivery, dated March 29, 2017, entitled “Green Necklace - West 21<sup>st</sup> Street (Jones to Lonsdale) – Funding Appropriation”:

**THAT** “Funding Appropriation #1726” in an amount of \$984,750 be appropriated from the Civic Amenity Reserve Fund to fund the Green Necklace - West 21<sup>st</sup> Street (Jones to Lonsdale);

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553”, a Bylaw to appropriate an amount of \$965,250 from the Development Cost Charge (Parks) Reserve Fund to fund the Green Necklace - West 21<sup>st</sup> Street (Jones to Lonsdale), be considered;

*Continued...*

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

8. **Green Necklace - West 21<sup>st</sup> Street (Jones to Lonsdale) – Funding Appropriation – File: 12-6240-20-0050/1 - Continued**

**AND THAT** should any of the above amount remain unexpended by December 31, 2020, the unexpended balance shall be returned to the credit of the fund.

**CARRIED**

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

**BYLAW – FIRST, SECOND AND THIRD READINGS**

9. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553” (Appropriation to fund the Green Necklace – West 21<sup>st</sup> Street (Jones Avenue to Lonsdale Avenue))**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553” (Appropriation to fund the Green Necklace – West 21<sup>st</sup> Street (Jones Avenue to Lonsdale Avenue)) be given first and second readings.

**CARRIED**

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

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553” (Appropriation to fund the Green Necklace – West 21<sup>st</sup> Street (Jones Avenue to Lonsdale Avenue)) be given third reading.

**CARRIED**

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

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

10. **Mobile Food Cart Policy – File: 01-0340-50-0009/1**

Report: Manager, Business Services, March 29, 2017

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Business Services, dated March 29, 2017, entitled “Mobile Food Cart Policy”:

**THAT** the Mobile Food Cart Policy be endorsed.

**CARRIED UNANIMOUSLY**

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

**11. OCP Duplex Special Study Area: Process Report – File: 13-6520-01-0002/2017**

Report: Planner 2, March 28, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 2, dated March 28, 2017, entitled “OCP Duplex Special Study Area: Process Report”:

**THAT**, as set out in Option 1 of the report, staff be directed to proceed with the OCP Duplex Special Study to consider expanding the Residential Level 2 designation to apply to the 300 blocks East 15<sup>th</sup> through 19<sup>th</sup> Streets, and to explore zoning the lands and the east half of 300 blocks East 13<sup>th</sup> through 15<sup>th</sup> Streets to allow for duplex development.

**CARRIED UNANIMOUSLY**

**12. Sidewalk Inspection and Repair Policy – File: 11-5210-01-0001/2017**

Report: Section Manager, Streets and Fleet, March 29, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Section Manager, Streets and Fleet, dated March 29, 2017, entitled “Sidewalk Inspection and Repair Policy”:

**THAT** the Sidewalk Inspection and Repair Policy be endorsed.

**CARRIED UNANIMOUSLY**

**PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 8:57 pm for the Public Clarification Period.

Peter Krahn, 2114 Jones Avenue, North Vancouver, asked for clarification regarding the next steps of the Green Necklace – West 21<sup>st</sup> Street (Jones to Lonsdale).

**INQUIRIES**

Nil.

**NEW ITEMS OF BUSINESS**

Nil.

**NOTICES OF MOTION**

Nil.

**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 8:58 pm and reconvened at 9:59 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**Land Matter – File: 02-0800-30-0002/1**

Report: Director, Strategic Initiatives and Services, March 29, 2017

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Strategic Initiatives and Services, dated March 29, 2017, 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 Director, Strategic Initiatives and Services, dated March 29, 2017, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

**2016-2019 Collective Agreement City of North Vancouver and CUPE Local 389  
– File: 07-2700-20-0001/1**

Report: Deputy Director, Human Resources, and Senior Human Resources Officer, March 29, 2017

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Deputy Director, Human Resources, and Senior Human Resources Officer, dated March 29, 2017, entitled “2016-2019 Collective Agreement City of North Vancouver and CUPE Local 389”:

**THAT** the terms of the Memorandum of Agreement, dated March 22, 2017, covering the terms of the 2016-2019 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, be approved, subject to the approval of CUPE Local 389;

**THAT** the Mayor and City Clerk be authorized to execute the necessary documents;

**AND THAT** the report of the Deputy Director, Human Resources, and Senior Human Resources Officer, dated March 29, 2017, entitled “2016-2019 Collective Agreement City of North Vancouver and CUPE Local 389”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

**Labour Matter – File: 01-0530-04-0001/2017**

Report: City Clerk, March 29, 2017

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the City Clerk, dated March 29, 2017, regarding a labour 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 City Clerk, dated March 29, 2017, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Labour Matter – File: 07-2685-20-0001/1**

Report: Director, Human Resources, March 29, 2017

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Human Resources, dated March 29, 2017, regarding a labour 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 Director, Human Resources, dated March 29, 2017, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:00 pm.

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CITY CLERK