



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 4, 2015.

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
M. Epp, City Planner
D. Pope, City Engineer
L. Orr, Manager, Lands and Business Services
T. Germaine, Manager, Accounting, Reporting, Collections
J. Buitenhuis, Community Development Worker
P. Penner, Community Planner
R. Skene, Facilities Manager
S. Antoniali, Section Manager, Real Estate
C. Husk, Filming and Wharf Liaison
J. Peters, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 27, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to School District No. 44 lands and population growth numbers.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke with respect to Item 20, proposed rezoning application for Ridgeway Annex Elementary School.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to a Freedom of Information and Protection of Privacy Act request and speaker time limit for the Public Input Period.
- Dana Ranahan, 528 East 4th Street, North Vancouver, spoke with respect to child care facilities in residential zones.

CONSENT AGENDA ITEMS

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Item 2 be removed from the “Consent Agenda” and the remaining resolutions listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

***3. Jody Robertson, Corporate Secretary, E-Comm 9-1-1, March 30, 2015**

Re: E-Comm Board of Directors Designate – 2015-2016 Term
– File: 0230-20 ECOMM-01

THAT the appointment of Mayor Richard Walton, District of North Vancouver, as the North Shore representative to the E-Comm Board of Directors for the 2015-2016 term, be endorsed.

(CARRIED UNANIMOUSLY)

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

***4. Land Matter – File: 2380-01**

PURSANT to the report of the Community Planner, dated April 22, 2015, regarding a “Land Matter”:

THAT the action taken by the Committee of the Whole, Closed session, April 27, 2015, regarding a “Land Matter,” be ratified;

AND THAT the wording of the recommendation and the report of the Community Planner, Community Development, dated April 22, 2015, remain in the Closed session.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

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

***5. Intergovernmental Relations – File: 01-0220-06-0001/2015**

PURSUANT to the Notice of Motion submitted by Councillor Bell regarding “Intergovernmental Relations”:

THAT the action taken by the Committee of the Whole, Closed session, April 27, 2015, regarding “Intergovernmental Relations,” be ratified;

AND THAT the wording of the recommendation of the Notice of Motion, dated April 27, 2015, remain in the Closed session.

(CARRIED UNANIMOUSLY)

BYLAW - FINAL ADOPTION

***6. “Local Area Service Bylaw, 2015, No. 8388” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the West Side of Queensbury Avenue Between East 19th Street and East 20th Street)**

THAT Local Area Service Bylaw, 2015, No. 8388” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the West Side of Queensbury Avenue Between East 19th Street and East 20th Street), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

2. Metro Vancouver, Board in Brief, April 17, 2015- File: 01-0400-60-0006/2015

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the Metro Vancouver, Board in Brief, dated April 17, 2015 be received and filed.

CARRIED UNANIMOUSLY

BYLAW - FINAL ADOPTION

7. “Tax Rates Bylaw, 2015, No. 8414”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Tax Rates Bylaw, 2015, No. 8414”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

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)(e), 90(1)(l) and 90(2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:27 pm and reconvened at 7:17 pm with the staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

Land Matter – File: 0890-20

Report: Director, Special Projects, April 27, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the action taken by the Committee of the Whole Closed session regarding a “Land Matter” be ratified;

AND THAT the wording of the recommendation and the report of the Director, Special Projects, dated April 27, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. 2014 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2015

Report: Manager, Accounting, Reporting and Collections, Finance,
April 29, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Accounting, Reporting and Collections, Finance, dated April 29, 2015, entitled “2014 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2014, as presented in the April 29, 2015 report.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“YOUTH WEEK” – MAY 1 – 7, 2015

“ELIZABETH FRY WEEK” – MAY 3 – 9, 2015

“NEIGHBOURHOOD HOUSE WEEK” – MAY 3 – 9, 2015

DELEGATION

Kim Selody, Artistic Director, and Jack Hughes, Chair, Board of Directors, Presentation House Theatre

Re: Update on Past Activities – File: 02-0810-20-0034/1

Kim Selody provided a PowerPoint presentation regarding an “Update on Past Activities” and responded to questions of Council.

CORRESPONDENCE

9. Robert More, on behalf of Jack Hughes, Chair, Board of Directors, and Kim Selody, Artistic Director, Presentation House Theatre, April 28, 2015

Re: Update on Past Activities – File: 02-0810-20-0034/1

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Robert More, dated April 28, 2015, regarding an “Update on Past Activities”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Filming Schedule of Fees: Clarifications and Adjustments – File: 15-8110-10-0001/2015

Report: Film and Shipyard Liaison, Community Development,
April 29, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Film and Shipyards Liaison dated April 29, 2015, entitled “Filming Schedule of Fees: Clarifications and Adjustments”:

THAT the 2015 Filming Schedule of Fees be endorsed;

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2015, No. 8416” (Filming Schedule of Fees), be considered;

AND THAT staff provide a review of the Filming Schedule of Fees to Council on a bi-annual basis.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

11. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2015, No. 8416” (Filming Schedule of Fees)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2015, No. 8416” (Filming Schedule of Fees) be given introduction and read a first time.

CARRIED UNANIMOUSLY

Bylaw No. 8416 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2015, No. 8416” (Filming Schedule of Fees,) be read a second and third time by title.

CARRIED UNANIMOUSLY

Bylaw No. 8416 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Child Care in Residential Zones: Policy Options – File: 10-4750-01-0001

Report: Community Planner, Community Development, April 29, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, dated April 29, 2015, entitled “Child Care in Residential Zone: Policy Options”:

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulation) be amended, as indicated in the April 29, 2015 report (Option #2 and Attachment No. 3) by adding the following content:

“B. Under the following conditions applications for a Group Child Care Facility (9+ child care spaces) shall be referred to a Public Meeting to be considered by City Council:

- (i) Where the proposed facility is situated on a property that is under 5,900 square feet in area;
- (ii) Where the proposed facility is situated on a block where there are one or more existing group child care facilities on the same block, or on an adjacent block separated by a lane;
- (iii) Where the required on-site parking is directly accessed from a collector or arterial road;”

AND THAT Bylaw 8377, be given second reading, as amended, and referred to a Public Meeting.

CARRIED UNANIMOUSLY

BYLAW – AMEND AND SECOND READING

13. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulation)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377” (Revised Group Child Care Regulation) be amended and given second reading, as amended.

CARRIED UNANIMOUSLY

Bylaw No. 8377 was read a second time, as amended.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Provision of Alcohol to Minors – File: 10-4710-01-0001/2015

Report: Community Planner and Community Development Worker,
Community Development, April 29, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Planner and Community Development Worker, Community Development, dated April 29, 2015, entitled “Provision of Alcohol to Minors”:

THAT the Liquor Control and Licensing Branch of the Provincial Ministry of Justice be requested to specifically address the provision of alcohol to minors in its social responsibility initiatives;

AND THAT the April 29, 2015 report be referred to the Districts of North and West Vancouver, the North Shore Substance Abuse Working Group, Vancouver Coastal Health Authority and to the local Members of the Legislative Assembly.

CARRIED UNANIMOUSLY

15. 2015 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2015

Report: Community Development Worker, Community Development,
April 29, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated April 29, 2015, entitled “2015 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations totaling \$20,000 for 2015 be approved:

Capilano Community Services	
Elephant in the Room	\$500
Capilano Community Services	
Survival Skills for the Classroom & Beyond	\$2,500
Family Services of the North Shore	
Get Help Now	\$3,000
Mountainside Secondary School	
School Naming Ceremony / First Nations Day.....	\$300
Mountainside Secondary School	
Yoga at Mountainside	\$2,500

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

15. 2015 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2015 - Continued

North Shore Crisis Services Society	
Camp Sweet Summer.....	\$2,000
North Shore Women’s Centre	
Girls’ Empowerment Camp.....	\$1,700
North Vancouver Community Arts Council	
Rhythm & Word Music Therapy Programme	\$2,500
North Shore Neighbourhood House	
North Shore Queer and Trans* Open Social.....	\$500
Urban Ink Productions	
BOLDSKOOL Hip Hop Theatre Workshops.....	\$3,000
Westview Elementary School	
Westview Beautification Project.....	\$1,500
TOTAL.....	\$20,000

THAT the following applications be denied:

Carson Graham Secondary School	Community Initiatives Soup Kitchen
Cheakamus Centre	Outdoor School Counsellor Training
North Vancouver City Library	Creative Café for Youth
Ridgeway Elementary School	Building a Sense of Belonging
Westview Elementary School	Westview Community BBQ after Cops for Cancer Event
Windsor Secondary School	Windsor Dukes Boys’ and Girls’ Club
Youth Unlimited (North Shore)	Mobile Youth Outreach / RV Drop-In

THAT a copy of Council’s resolution be sent to District of North Vancouver and the North Vancouver School Board (District No. 44) for their information;

AND THAT the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

16. A Bylaw to Repeal Bylaw, 1973, No. 4516 – Closing a Portion of St. Andrew’s Avenue – File: 08-3010-01-0001/2015

Report: Property Valuator-Negotiator, Real Estate, April 29, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Property Valuator-Negotiator, Real Estate, dated April 29, 2015, entitled “A Bylaw to Repeal Bylaw, 1973, No. 4516 – Closing a Portion of St. Andrew’s Avenue”:

THAT “Highways Stopping Up and Closing Bylaw, 1973, No. 4516, Repeal Bylaw, 2015, No. 8417” (A Bylaw to stop up and close a portion of an established road being part of Lot 1A of Block 173, District Lot 274, Group One, New Westminster District, Plan 972), be given introduction and three readings;

AND THAT the notification of “Repeal Bylaw, 2015, No. 8417”, be provided in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

17. “Highways Stopping Up and Closing Bylaw, 1973, No. 4516, Repeal Bylaw, 2015, No. 8417” (A Bylaw to stop up and close a portion of an established road being part of Lot 1A of Block 173, District Lot 274, Group One, New Westminster District, Plan 972)

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Highways Stopping Up and Closing Bylaw, 1973, No. 4516, Repeal Bylaw, 2015, No. 8417” (A Bylaw to stop up and close a portion of an established road being part of Lot 1A of Block 173, District Lot 274, Group One, New Westminster District, Plan 972), be introduced and read a first time.

CARRIED UNANIMOUSLY

Bylaw No. 8417 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Highways Stopping Up and Closing Bylaw, 1973, No. 4516, Repeal Bylaw, 2015, No. 8417” (A Bylaw to stop up and close a portion of an established road being part of Lot 1A of Block 173, District Lot 274, Group One, New Westminster District, Plan 972), be read a second and third time by title.

CARRIED UNANIMOUSLY

Bylaw No. 8417 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Housekeeping Amendments to the Zoning Bylaw – File: 08-3360-01-0001/2015

Report: City Planner, Community Development, April 28, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, dated April 28, 2015, entitled “Housekeeping Amendments to the Zoning Bylaw”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (The Corporation of the City of North Vancouver, Minor Amendments for Clarification, Text Amendment), be considered;

AND THAT the requirement for a Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (The Corporation of the City of North Vancouver, Minor Amendments for Clarification, Text Amendment)

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (The Corporation of the City of North Vancouver, Minor Amendments for Clarification, Text Amendment,) be introduced and read a first time.

CARRIED UNANIMOUSLY

Bylaw No. 8418 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. Official Community Plan and Zoning Amendment Application: 450 East 5th Street (Anthem Ridgeway Developments Ltd. – Matthew T. Hansen Architect/NVSD) – File: 08-3360-20-0342/REZ2014-00005 – 450 East 5th St.

Report: Director, Community Development, April 29, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated April 29, 2015, entitled “Official Community Plan and Zoning Amendment Application: 450 East 5th Street (Anthem Ridgeway Developments Ltd. - Matthew Hansen Architect/NVSD)”:

THAT staff be directed to process the subject application for a nine lot single detached subdivision;

AND THAT the requirement for a Town Hall Meeting be waived, given the extent of consultation already received and the compatible form of development being proposed.

It was requested that Mr. Lewis, Superintendent, School District No. 44, come forward to respond to questions of Council.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the motion be amended to include the following wording in the second paragraph after the word “subdivision”: “and the required rezoning application”.

Amendment motion **CARRIED**

Mayor Mussatto, Councillor Bookham and Councillor Clark are recorded as voting contrary to the amendment motion.

A recorded vote was taken on the motion, as amended.

Voting in favour: Councillor Back
Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark

The motion, as amended, was **CARRIED** by a vote of 5 to 2.

RECESS

Mayor Mussatto declared a recess at 8:54 pm for the public question period and reconvened immediately thereafter.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:55 pm.

“Certified Correct by the City Clerk”

CITY CLERK