



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JUNE 23, 2014.****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, Chief Administrative Officer
B. Pearce, Director, Special Projects
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Pistilli, Fire Chief
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
M. Epp, Manager, Development Planning
N. LaMontagne, Manager, Community and Long
Range Planning
S. Ney, Director, Human Resources
S. Karamanian, Deputy Director, Finance
N. Chand, Manager, Financial Planning
M. MacLean, Budget Analyst
C. Kennedy, OIC, RCMP
K. Wilkes, Manager Information Technology
W. Beier, Manager Purchasing
T. Germaine, Manager, Accounting, Reporting
and Collections
P. Penner, Community Planner
S. Wilks, 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, June 16, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding peace groups and the Coalition of Progressive Electors (COPE).
- John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke with respect to the North Vancouver Policing Committee.

CONSENT AGENDA

(Items *2, *3, *4, *5, *6, *7, *8, *9, *10, *11, *12 and *13)

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Items 2, 7, and 11 be removed from Consent Agenda and the remaining resolutions listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Items 3, 4, 5 and 6 also be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *8. Text Amendment Application to CD-282 Zone – 275 Fell Avenue
(Lestachsisson Investments Inc. / MG Architects)
– File: 3360-20 REZ2014-00011 – 275 Fell Ave**

Report: Deputy Director, Community Development, June 18, 2014

PURSUANT to the report of the Deputy Director, Community Development, dated June 18, 2014, entitled “Text Amendment Application to CD-282 Zone – 275 Fell Avenue (Lestachsisson Investments Inc. / MG Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8383” (275 Fell Avenue, Lestachsisson Investments Inc. / MG Architects, CD-282 Text Amendment), be considered;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA - Continued

BYLAW - INTRODUCTION AND FIRST READING

- *9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8383” (275 Fell Avenue, Lestachsisson Investments Inc. / MG Architects, CD-282, Text Amendment) - Continued**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8383” (275 Fell Avenue, Lestachsisson Investments Inc. / MG Architects, CD-282, Text Amendment), be given introduction and read a first time.

(CARRIED UNANIMOUSLY)

The bylaw was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *10. Lower Lonsdale Legacy Fund – 2014 Round One Recommendations - File: 1850-20 LLLF**

Report: Community Planner, Community Development,
June 18, 2014

PURSUANT to the report of the Community Planner dated June 18, 2014, entitled “Lower Lonsdale Legacy Fund – 2014 Round One Recommendations”:

THAT the following Round One requests for funding from the 2014 Lower Lonsdale Legacy Fund, be granted:

North Shore Neighbourhood House:	
Food Bank Soup & Nutrition Awareness & Support	
Connections Program	\$5,000
St. John the Evangelist Anglican Church:	
Queen Mary Literacy Program Lower Lonsdale	\$9,000
Family Services of the North Shore:	
Lower Lonsdale Summer Connections	\$7,000
Hollyburn Family Services Society:	
Seniors at Risk Outreach Program	\$30,000
Lookout Emergency Aid Society:	
North Shore Housing Centre Edible Garden Project.....	\$8,000
St. Catherine’s Anglican Church:	
Community Thanksgiving Dinner	\$900
	\$59,900

AND THAT the report of the Community Planner dated June 18, 2014, be circulated to the applicants for their information.

(CARRIED UNANIMOUSLY)

BYLAWS - FINAL ADOPTION

- *12. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381”**

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *13. “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380” (Schedule A – North Vancouver Recreation and Culture Commission Agreement)**

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380” (Schedule A – North Vancouver Recreation and Culture Commission Agreement), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PRESENTATION

Climate Change Showdown 2014 Winners - File: 5280-15-01

Mayor Mussatto recognized City youth and their families for participating and taking action to reduce energy use, leading to reduced community-wide greenhouse gas emissions through the Climate Change Showdown. The program directly contributes to the City’s goal of reducing community-wide emissions by 15% below 2007 levels by 2020.

Mayor Mussatto congratulated the Grade 5 students at Larson Elementary School for their achievement and presented the class with the 2014 “Climate Change Showdown” award.

PRESENTATION

2014 Living City Award Recipients – File: 0290-20 LC-01

The Living City Award recognizes the efforts of individuals, schools, community groups and businesses within the City of North Vancouver who demonstrate leadership in environmental sustainability. The awards are an important part of the City's environmental stewardship program and provide a means of supporting and fostering environmental leadership in the City of North Vancouver.

Mayor Mussatto, Councillor Keating and the Chair, Parks and Environment Advisory Committee, presented the 2014 Living City Awards to:

- Jeff Aw-Yong, Allie Lucas and Nick Sam-Mis for their outdoor and environmental program offered to grade 10 students at Sutherland Secondary School;
- Antje Wahl and Heather Drugge on behalf of HUB North Shore for their efforts to increase cycling and cycling safety on the North Shore;
- Ken Ashley and Barry Chilibeck for their efforts to restore the Mackay Creek estuary; and
- Terry Bragg for his involvement in salmon enhancement at Mackay Creek.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. 2013 Statement of Financial Information (“SOFI”) – File: 1880-20 SOFI-01

Report: Manager, Accounting, Reporting and Collections,
June 18, 2014

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Accounting, Reporting and Collections, dated June 18, 2014, entitled “2013 Statement of Financial Information (“SOFI”):

THAT the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community, Sport and Cultural Development.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

3. Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report – File: 1855-03-02

Report: Manager, Financial Planning, June 17, 2014

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated June 17, 2014, entitled “Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report”:

THAT the report of the Manager, Financial Planning, dated June 17, 2014, be received and filed.

CARRIED UNANIMOUSLY

4. Statutory Report Required Under Bill 27 – File: 1610-01

Report: Director of Finance, June 17, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Director of Finance, dated June 17, 2014, entitled “Statutory Report Required Under Bill 27”:

THAT the report of the Director of Finance, dated June 17, 2014, be received and filed.

CARRIED UNANIMOUSLY

5. Development Application 419 West 27th Street / Level-B Accessory Coach House (Spooner, R. and Spooner, M. / Lanecraft Lane and Coach Houses) - File: 3090-20 DVP2014-00001 – 419 W 27th St

Report: Planning Technician 2, Community Development,
June 18, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 2, dated June 18, 2014, entitled “Development Application 419 West 27th Street / Level-B Accessory Coach House (Spooner, R. and Spooner, M. / Lanecraft Lane and Coach Houses)”:

THAT Development Variance Permit No. 2014-00001, be considered for issuance under Section 922 of the *Local Government Act*;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

5. **Development Application 419 West 27th Street / Level-B Accessory Coach House (Spooner, R. and Spooner, M. / Lanecraft Lane and Coach Houses) - File: 3090-20 DVP2014-00001 – 419 W 27th St**
- Continued

THAT Development Permit No. 2014-00002, be considered for issuance under Section 920 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

Moved by Mayor Mussatto, seconded by Councillor Keating

THAT staff be directed to reconsider the application process for Level A and B Coach Houses, so that they are simpler and easier to achieve.

CARRIED UNANIMOUSLY

6. **Development Application 432 East 17th Street / Level-B Accessory Coach House / Kerschbaumer Design) - File: 3090-20 DVP2014-00003 – 432 E 17th St**

Report: Planning Technician 2, Community Development,
June 18, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician 2, dated June 18, 2014, entitled "Development Application 432 East 17th Street / Level-B Accessory Coach House / Kerschbaumer Design)":

THAT Development Variance Permit No. 2014-00003, be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. 2014-00004, be considered for issuance under Section 920 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**7. Development Variance Permit Application, 131 East 3rd Street
(BT Investments, F. Adab Architects Inc.)**

– File: 3090-20 DVP2014-00008 – 131 East 3rd St

Report: Deputy Director, Community Development, June 18, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated June 18, 2014, entitled “Development Variance Permit Application, 131 East 3rd Street (BT Investments / F. Adab Architects Inc.)”:

THAT Development Variance Permit No. DVP2014-00008, be considered for issuance under Section 922 of the *Local Government Act*,

THAT notification be circulated in accordance with Section 922 of the *Local Government Act*,

AND THAT the Public Meeting be waived.

Moved by Councilor Bookham, seconded by Councillor Heywood

THAT Item 7 be deferred until further information is provided by staff with respect to other approved buildings in the City that include a rooftop deck.

CARRIED

11. 2014 Community Services Grants Recommendations

– File: 0360-20 SPAC-06

Report: Chair, Social Planning Advisory Committee, June 18, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of Chair, Social Planning Advisory Committee, dated June 18, 2014, entitled “2014 Community Services Grants Recommendations”:

THAT grants be allocated to the following organizations from the 2014 Community Grants Budget:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**- Continued****11. 2014 Community Services Grants Recommendations
– File: 0360-20 SPAC-06 - Continued****Grant Applications Recommended:**

Athletics for Kids Financial Assistance (B.C.) Society – A4K Youth Sports Funding Program (Operating)	\$2,000
Athletics for Kids Financial Assistance (B.C.) Society – A4K Youth Sports Funding Program - A4K Youth Sports Funding Program (Program)	\$1,000
Avalon Recovery Society – Peer Support (Program)	\$3,000
BC Pets & Friends (Operating)	\$750
Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver – The Big & Little Brother Community Program (Program)	\$1,800
Big Sisters of BC Lower Mainland – North Shore Mentoring Programs (Program)	\$3,000
Canadian Hard of Hearing Association (Operating)	\$1,100
Canadian Mental Health Association – North & West Vancouver Branch (Operating)	\$2,500
Canadian Mental Health - North & West Vancouver Branch– Brief Counselling – Support to Low Income North Shore Residents (Program)	\$1,500
Canadian Mental Health - North & West Vancouver Branch– Health & Wellness – Reducing Stigma in the Workplace(Program)	\$1,000
Canadian Mental Health - North & West Vancouver Branch– Support Groups – Building Capacity in those with Mental Health Challenges (Program)	\$1,000
Canadian Red Cross Society – Health Equipment Loan Program (HELP) (Program)	\$2,000
Cerebral Palsy Association of British Columbia – North Shore Community Connections (Program)	\$700
Change the World dba Harvest Project (Operating)	\$10,000
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$3,000
Crisis Intervention & Suicide Prevention Centre of BC – safeTALK (Suicide Prevention Training) –(Program)	\$500
Crisis Intervention & Suicide Prevention Centre of BC – YouthInBC.com (Program)	\$500
Friend 2 Friend Learning Society – Autism Demystification & Integrated Play Group Programs (Program)	\$2,500
Friend 2 Friend Learning Society – Play Centre for Children with Autism Program (Program)	\$1,000
Gleneagles Golf Club – Junior Golf Tournament (Program)	\$500

G.V. Counselling & Education Society for Families (Operating)	\$2,000
G.V. Counselling & Education Society for Families – Family Integration Program (Program)	\$1,000
G.V. Counselling & Education Society for Families – Youth Support Program – Interaction of Body & Mind (Program)	\$500
Highlands United Church – ESL Community Choir (Program)	\$500
Highlands United Church – ESL Speakers’ Club (Program)	\$500
Highlands United Church – Shelter to Home (Program)	\$1,000
Hollyburn Family Services Society (Operating)	\$3,500
Hollyburn Family Services Society – Aboriginal Court Mental Health Outreach Program (Program)	\$2,500
Hollyburn Family Services Society – Wired 4 Success Employment Program (Program)	\$500
Lionsview Seniors Planning Society (Operating)	\$4,000
Lionsview Seniors Planning Society – Age-Friendly Action Plan – Seniors’ Action Tables (Program)	\$1,000
Lionsview Seniors Planning Society – North Shore News Older & Wiser Column (Program)	\$500
Lionsview Seniors Planning Society – Services to Seniors Coalition (Program)	\$500
Living Systems: Family Systems Counselling & Education Society – Access Counselling (Program)	\$3,500
Living Systems: Family Systems Counselling & Education Society -Play Therapy (Program)	\$2,000
NS ConneXions Society – Education and Community Awareness (Program)	\$1,000
NS ConneXions Society – Friendship Circles (Program)	\$1,000
NS Disability Resource Centre – Information & Advocacy Program (Program)	\$1,000
NS Disability Resource Centre – Parents’ Night Out Support Group (Program)	\$1,400
NS Disability Resource Centre – North Shore Community Response Network (Program)	\$950
NS Disability Resource Centre – Summer Bursary Program (Program)	\$2,500
NS Disability Resource Centre – Transition and Employment: Parent Information Events (Program)	\$500
NS Keep Well Society(Operating)	\$2,000
NS Lifeboat Society (Operating)	\$500
NS Meals on Wheels Society (Operating)	\$1,500
NS Multicultural Society (Operating)	\$3,500
NS Multicultural Society – Community Bridging (Program)	\$2,850

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

11. 2014 Community Services Grants Recommendations – File: 0360-20 SPAC-06 - Continued

NS Multicultural Society – NEONology (Program)	\$1,000
NS Safety Council (Operating)	\$1,000
NS Schizophrenia Society of BC (Operating)	\$2,500
NS Stroke Recovery Centre (Operating)	\$2,500
NS Stroke Recovery Centre – Stroke Survivors’ Peer Support (Program)	\$1,000
NS Volunteers for Seniors (Operating)	\$750
Pacific Post Partum Support Society (Operating)	\$1,000
Pacific Post Partum Support Society – Childcare at Postpartum Support Groups (Program)	\$1,000
Senior Citizens Special Services Society of West Vancouver – LINKS (Program)	\$700
Sharing Abundance Association – Sharing Abundance Association Meal Programs (Program)	\$2,000
Special Olympics British Columbia Society - North Shore (Operating)	\$2,000
Special Olympics British Columbia Society - North Shore – SOBC – North Shore Sports Programs (Program)	\$1,000
Vancouver Adaptive Snow Sports – Learn to Ski (Program)	\$1,000
TOTAL RECOMMENDED	\$100,000

AND THAT the following organizations be notified that their application for a 2014 Community Grant has been denied:

Grant Applications Denied:

Big Brothers of Greater Vancouver - In-School Mentoring (Program)
Big Brothers of Greater Vancouver - Teen Mentoring (Program)
Change the World dba Harvest Project – Client Care Program (Program)
Change the World dba Harvest Project – Food Program (Program)
Hollyburn Family Services Society – Seniors at Housing Risk Outreach (Program)
Hollyburn Family Services Society – Supporting Seniors to Remain Housed Program (Program)
Hollyburn Family Services Society – West Vancouver Family Place (Program)
NS Hospice Society (Operating)
NS Hospice Society – Patient and Family/Caregiver Education Program (Program)

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**11. 2014 Community Services Grants Recommendations
– File: 0360-20 SPAC-06 - Continued**

NS Stroke Recovery Centre – Art Strokes (Program)
People in Pain Network (Operating)
People in Pain Network – Building Personal Support Teams For People Living with Persistent Pain (Program)
Sharing Abundance Association (Operating)
Spinal Cord Injury BC - SCI BC Peer Program (Program)
Upper Lonsdale Parent Participation Preschool (Operating)
Upper Lonsdale Parent Participation Preschool – Music Program (Program)
Vancouver Adaptive Snow Sports (Operating)
Canadian Society of Intestinal Research (CSIR) – 2014 BadGut Lecture Series on the North Shore (Program)
Cystic Fibrosis Canada – St. Paul’s Hospital Clinic Incentive Grant (Program)
North Vancouver Community Sport and Recreation Council (Operating)
PLEA Community Services of BC KidStart Centre – KidStart (Program)
Royal Canadian Air Cadets 103 Squadron (Operating)
St. Edmund’s Elementary School – Earthquake Early Warning System (Program)

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting for the 2013 Annual Municipal Report.

CARRIED UNANIMOUSLY

The meeting recessed at 7:31 pm.

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the Public Meeting adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:44 pm and the Regular Council Meeting reconvened with the same staff members present.

NOTICE OF MOTION

14. 2013 Annual Municipal Report – File: 0640-20 AMR-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated June 4, 2014, entitled “2013 Annual Municipal Report”:

THAT the 2013 Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the report dated June 4, 2014, be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. North Vancouver Policing Committee – Terms of Reference – File: 7400-01

Report: Chief Administrative Officer, June 17, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Chief Administrative Officer, dated June 17, 2014, entitled “North Vancouver Policing Committee – Terms of Reference”:

THAT the June 17, 2014, report be received for information;

AND THAT the District of North Vancouver and John Harvey be provided with a copy of the June 17, 2014, report and recommendation.

DEFEATED

16. Regulating Medical Marijuana Licensed Producers – File: 3360-01

Report: Manager, Bylaw Services, and Planner 2, Community Development, June 10, 2014

Moved by Councillor Bell, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Bylaw Services and Planner 2, Community Development, dated June 10, 2014, entitled “Regulating Medical Marijuana Licensed Producers”:

THAT as per Option 2 of the June 10, 2014, report, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8384” (To Prohibit Medical Marijuana Licensed Producers in All Zones), be considered and referred to a Public Hearing.

DEFEATED

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

16. Regulating Medical Marijuana Licensed Producers – File: 3360-01 - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Bylaw Services and Planner 2, Community Development, dated June 10, 2014, entitled “Regulating Medical Marijuana Licensed Producers”:

THAT as per Option 1 of the June 10, 2014, report, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8350” (A Bylaw to Regulate and Restrict Medical Marijuana Licensed Producers to the M-2 Industrial Zone), be considered and referred to Public Hearing;

AND THAT “Business License Bylaw, 2004, No. 7484, Amendment Bylaw, 2014, No. 8376” (A Bylaw to License and Regulate Medical Marijuana Licensed Producers), be considered and referred to a Public Hearing.

CARRIED

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

BYLAWS - INTRODUCTION AND FIRST READING

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8350” (A Bylaw to Regulate and Restrict Medical Marijuana Licensed Producers to the M-2 Industrial Zone)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8350” (A Bylaw to Regulate and Restrict Medical Marijuana Licensed Producers to the M-2 Industrial Zone), be given introduction and read a first time.

CARRIED

The bylaw was introduced and read a first time.

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

Continued...

BYLAWS - INTRODUCTION AND FIRST READING - Continued

18. **“Business License Bylaw, 2004, No. 7484, Amendment Bylaw, 2014, No. 8376” (A Bylaw to License and Regulate Medical Marijuana Licensed Producers)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Business License Bylaw, 2004, No. 7484, Amendment Bylaw, 2014, No. 8376” (A Bylaw to License and Regulate Medical Marijuana Licensed Producers), be given introduction and read a first time.

CARRIED

The bylaw was introduced and read a first time.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **North Vancouver Bus Depot – Update - File:8350-01**

Information Report: Manager, Transportation, Engineering, Parks and Environment, June 18, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Transportation, dated June 18, 2014, entitled “North Vancouver Bus Depot - Update”:

WHEREAS the North Vancouver bus depot will be closed in 2015 in conjunction with the opening of a new Hamilton Transit Centre in Richmond;

WHEREAS the recently announced Mayors’ Council Regional Transportation Strategy includes significant transportation system improvements, including a provision for one additional bus depot somewhere in the region;

WHEREAS past experience indicates limited mid-day accessibility to the North Shore when unforeseen events such as stalled vehicles and accidents result in a lane or bridge closure;

THEREFORE BE RESOLVED THAT TransLink be requested to consider locating a transit centre identified in the Regional Transportation Strategy on the North Shore;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

19. North Vancouver Bus Depot – Update - File:8350-01 – Continued

THAT the planning and design process include consideration of the transit centre concept as proposed by staff;

THAT TransLink be requested to provide North Vancouver municipalities with a contingency plan to support service level needs during unforeseen events that would limit accessibility to the North Shore until a new transit centre is built on the North Shore;

THAT this resolution and report be forwarded to TransLink, the District of North Vancouver, the District of West Vancouver, the Minister of Transportation and local MLA's.

AND THAT local MLA's be invited to appear before Council to discuss a transit centre on the North Shore.

CARRIED UNANIMOUSLY

20. Potential Merger of Community Grants and Lower Lonsdale Legacy Fund - File: 1850-01

Report: Community Planner, Community Development,
June 18, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated June 18, 2014, entitled "Potential Merger of Community Grants and Lower Lonsdale Legacy Fund":

THAT staff report back on the implications and financial logistics of merging the Community Grant and Lower Lonsdale Legacy Fund programs.

CARRIED UNANIMOUSLY

**21. 955 Harbourside Drive, Text Amendment Application to CD-428 Zone, Bodwell Canada Ltd. / Scott Architecture
– File: 3360-20 REZ2014-00001 – 955 Harbourside**

Report: Deputy Director, Community Development, June 17, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated June 17, 2014, entitled "955 Harbourside Drive, Text Amendment Application to CD-428 Zone, Bodwell Canada Ltd. / Scott Architecture":

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

21. **955 Harbourside Drive, Text Amendment Application to CD-428 Zone, Bodwell Canada Ltd. / Scott Architecture**
– File: 3360-20 REZ2014-00001 – 955 Harbourside – Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 8378” (Bodwell Canada Ltd. / Scott Architecture, 955 Harbourside Drive, Text Amendment, CD-428), be considered;

THAT said Bylaw be referred to a Public Hearing on July 14, 2014;

THAT additional offsite works and community amenities listed in the June 17, 2014 report in the section “Community Amenity Contributions / Off-Site Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning;

AND THAT the existing noise covenant be updated, as required, at the applicant’s expense and to the satisfaction of staff, as a condition of rezoning.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

22. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 8378” (Bodwell Canada Ltd. / Scott Architecture, 955 Harbourside Drive, Text Amendment, CD-428)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 8378” (Bodwell Canada Ltd. / Scott Architecture, 955 Harbourside Drive, Text Amendment, CD-428), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. Building Height and Flood Construction Level – File: 3900-30-02

Report: Planner 2, Community Development, June 17, 2014

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Planner 2, Community Development, dated June 17, 2014, entitled “Building Height and Flood Construction Level”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8346” (Building Height Calculations from the Flood Construction Level), be considered;

AND THAT the Public Hearing be waived.

CARRIED

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

BYLAW - INTRODUCTION AND FIRST READING

24. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8346” (Building Height Calculations from the Flood Construction Level)

Moved by Councillor Keating, seconded by Councillor Heywood

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8346” (Building Height Calculations from the Flood Construction Level), be given introduction and read a first time.

CARRIED

The bylaw was introduced and read a first time.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

25. Zoning Amendment Application, 141-147 East 21st Street (Mehran Mohtadi, Rafii Architects Inc.) – File: 3360-20 REZ2014-00006 – 141 East 21st St

Report: Manager, Development Planning, Community Development,
June 18, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager of Development Planning, Community Development, dated June 18, 2014, entitled “Zoning Amendment Application, 141-147 E 21st Street (Mehran Mohtadi, Rafii Architects Inc.)”:

THAT staff be directed to continue to process the subject application for a six-storey rental development;

AND THAT the applicant be directed to schedule a Town Hall Meeting to consider early public input.

CARRIED

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT staff prepare a report providing options for Council for the retention of rental housing and ensures that “renovation” does not lead to “renoviction”;

AND THAT the report include options to ensure, where entire rental buildings are being redeveloped:

- a) that a tenant relocation plan is put in place;
- b) that tenants are provided with the option to return to a rental unit in a new building once constructed; and
- c) that returning tenants will have comparable starting rents assured upon resuming their tenancy.

Moved by Councillor Bell, seconded by Councillor Keating, that the motion be amended to include the following:

THAT the motion be deferred for further discussion at a future meeting, where all members of Council are present.

Amendment motion **CARRIED UNANIMOUSLY**

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

BYLAWS - FINAL ADOPTION

- 26. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316”
(C.C.N.V., 105 Carrie Cates Court / Foot of Lonsdale, CD-642)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” (C.C.N.V., 105 Carrie Cates Court / Foot of Lonsdale, CD-642), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

- 27. “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Item 27 be deferred until Presentation House Gallery meets its fundraising goal.

CARRIED

Mayor Mussatto, Councillor Buchanan and Councillor Keating are recorded as voting contrary to the motion.

- 28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8352”
(Polygon Development 306 Ltd. / Raymond Letkeman Architects, 255 West 1st Street / 260 West Esplanade, CD-649)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8352” (Polygon Development 306 Ltd. / Raymond Letkeman Architects, 255 West 1st Street / 260 West Esplanade, CD-649), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Continued...

BYLAWS - FINAL ADOPTION - Continued

29. “Land Use Contract Repealing Bylaw, 2014, No. 8359”

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Land Use Contract Repealing Bylaw, 2014, No. 8359”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

30. Shared Service Review and New Initiative Reporting - File: 0400-01

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Bookham

BE IT RESOLVED THAT at the next meeting of Council, staff present a template, populated with current information, for a regular report to Council on progress reviewing existing shared service agreements and which lists new initiatives that are being contemplated along with their status or planned execution;

AND THAT this report be presented as a public agenda item no less than monthly.

Moved by Councillor Bell, seconded by Councillor Heywood that the wording of the last paragraph of the motion be amended to read:

“AND THAT this report be presented as a Closed agenda item no less than monthly.”

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED**

RECESS

Mayor Mussatto declared a recess at 9:51 pm for the Public Question Period and reconvened the meeting at 9:55 pm.

Brian Riedlinger, owner of Sailor Hagar’s Pub, inquired regarding Item 28 with respect to noise prevention measures for the Polygon Development on West 1st Street.

Mayor Mussatto advised that staff will respond to his inquiry directly.

INQUIRIES

31. Inquired by: Councillor Clark

Councillor Clark requested of Mayor Mussatto whether there is a verbal understanding between the City and District CAO's, or any other parties involved in the discussions between the City and District, regarding the Shared RCMP Contract that suspends the accrual of moneys to the City per the existing shared RCMP Contract (given the District's refusal to pay per that contract) until such time as the City and District shared services review is complete and agreed upon.

Mayor Mussatto advised that a written response from staff is forthcoming.

32. Inquired by: Councillor Clark

Councillor Clark requested of Mayor Mussatto whether the Onni development at 13th Street and Lonsdale Avenue, includes a pool.

Mayor Mussatto advised that a written response from staff will be forthcoming.

33. Inquired by: Councillor Clark

Councillor Clark requested of Mayor Mussatto whether senior staff and/or Mayor Mussatto have met with developers with real property options or interests regarding properties in the:

- 300, 400, 500, 600, 700 blocks on East 3rd Street;
- 400, 500, 600 blocks on East 2nd Street;
- 400, 500, 600 blocks of East 1st Street;

in the last 12 months, and if so, what was the nature of the discussions.

Mayor Mussatto advised that a written response from staff will be forthcoming.

34. Inquired by: Councillor Bell

Councillor Bell requested of Mayor Mussatto whether the Onni development on 13th Street and Lonsdale Avenue, includes a shroud on the top of the building.

Mayor Mussatto advised that a written response from staff will be forthcoming.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:55 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk