



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 15,
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

D. Pope, City Engineer / Acting CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
P. Navratil, Deputy City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
L. Orr, Manager, Lands and Business Services
M. Epp, Manager, Development Planning
C. Wilkinson, Planner
P. Penner, Community Planner
M. vander Laan, Research Assistant
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
J. de Ruiter, Manager, Inspections
C. Kennedy, Superintendent, RCMP
D. Pistilli, Fire Chief
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 8, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, expressed support for the Coalition of Progressive Electors (COPE).
- Therese Hanlon-McMillian, 444 Lonsdale Avenue, North Vancouver, expressed concern for advertising on bus shelters and uneven benches.
- George Pringle, 163 West 5th Street, North Vancouver, expressed support for amalgamation and the City's Letters Patent.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, expressed concern for the City's Letters Patent and presented two gold medals that he received at the 2014 Seniors Games.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with concern regarding the safety of cyclists on City streets.

CONSENT AGENDA ITEM

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the "Consent Agenda" of September 15, 2014, be approved as follows:

BYLAW - INTRODUCTION AND THREE READINGS

- *2. **"Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8393" (Retirement Stipend)**

THAT "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8393" (Retirement Stipend), be given introduction and read a first time.

(CARRIED UNANIMOUSLY)

The bylaw was introduced and read a first time.

THAT "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8393" (Retirement Stipend), be given second and third readings.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time.

END OF CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361” (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313 – 315 West Keith Road, CD-656).

CARRIED UNANIMOUSLY

The meeting recessed at 6:13 pm.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 6:43 pm and the Regular Council Meeting reconvened, with the same staff members present.

BYLAW - SECOND AND THIRD READING

3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361” (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361” (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656), be given second and third readings.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372” (T. Testini / Vernacular Design, 275 West 6th Street, CD-657).

CARRIED UNANIMOUSLY

The meeting recessed at 6:45 pm.

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 7:29 pm and the Regular Council Meeting reconvened, with the same staff members present.

BYLAW - SECOND AND THIRD READING

4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372”
(T. Testini / Vernacular Design, 275 West 6th Street, CD-657)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372” (T. Testini / Vernacular Design, 275 West 6th Street, CD-657), be referred back to staff to work with the developer to meet the low density guidelines.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8350” (to Regulate and Restrict the Locations of Medical Marijuana Licensed Producers) and “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8376” (a Bylaw to Licence and Regulate Medical Marijuana Licensed Producers).

CARRIED UNANIMOUSLY

The meeting recessed recessed at 7:39 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 8:01 pm and the Regular Council Meeting reconvened, with the same staff members present.

BYLAWS - SECOND AND THIRD READING

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8350”
(to Regulate and Restrict the Locations of Medical Marijuana
Licensed Producers)**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8350” (to Regulate and Restrict the Locations of Medical Marijuana Licensed Producers), be given second and third readings.

CARRIED

The bylaw was read a second and third time by title.

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

Continued...

BYLAWS - SECOND AND THIRD READING - Continued

6. **“Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8376” (a Bylaw to Licence and Regulate Medical Marijuana Licensed Producers)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8376” (a Bylaw to Licence and Regulate Medical Marijuana Licensed Producers), be given second and third readings.

CARRIED

The bylaw was read a second and third time by title.

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting for a Business Licence Application regarding a Group Child Care Facility at 549 West 28th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 8:12 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Meeting adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 9:20 pm and the Regular Council Meeting reconvened, with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. **549 West 28th Street – Group Child Care Facility Business Licence Application – File: 4750-01**

Report: Community Planner, Community Development,
September 10, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner dated September 10, 2014, entitled “549 West 28th Street – Group Child Care Facility Business Licence Application”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

7. 549 West 28th Street – Group Child Care Facility Business Licence Application – File: 4750-01 – Continued

THAT Item 7 be referred to staff to work with the applicant to address traffic and privacy concerns.

DEFEATED

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the application for a Business Licence to operate a Principal Use Group Child Care facility at 549 West 28th Street with up to 20 children in care, be denied.

CARRIED

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

COUNCIL REPORT

Councillor Bell

- Attended a celebration of life for the former Chief Administrative Officer of the City of North Vancouver, Ed Raymond.

Mayor Mussatto

- Extended condolences on behalf of City Council, to the family of Ed Raymond and commented that he served the City very well for several years.

CORRESPONDENCE

8. Kristen Pring-Mill, Executive Director, Pacific Bipolar Foundation, September 9, 2014

Re: Request for Support – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Bookham

THAT Dr. Tremansen be invited to come forward to provide information with respect to the Pacific Bipolar Foundation.

CARRIED UNANIMOUSLY

Continued...

CORRESPONDENCE - Continued

8. Kristen Pring-Mill, Executive Director, Pacific Bipolar Foundation, September 9, 2014- -Continued

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Kristen Pring-Mill, Executive Director, Pacific Bipolar Foundation, dated September 9, 2014, regarding “Request for Support”, be received and filed with thanks;

AND THAT Pacific Bipolar Foundation, be granted \$2,000 from the Council Contingency Fund.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Community Amenity Space: 117-135 West First (Fairborne Properties/Shift Architecture, CD-648) – File: 3360-20 REZ2013-00001 – 117-129 West 1st

Report: Deputy Director, Community Development,
September 8, 2014

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Community Development, dated September 5, 2014, entitled “Community Amenity Space: 117-135 West First (Fairborne Properties/Shift Architecture, CD-648)”:

THAT staff negotiate with the North Vancouver Recreation and Culture Commission a use agreement for the 1,430 sq. ft. air space parcel (community amenity space) being gifted to the City by Fairborne Properties as a condition of rezoning, such that it can be owned by the City and programmed by the North Vancouver Recreation and Culture Commission for use by the John Braithwaite Community Centre.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 10. Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363 – 105 West 12th Street (The Governing Council of the Salvation Army in Canada/Galaxie Signs)
File: 3090-20 DVP2014-00012**

Report: Planning Technician II, Community Development,
September 10, 2014

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planning Technician II, dated September 10, 2014, entitled “Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363 – 105 West 12th Street (The Governing Council of the Salvation Army in Canada /Galaxie Signs)”:

THAT Development Variance Permit No. 2014-00012 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 Councillor Heywood, seconded by Councillor Keating

THAT the motion be amended to include:

“**THAT** the application fee in the amount of \$376.25 be refunded to the North Shore Salvation Army.”

Amendment motion CARRIED UNANIMOUSLY

Main motion, as amended, CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 11. Development Application 412 East 17th Street/Level-B Accessory Coach House (Phipps, T. and C./Halex Architecture)
- File: 3090-20 DVP2014-00009 – 412 E 17th St**

Report: Planning Technician 2, Community Development,
September 9, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 2, Community Development, dated September 9, 2014, entitled “Development Application 412 East 17th Street / Level–B Accessory Coach House (Phipps, T. and C. / Halex Architecture)”:

THAT Development Variance Permit No. DVP2014-00009 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. 2014-00011 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

- 12. Amendments to the Zoning Bylaw to Support Green Buildings
– File: 3900-20 ZB-03**

Report: Deputy Director, Community Development,
September 9, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated September 9, 2014, entitled “Amendments to the Zoning Bylaw to Support Green Buildings”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8391” (Changes to Support Green Buildings), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8391” (Changes to Support Green Buildings)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8391” (Changes to Support Green Buildings), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time by title.

RECESS

Mayor Mussatto declared a recess at 10:18 pm, for the public question period and reconvened the meeting immediately thereafter.

INQUIRIES

14. Friday Night Market – File 6740-20 S-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto that staff provide a report with respect to the Friday Night Market and requested a delegation from the operator to provide a summary of this year’s event.

Mayor Mussatto advised that staff will report back to Council.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:19 pm.

“Certified Correct by the City Clerk”

CITY CLERK