



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JUNE 15, 2015.****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor H. Back
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark

ABSENT

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
P. Navratil, Deputy City Engineer
M. Epp, City Planner
P. Penner, Community Planner
H. Reinhold, Manager, Waterfront
I. Steward, Property Services Coordinator
C. Jackson, Section Manager, Environmental
Sustainability
T. Huckell, Committee Clerk
W. Tse, Planner 1
L. Orr, Manager, Business Services
C. Wilkinson, Planner 1
S. Wilks, Timekeeper

The meeting was called to order at 6:06 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, May 25, 2015.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the Public Input Period be extended to include all speakers on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to COPE (Coalition of Progressive Electors) and his book entitled “Trade Unions on Lonsdale”.
- Jennifer Clay, North Shore Heritage Preservation Society, 732 East 8th Street, North Vancouver, spoke regarding Item 15, expressing support for the protection of heritage buildings.
- Brian Riedlinger, Owner, Sailor Hagor’s Brew Pub, 2583 Swinburne Avenue, North Vancouver, spoke in support of a bylaw to regulate retail liquor store locations.
- Kevin Lee, The Harvest Project, 180 East Kings Road, North Vancouver, spoke in support of the Harvest Project.
- Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke with respect to consideration for vulnerable City residents and sustainability.
- Kerry Morris, 784 East 15th Street, North Vancouver, expressed concern for the water utility.
- Sharon Promislow, 243 West 6th Street, North Vancouver, spoke regarding Item 15, expressing concern for parking and density.
- Brian Markus, Lawyer, on behalf of the owners of 210 West 6th Street, North Vancouver, spoke regarding Item 15, expressing concern regarding the proposed redevelopment and the set back.

CONSENT AGENDA ITEMS

Moved by Councillor Buchanan, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. 2015 Community Public Art Funding Recommendations File: 05-1850-01-0001/2015**

Report: Public Art Officer, June 15, 2015

PURSUANT to the report of the Public Art Officer, dated June 15, 2015, entitled “2015 Community Public Art Funding Recommendations”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

***2. 2015 Community Public Art Funding Recommendations
File: 05-1850-01-0001/2015 - Continued**

THAT Council approve the 2015 Community Public Art Grants in the following amounts:

Cascadia Society for Social Working <i>Mosaic River</i>	\$5,000
Coho Society <i>Mural on Spirit Trail</i>	\$6,500
Cultivate (Queensbury Community Garden) <i>Art in the Garden</i>	\$600
North Vancouver Community Arts Council <i>Let it Rain!</i>	\$2,900
TOTAL	\$ 15,000

(CARRIED UNANIMOUSLY)

***3. 2015 Living City Grants – File: 05-1850-20-0008/2015**

Report: Environmental Sustainability Specialist, June 10, 2015

PURSUANT to the report of the Environmental Sustainability Specialist, dated June 10, 2015, entitled “2015 Living City Grants”:

THAT 2015 Living City grants totalling \$13,750 be awarded to the following organizations:

Grant Applications Recommended:

	Amount Recommended
BeeFriendly Society – Gerry’s Garden Irrigation System	\$2,000
BeeFriendly Society – Community Days Program	\$1,500
Fresh Air Learning Society	\$3,250
Cool North Shore Society	\$2,000
Cultivate Projects	\$5,000
TOTAL	\$13,750

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

***3. 2015 Living City Grants – File: 05-1850-20-0008/2015 - Continued**

AND THAT Better Environmentally Sound Transportation (BEST) be thanked for their application and advised that their application for a 2015 Living City Grant has been denied at this time.

(CARRIED UNANIMOUSLY)

BYLAWS – FINAL ADOPTION

***4. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2015, No. 8412” (Smoking Restriction Amendment)**

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2015, No. 8412” (Smoking Restriction Amendment), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (Minor and Text Amendments for Clarification)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8418” (Minor and Text Amendments for Clarification), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PRESENTATIONS

Mayor Darrell Mussatto and Karly Pinch, Climate Change Showdown

Re: 2015 Climate Change Showdown Winners – File: 11-5280-15-0001/2015

Mayor Darrell Mussatto and Karly Pinch, Climate Change Showdown, presented the Climate Change Showdown Award to Scott Gale on behalf of the Grade 5 students at Ridgeway Elementary School. The class was able to reduce their greenhouse gas emissions by 28 tonnes.

PRESENTATIONS – Continued

Mayor Darrell Mussatto and Amanda Nichol, Chair, Parks and Environment Advisory Committee

Re: 2015 Living City Awards – File: 01-0290-20-0005/2015

Mayor Darrell Mussatto and Amanda Nichol, Chair, Parks and Environment Advisory Committee, presented the Living City Awards to Ann Pentland, volunteer, Joe Geluch, Naikoon Contracting, Brad Slater, Mountainside Secondary School, and Maja Regehr, volunteer. The Living City awards recognize the efforts of the community members committed to environmental sustainability in the City.

DELEGATION

Dr. Michel Tarko, President and CEO, Justice Institute of British Columbia

Re: Justice Institute of British Columbia – File: 01-0230-01-0001/2015

Dr. Michel Tarko, President and CEO, Justice Institute of British Columbia, provided a video and update regarding the Justice Institute of British Columbia and responded to questions of Council.

CORRESPONDENCE

6. Janet Haberfield, Executive Assistant to the President and Board, Justice Institute of British Columbia, February 18, 2015

Re: Justice Institute of British Columbia – File 01-0230-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the correspondence of Janet Haberfield, Executive Assistant to the President and Board, Justice Institute of British Columbia, dated February 18, 2015, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Emily Kelsall, Our Horizon

Re: Warning Labels on Gas Pumps – Climate Change
– File: 01-0230-01-0001/2015

Emily Kelsall, Our Horizon, provided a presentation regarding climate change and warning labels on gas pumps and responded to questions of Council.

CORRESPONDENCE

7. Emily Kelsall, Our Horizon, April 17, 2015

Re: Warning Labels on Gas Pumps – Climate Change
– File 01-0230-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT the correspondence of Emily Kelsall, Our Horizon, dated April 17, 2015, regarding Warning Labels on Gas Pumps – Climate Change, be received and filed with thanks;

THAT the correspondence be referred to staff to bring forward a bylaw to include that warning labels be placed on all gas pumps within the City of North Vancouver, cautioning consumers about the effects of climate change;

AND THAT a copy of the resolution be forwarded to the Union of BC Municipalities.

CARRIED UNANIMOUSLY

8. Todd Stone, Minister, Ministry of Transportation and Infrastructure, May 5, 2015

Re: North Vancouver Transit Centre – File 01-0400-95-0001/2015

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Todd Stone, Minister, Ministry of Transportation and Infrastructure, dated May 5, 2015, regarding a North Vancouver Transit Centre, be received and filed;

THAT Council request TransLink staff to resume active discussions with the staff at the City and District of North Vancouver to identify a new location for maintenance and storage of North Vancouver transit buses on the North Shore, either through an expansion of the current West Vancouver Transit Depot located in the District of North Vancouver or at an alternate new location;

AND THAT Council respond to Minister Todd Stone's correspondence dated May 5, 2015, to express the City's desire for a transit depot on the North Shore and to forward a copy of the correspondence to the District of North Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 2015 Community Grant Recommendations – File: 05-1850-20-0005/2015

Report: Chair, Social Planning Advisory Committee, June 10, 2015

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated June 10, 2015, entitled “2015 Community Grant Recommendations”:

THAT the Harvest Project be considered for designation as a core funded agency in the 2016 financial planning process;

AND THAT grants be allocated to the organizations from the 2015 Community Grants Budget as outlined in Attachment No. 1 of the report:

Avalon Recovery Society – Mindfulness-Based Relapse Prevention (Program)	\$1,000
Big Brothers of Greater Vancouver – The Big & Little Brother Community Program (Program)	\$2,000
Big Brothers of Greater Vancouver - Teen Mentoring (Program)	\$1,000
Big Sisters of BC Lower Mainland – North Shore Mentoring Programs (Program)	\$1,000
Canadian Hard of Hearing Association (Operating)	\$1,100
Canadian Iranian Foundation - Orientation & Integration (Program)	\$250
Canadian Mental Health Association – North & West Vancouver Branch (Operating)	\$1,000
Canadian Mental Health - North & West Vancouver Branch– Health & Wellness – Reducing Stigma in the Workplace(Program)	\$500
Canadian Mental Health -North & West Vancouver Branch - STEPS Youth Recreation Program (Program)	\$500
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
Capilano University Foundation - Mobilizing Local Voices: An Environmental Networking & Student Action Workshop (Program)	\$250
Cerebral Palsy Association of British Columbia – North Shore Community Connection Series - Choice in Support for Independent Living (Program)	\$500

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**- Continued****9. 2015 Community Grant Recommendations – File: 05-1850-20-0005/2015
- Continued**

Change the World dba Harvest Project (Operating)	\$10,000
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$2,500
Crisis Intervention & Suicide Prevention Centre of BC – safeTALK (Suicide Prevention Training) –(Program)	\$500
Crisis Intervention & Suicide Prevention Centre of BC – YouthInBC.com (Program)	\$500
Evergreen - Branching Out: Empowering Youth Through Outdoor Connection (Program)	\$1,500
Friend 2 Friend Learning Society – Autism Demystification & Integrated Play Group Programs (Program)	\$1,000
Friend 2 Friend Learning Society – Play Centre for Children with Autism Program (Program)	\$1,000
FUTURES Society (Operating)	\$2,250
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 Facilitator Training Program: Train the Trainers (Program)	\$500
Hollyburn Family Services Society (Operating)	\$3,000
Hollyburn Family Services Society – Aboriginal Court Mental Health Outreach Program (Program)	\$2,500
Hollyburn Family Services Society – Life Success (Program)	\$500
Hollyburn Family Services Society – Seniors at Housing Risk Outreach (Program)	\$3,000
Hollyburn Family Services Society - Supporting Seniors to Remain Housed Program (Program)	\$500
Hollyburn Family Services Society – Wired 4 Success Employment Program (Program)	\$1,500
Lionsview Seniors Planning Society (Operating)	\$4,000
Lionsview Seniors Planning Society – Age-Friendly Action Plan – Seniors’ Action Tables (Program)	\$500
Lionsview Seniors Planning Society – Older & Wiser Column (Program)	\$250
Lookout Emergency Aid Society – North Shore Housing Centre (Operating)	\$1,000
Living Systems: Family Systems Counselling & Education Society – Access Counselling (Program)	\$1,000

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**- Continued****9. 2015 Community Grant Recommendations – File: 05-1850-20-0005/2015
- Continued**

Living Systems: Family Systems Counselling & Education Society -Play Therapy (Program)	\$1,000
Multiple Sclerosis Society of Canada, Lower Mainland Chapter - Active Living Educational Forum & Social for People with Disabilities	\$500
Muscular Dystrophy Canada - Muscular Dystrophy Equipment Program (Program)	\$5,000
NS ConneXions Society – Education and Community Awareness (Program)	\$250
NS ConneXions Society – Friendship Circles (Program)	\$1,000
NS Disability Resource Centre – Information & Advocacy Program (Program)	\$1,000
NS Disability Resource Centre – North Shore Community Response Network (Program)	\$500
NS Disability Resource Centre – Parents’ Night Out Support Group (Program)	\$500
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)	\$1,500
NS Meals on Wheels Society (Operating)	\$1,500
NS Multicultural Society (Operating)	\$1,000
NS Multicultural Society – Community Bridging (Program)	\$2,000
NS Multicultural Society – NEONology (Program)	\$1,000
NS Schizophrenia Society of BC (Operating)	\$1,500
NS Stroke Recovery Centre (Operating)	\$2,000
NS Stroke Recovery Centre – Stroke Survivors’ Peer Support (Program)	\$500
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
People in Pain Network - Support Group/Pain Self-Management Meetings (Program)	\$1,500
Salvation Army, North Vancouver - Family Services/Frozen Meals (Program)	\$2,500
Salvation Army, North Vancouver - Mountainside School Student Outreach (Program)	\$2,500

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

9. 2015 Community Grant Recommendations – File: 05-1850-20-0005/2015 - Continued

Senior Citizens Special Services Society of West Vancouver – LINKS (Program)	\$700
Sharing Abundance Association - Kitchen Upgrade (Program)	\$1,000
Sharing Abundance Association – Meal Programs (Program)	\$2,500
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
St. Andrew's United Church - Growing Food, Growing Community (Program)	\$2,000
St. John Ambulance - North Shore / Sea to Sky Branch - Therapy Dog Program (Program)	\$1,000
St. John Ambulance - North Shore / Sea to Sky Branch - Youth Brigade (Program)	\$1,000
Upper Lonsdale Parent Participation Preschool - Preschool Students' Music Program (Program)	\$200
Westcoast Family Centres Society - Strong Kids (Program)	\$3,000
TOTAL RECOMMENDED	\$14,400.00

Grant Applications Not Recommended for Funding:

BC Pets & Friends (Operating)
Big Brothers of Greater Vancouver (Operating)
Big Brothers of Greater Vancouver – In-School Mentoring (Program)
Canadian Iranian Foundation (Operating)
Canadian Iranian Foundation – Active Living Workshops (Program)
Crisis Intervention & Suicide Prevention Centre - Seniors Wellness (Program)
FUTURES Society – Special Children's Christmas Party (Program)
Gleneagles Golf Club – Junior Golf Tournament (Program)
Hollyburn Family Services Society – West Vancouver Family Place (Program)
Lionsview Seniors Planning Society – Services to Seniors Coalition (Program)
North Shore Aquatics Society (Operating)
People in Pain Network – Education Forum - Understanding and Changing Pain (Program)
Third Vision Foundation – Northshore Photovoice Program and Documentary (Program)

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

Councillor Buchanan declared a potential conflict of interest with respect to Item 10 and left the meeting at 7:23 pm.

10. Lease Renewal – Vancouver Coastal Health at John Braithwaite Community Centre – File: 0870-01

Report: Property Valuator-Negotiator, June 2, 2015

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Property Valuator-Negotiator, dated June 2, 2015, entitled “Lease Renewal – Vancouver Coastal Health at John Braithwaite Community Centre”:

THAT the Mayor and City Clerk be authorized to execute a lease in favour of Vancouver Coastal Health Authority for 900 square feet of the City-owned airspace parcel at John Braithwaite Community Centre;

THAT the term of the lease shall be for two years commencing May 14, 2015 and include one two-year renewal option at the discretion of the City ending May 14, 2019;

AND THAT notice of the lease be given in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY, by members remaining

Councillor Buchanan returned to the meeting at 7:24 pm.

11. 2015 Caribbean Days Festival Dance – Special Occasion Licence – File: 15-7800-01-0001/2015

Report: Manager, Business Services, June 3, 2015

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Business Services, dated June 3, 2015, entitled “2015 Caribbean Days Festival Dance – Special Occasion Licence”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

**11. 2015 Caribbean Days Festival Dance – Special Occasion Licence
– File: 15-7800-01-0001/2015 - Continued**

THAT the application for a Caribbean Days Festival dance on the Lonsdale Quay deck from 7:30 pm -12:00 am on Saturday, July 25, 2015 for up to 650 participants, be approved subject to the following conditions:

- Approval of occupant load for the liquor service by the City of North Vancouver Fire Department;
- Approval from the North Vancouver RCMP;
- Approval by the Liquor Control and Licensing Branch for the liquor service;
- That the sound levels be managed to an acceptable level with reduction of the sound levels at 11:30 pm;
- That the liquor service cease at 11:30 pm;
- That the sound system speakers be directed out toward the harbour away from the buildings;
- That the organizers post signage in the area advising patrons to be respectful of adjacent residences as they vacate the area; and
- That security staff be directed to assist patrons with a quiet and prompt departure from the area after the event;
- That City staff be available onsite for the duration of the dance to respond to any concerns that may arise;

AND THAT staff be directed to negotiate a cost sharing of extraordinary City costs (including RCMP) with the Trinidad and Tobago Cultural Society resulting from the Caribbean Days Festival from 2016 onward.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

**12. Funding Appropriation Request for Creation of the Housing Action Plan
– File: 10-5040-03-0001**

Report: Planner 1, June 3, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated June 3, 2015, entitled “Funding Appropriation Request for Creation of the Housing Action Plan”:

THAT (Funding Appropriation #1520) an amount of \$50,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of creating a Housing Action Plan for the City of North Vancouver;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

**12. Funding Appropriation Request for Creation of the Housing Action Plan
– File: 10-5040-03-0001 - Continued**

AND THAT if any of the above amount be unspent at December 31, 2018, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

13. Level-B Coach House Application: 1457 Moody Ave (Riegler, K. and A. / Act III Ltd.) – File: 3090-20 DVP2014-00016 – 1457 Moody Ave

Report: Planning Technician II, June 9, 2015

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician II, dated June 9, 2015, entitled “Level-B Coach House Application: 1457 Moody Ave (Riegler, K. and A. / Act III Ltd.)”:

THAT Development Variance Permit No. DVP2014-00016 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00022 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

14. Development Application: 217 East 19th Street / Level-B Accessory Coach House (E.C. McLean and D.K. Daechsel / Smallworks Studios / Laneway Housing Inc.) – File: 3090-20 DVP2014-00018 – 217 East 19th St

Report: Planning Technician 1, June 10, 2015

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 1, dated June 10, 2015, entitled “Development Application: 217 East 19th Street / Level-B Accessory Coach House (E.C. McLean and D.K. Daechsel / Smallworks Studios / Laneway Housing Inc.)”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 14. Development Application: 217 East 19th Street / Level-B Accessory Coach House (E.C. McLean and D.K. Daechsel / Smallworks Studios / Laneway Housing Inc.) – File: 3090-20 DVP2014-00018 – 217 East 19th St - Continued**

THAT Development Variance Permit No. DVP2014-00018 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00030 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

- 15. Rezoning Application and Heritage Protection: 214 West 6th Street (Corey Cubric, Penny Packer Properties Corp. / H.S. Chase Architect, Karl Wein and Associates) – File: 08-3360-20-0350/1**

Report: Planner, June 10, 2015

Moved by Councillor Buchanan, seconded by Councillor Bookham

PURSUANT to the recommendations set out in Option 2 of the report of the Planner, dated June 10, 2015, entitled “Rezoning Application and Heritage Protection: 214 West 6th Street (Corey Cubric, Penny Packer Properties Corp. / H.S. Chase Architect, Karl Wein and Associates)”;

THAT the applicant be advised that the City is supportive of efforts to retain the heritage home, but feels that the following items should be addressed prior to referral to a Public Hearing:

- Increase the front yard setback to be more compatible with the Ottawa Gardens streetscape;
- Reduce the grading in the front yard with revisions to the landscaping in the front yard;
- Commit to either restoring the existing wood windows or replacing them with replica wood window frames;
- Consider reducing the size of the infill building;
- Remove the potential for secondary suites in the infill building.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

18. Procedures for Stratification of Two-Unit Dwellings – File: 13-6630-01-0001/2015

Report: City Planner, June 10, 2015

Moved by Councillor Buchanan, seconded by Councillor Bookham

PURSUANT to the report of the City Planner, dated June 10, 2015, entitled “Procedures for Stratification of Two-Unit Dwellings”:

THAT the City’s Policy for ‘Conversion Under the *Strata Property Act*’ be amended to remove the requirement that a restrictive covenant be placed on title of duplex properties seeking to stratification;

AND THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8424” (Approval of Strata Conversions Less Than Three Dwelling Units), be considered to delegate the approval of strata conversion requests for dwellings less than three units.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND THREE READINGS

19. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8424” (Approval of Strata Conversions Less Than Three Dwelling Units)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8424” (Approval of Strata Conversions Less Than Three Dwelling Units), be given introduction and first reading.

CARRIED

Bylaw No. 8424 was introduced and read a first time.

Councillor Bell is recorded as voting contrary to the motion.

Continued...

BYLAW – INTRODUCTION AND THREE READINGS - Continued

19. **“Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8424” (Approval of Strata Conversions Less Than Three Dwelling Units) – Continued**

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8424” (Approval of Strata Conversions Less Than Three Dwelling Units), be given second and third readings.

CARRIED

Bylaw No. 8424 was read a second and third time by title.

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – FINAL ADOPTION

20. **“Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8419” (Increased Organics Diversion in the Multi-Family Sector)**

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8419” (Increased Organics Diversion in the Multi-Family Sector), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

NOTICE OF MOTION

21. **Regulation of Retail Liquor Stores – File: 09-4320-50-0001/2015**

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Buchanan

WHEREAS the new liquor licences do not stipulate distance parameters;

AND WHEREAS the City of North Vancouver wishes to continue a one kilometre distance rule for any new licences, whether they be a Licensee Retail Store (LRS) or Grocery Auctioned BC Wine Licence coming into the City of North Vancouver;

Continued...

NOTICE OF MOTION - Continued

**21. Regulation of Retail Liquor Stores – File: 09-4320-50-0001/2015
- Continued**

THEREFORE BE IT RESOLVED that a proposed amendment to the City of North Vancouver “Zoning Bylaw, 1995, No. 6700” to institute a distance parameter of one kilometre for future liquor licences and stores be referred to staff for a review of the liquor store regulations in the City;

AND THAT no further applications be considered, other than the application already submitted by Liberty Wine Merchants regarding the relocation of their Licensee Retail Store, until staff report back on the potential future amendment of the Zoning Bylaw and a review of liquor regulations.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 8:41 pm for the public question period and reconvened immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(c) and 90(2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 8:42 pm and did not reconvene as a motion to adjourn was passed in the Committee of the Whole Closed session at 9:04 pm.

“Certified Correct by the City Clerk”

CITY CLERK