



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON MONDAY, JUNE 22, 2015.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor D. Bell  
Councillor H. Back  
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  
S. Ney, Director, Human Resources  
B. Themens, Director, LEC and Finance  
S. Karamanian, Deputy Director, Finance  
P. Navratil, Deputy City Engineer  
G. Penway, Director, Community Development  
M. Epp, City Planner  
P. Penner, Community Planner  
H. Reinhold, Manager, Waterfront  
T. Germaine, Manager, Accounting, Reporting  
and Collections  
N. Chand, Manager, Financial Planning  
T. Forrest, Planning Analyst  
D. Johnson, Planner 2  
W. Tse, Planner 1  
C. Miller, Planner 1  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Keating seconded by Councillor Clark

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 15, 2015.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD - File: 0550-07-01**

- Brian Riedlinger, 2583 Swinburne Avenue, North Vancouver, spoke with respect to Item 20.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to support for renters.
- Laurie Parkinson, 634 East 4<sup>th</sup> Street, North Vancouver, spoke on behalf North Van City Voices with respect to the proposed Council Procedure Bylaw and gaming.
- David Moretto, 580 Alpine Crescent, North Vancouver, spoke with respect to gaming and the process for a gaming facility in North Vancouver.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to the proposed Council Procedure Bylaw and gaming.

## **CONSENT AGENDA ITEMS**

Moved by Councillor Bookham seconded by Councillor Bell

**THAT** Items 5 and 6 be removed from the "Consent Agenda" and the remaining resolutions listed within the "Consent Agenda", be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

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

### **\*2. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2015**

Report: Director of Finance, June 17, 2015

**PURSUANT** to the report of the Director of Finance, dated June 17, 2015, entitled "Statutory Report Required Under Bill 27":

**THAT** the report of the Director of Finance, dated June 17, 2015, be received and filed.

**(CARRIED UNANIMOUSLY)**

### **\*3. Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report – File: 05-1855-04-0001/2015**

Report: Manager, Financial Planning, June 16, 2015

**PURSUANT** to the report of the Manager, Financial Planning, dated June 16, 2015, entitled, "Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report":

**THAT** the report of the Manager, Financial Planning, dated June 16, 2015, be received and filed.

**(CARRIED UNANIMOUSLY)**

**CONSENT AGENDA ITEMS – Continued**

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

- \*4. 2014 Statement of Financial Information (“SOFI”)  
– File: 05-1880-20-0008/2014**

Report: Manager, Accounting, Reporting and Collections, June 17, 2015

**PURSUANT** to the report of the Manager, Accounting, Reporting and Collections, dated June 17, 2015, entitled, “2014 Statement of Financial Information (“SOFI”):

**THAT** the 2014 Statement of Financial Information be approved and forwarded to the Ministry of Community, Sport and Cultural Development.

**(CARRIED UNANIMOUSLY)**

**CORRESPONDENCE**

- \*7. Metro Vancouver, Board in Brief, June 12, 2015 – File: 01-0400-60-0006/2015**

**THAT** the Metro Vancouver, Board in Brief, dated June 12, 2015, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*8. Contract Negotiations – File: 06-2240-02-0001/1**

Report: Section Manager, Environmental Sustainability, June 10, 2015

**THAT** the action taken in the Committee of the Whole, Closed session, June 15, 2015, with respect to the report of the Section Manager, Environmental Sustainability, dated June 10, 2015 be ratified:

**AND THAT** the wording of the recommendation and the report remain in the Closed session.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

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

### **5. Lonsdale Energy Corporation – Partnering Agreement – File: 05-1610-01-0001/2015**

Report: Director of Finance, June 17, 2015

Moved by Councillor Bookham seconded by Councillor Bell

**PURSUANT** to the report of the Director of Finance, dated June 17, 2015, entitled "Lonsdale Energy Corp. – Partnering Agreement":

**THAT** the City of North Vancouver enter into a partnering agreement with Lonsdale Energy Corporation, substantially in the form attached, upon notice being given in accordance with the *Community Charter*.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **6. Metro Vancouver, Board in Brief, May 15, 2015 – File: 01-0400-60-0006/2015**

Moved by Councillor Bookham seconded by Councillor Keating

**THAT** the Metro Vancouver, Board in Brief, dated May 15, 2015, be received and filed.

**CARRIED UNANIMOUSLY**

## **BYLAWS – FINAL ADOPTION**

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

Moved by Councillor Keating seconded by Councillor Buchanan

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8424” (Approval of Strata Conversions Less Than Three Dwelling Units), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

**BYLAWS – FINAL ADOPTION – Continued**

**10. “Highway Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East)**

Moved by Councillor Keating seconded by Councillor Buchanan

**THAT** “Highway Closing and Disposition Bylaw, 2015, No. 8420” (Closing and removal of highway dedication of a portion of Victoria Park Avenue East), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED**

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

**11. “Council Procedure Bylaw, 2015, No. 8500”**

Moved by Councillor Keating seconded by Councillor Buchanan

**THAT** “Council Procedure Bylaw, 2015, No. 8500” be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

Moved by Councillor Bell seconded by Councillor Keating

**THAT** the Public Input Period, Item 12.8 (K), on the agenda, be moved to follow adoption of the minutes and be numbered 12.8 (B), with the remaining Items to be renumbered accordingly.

A recorded vote was taken on the amendment motion.

Voting in favour: Councillor Back  
Councillor Bell  
Councillor Bookham  
Councillor Clark

Voting against: Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

The amendment motion was **CARRIED** by a vote of 4 to 3.

## **BYLAWS – FINAL ADOPTION – Continued**

### **11. “Council Procedure Bylaw, 2015, No. 8500” - Continued**

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

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

Voting against: Councillor Bookham  
Councillor Clark

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

Moved by Councillor Buchanan seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing with respect to “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407” (Coach House Development Permit Approval).

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:13 pm.

Moved by Councillor Buchanan seconded by Councillor Keating

**THAT** the meeting recess to the Public Meeting with respect to the 2014 Annual Municipal Report.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:14 pm and reconvened at 7:21 pm, with the same staff present.

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

### **12. 2014 Annual Municipal Report – File 01-0640-20-0001/2014**

**Report:** Deputy Director of Finance, June 16, 2015

Moved by Councillor Keating seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy Director of Finance, dated June 16, 2015, entitled “2014 Annual Municipal Report”:

**THAT** the 2014 Annual Municipal Report be endorsed by Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing with respect to “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407” (Coach House Development Permit Approval).

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:21 pm and reconvened at 7:45 pm, with the same staff present.

**BYLAWS – SECOND AND THIRD READINGS**

**13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407”  
(Coach House Development Permit Approval)**

Moved by Councillor Clark seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8407” (Coach House Development Permit Approval), be given second and third readings.

**CARRIED**

Bylaw No. 8407 was read a second and third time by title.

Councillor Bell is recorded as voting contrary to the motion.

**14. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw,  
2015, No. 8408”**

Moved by Councillor Clark seconded by Councillor Keating

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8408”, be given second and third readings.

**CARRIED**

Bylaw No. 8408 was read a second and third time by title.

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing with respect “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421” (Parking Requirement Reductions for Liquor Primary and Licensee Retail).

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:46 pm and reconvened at 8:01 pm, with the same staff present.

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

15. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421”  
(Parking Requirement Reductions for Liquor Primary and Licensee Retail)**

Moved by Councillor Keating seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8421”  
(Parking Requirement Reductions for Liquor Primary and Licensee Retail), be  
given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8421 was read a second and third time by title.

## **CORRESPONDENCE**

16. **Heather Turner, Director, North Vancouver Recreation and Culture  
Commission, June 15 2015**

Re: Motion Passed by the North Vancouver Recreation and Culture  
Commission – Award of Sport and Recreation Travel Grant of \$100 to  
Emily Weekes – File: 15-7710-01-0001/2015

Moved by Councillor Buchanan seconded by Councillor Clark

**THAT** the correspondence received from Heather Turner, Director, North  
Vancouver Recreation and Culture Commission, dated June 15, 2015, be  
received and filed;

**AND THAT** City Council support the achievements of City of North Vancouver  
resident, Emily Weekes, by awarding a “Sport and Recreation Travel Grant”  
in the amount of \$100 to be allocated from the Sport and Recreation Travel  
Grant Fund.

**CARRIED UNANIMOUSLY**

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

17. **Funding Appropriation Request for ‘Innovations In Small Housing’  
Showcase at Shipyards (Lot 5) – File: 10-5040-03-0001/2015**

Report: Planner 1, June 17, 2015

Moved by Councillor Keating seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 1, dated June 17, 2015, entitled  
“Funding Appropriation Request for ‘Innovations in Small Housing’ Showcase  
at Shipyards (Lot 5)”:

*Continued...*



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

**- Continued**

**17. Funding Appropriation Request for ‘Innovations In Small Housing’ Showcase at Shipyards (Lot 5) – File: 10-5040-03-0001/2015 - Continued**

**THAT** (Funding Appropriation #1522) an amount of \$35,000 be appropriated from the Affordable Housing Reserve Fund;

**THAT** staff be directed to issue a Request for Expressions of Interest to receive proposals from parties interested in showcasing innovative approaches to small housing;

**AND THAT** if any of the above amounts remain unexpended at December 31, 2018, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund.

**CARRIED UNANIMOUSLY**

**18. Rezoning Application: 1745 Mackay Avenue (C. Simmiss / C. Moorhead Architect) – File:08-3360-20-0351/1**

Report: Planner 1, June 16, 2015

Moved by Councillor Keating seconded by Councillor Bell

**PURSUANT** to the report of the Planner 1, dated June 16, 2015, entitled “Rezoning Application: 1745 Mackay Avenue (C. Simmiss / C. Moorhead Architect)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8426” (C. Simmiss / C. Moorhead Architect, 1745 Mackay Avenue, RS-3), be considered and referred to Public Hearing;

**THAT** Development Variance Permit No. DVP2015-00008, be considered for issuance under Section 922 of the *Local Government Act*;

**THAT** notification for Development Variance Permit No. DVP2015-00008 be circulated in accordance with Section 922 of the *Local Government Act*;

**AND THAT** additional offsite works and community amenities listed in the section “Community Amenities and Infrastructure Improvements” be secured, to the satisfaction of staff, as a condition of rezoning.

**CARRIED UNANIMOUSLY**

## **BYLAW – INTRODUCTION AND FIRST READING**

19. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8426”  
(C. Simmiss / C. Moorhead Architect, 1745 Mackay Avenue, RS-3)**

Moved by Councillor Keating seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8426”  
(C. Simmiss / C. Moorhead Architect, 1745 Mackay Avenue, RS-3), be given  
introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8426 was introduced and read a first time.

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

20. **Temporary Use Permit – 1667 Lonsdale Avenue – Liberty Wine  
Merchants – File: 13-6700-01-0001/2015**

Report: Planner 2, June 17, 2015

Moved by Councillor Keating seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 2, dated June 17, 2015, entitled  
“Temporary Use Permit – 1667 Lonsdale Avenue – Liberty Wine Merchants”:

**THAT** the report be received and filed;

**AND THAT** the City write the Minister of State for Small Business, the  
Solicitor General of British Columbia and Premier Christy Clark with a request  
for their plans to support neighbourhood pubs as a small business sector and  
to amend provincial liquor legislation to create a level playing field for  
neighbourhood pubs.

**CARRIED UNANIMOUSLY**

21. **Gaming Research and Potential Next Steps – File: 13-6970-01-0001/2015**

Report: Community Planner, June 17, 2015

Moved by Councillor Bookham seconded by Councillor Clark

**PURSUANT** to the report of the Community Planner, dated June 17, 2015,  
entitled “Gaming Research and Potential Next Steps”:

**THAT** staff be directed to pursue Option 1 – Maintain the current Zoning  
Bylaw prohibition on gaming facilities, as described in the subject report.

**CARRIED**

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

## **NOTICE OF MOTION**

### **22. Campaign Contribution Legislation – File: 09-4200-01-0001/2015**

Submitted by: Councillor Clark

Moved by Councillor Clark seconded by Councillor Keating

**WHEREAS**, the newly elected NDP Government of Alberta has introduced legislation to prohibit political campaign contributions from corporate and union sources:

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver petition the Government of BC to prohibit political campaign contributions from corporate and union sources at the Provincial and Municipal level in the Province of BC;

**THAT** limits be placed on the size of individual candidate's contributions and contributions to campaigns;

**AND THAT** a copy of the resolution be forwarded to the Union of BC Municipalities, North Shore MLAs, MPs and the Chamber of Commerce.

**CARRIED**

Mayor Mussatto is recorded as voting contrary to the motion.

### **RECESS**

Mayor Mussatto declared a recess at 8:37 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 Keating seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

The meeting recessed at 8:38 pm and did not reconvene, as a motion to adjourn at 9:35 pm was carried unanimously at the Committee of the Whole, Closed session.

*“Certified Correct by the City Clerk”*

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CITY CLERK