



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JULY 13, 2015.**

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
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
S. Ney, Director, Human Resources
G. Penway, Director, Community Development
D. Pope, City Engineer
S. Karamanian, Deputy Director, Finance
H. Reinhold, Manager, Waterfront
R. Skene, Manager, Facilities
L. Orr, Manager, Business Services
M. Hunter, Manager, Parks and Environment
D. Mitic, Manager, Transportation
C. Jackson, Section Manager, Environmental
Sustainability
I. Steward, Property Services Coordinator
M. Epp, City Planner
C. Wilkinson, Planner
D. Johnson, Planner 2
A. Kurnicki, Streetscape Planner
J. Lowry, Environmental Technician
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Keating

1. Regular Council Meeting Minutes, July 7, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Jennifer Clay, 732 East 8th Street, North Vancouver, spoke regarding Item 13, “Lions Gate Hospital Activation Building Heritage Consideration”, in favour of retaining the building.
- Sandra Grant, 207 East 8th Street, North Vancouver, spoke regarding Item 13, “Lions Gate Hospital Activation Building Heritage Consideration”, in favour of retaining the building.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to conflict of interest.
- Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke with respect to Item 13, “Lions Gate Hospital Activation Building Heritage Consideration”, in favour of retaining the building.

CONSENT AGENDA ITEMS

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Items 2, 3 and 4 be removed from the “Consent Agenda” and the remaining resolution listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***5. Land Matter – File: 06-2210-01-0001/2015**

Report: Director, Special Projects, June 30, 2015

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

AND THAT the report of the Director, Special Projects, dated June 30, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. Amendment to Drainage Capital Project Funding – File: 11-5225-06-0001/2015

Report: Section Manager, Utilities, July 7, 2015

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Utilities, dated July 7, 2015, entitled “Amendment to Drainage Capital Project Funding”:

THAT the funding of the approved Storm Sewer Installation Project at 100 Block West Keith Road at a cost of \$350,000 be reduced by \$160,000;

THAT the \$160,000 be applied to a storm sewer outfall replacement at Chesterfield Avenue and Chadwick Court;

AND THAT the \$160,000 be re-budgeted in the 100 Block West Keith Road Storm Sewer installation project for the 2017 Utilities Capital Plan.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Legal Matter – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp, June 30, 2015

Moved by Councillor Bookham, seconded by Councillor Keating

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

AND THAT the wording of the recommendation and the report of the Director, Lonsdale Energy Corp., dated June 30, 2015, remain in the Closed session.

Legal Matter – File: 11-5500-06-0001/1

Report Director, Lonsdale Energy Corp., July 7, 2015

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

AND THAT the wording of the recommendation and the report of the Director, Lonsdale Energy Corp., dated July 7, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

4. Legal Matter – File: 06-2210-01-0001/2015

Report: Chief Administrative Officer, June 30, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

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

AND THAT the wording of the recommendation and the report of the Chief Administrative Officer, dated June 30, 2015, remain in the Closed session.

CARRIED

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

DELEGATION

Terry Shein, Board Director/Chair, BIA Initiative, Lower Lonsdale Business Association

Re: Business Improvement Association (BIA) – File: 01-0230-20-0026/2015

Terry Shein provided a presentation regarding a “Business Improvement Association (BIA)” in Lower Lonsdale.

CORRESPONDENCE

6. Stephanie Clarke, Executive Director, Lower Lonsdale Business Association, June 9, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

Re: Business Improvement Association (BIA) – File 01-0230-20-0026/2015

THAT the correspondence of Stephanie Clarke, Executive Director, Lower Lonsdale Business Association, regarding a “Business Improvement Association (BIA)”, dated June 9, 2015, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Paul Simpson, President, and Robert Simpson, General Manager, Liberty Wine Merchants

Re: Temporary Use Permit – 1667 Lonsdale Avenue
– File: 09-4520-20-0005/2015

Paul Simpson and Robert Simpson provided a PowerPoint presentation regarding a “Temporary Use Permit – 1667 Lonsdale Avenue” and responded to questions of Council.

CORRESPONDENCE

7. Paul Simpson, President, and Robert Simpson, General Manager, Liberty Wine Merchants, July 7, 2015

Re: Temporary Use Permit – 1667 Lonsdale Avenue
– File: 09-4520-20-0005/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Paul Simpson, President, and Robert Simpson, General Manager, regarding “Liberty Wine Merchants”, dated July 7, 2015, be received and filed;

THAT Council consider this matter once a meeting between the BC Minister of State for Small Business and Licensee Retail Store (LRS) licence holders in the City of North Vancouver can be convened and a functional plan to maintain and sustain these businesses in the City is developed;

AND THAT the Provincial Government be requested to preserve the liquor licence for Liberty Wine Merchants for its use until this plan is developed.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT meeting recess to the Public Hearing with respect to “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8426” (C. Simmiss / C. Moorhead Architect, 1745 Mackay Avenue, RS-3) and Development Variance Permit No. DVP2015-00008.

CARRIED UNANIMOUSLY

The meeting recessed at 7:06 pm and reconvened at 7:28 pm, with the same staff present.

BYLAW – SECOND AND THIRD READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8426” (C. Simmiss / C. Moorhead Architect, 1745 Mackay Avenue, RS-3) and DVP2015-0008.

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

Bylaw No. 8426 was read a second and third time by title.

PRESENTATION

Don Evans, New Museum Campaign Chair, North Vancouver Museum and Archives

Re: New Museum at the Shipyards Update – File: 01-0360-20-0073/2015

Don Evans provided a PowerPoint presentation regarding a “New Museum at the Shipyards Update” and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the presentation of Don Evans, New Museum Campaign Chair, North Vancouver Museum and Archives, regarding a “New Museum at the Shipyards Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. Liza Abraham, Medical Student, University of Toronto, June 22, 2015

Re: National Pharmacare Program – File: 01-0230-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Liza Abraham, Medical Student, University of Toronto, dated June 22, 2015, regarding the “National Pharmacare Program”, be received and filed with thanks;

AND THAT a letter be sent to Liza Abraham asking her to quantify the benefits the City would receive from the program.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. OCP Amendment and Rezoning Application: 450 East 5th Street (Anthem Ridgeway Developments Ltd. and Matthew Hansen Architect) – File: 13-6700-01-001/2015

Report: Planner 2, July 8, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planner 2, dated July 8, 2015, entitled “OCP Amendment and Rezoning Application: 450 East 5th Street” (Anthem Ridgeway Developments and Matthew Hansen Architect):

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8428” (450 East 5th Street, Residential Level One), be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8429” (450 East 5th Street, RS-1) be considered and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the July 8, 2015 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 10. OCP Amendment and Rezoning Application: 450 East 5th Street (Anthem Ridgeway Developments Ltd. and Matthew Hansen Architect) – File: 13-6700-01-001/2015 - Continued**

AND THAT the review contained in said report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8428” (450 East 5th Street, Residential Level One), be considered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

BYLAWS – INTRODUCTION AND FIRST READING

- 11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8428” (450 East 5th Street, Residential Level One)**

Moved by Councillor Back, seconded by Councillor Keating

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8428” (450 East 5th Street, Residential Level One), be given introduction and first reading.

CARRIED

Bylaw No. 8428 was introduced and read a first time.

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

BYLAWS – INTRODUCTION AND FIRST READING - Continued

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8429” (Anthem Ridgeway Developments, 450 East 5th Street, RS-1)

Moved by Councillor Back, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8429” (Anthem Ridgeway Developments, 450 East 5th Street, RS-1), be given introduction and first reading.

CARRIED

Bylaw No. 8429 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

13. **Lions Gate Hospital Activation Building Heritage Consideration – 230 East 13th Street “1337 Street Andrew’s Avenue / Vancouver Coastal Health Authority” – File: 13-6830-20-0007/1**

Report: Planner, July 6, 2015

PURSUANT to the report of the Planner, dated July 6, 2015, entitled “Lions Gate Hospital Activation Building Heritage Consideration – 230 East 13th Street (1337 St. Andrew’s Avenue) / Vancouver Coast Health Authority”:

THAT Vancouver Coastal Health Authority be directed to develop a Heritage Commemoration Plan for the Lions Gate Hospital Activation Building at 230 East 13th Street to the satisfaction of the Director, Community Development;

AND THAT subject to the receipt of a satisfactory Activation Building Heritage Commemoration Plan, staff be authorized to issue a Demolition Permit with the landscaping deposit being utilized to secure the Commemoration Plan in conjunction with the Demolition Permit.

Moved by Councillor Keating, seconded by Councillor Buchanan

WHEREAS the Province of BC owns the Activation Building at Lions Gate Hospital through the Vancouver Coastal Health Authority:

AND WHEREAS the Vancouver Coastal Health Authority has not submitted a Provincially approved development plan for the lands on which the building is located to justify its demolition;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 13. Lions Gate Hospital Activation Building Heritage Consideration – 230 East 13th Street “1337 Street Andrew’s Avenue / Vancouver Coastal Health Authority” – File: 13-6830-20-0007/1 - Continued**

BE IT RESOLVED THAT consideration of any demolition permit be deferred until a completed development plan for the hospital lands in the City has been concluded and received Provincial approval;

THAT Council express its support to preserve the heritage façade of the Activation Building;

AND THAT those citizens who have expressed concern for the heritage retention of the Activation Building be referred to the Premier of BC, the Minister of Health, and the MLA for North Vancouver-Lonsdale.

CARRIED UNANIMOUSLY

MOTIONS

- 14. Development Variance Permit No. DVP2014-00016 and Development Permit No. DPA2014-00022 (1457 Moody Avenue)
– File: 3090-20 DVP2014-00016 – 1457 Moody Ave**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2014-00016 (1457 Moody Avenue) be issued to owners, K. and A. Riegler, in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00022 (1457 Moody Avenue) be issued to the owners, K. and A. Riegler, in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00016 and Development Permit No. DPA2014-00022.

CARRIED UNANIMOUSLY

MOTIONS - Continued

15. **Development Variance Permit No. DVP2014-00018 and Development Permit No. DPA2014-00030 (217 East 19th Street)
– File: 3090-20 DVP2014-00018 – 217 East 19 ST**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2014-00018 (217 East 19th Street) be issued to owners, E.C. McLean and D.K. Daechsel, in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00030 (217 East 19th Street) be issued to the owners, E.C. McLean and D.K. Daechsel, in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00018 and Development Permit No. DPA2014-00030.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

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

Moved by Councillor Keating, seconded by Mayor Mussatto

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

17. “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2015, No. 8427”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded to voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 8:24 pm for the public clarification period and reconvened immediately thereafter.

INQUIRIES

Councillor Bookham inquired about changing the length of speaking time for items on the agenda.

The City Clerk advised that any changes to the Council Procedure Bylaw would require an amendment to the bylaw, including the requirement to provide notice to the public.

Councillor Bookham inquired about a member of the public questioning the motives of a Council member during the Public Input Period.

Mayor Mussatto advised that a Point of Order should be called at the time a specific concern occurs.

Councillor Bell inquired about Council's ability to vary a bylaw, such as the Council Procedure Bylaw, for a particular item on the agenda or for the whole meeting.

Mayor Mussatto advised that staff would report back to Council.

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Clark, seconded by Councillor Bookham

THAT "Slide in the City" be added as a New Item under Any Other Business.

DEFEATED

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:29 pm and did not reconvene, as a motion to adjourn was passed in the Committee of the Whole Closed session at 8:48 pm.

"Certified Correct by the City Clerk"

CITY CLERK