



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JULY 20, 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
G. Penway, Director, Community Development
D. Pope, City Engineer
D. Pistilli, Fire Chief
C. Nichols, Senior Human Resources Officer
S. Antoniali, Section Manager, Real Estate
S. Karamanian, Deputy Director, Finance
M. Epp, City Planner
C. Rabold, Manager, Communications
C. Jackson, Section Manager, Environmental
Sustainability
D. Mitic, Manager, Transportation
L. Orr, Manager, Business Services
I. Steward, Property Services Coordinator
P. Penner, Community Planner
C. Wilkinson, Planner 1
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, July 13, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke regarding speed bumps on St. David's Avenue and Queensbury Avenue and progression of the investigation outcome of the childcare facility on East 4th Street.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

***2. Affordable Housing – Transfer to YWCA – File: 02-0870-01-0001/2015**

Report: Property Services Coordinator, July 7, 2015

PURSUANT to the report of the Property Services Coordinator, dated July 7, 2015, entitled "Affordable Housing – Transfer to YWCA":

THAT the Mayor and City Clerk be authorized to execute the Affordable Housing Units Transfer Agreement in favour of the Young Women's Christian Association (YWCA) for the transfer of the air space parcel containing affordable housing units in the development at 1308 Lonsdale Avenue;

THAT notice of the transfer be given in accordance with the *Community Charter*;

AND THAT the report of the Property Services Coordinator, dated July 7, 2015, entitled "Affordable Housing – Transfer to YWCA", remain in the Closed session.

(CARRIED UNANIMOUSLY)

***3. The Shipyards Lot 5 – RFEI Partnership Development Update and Next Steps – File: 13-6740-20-0007/1**

Report: Manager, Waterfront, July 8, 2015

PURSUANT to the report of the Manager, Waterfront, dated July 8, 2015, entitled "The Shipyards Lot 5 – RFEI Partnership Development Update and Next Steps":

Continued...

CONSENT AGENDA ITEMS - Continued

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
- Continued

***3. The Shipyards Lot 5 – RFEI Partnership Development Update and Next Steps – File: 13-6740-20-0007/1 - Continued**

THAT staff be directed to proceed with a detailed Request for Proposal from the three shortlisted proponents as outlined in said report;

THAT staff report back with the results of the Request for Proposal process and a preferred proposal;

AND THAT the report of the Manager, Waterfront, dated July 8, 2015, entitled “The Shipyards Lot 5 – RFEI Partnership Development Update and Next Steps”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***4. Lower Lonsdale Legacy Fund – 2015 Round One Recommendations – File: 05-1850-20-0009/2015**

Report: Community Planner, July 15, 2015

PURSUANT to the report of the Community Planner, dated July 15, 2015, entitled “Lower Lonsdale Legacy Fund – 2015 Round One Recommendations”:

THAT the following Round One requests for funding from the 2015 Lower Lonsdale Legacy Fund be granted:

Evergreen BC: 100 in 1 Day	\$2,500
H.E.A.T. Foundation: In My Shoes, Through My Lens	\$3,000
Highlands United Church: Shelter to Home	\$6,626
Hollyburn Family Services: Supporting Seniors to Remain Housed	\$15,000
North Shore Neighbourhood House: Food Bank Soup & Nutrition Awareness and Support Connections	\$5,000
Spectrum Mothers Support Society: Mothering Support	\$10,000
St. Catherine’s Anglican Church: Community Thanksgiving Dinner	\$1,000
St. John the Evangelist Church: Queen Mary Family Literacy Program	<u>\$10,000</u>
	\$53,126

AND THAT a copy of this report be circulated to the applicants for their information.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Brian Riedlinger, Co-Owner, Sailor Hagar's Pub and Liquor Store

Re: Regulations Regarding the Sale of Liquor – File: 09-4320-50-0001/2015

Brian Riedlinger provided a presentation with respect to “Regulations Regarding the Sale of Liquor”.

CORRESPONDENCE

5. Brian Riedlinger, Co-Owner, Sailor Hagar's Pub and Liquor Store, July 14, 2015

Re: Regulations Regarding the Sale of Liquor
– File: 09-4320-50-0001/2015

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Brian Riedlinger, Co-Owner, Sailor Hagar's Pub and Liquor Store, regarding “Regulations Regarding the Sale of Liquor”, dated July 14, 2015, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mike Suk, Director and Spokesman, Korean Cultural Heritage Society

Re: Kukkiwon Taekwondo Demonstration – File: 15-7800-01-0001/2015

Mike Suk provided a PowerPoint presentation regarding “Kukkiwon Taekwondo Demonstration” and responded to questions of Council.

CORRESPONDENCE

6. Mike Suk, Director and Spokesman, Korean Cultural Heritage Society, July 15, 2015

Re: Kukkiwon Taekwondo Demonstration – File: 15-7800-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Mike Suk, Director and Spokesman, Korean Cultural Heritage Society, dated July 15, 2015, regarding “Kukkiwon Taekwondo Demonstration”, be received and filed with thanks;

Continued...

CORRESPONDENCE - Continued

6. Mike Suk, Director and Spokesman, Korean Cultural Heritage Society, July 15, 2015 – Continued

AND THAT up to \$1,200 to cover venue costs, be allocated from the Council Contingency Fund to support the Korean Cultural Heritage Society Kukkiwon Taekwondo Demonstration event, to be held on August 6, 2015, at Capilano University.

CARRIED UNANIMOUSLY

7. Walk21 Vienna – Stepping Ahead Conference, July 14, 2015

Re: Walk21 Vienna 2015 Stepping Ahead Conference, October 20-23, 2015, Vienna, Austria – File: 01-0390-20-0004/2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence, received July 14, 2015, regarding “Walk21 Vienna 2015 Stepping Ahead Conference”, October 20-23, 2015, Vienna, Austria”:

THAT Council members be authorized to attend the “Walk21 Vienna 2015 Stepping Ahead Conference”, to be held October 20-23, 2015, in Vienna, Austria;

THAT the expenses be paid in accordance with City policy;

AND THAT the funds be provided from the 2015 Legislative Conventions and Delegations Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Bookham

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. CNV4ME Task Force – File: 10-5120-20-0001/2015

Report: Community Development Worker, July 15, 2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Development Worker, dated July 15, 2015, entitled “CNV4ME Task Force”:

THAT the Terms of Reference and Structure of the CNV4ME Task Force be endorsed;

THAT staff be directed to seek and appoint CNV4ME Task Force members and report back by September 2015;

AND THAT Councillor Buchanan be appointed as a liaison to the CNV4ME Implementation Task Force.

CARRIED UNANIMOUSLY

9. Climate Change – Greenhouse Gas Emission Information Labels for Gas Pumps (Business Licence Bylaw Amendment Consideration) – File: 09-4320-20-0001/2015

Report: Manager, Business Services and Section Manager,
Environmental Sustainability, July 15, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, and Manager, Environmental Sustainability, dated July 15, 2015, entitled “Climate Change: Greenhouse Gas Emission Information Labels for Gas Pumps (Business Licence Bylaw Amendment Consideration)”:

WHEREAS the City has greenhouse gas reduction targets, policies and actions in its Official Community Plan as required under the provincial *Local Government (Green Communities) Statutes Amendment Act* (Bill 27, 2008);

WHEREAS the impacts of climate change are already apparent in the City of North Vancouver, with hotter, drier summers and more frequent storm and heavy precipitation events in the winter;

AND WHEREAS 49% of the City’s community-wide greenhouse gas emissions are due to the transportation sector;

THEREFORE BE IT RESOLVED THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8437” (Greenhouse Gas Emissions Labels for Gas Pumps), be considered and referred to a Public Meeting.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

10. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8437” (Greenhouse Gas Emissions Labels for Gas Pumps)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8437” (Greenhouse Gas Emissions Labels for Gas Pumps), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8437 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. **Review of Municipal Controls on Licensed Retail Liquor Sales and Policy Options – File: 09-4320-50-0001/2015**

Report: City Planner and Manager, Business Services, July 15, 2015

THAT Item 11 with respect to “Review of Municipal Controls on Licensed Retail Liquor Sales and Policy Options”, be referred to a Policy Committee Meeting.

CARRIED UNANIMOUSLY

12. **Preliminary Report: Market Rental Residential Rezoning Application, 362 and 368 East 3rd Street (Magnolia House Holdings) – File: 08-3360-20-0359/1**

Report: Planner, July 15, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated July 15, 2015, entitled “Preliminary Report: Market Rental Residential Rezoning Application, 362 and 368 East 3rd Street (Magnolia House Holdings)”:

THAT staff be directed to process the development application for a new residential rental development at 362-368 East 3rd Street.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

13. One-Unit Residential Rezoning Application: 1337 Jones Avenue (Trifecta Ventures Inc., Vernacular Design) – File: 08-3360-20-0351/1

Report: Planner, July 15, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated July 15, 2015, entitled “One-Unit Residential Rezoning Application: 1337 Jones Avenue (Trifecta Ventures Inc., Vernacular Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8434” (Trifecta Ventures Inc., Vernacular Design, 1337 Jones Avenue, CD-663), be considered and referred to a Public Hearing;

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 conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8434” (Trifecta Ventures Inc., Vernacular Design, 1337 Jones Avenue, CD-663)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8434” (Trifecta Ventures Inc., Vernacular Design, 1337 Jones Avenue, CD-663), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8434 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **Three-Unit Rezoning Application: 212-214 West 5th Street (S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc.) – File: 08-3360-20-0339/1**

Report: Planner, July 15, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated July 15 2015, entitled “Three-Unit Rezoning Application: 212-214 West 5th Street (S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8435” (S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc., 212-214 West 5th Street, CD-664, Schedule No. 119), be considered and referred to a Public Hearing;

AND THAT additional offsite works and infrastructure improvements listed in the section “Infrastructure Improvements and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8435” (S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc., 212-214 West 5th Street, CD-664, Schedule No. 119)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8435” (S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc., 212-214 West 5th Street, CD-664, Schedule No. 119), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8435 was introduced and read a first time.

NOTICES OF MOTION

17. Slide the City – File: 15-8100-20-0001/2015

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Keating

WHEREAS the current drought conditions were unforeseen when “Slide the City” was scheduled;

AND WHEREAS fecal coliform counts may be an issue with recycled water for this event;

THEREFORE BE IT RESOLVED THAT City staff and Vancouver Coastal Health Authority report to Council as soon as possible with respect to these matters.

CARRIED UNANIMOUSLY

18. Bicycle/Alternative Transportation Network – File: 16-8330-01-0001/2015

Submitted by: Councillor Keating

Moved by Councillor Keating, seconded by Councillor Buchanan

WHEREAS it has been many years since the City has examined the costs and viability of the construction of a bicycle lift as part of the City’s bicycle/alternative transportation network;

BE IT RESOLVED THAT staff report back to Council in the fall of 2015 with an update on the costs and opportunities associated with the introduction of a bicycle lift(s) in the City.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 7:28 pm for the public question period and reconvened immediately thereafter.

INQUIRIES

Councillor Clark inquired if Mayor Mussatto will continue to represent the City on the Mayors’ Council on Regional Transportation.

Mayor Mussatto advised that he will report back in the fall with an update.

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Bell, seconded by Councillor Keating

THAT “City of North Vancouver Water Consumption” be added to the agenda as a new item.

CARRIED UNANIMOUSLY

19. City of North Vancouver Water Consumption

Moved by Councillor Bell, seconded by Councillor Keating

WHEREAS the Friday, July 17, 2015 Vancouver Sun newspaper front page story suggests that while “Water use is down sharply across most of Metro Vancouver over the last decade”, the City of North Vancouver has the worst record of the three Metro Vancouver municipalities reported showing increases; and,

WHEREAS the reported total drop in water consumption for Metro Vancouver is reported as a nine percent decline over a nine year period; the figure for the City of North Vancouver is reported as an increase of 16%; and

WHEREAS the per capita water consumption for Metro Vancouver is reported as a decrease of 20% over the same period; the figure for the City of North Vancouver is reported as an increase of 3.9%; and,

WHEREAS the issue of municipal water management and consumption has been highlighted during the current period of severe drought conditions for Metro Vancouver municipalities, causing water consumption reduction regulations to be implemented throughout the region; and,

WHEREAS the City of North Vancouver should examine the possible causes for the increase in water consumption and undertake appropriate corrective action wherever possible;

THEREFORE BE IT RESOLVED THAT City staff be asked to investigate and prepare a report for Council as to the reasons for the reported City of North Vancouver water consumption figures to be so high an increase compared with the rest of the Metro Vancouver region, which shows a decline in water consumption, and to recommend possible actions the City can take to remedy this disparity.

CARRIED UNANIMOUSLY

Continued...

ANY OTHER BUSINESS – NEW ITEMS - Continued

19. City of North Vancouver Water Consumption - Continued

The City Engineer provided a presentation regarding “City of North Vancouver Water Consumption” and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the presentation of the City Engineer regarding “City of North Vancouver Water Consumption”, be received with thanks.

CARRIED UNANIMOUSLY

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:59 pm and reconvened at 8:29 pm, with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Land Matter – File: 02-0870-01-0001/2015

Report: Property Services Coordinator, July 14, 2015

Moved by Councillor Keating, seconded by Councillor Bell

THAT the action taken in the Committee of the Whole, Closed Session, July 20, 2015, be ratified;

AND THAT the wording of the recommendation and the report of the Property Services Coordinator, dated July 15, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

4. Intergovernmental Relations – File: 16-8330-01-0001/2015

Report: Manager, Transportation, July 15, 2015

Moved by Councillor Keating, seconded by Councillor Bell

THAT the action taken in the Committee of the Whole, Closed Session, July 20, 2015, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Transportation, dated July 15, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

5. Release the June 19, 2013 Settlement with Lions Gate Hospital of Utility Under-Billing – File: 01-0560-01-0001/2015

Report: Chief Administrative Officer, July 15, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer, dated July 15, 2015, entitled “Release the June 19, 2013 Settlement with Lions Gate Hospital of Utility Under-Billing”:

THAT Council authorize the release of the CAO’s report dated July 15, 2015 and the report of the City Engineer and Director, Finance, dated June 19, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:30 pm.

“Certified Correct by the City Clerk”

CITY CLERK