



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

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

ABSENT

Councillor P. Bookham

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
B. Themens, Director, Finance
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
H. Reinhold, Manager, Waterfront
T. Germaine, Manager, Accounting, Reporting
and Collections
D. Mitic, Manager, Transportation
C. Jackson, Section Manager, Environmental
Sustainability
M. Hunter, Manager, Parks and Environment
M. Epp, City Planner
C. Wilkinson, Planner 1
T. Forrest, Planning Analyst
L. Parker, Planner 2

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Minutes, July 20, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Kate Saw, 828 East 4th Street, North Vancouver, expressed concern of traffic volume on the 800 block of East 4th Street.
- Neil Parry, 819 East 3rd Street, North Vancouver, expressed concern for his property in the Moodyville area being a Special Study Area.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, commented on Car Free Day and Slide the City.

CONSENT AGENDA ITEMS

Moved by Councillor Bell, seconded by Councillor Keating

THAT Item 4 be removed from the "Consent Agenda" and the remaining resolutions listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

***2. Metro Vancouver, June 12, 2015**

Re: Board in Brief – File 01-0400-60-0006/2015

THAT the correspondence of Metro Vancouver, dated June 12, 2015, regarding the "Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

***3. Metro Vancouver, July 31, 2015**

Re: Board in Brief – File 01-0400-60-0006/2015

THAT the correspondence of Metro Vancouver, dated July 31, 2015, regarding the "Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

BYLAW – FINAL ADOPTION

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

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8426" (C. Simmiss / C. Moorhead Architect, 1745 Mackay Avenue, RS-3), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA - Continued

MOTION

- *6. Development Variance Permit No. DVP2015-00008 (1745 Mackay Avenue) – File: 08-3090-20-2015-DVP2015-00008 – 1745 Mackay Avenue**

THAT Development Variance Permit No. DVP2015-00008 (1745 Mackay Avenue) be issued to the property owner, C. Simmiss, in accordance with Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal the Development Variance Permit No. DVP2015-00008.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4. Lonsdale Energy Corp. – Until We Meet Again Waste Heat Recovery Green Municipal Fund Funding Application – File: 05-1850-20-0009/2015**

Moved by Councillor Bell, seconded by Councillor Keating

Report: Director of Finance, September 9, 2015

PURSUANT to the report of the Director of Finance, dated September 9, 2015, entitled “Lonsdale Energy Corp. – Until We Meet Again Waste Heat Recovery Green Municipal Fund Funding”:

THAT Council support the “Until We Meet Again Waste Heat Recovery” project conditional to appropriate funding being identified;

AND THAT Council support Lonsdale Energy Corp’s application to the Federation of Canadian Municipalities for Green Municipal Fund funding.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“LITERACY MONTH” – SEPTEMBER 2015

“PROSTATE CANCER AWARENESS MONTH” – SEPTEMBER 2015

“ENVIRONMENTAL PUBLIC HEALTH WEEK” – SEPTEMBER 21 – 25, 2015

“NORTH SHORE CULTURE DAYS” – SEPTEMBER 25 – 27, 2015

DELEGATION

Sierra Tasi Baker, Creative Director, Studio in the City 8

Re: Studio in the City 8 Program Update – File: 10-5120-20-0005/2015

Sierra Tasi Baker provided a PowerPoint and video presentation regarding “Studio in the City 8 Program Update”.

CORRESPONDENCE

7. Sierra Tasi Baker, Creative Director, Studio in the City 8, August 28, 2015

Re: Studio in the City 8 Program Update – File: 10-5120-20-0005/2015

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the correspondence of Sierra Tasi Baker, Creative Director, dated August 28, 2015, regarding “Studio in the City 8 Program Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

8. Mayor Fred Eisenberger, City of Hamilton, July 16, 2015

Re: Managing Road Allowances for Canada Post Community Mailboxes
– File: 01-0400-01-0001/2015

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the correspondence of Mayor Fred Eisenberger, City of Hamilton, dated July 16, 2015, regarding “Managing Road Allowances for Canada Post Community Mailboxes”, be received and filed with thanks.

CARRIED UNANIMOUSLY

9. Mayor Ted Schaffer, City of Langley, July 29, 2015

Re: Federal Leaders Debate on Municipal Issues
– File 01-0220-07-0001/2015

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Mayor Ted Schaffer, City of Langley, dated July 29, 2015, regarding “Federal Leaders Debate on Municipal Issues”, be received and filed with thanks.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

10. Liza Abraham, Medical Student, University of Toronto, July 27, 2015

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the correspondence of Liza Abraham, Medical Student, University of Toronto, dated July 27, 2015, regarding “National Pharmacare Program – Additional Information”, be received and filed with thanks;

THAT the City express its support for the creation of a National Pharmacare program as an extension of Canadian Medicare, since health and economic studies now show that such as policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace and lower costs for municipal government on taxpayers;

THAT the City call on the UBCM and FCM to urge the Province of BC to work with other Provinces and the Federal Government to develop and implement a National Pharmacare program;

AND THAT the City convey the decision of Council to the local Member of Parliament, the Minister of Health, Premier Christy Clark, the Federal Health Minister and Prime Minister Stephen Harper.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 13 to 19 be brought forward for consideration.

CARRIED UNANIMOUSLY

13. Permissive Tax Exemption Policy Review and Update – File: 05-1970-07-0001/2015

Report: Manager, Accounting, Reporting and Collections, September 9, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Accounting, Reporting and Collections, dated September 9, 2015, entitled “Permissive Tax Exemption Policy Review and Update”:

THAT the amendments to the Permissive Tax Exemption Policy to clarify benefit to the local community and references to the *Community Charter*, and to make other housekeeping changes as described in this report be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Green Necklace Greenway – East Keith Road and Grand Boulevard – File: 12-6240-20-0048/1

Report: Parks and Greenways Planner, September 8, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Parks and Greenways Planner, dated September 8, 2015, entitled “Green Necklace Greenway – East Keith Road and Grand Boulevard”:

THAT staff be directed to proceed with public consultation on the proposed greenway components for the Green Necklace on East Keith Road and Grand Boulevard;

AND THAT staff provide updates to Council through the consultation process.

CARRIED UNANIMOUSLY

15. The Shipyards – Lot 5 Appropriation – File: 13-6740-20-0007/1

Report: Manager, Waterfront, September 9, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Waterfront, dated September 9, 2015, entitled “The Shipyards – Lot 5 Appropriation”:

THAT (Funding Appropriation No. 1523) an amount of \$450,000 be appropriated from the Civic Amenity Reserve for the purpose of funding Lot 5 Planning and Design;

THAT (Funding Appropriation No. 1524) an amount of \$2,433,377 be appropriated from General Reserve including the balance of the Provincial grant provided to the City for the National Maritime Centre, for the purpose of funding Lot 5 Environmental Remediation;

AND THAT should any of the above amounts remain unexpended at December 31, 2018, the unexpended balance shall be returned to the credit of the said Reserve Fund.

Moved by Councillor Bell, seconded by Councillor Clark

THAT Item 15 be deferred to a full Council.

DEFEATED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**15. The Shipyards – Lot 5 Appropriation – File: 13-6740-20-0007/1
- Continued**

A recorded vote was taken on the main motion

In Favour: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Clark

The main motion was **CARRIED** by a vote of 4 to 2.

**16. Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438 (Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665)
– File: 08-3360-20-0354/1 – REZ2015-00001 – 231 West 18th Street**

Report: Planning Analyst, September 9, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Analyst, dated September 9, 2015, entitled "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438 (Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438" (Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665), be considered and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in this report under "Community Amenities and Infrastructure Improvements" be secured, through agreements at the applicant's expense and to the satisfaction of staff, as conditions of rezoning;

AND THAT staff be directed to review two-unit RT zones in the City's Zoning Bylaw and present options for a Zoning Bylaw Amendment to allow for smaller lot, two-unit developments.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438" (Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438" (Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8438 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Four Lot Single Family Development Application: 340-344 East Keith Road (Henderson, Halex Architecture) – File: 08-3360-20-0351/1**

Report: Planner, September 9, 2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, dated September 9, 2015, entitled "Four Lot Single Family Development Application: 340-344 East Keith Road (Henderson, Halex Architecture)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442" (J.C. Henderson and C.L. Henderson / Halex Architecture, 340-344 East Keith Road, RS-2), be considered and referred to a Public Hearing;

THAT Development Variance Permit No. DVP2015-00011 be considered for issuance under Section 922 of the *Local Government Act*, following adoption of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442", and be referred to a Public Meeting;

THAT notification for Development Variance Permit No. DVP2015-00011, be provided in accordance with Section 922 of the *Local Government Act* and "Development Procedures Bylaw, 2001, No. 7343";

AND THAT additional offsite works and community amenities listed in the September 9, 2015 report in the section "Infrastructure Improvements and Community Amenities" 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

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442”
(J.C. Henderson and C.L. Henderson, Halex Architecture, 340-344 East Keith Road, RS-2)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442”
(J.C. Henderson and C.L. Henderson, Halex Architecture, 340-344 East Keith Road, RS-2), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8442 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Bell

THAT Inquiries be brought forward for consideration.

CARRIED UNANIMOUSLY

INQUIRIES

20. **Car Free Day and Slide the City – File: 01-0220-08-0001/2015**

Inquiry by: Councillor Clark

Councillor Clark requested information regarding Car Free Day and Slide the City.

The Chief Administrative Officer advised that staff will provide a report to Council.

21. **Council Meeting Schedule – File: 01-0550-01-0001/2015**

Inquiry by: Councillor Bell

Councillor Bell inquired if a Council meeting could be scheduled for Monday, September 21, 2015.

The City Clerk advised that a meeting is not planned for Monday, September 21, 2015, due to the annual UBCM Convention being held that week.

INQUIRIES – Continued

22. Traffic on the 800 Block of 4th Street – File: 11-5460-07-0001/2015

Inquiry by: Councillor Buchanan

Councillor Buchanan requested that staff report back to Council with respect to the correspondence received from Kate Saw during the Public Input Period.

The City Engineer advised that staff will bring this item forward during the budget process this fall.

23. Moodyville Area Special Study Area – File: 13-6520-20-0054/01

Inquiry by: Councillor Bell

Councillor Bell requested further information regarding Neil Parry's inquiry of his property in the Moodyville area that is included in the Special Study Area.

Mayor Mussatto advised that staff will provide further information to Council.

24. Public Hearing Signage – File: 01-0550-01-0001/2015

Inquiry by: Councillor Clark

Councillor Clark inquired regarding the Public Hearing this evening and the correspondence received from Dave Currey.

Mayor Mussatto advised that any issues relating to the Public Hearing will be responded to during the Public Hearing.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

The meeting recessed at 6:53 pm and reconvened at 7:00 pm, with the same staff present.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing with respect to “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8432”.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 pm and reconvened at 8:06 pm, with the same staff present.

BYLAWS – SECOND AND THIRD READINGS

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” (Text Amendment to Reduce Minimum Commercial Density in Harbourside Waterfront Area)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8431” (Text Amendment to Reduce Minimum Commercial Density in Harbourside Waterfront Area), be given second and third readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8431 was read a second and third time by title.

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8432” (518166 BC Ltd./Concert Properties Ltd., 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8432” (518166 BC Ltd./Concert Properties Ltd., 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646), be given second and third readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8432 was read a second and third time by title.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:28 pm and reconvened at 8:35 pm, with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

Appointment to the City of North Vancouver Heritage Advisory Commission File: 01-0360-20-0036/2015

Report: City Clerk, September 9, 2015

Moved by Councillor Clark, seconded by Councillor Back

PURSUANT to the report of the City Clerk, dated September 9, 2015, entitled "Appointment to the City of North Vancouver Heritage Advisory Commission":

THAT Marian Wilkins be appointed for a term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated September 9, 2015, entitled "Appointment to the City of North Vancouver Heritage Advisory Commission", remain in the Closed session.

CARRIED UNANIMOUSLY

Appointment to the Social Planning Advisory Committee – File: 01-0360-20-0088/2015

Report: City Clerk, September 9, 2015

Moved by Councillor Clark, seconded by Councillor Back

PURSUANT to the report of the City Clerk, dated September 9, 2015, entitled "Appointment to the Social Planning Advisory Committee":

THAT Jasreen Janjua be appointed for a term to conclude on January 31, 2018;

AND THAT the report of the City Clerk, dated September 9, 2015, entitled "Appointment to the Social Planning Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

REPORTS - Continued

**Memorandum of Understanding between City of North Vancouver, British Columbia, Canada and City of Huizhou, Guangdong Province, China
– File: 01-0400-65-0002/2015**

Report: Chief Administrative Officer, September 10, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Chief Administrative Officer, dated September 10, 2015, entitled “Memorandum of Understanding between City of North Vancouver, British Columbia, Canada and City of Huizhou, Guangdong Province, China”:

THAT the Mayor be authorized to renew the Memorandum of Understanding for a five-year term with the City of Huizhou, Guangdong Province, China.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 8:36 pm for the public clarification period and reconvened immediately thereafter.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:37 pm.

“Certified Correct by the City Clerk”

CITY CLERK