



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 5, 2015.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, CAO
J. Ficocelli, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
M. Epp, City Planner
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
H. Reinhold, Manager, Waterfront
R. Skene, Facilities Manager
S. Antoniali, Section Manager, Real Estate
M. Hunter, Manager, Parks and Environment
T. Germaine, Manager, Accounting, Reporting, Collections
G. Gusdal, Manager, Bylaw Services
T. Ryce, Assistant Manager, Inspections
I. Steward, Property Services Coordinator
B. Johnson, Revenue Accountant
P. Penner, Community Planner
S. Smith, Planner 2
D. Johnson, Planner 2
M. Gerryts, Research Assistant, Planning
J. Peters, Timekeeper

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

Councillor Clark raised point of privilege to the Mayor and Councillor Keating regarding a conflict of interest.

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 28, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01-0001/2015

Nil.

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“TAEKWONDO KUKKIWON DAY” – NOVEMBER 28, 2015

**“KEEP WELL SOCIETY OF THE NORTH SHORE WEEK”
– OCTOBER 5-9, 2015**

“WORLD MENTAL HEALTH DAY” – OCTOBER 10, 2015

“HOMELESSNESS ACTION WEEK” – OCTOBER 11-17, 2015

“FERAL CAT DAY” – OCTOBER 16, 2015

“WASTE REDUCTION WEEK” – OCTOBER 19-25, 2015

DELEGATION

Tony Kook, Vice President, BC Taekwondo Federation

Re: Taekwondo Introduction – File: 01-0230-01-0001/2015

Tony Kook provided a video and PowerPoint presentation regarding a “Taekwondo Introduction” and responded to questions of Council.

CORRESPONDENCE

**2. Tony Kook, Vice President, BC Taekwondo Federation,
September 29, 2015**

Re: Taekwondo Introduction – File: 01-0230-01-0001/2015

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Tony Kook, dated September 29, 2015, regarding a “Taekwondo Introduction”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Nancy Kirkpatrick, Director, North Vancouver Museum and Archives

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

Don Evans, Chair, New Museum Capital Campaign, provided a PowerPoint presentation regarding a “New Museum at the Shipyards Update”.

3. Nancy Kirkpatrick, Director, North Vancouver Museum and Archives, August 17, 2015

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the correspondence of Nancy Kirkpatrick, dated August 17, 2015, regarding the “New Museum at the Shipyards Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

4. Greg Moore, Chair, Metro Vancouver Board, September 18, 2015

Re: An Analysis of a New Direction Report on the Renewed Federal Comprehensive Land Claims Policy in Relation to Local Government Interests – File: 01-0400-60-0006/2015

Moved by Councillor Bell, seconded by Councillor Keating

THAT Council endorse the report of Metro Vancouver, dated June 29, 2015, regarding “An Analysis of a New Direction on the Renewed Federal Comprehensive Land Claims Policy in Relation to Local Government Interests”;

THAT the Mayor write a letter to the federal Minister of Aboriginal Affairs and Northern Development Canada requesting that the federal government include local governments in the policy review process;

AND THAT a copy of the letter be sent to member jurisdictions.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

5. “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 finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

6. “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 finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

BYLAWS – SECOND AND THIRD READINGS

7. “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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8434 was read a second and third time by title.

BYLAWS – SECOND AND THIRD READINGS - Continued

8. “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 Keating, seconded by Councillor Buchanan

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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8435 was read a second and third time by title.

9. “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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8438 was read a second and third time by title.

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

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED

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

Bylaw No. 8428 was read a second and third time by title.

BYLAWS – SECOND AND THIRD READINGS – Continued

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8429”
(Anthem Ridgeway Developments/Matthew Hansen Architect, 450 East 5th Street, RS-1), be given second and third readings.

CARRIED

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

Bylaw No. 8429 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **2016 to 2019 Permissive Tax Exemption Bylaw – File: 05-1970-07-0001/2015**

Report: Revenue Accountant, September 30, 2015

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Revenue Accountant, dated September 30, 2015, entitled “2016 to 2019 Permissive Tax Exemption Bylaw”:

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be considered.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

13. “Taxation Exemption Bylaw, 2015, No. 8443”

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8443 was introduced and read a first time.

Continued...

BYLAW – INTRODUCTION AND THREE READINGS - Continued

13. “Taxation Exemption Bylaw, 2015, No. 8443” - Continued

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8443 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Urban Bike Lift – File: 16-8480-01-0001/2015

Report: Deputy City Engineer, September 30, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy City Engineer, dated September 30, 2015, entitled “Urban Bike Lift”:

THAT Council approve entering into negotiations with the project team that built the Trondheim bicycle lift to provide a feasibility study to better understand the costs and opportunities of installing an urban bike lift(s) in the City, provided suitable terms can be arranged;

AND THAT funding for this project be included in the upcoming revised project budget.

A recorded vote was taken on the motion.

In Favour: Councillor Keating
Councillor Buchanan
Councillor Back
Mayor Mussatto

Opposed: Councillor Bookham
Councillor Clark
Councillor Bell

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

15. Active Design Guidelines – File: 13-6430-05-0001/2015

Report: Planning Technician, September 29, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated September 29, 2015, entitled “Active Design Guidelines”:

THAT Council endorse the Active Design Guidelines attached to said report for use in reviewing development applications for Medium and High Density Residential, Mixed-Use, Commercial, Mixed Employment, School and Institutional land uses;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441” (Changes to Support Active Lifestyles and Social Interaction), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT a Public Meeting be scheduled prior to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441” (Changes to Support Active Lifestyles and Social Interaction).

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

**16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441”
(Changes to Support Active Lifestyles and Social Interaction)**

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441” (Changes to Support Active Lifestyles and Social Interaction), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8441 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. Updated Sustainable Development Guidelines – File: 13-6480-01-0001/2015

Report: Planning Analyst, September 22, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planning Analyst, dated September 22, 2015, entitled “Updated Sustainable Development Guidelines”:

THAT Council endorse the “Updated Sustainable Development Guidelines”;

AND THAT staff require development applicants submit a response to the Sustainable Development Guidelines to demonstrate the sustainability achievements of their project.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:49 pm for the public clarification period and reconvened immediately thereafter.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

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), (e), (f) and (j) of the *Community Charter*.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting recessed at 7:50 pm and did not reconvene, as a motion to adjourn was passed in the Committee of the Whole, Closed session, at 9:46 pm.

“Certified Correct by the City Clerk”

CITY CLERK