



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 16, 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

D. Pope, Acting CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
H. Reinhold, Manager, Waterfront
P. Navratil, Deputy City Engineer
S. Antoniali, Section Manager, Real Estate
G. Gusdal, Manager, Bylaw Services
C. Jackson, Section Manager, Environmental Sustainability
L. Orr, Manager, Business Services
I. Steward, Property Services Coordinator
F. Rawlings, Bylaw Enforcement Supervisor
T. Forrest, Planning Analyst
W. Tse, Planner 1
J. Peters, 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, November 2, 2015.

CARRIED UNANIMOUSLY

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

- Craig Tonini, 623 East 4th Street, North Vancouver, spoke in support of Item 6, North Shore Community Christmas Dinner.

CONSENT AGENDA ITEMS

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – FINAL ADOPTION

- *2. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8449” (Schedule B – Business Licence Fees) and (Schedule A – Housekeeping Amendments)

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8449” (Schedule B – Business Licence Fees) and (Schedule A – Housekeeping Amendments), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *3. **Revised Application for Reconsideration and Final Adoption – Four Lot Single Family Development Application (Roof Decks Deleted): 340/344 East Keith Road (Henderson, Halex Architecture) – File: 08-3360-20-0352/1**

Report: Planner, November 10, 2015

PURSUANT to the report of the Planner, dated November 10, 2015, entitled “Revised Application for Reconsideration and Final Adoption – Four Lot Single Family Development Application (Roof Decks Deleted): 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), be reconsidered and finally adopted;

AND THAT Development Variance Permit No. DVP2015-00011 be issued following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442”.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

BYLAW – FINAL ADOPTION

- *4. “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)

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

(CARRIED UNANIMOUSLY)

MOTION

- *5. **Development Variance Permit No. DVP2015-00011 (340/344 East Keith Road)**

THAT Development Variance Permit No. DVP2015-00011 be issued to James Craig Henderson and Candice Lynn Henderson following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442”;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2015-00011.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *6. **Craig Tonini, North Shore Community Christmas Dinner, October 29, 2015**

Re: Request for Funding for the North Shore Community Christmas Dinner
– File: 05-1850-01-0001/2015

PURSUANT to the correspondence of Craig Tonini, North Shore Community Christmas Dinner, dated October 29, 2015, regarding “Request for Funding for the North Shore Community Christmas Dinner”:

THAT the City of North Vancouver provide funding in the amount of \$1,500 for the North Shore Community Christmas Dinner;

AND THAT the funds be provided from the Council Contingency Account.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATION

Mayor Mussatto read the following proclamation:

“ADOPTION AWARENESS MONTH” – NOVEMBER 2015

BYLAWS – FINAL ADOPTION

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”
(R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”
(R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3), 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.

8. “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413,
Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413,
Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan), be finally
adopted, signed by the Mayor and City Clerk and affixed with the Corporate
Seal.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Items 13, 14, 15, 16 and 17 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Amendments to the Proposed Arts and Culture Grants Policy – File: 01-0340-01-0001/2015

Report: Cultural Services Officer, North Vancouver Recreation and Culture Commission, November 6, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Cultural Services Officer, North Vancouver Recreation and Culture Commission, dated November 6, 2015, entitled “Amendments to the Proposed Arts and Culture Grants Policy”:

THAT Council approve the Arts and Culture Grants Policy, as amended, after consultation with key organizations;

THAT upon adoption of the new policy, the City’s existing “Arts Assistance Grants” and “Special Events and Festivals Grants” policies be rescinded;

AND THAT Council direct staff to bring forward an amendment to “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020”, as amended by “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380 (Schedule A - North Vancouver Recreation and Culture Commission Agreement)”, and “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381” to delegate granting authority to the North Vancouver Recreation and Culture Commission.

CARRIED UNANIMOUSLY

14. Amendments to the Bylaw Notice Enforcement Bylaw – File: 09-4000-01-0001/2015

Report: Manager, Bylaw Services, November 3, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Bylaw Services, dated November 3, 2015, entitled “Amendments to the Bylaw Notice Enforcement Bylaw”:

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2015, No. 8430” (Fines, Screening Procedures and Housekeeping), be given introduction and three readings;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

14. Amendments to the Bylaw Notice Enforcement Bylaw – File: 09-4000-01-0001/2015 - Continued

THAT the letter included as Attachment #2 of the report be sent to the Honourable Suzanne Anton, Attorney General for the Province of British Columbia, requesting Provincial Government amendments to the *Local Government Bylaw Notice Enforcement Act* to increase the maximum penalty amount from \$500 to \$1,000 to match the current maximum fine for the Municipal Ticket Information fine process;

AND THAT Council instruct staff to submit to the 2016 Union of British Columbia Municipalities' Resolution Committee, a resolution requesting the Provincial Government amendments to the *Local Government Bylaw Notice Enforcement Act* to increase the maximum penalty amount from \$500 to \$1,000, citing the reasons provided in the report of the Manager, Bylaw Services, dated November 3, 2015, entitled "Amendments to the Bylaw Notice Enforcement Bylaw".

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

15. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2015, No. 8430" (Fines, Screening Procedures and Housekeeping)

Moved by Councillor Keating, seconded by Councillor Bell

THAT "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2015, No. 8430" (Fines, Screening Procedures and Housekeeping), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8430 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Bell

THAT "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2015, No. 8430" (Fines, Screening Procedures and Housekeeping), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8430 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Road Closure Amendments to the Street and Traffic Bylaw – File: 09-4000-01-0001/2015

Report: Manager, Bylaw Services, November 4, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Bylaw Services, dated November 4, 2015, entitled "Road Closure Amendments to the Street and Traffic Bylaw":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8436" (Enforcement of Unapproved Highway Closures), be considered.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

17. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8436" (Enforcement of Unapproved Highway Closures)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8436" (Enforcement of Unapproved Highway Closures), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8436 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2015, No. 8436" (Enforcement of Unapproved Highway Closures), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8436 was read a second and third time by title.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 18, 19 and 20 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Appropriation for Permits, Licensing and Ticketing Software Replacement – File: 04-1340-01-0001/2015

Report: Manager, Information Technology, November 10, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Information Technology, dated November 10, 2015, entitled “Appropriation for Permits, Licensing and Ticketing Software Replacement”:

THAT (Funding Appropriation No. 1526) an amount of \$400,000 be appropriated from the General Reserve Fund for the purpose of funding the Permits, Licensing and Ticketing Software Replacement;

AND THAT should any of the above amount remain unexpended after December 31, 2018, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

19. Residential Tenant Displacement Policy – File: 10-5040-08-0001/2015

Report: Planner 1, October 28, 2015

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated October 28, 2015, entitled “Residential Tenant Displacement Policy”:

THAT the Policy be amended to replace the word “should” with the word “will” in Item 4 on page 4;

AND THAT the Residential Tenant Displacement Policy, as amended, which is a policy for the protection of renters who are displaced by redevelopment of existing purpose-built rental apartments, dated September 2015, be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

20. Preliminary Development Application: 1301 – 1333 Lonsdale Avenue (Hollyburn Properties Ltd. / Francl Architecture) – File: 08-3010-01-0001/2015

Report: City Planner, November 10, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Planner, dated November 10, 2015, entitled “Preliminary Development Application: 1301 – 1333 Lonsdale Avenue (Hollyburn Properties Ltd. / Francl Architecture)”:

THAT staff process the Official Community Plan Amendment and Zoning Amendment application for 1301-1333 Lonsdale Avenue.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8441” (Changes to Support Active Lifestyles and Social Interaction).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:43 pm and reconvened at 6:53 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

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

Moved by Councillor Bell, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

Bylaw No. 8441 was read a second and third time by title.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting regarding “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8437” (Greenhouse Gas Emissions Labels for Gas Pumps).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:58 pm and reconvened at 8:00 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

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

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

Bylaw No. 8437 was read a second and third time by title.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447”(Dave Iaquina / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:02 pm and reconvened at 8:14 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447” (Dave Iaquina / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667)

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447” (Dave Iaquina / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8447 was read a second and third time by title.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450” (Parking Requirement Reductions, CD-52, CD-120, CD-124).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:15 pm and reconvened at 8:19 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450” (Parking Requirement Reductions, CD-52, CD-120, CD-124)

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450” (Parking Requirement Reductions, CD-52, CD-120, CD-124), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8450 was read a second and third time by title.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:19 pm for the public clarification period and reconvened immediately thereafter.

INQUIRIES

Nil.

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 Section 90(1)(e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 8:20 pm and did not reconvene, as a motion to adjourn was passed in the Committee of the Whole, Closed session, at 8:50 pm.

“Certified Correct by the City Clerk”

CITY CLERK