



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 11, 2016.**

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
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
D. Pistilli, Fire Chief
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
J. de Ruiten, Manager, Inspections
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
M. Hunter, Manager, Parks and Environment
L. Orr, Manager, Business Services
J. Buitenhuis, Community Development Worker
S. Fevrier, Manager, Planning and Engineering

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 7, 2015.
2. Special Regular Council Meeting Minutes, December 9, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01-0001/2016

Moved by Councillor Bell, seconded by Councillor Clark

THAT the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

DEFEATED

(unanimous vote of Council not received)

- Bruce Lindsay, 4122 St. Paul's Avenue, North Vancouver, spoke regarding the bike lift.
- Deanna George, 3100 Dollarton Highway, North Vancouver, spoke regarding the proposed site for the North Vancouver Museum and Archives.
- Ian Campbell, 420 West 3rd Street, North Vancouver, spoke regarding the proposed site for the North Vancouver Museum and Archives.
- Helen Goodland, 525 Ventura Crescent, North Vancouver, spoke regarding Passive House design.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding property assessments.

CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Lower Lonsdale Legacy Fund – 2015 Round Two Recommendations
– File: 05-1850-01-0001/2015**

Report: Community Planner, January 5, 2016

PURSUANT to the report of the Community Planner, dated January 5, 2016, entitled "Lower Lonsdale Legacy Fund – 2015 Round Two Recommendations":

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

Cerebral Palsy Association of British Columbia: Community Connections in Lower Lonsdale	\$500
Family Services of the North Shore: A Quay Approach - Enhancing Access and Community	\$7,000

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

***3. Lower Lonsdale Legacy Fund – 2015 Round Two Recommendations – File: 05-1850-01-0001/2015 – Continued**

Greater Vancouver Youth Unlimited: Mobile Youth Drop-In	\$7,000
Hollyburn Family Services Society: Seniors Safe House	\$13,386
Lionsview Seniors' Planning Society: Lower Lonsdale Seniors Action Table	\$1,900
Avalon Recovery Society: Child-Minding Program	\$4,000
NS Neighbourhood House/Edible Garden Project: Food Hub Garden	\$5,000
NS Neighbourhood House: Music Program for Children	\$2,000
NS Neighbourhood House: Grandparent Connections Program	\$4,500
St. Andrew's United Church: Community Lunch and Dinner Programs	\$3,000
Westcoast Family Centres: Successful Co-Parenting	<u>\$8,000</u>
	\$56,286

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

(CARRIED UNANIMOUSLY)

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

***4. 2012 'Me Too' Wage Agreement, 2013 - 2015 Collective Agreement and 2016 - 2019 Collective Agreement - IAFF Local 296 – File: 07-2700-20-0002/1**

Report: Senior Human Resources Officer, December 2, 2015

PURSUANT to the report of the Senior Human Resources Officer, dated December 2, 2015, entitled "2012 'Me Too' Wage Agreement, 2013 - 2015 Collective Agreement and 2016 - 2019 Collective Agreement - IAFF Local 296":

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

- *4. 2012 'Me Too' Wage Agreement, 2013 - 2015 Collective Agreement and 2016 - 2019 Collective Agreement - IAFF Local 296 – File: 07-2700-20-0002/1 – Continued**

THAT the terms of the Memorandum of Agreement and Mutual Gains Agreement, dated December 2, 2015, covering the terms of the 2012 'Me Too' Wage Agreement, the 2013 - 2015 Collective Agreement and the 2016 - 2019 Collective Agreement between the Corporation of the City of North Vancouver and the International Association of Firefighters (IAFF) Local 296, be approved, subject to the approval of the IAFF Local 296;

THAT the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT the report of the Senior Human Resources Officer, dated December 2, 2015, entitled "2012 'Me Too' Wage Agreement, 2013 - 2015 Collective Agreement and 2016 - 2019 Collective Agreement - IAFF Local 296", remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:13 pm and reconvened at 7:38 pm with the same staff members present.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 5 be removed from the Agenda.

CARRIED UNANIMOUSLY

DELEGATION

Brett Malkoske, Vice President, Business Development, G3 Terminal Vancouver

Re: Proposed G3 Terminal Vancouver Project Update
– File: 01-0510-01-0001/2015

Brett Malkoske and Brad Eshleman, President, Western Stevedoring, provided a PowerPoint presentation regarding “Proposed G3 Terminal Vancouver Project Update” and responded to questions of Council.

CORRESPONDENCE

**6. Karl Gerrand, Chief Executive Officer, G3 Terminal Vancouver,
December 15, 2015**

Re: Proposed G3 Terminal Vancouver Project Update
– File: 01-0510-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Karl Gerrand, Chief Executive Officer, G3 Terminal Vancouver, dated, December 15, 2015, regarding the “Proposed G3 Terminal Vancouver Project Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

PRESENTATION

Scott Kennedy, Passive House Institute

Re: Passive House Certification – File: 09-3760-10-0001/2016

Scott Kennedy provided a PowerPoint presentation regarding “Passive House Certification” and responded to questions of Council.

COUNCIL REPORT

Councillor Back reported on BC’s Affordable Housing Conference that she attended in November, 2015, in Richmond, and advised that the City of North Vancouver was recognized for its accomplishments in affordable housing.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Amendment to Bylaws Pertaining to Dog Leash Regulations in Ottawa Gardens – File: 12-6130-02-0001/2016

Report: Manager, Parks and Environment, January 5, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Parks and Environment, dated January 5, 2016, entitled “Amendment to Bylaws Pertaining to Dog Leash Regulations in Ottawa Gardens”:

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2016, No. 8425” (Schedule F – Dogs in Parks), be considered;

AND THAT “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8458” (Schedule A – Dogs in Parks), be considered.

CARRIED UNANIMOUSLY

BYLAWS – INTRODUCTION AND THREE READINGS

8. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2016, No. 8425” (Schedule F – Dogs in Parks)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2016, No. 8425” (Schedule F – Dogs in Parks), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8425 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2016, No. 8425” (Schedule F – Dogs in Parks), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8425 was read a second and third time by title.

BYLAWS – INTRODUCTION AND THREE READINGS - Continued

9. “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8458” (Schedule A – Dogs in Parks)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8458” (Schedule A – Dogs in Parks), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8458 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8458” (Schedule A – Dogs in Parks), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8458 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Business and Resident Construction Impact Mitigation – File: 09-4560-01-0001/2016

Report: Manager, Inspections, and Manager, Bylaw Services,
January 6, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Inspections, and Manager, Bylaw Services, dated January 6, 2016, entitled “Business and Resident Construction Impact Mitigation”:

THAT the request for the Bylaw Enforcement Officer II (Construction Ambassador) position to be made a regular full-time position be referred to the 2016-2025 Financial Plan Process;

AND THAT staff continue to work with applicants to minimize the impacts of construction activity on local businesses and residents.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

11. **Single Family Subdivision with Heritage Building Retention: 1753 Grand Boulevard (D. Porter, C. Enns / C. Moorhead Architect)
– File: 08-3360-20-0369/1**

Report: Planner, December 9, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated December 9, 2015, entitled “Single Family Subdivision with Heritage Building Retention: 1753 Grand Boulevard (D. Porter, C. Enns / C. Moorhead)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8461” (D. Porter and C. Enns / C. Moorhead Architect, 1753 Grand Boulevard, CD-662), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8461”
(D. Porter and C. Enns / C. Moorhead Architect, 1753 Grand Boulevard,
CD-662)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8461” (D. Porter and C. Enns / C. Moorhead Architect, 1753 Grand Boulevard, CD-662), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8461 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Rezoning and Development Variance Permit Application for 217-219 East 1st Street (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd.) – File: 08-3360-20-0368/1**

Report: Planning Analyst, December 9, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planning Analyst, dated December 9, 2015, entitled “Rezoning and Development Variance Permit Application for 217-219 East 1st Street (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd.)”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

13. **Rezoning and Development Variance Permit Application for 217-219 East 1st Street (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd.) – File: 08-3360-20-0368/1 - Continued**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd., 217-219 East 1st Street, M-4), be considered and referred to a Public Hearing;

THAT Development Variance Permit No. 2015-00012 be considered for issuance under Section 922 of the *Local Government Act*, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” and that the Public Meeting be waived;

THAT the Mayor and City Clerk be authorized to discharge and secure the relevant covenants for off-site parking for the properties at 217 East 1st Street and 212 East Esplanade, at the applicant's expense and as described in the report;

AND THAT additional offsite works and community amenities listed in the 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.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd., 217-219 East 1st Street, M-4)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8460” (The Rusty Gull Neighbourhood Pub Ltd. / Christopher Bozyk Architects Ltd., 217-219 East 1st Street, M-4), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8460 was introduced and read a first time.

BYLAW – INTRODUCTION AND THREE READINGS

15. **“Council Indemnity Bylaw, 2016, No. 8462” (Council Indemnity effective January 1, 2016)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Council Indemnity Bylaw, 2016, No. 8462” (Council Indemnity effective January 1, 2016), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8462 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Council Indemnity Bylaw, 2016, No. 8462” (Council Indemnity effective January 1, 2016), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8462 was read a second and third time by title.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:40 pm for the public clarification period and reconvened immediately thereafter.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 pm.

“Certified Correct by the City Clerk”

CITY CLERK