



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 7, 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
J. Peters, Timekeeper
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
N. Chand, Deputy Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
C. Wilkinson, Planner 1
L. Orr, Manager, Business Services
J. Buitenhuis, Community Development Worker
W. Tse, Planner 1
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
C. Jackson, Section Manager, Environmental Sustainability
L. Parker, Parks and Greenways Planner
C. Rabold, Manager, Communications

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

PROCLAMATION

Mayor Mussatto read the following proclamation:

World Down Syndrome Day – March 21, 2016

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding Evergreen House, Lions Gate Hospital.
- John Barker, 229 West 22nd Street, North Vancouver, spoke regarding the Cascadia Society.
- Ray Vesely, 805 East 5th Street, North Vancouver, spoke regarding garage cellar space options.
- Peter Povaga, 472 East 4th Street, North Vancouver, spoke regarding garage cellar space options.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 22, 2016.

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – FINAL ADOPTION

- *2. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8455"
(T. McBratney and L. McBratney / M3 Architecture, 2025 Mackay Avenue, RS-2)

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8455"
(T. McBratney and L. McBratney / M3 Architecture, 2025 Mackay Avenue, RS-2),
be finally adopted, signed by the Mayor and City Clerk and affixed with the
Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *3. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
February 26, 2016**

Re: Board in Brief – File: 01-0400-60-0006/2016

THAT the correspondence of Metro Vancouver, dated February 26, 2016, regarding
the "Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***4. 2016 Parcel Tax Roll Review – File: 05-1950-02-0001/01**

Report: City Clerk, March 1, 2016

PURSUANT to the report of the City Clerk, dated March 1, 2016, entitled “2016 Parcel Tax Roll Review”:

THAT in accordance with Section 204(2) of the *Community Charter*, the sitting of the 2016 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber, City Hall, on Monday, April 4, 2016 at 7:00 pm.

(CARRIED UNANIMOUSLY)

***5. Terms of Reference for the Moodyville Park Master Plan Task Force – File: 12-5810-01-0001/2016**

Report: Manager, Parks and Environment, March 2, 2016

PURSUANT to the report of the Manager, Parks and Environment, dated March 2, 2016, entitled “Terms of Reference for the Moodyville Park Master Plan Task Force”:

THAT the attached Terms of Reference for the Moodyville Park Master Plan Task Force be endorsed;

AND THAT interested City residents be encouraged to apply for membership.

(CARRIED UNANIMOUSLY)

***6. Special Occasion Liquor Licensing Policy Update – File: 13-6750-01-0001/2016**

Report: Manager, Business Services, March 2, 2016

PURSUANT to the report of the Manager, Business Services, dated March 2, 2016, entitled “Special Occasion Liquor Licensing Policy Update”:

THAT the Special Occasion Liquor Licensing Policy be endorsed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

***7. Revised Shipbuilders' Square Events and Rental Policy – File: 02-0870-20-0004/1**

Report: Film and Shipyards Liaison, March 2, 2016

PURSUANT to the report of the Film and Shipyards Liaison, dated March 2, 2016, entitled "Revised Shipbuilders' Square Events and Rental Policy":

THAT the Shipbuilders' Square Events and Rental Policy be endorsed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Brent Calvert, President, Capilano Faculty Association, and Don Bentley, Capilano Faculty Association and Coordinator, Adult Basic Education Department, Capilano University

Re: Adult Basic Education – File: 01-0320-01-0001/2016

Brent Calvert, President, Capilano Faculty Association, and Don Bentley, Capilano Faculty Association and Coordinator, Adult Basic Education Department, Capilano University, provided a presentation regarding Adult Basic Education and responded to questions of Council.

CORRESPONDENCE

8. Michelle Lebeau, Coordinator, Open The Doors Campaign, Capilano Faculty Association

Re: Adult Basic Education – File: 01-0320-01-0001/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Michelle Lebeau, Coordinator, Open The Doors Campaign, Capilano Faculty Association, dated March 2, 2016, regarding "Adult Basic Education", be received with thanks;

AND THAT a copy be forwarded to School District No. 44 (North Vancouver) to provide their comments for Council review.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

9. High Ground: Tools for Engaged Leaders Conference, April 1–2, 2016

Re: High Ground: Tools for Engaged Leaders Conference,
April 1–2, 2016, Harrison Hot Springs, British Columbia
– File: 01-0390-01-0001/2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the correspondence received February 26, 2016, from High Ground, regarding “High Ground: Tools for Engaged Leaders Conference, April 1–2, 2016, Harrison Hot Springs, British Columbia”:

THAT Council members be authorized to attend the High Ground: Tools for Engaged Leaders Conference, to be held April 1–2, 2016, in Harrison Hot Springs, British Columbia;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2016 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

10. Linda Sullivan, 2016 Provincials Organizing Committee, North Shore Masters and North Shore Aquatics Society, February 25, 2016

Re: Support for the Masters Swimming Association of British Columbia Provincial Championships, April 22–24, 2016 – File: 01-0230-01-0001/2016

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the correspondence received from Linda Sullivan, 2016 Provincials Organizing Committee, North Shore Masters and North Shore Aquatics Society, dated, February 25, 2016, regarding “Support for the Masters Swimming Association of British Columbia Provincial Championships, April 22–24, 2016”, be deferred to the next Regular meeting of Council;

AND THAT a letter sent to Linda Sullivan, North Shore Aquatic Society, to request the amount of funding they are seeking.

CARRIED UNANIMOUSLY

CORRESPONDENCE – Continued

**11. Rob Walker, Drama Teacher, Carson Graham Secondary School,
February 29, 2016**

Re: Improv Program – File: 01-0400-01-0001/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT Jullian Kolstee, Artistic Director and Senior Coach, and Joey Logelin, Graduating Student and Improv Player, Carson Graham Secondary School, be heard.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Rob Walker, Drama Teacher, Carson Graham Secondary School, dated February 29, 2016, regarding “Improv Program”, be received with thanks;

AND THAT \$2,000 be granted from the Council Contingency Fund to Carson Graham Secondary School’s Improv Team to participate in the CIG National Tournament in Ottawa, March 21 to 27, 2016.

CARRIED UNANIMOUSLY

**12. Allan Asaph, Executive Director, Abbotsford Chamber of Commerce,
February 6, 2016**

Re: Road Travel Rebate Incentive Program 2016 – File: 01-0400-01-0001/2016

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the correspondence received from Allan Asaph, Executive Director, Abbotsford Chamber of Commerce, dated February 6, 2016, regarding “Road Travel Rebate Incentive Program 2016”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Development Cost Charge Review and Update – File: 05-1810-03-0001/2016

Report: Deputy Director, Finance, March 2, 2016

Sara Stevens, Planning Consultant, Urban Systems, provided a PowerPoint presentation and responded to questions of Council.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**13. Development Cost Charge Review and Update – File: 05-1810-03-0001/2016
- Continued**

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Finance, dated March 2, 2016, entitled “Development Cost Charge Review and Update”:

THAT “Development Cost Charges Bylaw, 2016, No. 8471”, be given introduction and first reading;

THAT staff be directed to forward “Development Cost Charges Bylaw, 2016, No. 8471”, to the Urban Development Institute for feedback and published on the City’s website for public input;

AND THAT staff report back to Council on the input received.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

14. “Development Cost Charges Bylaw, 2016, No. 8471”

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charges Bylaw, 2016, No. 8471”, be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8471 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 01-0360-20-0010/2016

Report: Community Development Worker, March 2, 2016

Moved by Councillor Buchanan, seconded by Councillor Back

THAT Item 15 be deferred to when all Council members are present.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

16. Housing Initiatives Grant Application – The Cascadia Society for Social Working – File: 10-5040-03-0001/2016

Report: Planner 1, March 2, 2016

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated March 2, 2016, entitled “Housing Initiatives Grant Application – The Cascadia Society for Social Working”:

THAT (Funding Appropriation #1604) an amount of \$10,000 be appropriated from the Affordable Housing Reserve Fund to be granted to the Cascadia Society for Social Working to fund a feasibility study exploring housing models that best meet the needs of aging individuals with developmental disabilities and their aging caretakers;

THAT the Cascadia Society for Social Working be invited as a delegation to Council to present the findings of the feasibility study once completed;

THAT staff be directed to work with the Cascadia Society for Social Working to explore the implementation of the housing models recommended in the proposed feasibility study on Cascadia-owned properties in the City of North Vancouver;

AND THAT should any of the amount remain unexpended by December 31, 2019, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund.

CARRIED UNANIMOUSLY

17. Greenhouse Gas Emissions Information Labels for Fuel Pumps – File: 11-5280-14-0001/2016

Report: Manager, Business Services and Section Manager,
Environmental Sustainability, March 2, 2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Business Services, and Section Manager, Environmental Sustainability, dated March 2, 2016, entitled “Greenhouse Gas Emissions Information Labels for Fuel Pumps”:

THAT Item 17 be referred back to staff to incorporate feedback from Council.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

- 18. Development Variance Permit Application to Vary Sign Bylaw, 1992 No. 6363 – 1401 Lonsdale Avenue (Hanson and Company/Franklin Sign Company) – File: 08-3090-0216/1**

Report: Planning Technician 1, March 1, 2016

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician I, dated March 1, 2016, entitled “Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363 – 1401 Lonsdale Avenue (Hanson and Company/Franklin Sign Company)”:

THAT Development Variance Permit No. DVP2016-00003, be considered for issuance under Section 498 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

- 19. Zoning Bylaw Amendment to Permit Garage Cellars in Single Family Zones – File: 13-6630-01-0001/2015**

Report: Planner, February 26, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated February 26, 2016, entitled “Zoning Bylaw Amendment to Permit Garage Cellars in Single Family Zones”:

WHEREAS Council requested an amendment to the Zoning Bylaw to permit Garage Basements and Cellars in all Single Family Zones;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459” (Single Family Garage Cellars) – Option One - Full Cellar exclusion and ceiling height equal to or less than 2.6 metres (8.5 feet), be considered and referred to Public Hearing.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND FIRST READING

20. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459”
(Single Family Garage Cellars).

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459”
(Single Family Garage Cellars), be given introduction and first reading.

CARRIED

Bylaw No. 84591 was introduced and read a first time.

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Mezzanine Rezoning Application: 101-113 East 3rd Street and 220-250
Lonsdale Avenue (Matos Jiu-Jitsu Inc./Chiu Hippmann Engineering Inc.)
– File: 08-3360-20-0382/1**

Report: Planning Technician 2, March 2, 2016

Moved by Mayor Mussatto, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 2, dated March 2, 2016,
entitled “Mezzanine Rezoning Application: 101-113 East 3rd Street and 220-250
Lonsdale Avenue (Matos Jiu-Jitsu Inc./Chiu Hippmann Engineering Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8473” (Matos
Jiu-Jitsu Inc./Chiu Hippmann Engineering Inc.), be considered;

THAT notification be circulated in accordance with Section 467 of the
Local Government Act;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8473” (Matos Jiu-
Jitsu Inc. / Chiu Hippmann Engineering Inc., 101-113 East 3rd Street and 220-250
Lonsdale Avenue, CD-599 Text Amendment)

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8473” (Matos
Jiu-Jitsu Inc. / Chiu Hippmann Engineering Inc., 101-113 East 3rd Street and 220-
250 Lonsdale Avenue, CD-599 Text Amendment), be given introduction and first
reading.

CARRIED UNANIMOUSLY

Bylaw No. 8473 was introduced and read a first time.

Councillor Keating joined the meeting at 7:55 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. Green Necklace East Keith Road and Grand Boulevard – Funding Appropriation – File: 12-6240-20-0048/1

Report: Parks and Greenways Planner, March 3, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Parks and Greenways Planner, dated March 3, 2016, entitled “Green Necklace East Keith Road and Grand Boulevard – Funding Appropriation”:

THAT (Funding Appropriation #1603) an amount of \$1,161,500 appropriated from the Civic Amenity Reserve Fund for Green Necklace East Keith Road and Grand Boulevard, be considered;

THAT (Funding Appropriation #1605) an amount of \$1,138,500 appropriated from the Tax Sale Land (Principal) Fund for Green Necklace East Keith Road and Grand Boulevard, be considered;

AND THAT should any of the above amounts remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the respective Fund.

CARRIED

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

15. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 01-0360-20-0010/2016 - Continued

Report: Community Development Worker, March 2, 2016

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Community Development Worker, dated March 2, 2016, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT Councillor Back and Councillor Buchanan, be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2016.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

24. Harbourside On-Street Parking Management – File: 11-5480-01-0001/2016

Report: Manager, Transportation, March 2, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Transportation, dated March 2, 2016, entitled “Harbourside On-Street Parking Management”:

THAT the On-Street Parking Management Strategy as outlined in Option 2: Hybrid Time-Restricted and Pay Parking, of the report be implemented in the Harbourside area.

CARRIED

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

NOTICE OF MOTION

**25. Support for a Deposit – Return Program for Cigarettes
– File: 10-4900-01-0001/2016**

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Buchanan

WHEREAS cigarette butts are the leading source of litter by both number and weight in Canada and worldwide, where billions are littered daily;

WHEREAS cigarette butts are non-biodegradable and leach toxic organic chemicals and heavy metals into the environment impacting soil, fresh and salt-water, and have a significant negative impact on the aquatic and land-based organisms that ingest them;

WHEREAS a Cigarette Butt Deposit – Return Program has been identified by public health professionals as a promising solution to reduce cigarette litter that also aligns with positive public health outcomes;

WHEREAS existing awareness campaigns and increased enforcement have only transient and marginal effects on cigarette litter reduction, and cigarette receptacles serve to re-normalize smoking and even have the potential to undermine smoke-free regulations;

THEREFORE BE IT RESOLVED THAT staff report back on options for the implementation of a Cigarette Butt Deposit – Return Program in the City of North Vancouver and the potential for collaboration with surrounding municipalities;

AND THAT a letter be written to the BC Minister of Environment in support of a province-wide Deposit – Return Program for the elimination of cigarette litter.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:46 pm for the public clarification period and reconvened immediately after.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

26. Tree House - 10th Street and Ridgeway Avenue – File: 08-3220-01-0001/2016

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding a large tree house on 10th Street and Ridgeway Avenue.

Mayor Mussatto advised staff will look into the matter.

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)(f) and (k) of the *Community Charter*:

CARRIED UNANIMOUSLY

The meeting recessed at 8:48 pm and reconvened at 9:18 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Legal Matter – File: 09-4000-01-0001/2016

Report: Manager, Business Services, and Manager, Bylaw Services,
March 1, 2016

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Manager, Business Services, and Manager, Bylaw Services, dated March 1, 2016, with respect to a “Legal Matter”:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Business Services, and Manager, Bylaw Services, dated March 1, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

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

Proposed Service – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corporation, March 1, 2016

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated March 1, 2016, with respect to a “Proposed Service”:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Director, Lonsdale Energy Corp., dated March 1, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:19 pm.

“Certified Correct by the City Clerk”

CITY CLERK