



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 4, 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, Assistant City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
S. Smith, Planner 2
C. Miller, Planner
C. Husk, Filming and Wharf Liaison
B. Themens, Acting Director, Finance
N. Chand, Deputy Director, Finance
P. Navratil, Deputy City Engineer
D. Mitic, Manager, Transportation
B. Willock, Manager, Engineering, Planning and Design
M. Hunter, Manager, Parks and Environment
M. Epp, City Planner, Community Development
H. Reinhold, Manager, Waterfront Project
D. Pakulak, Acting Director, Human Resources
B. Johnson, Revenue Accountant
L. Garber, Manager, Financial Planning
D. Cameron, Budget Analyst
D. Pistilli, Fire Chief
L. Orr, Manager, Business Services
S. Fevrier, Manager, Planning and Engineering, LEC
I. Tang, Project Engineer, LEC
M. Pellatt, Accountant, LEC
C. Fernandes, RCMP
C. Kennedy, Superintendent, RCMP
S. Fraser, Manager, Police Support Services, RCMP

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, March 7, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Autism Awareness Month – April 2016

Daffodil Month – April 2016

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding COPE Trade Union Research Bureau.
- Jaya and Kulvir Saajin, 4772 Highland Boulevard, North Vancouver, expressed thanks for supporting autism.
- Mitch Barnes and Megan Regehr, 304-145 East 14th Street, North Vancouver, spoke regarding the Street and Traffic Bylaw, 1991, No. 6234.

DELEGATION

Liz Schulze, Education Manager, The Cinematheque

Re: Indie Filmmakers Lab – File: 05-1850-20-0017/2016

Liz Schulze, Education Manager, The Cinematheque, provided a presentation and video regarding Indie Filmmakers Lab and responded to questions of Council.

CORRESPONDENCE

2. **Liz Schulze, Education Manager, The Cinematheque, March 2, 2016**

Re: Indie Filmmakers Lab – File: 05-1850-20-0017/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Liz Schulze, Education Manager, The Cinematheque, dated March 2, 2016, regarding “Indie Filmmakers Lab”, be received with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 9 and 10 be brought forward for consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. Linda Sullivan, 2016 Provincials Organizing Committee, North Shore Masters and North Shore Aquatics Society, March 18, 2016

Re: Masters Swimming Association – File: 01-0230-01-0001/2016

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence received from Linda Sullivan, 2016 Provincials Organizing Committee, North Shore Masters and North Shore Aquatics Society, dated, March 18, 2016, regarding “Masters Swimming Association of British Columbia Provincial Championships, April 22–24, 2016”, be received and filed with thanks;

AND THAT \$1,000 be granted from the Council Contingency Fund to the North Shore Masters and North Shore Aquatics Society, for the 2016 Provincial Masters Swim Event in Richmond, April 22-24, 2016.

CARRIED UNANIMOUSLY

10. Mayor Marg Lampman, District of Lillooet, March 7, 2016

Re: Passenger Rail Service between North Vancouver and Prince George
– File: 01-0400-01-0001/2016

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Mayor Marg Lampman, District of Lillooet, dated March 7, 2016, regarding “Passenger Rail Service between North Vancouver and Prince George”, be received and filed with thanks and that the following resolution be endorsed;

WHEREAS in October, 2002, Passenger Rail Service on the former BC Rail Line between North Vancouver and Prince George was discontinued, seriously damaging community life and the economy of those communities affected along the rail line due to increasing pressure put on the highway systems and the environment by the large number of vehicles using the highway system;

WHEREAS rural BC residents who formerly relied on rail transportation must now drive long distances to access medical care, social and family functions and special services. Therefore, putting immense pressure on highway systems, the environment and individual’s finances and creating a particular hardship for our aging population, many of whom can no longer drive long distances;

Continued...

CORRESPONDENCE - Continued

10. Mayor Marg Lampman, District of Lillooet, March 7, 2016 - Continued

AND WHEREAS travelling by rail is the most ecologically friendly and economical method of transportation, with vehicle travel being one of the fastest growing contributors to climate change, accounting for approximately 25% of energy-related carbon dioxide emissions;

NOW THEREFORE BE IT RESOLVED THAT all stakeholders be brought together by the Province of BC to discuss the reinstatement of passenger rail service between North Vancouver and Prince George, BC as soon as possible.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the meeting recess to the Finance Committee Meeting regarding “City of North Vancouver’s Draft 2016-2025 Financial Plan and 2016 Property Tax Rate Options”.

CARRIED UNANIMOUSLY

The meeting recessed to the Finance Committee Meeting at 6:33 pm and reconvened at 7:31 pm with the same staff present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. 2016 Draft Financial Plan and Property Tax Rate Options – File: 05-1705-01-0001/2016

Report: Director, Finance, March 30, 2016

PURSUANT to the report of the Director, Finance, dated March 30, 2016, entitled “2016 Draft Financial Plan and Property Tax Rate Options”:

THAT the 2016 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2016 to 2025) to reflect Tax Option C in the report that provides for an overall tax rate of 3.9%, which includes 1.9% for the program plan (operating), 1% for infrastructure investment and 1% for Harry Jerome Recreation Centre.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT staff bring forward a Financial Plan Bylaw (2016 to 2025) that includes a tax rate of 1.9% for the program plan (operating) and 1% for infrastructure investment.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT staff bring forward a Financial Plan Bylaw (2016 to 2025) that includes a tax rate of 1% for Harry Jerome Recreation Centre.

CARRIED

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

**4. 2016 Property Tax Increase Distribution Options
– File: 05-1970-01-0001/2016**

Report: Director, Finance, March 30, 2016

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated March 30, 2016, entitled “2016 Property Tax Increase Distribution Options”:

THAT 2016 Property Tax Increase Distribution, Option 1 – Across the Board Tax Increase, be endorsed.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Parcel Tax Roll Review Panel Meeting regarding the following local area service parcel tax bylaws:

1. “Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of Moody Avenue between East 9th Street and East 13th Street);
2. “Local Area Service Parcel Tax Bylaw, 2016, No. 8467” (Concrete sidewalk, curb and gutter on the east side of the 200 Block of Mackay Road between West 3rd Street and the lane south of West 3rd Street);
3. “Local Area Service Parcel Tax Bylaw, 2016, No. 8468” (Concrete sidewalk, curb and gutter on the east side of the 1700 Block of Jones Avenue between West 17th Street and West 18th Street);
4. “Local Area Service Parcel Tax Bylaw, 2016, No. 8469” (Concrete sidewalk, curb and gutter on the west side of Queensbury Avenue between East 19th Street and East 20th Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Parcel Tax Roll Review Panel Meeting at 7:34 pm and reconvened at 7:49 pm with the same staff present.

BYLAWS – INTRODUCTION AND THREE READINGS

5. “Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of Moody Avenue between East 9th Street and East 13th Street);
6. “Local Area Service Parcel Tax Bylaw, 2016, No. 8467” (Concrete sidewalk, curb and gutter on the east side of the 200 Block of Mackay Road between West 3rd Street and the lane south of West 3rd Street);
7. “Local Area Service Parcel Tax Bylaw, 2016, No. 8468” (Concrete sidewalk, curb and gutter on the east side of the 1700 Block of Jones Avenue between West 17th Street and West 18th Street);
8. “Local Area Service Parcel Tax Bylaw, 2016, No. 8469” (Concrete sidewalk, curb and gutter on the west side of Queensbury Avenue between East 19th Street and East 20th Street).

Moved by Councillor Bell, seconded by Councillor Clark

THAT Local Area Service Parcel Tax Bylaw Nos. 8466, 8467, 8468 and 8469 be deferred until the next Regular meeting of Council.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Pro Walk / Pro Bike / Pro Place Conference, September 12-15, 2016, Vancouver, British Columbia

Re: Pro Walk / Pro Bike / Pro Place Conference, September 12-15, 2016, Vancouver, British Columbia – File: 01-0390-01-0001/2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received March 29, 2016, from Project for Public Spaces, regarding “Pro Walk / Pro Bike / Pro Place Conference, September 12-15, 2016, Vancouver, British Columbia”:

THAT Council members be authorized to attend the Pro Walk / Pro Bike / Pro Place Conference, to be held September 12-15, 2016, in Vancouver, 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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Food Truck Policy – File: 15-8100-20-0001/2016

Report: Film and Shipyards Liaison, March 30, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Film and Shipyards Liaison, dated March 30, 2016, entitled “Food Truck Policy”:

THAT the Food Truck Policy, dated April 2016, be endorsed.

CARRIED UNANIMOUSLY

13. Zoning Bylaw Amendment at Second Reading to Further Prohibit Habitable Uses in Garage Cellars – File: 13-6630-01-0001/2015

Report: Planner, March 29, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated March 29, 2016, entitled “Zoning Bylaw Amendment at Second Reading to Further Prohibit Habitable Uses in Garage Cellars”:

WHEREAS Council requested amendments to reduce the potential for habitable uses in Garage Cellars;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459” (Single Family Garage Cellars), be amended at second reading;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459”, as amended, (Single Family Garage Cellars), be referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – SECOND READING

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459” (Single Family Garage Cellars), be given second reading, as amended.

CARRIED UNANIMOUSLY

Bylaw No. 8459 was given second reading, as amended.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Moodyville Rezoning and Development Controls – File: 13-6250-20-0054/1

Report: Planner and Planner 2, March 31, 2016

The Planner 1 provided a PowerPoint presentation and responded to questions of Council.

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Planner and Planner 2, dated March 31, 2016, entitled “Moodyville Rezoning and Development Controls”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8464” (Townhouse Use), be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8470” (New Residential Zones and Moodyville Guidelines), be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8474” (703-819 East 3rd Street / Qualex-Landmark / GBL Architects / RG-2 and RM-2), be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8480” (Seacliff Properties / Dialog Design / CD-669), be considered and referred to a Public Hearing;

THAT staff be directed to prioritize Development Permit applications that achieve the Passive House Enhanced Energy standard or result in parks and Spirit Trail improvements in processing Development Permit applications;

AND THAT the Mayor and City Clerk be authorized to execute covenants and legal agreements as outlined in the report.

CARRIED UNANIMOUSLY

BYLAWS – INTRODUCTION AND FIRST READING

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8464” (Townhouse Use)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8464” (Townhouse Use), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8464 was introduced and read a first time.

BYLAWS – INTRODUCTION AND FIRST READING - Continued

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8470”
(New Residential Zones and Moodyville Development Permit Area Guidelines)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8470”
(New Residential Zones and Moodyville Development Permit Area Guidelines), be
given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8470 was introduced and read a first time.

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8474”
(703-819 East 3rd Street / Qualex-Landmark / GBL Architects / RG-2 and RM-2)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8474”
(703-819 East 3rd Street / Qualex-Landmark / GBL Architects / RG-2 and RM-2),
be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8474 was introduced and read a first time.

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8480”
(Seacliff Properties / Dialog Design / CD-669)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8480”
(Seacliff Properties / Dialog Design / CD-669), be given introduction and first
reading.

CARRIED UNANIMOUSLY

Bylaw No. 8480 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. **Connection of Moodyville Neighbourhood – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., March 30, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated March 30,
2016, entitled “Connection of Moodyville Neighbourhood”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

20. Connection of Moodyville Neighbourhood – File: 11-5500-06-0001/1 – Continued

THAT the City of North Vancouver increase funding availability to Lonsdale Energy Corp. by allowing further borrowing of an additional maximum amount of \$2.3 million to provide mainly for the construction of the network to the Moodyville neighbourhood;

THAT the City of North Vancouver increase funding availability to Lonsdale Energy Corp. by allowing further borrowing of an additional maximum amount of \$600,000 to provide mainly for the construction of the distribution system from 1033 St. George's Avenue to 160 East 6th Street (formerly 161 East Keith Road);

AND THAT the amounts be subject to the same interest rate and conditions as the \$12 million loan approved by Council on December 16, 2013.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

**21. Lonsdale Energy Corp. – Passive House Developments
– File: 11-5500-06-0001/1**

Report: Manager, Planning and Engineering, Lonsdale Energy Corp.,
March 30, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Planning and Engineering, Lonsdale Energy Corp., dated March 30, 2016, entitled “Lonsdale Energy Corp. – Passive House Developments”:

THAT staff submit, for Council's consideration, an amendment to the City of North Vancouver Hydronic Energy Service Bylaw to exempt Passive Houses from connecting to and using the hydronic energy service for space heating purposes, if the building designed and installed space heating capacity does not exceed ten watts per square metre. The exemption would not apply to domestic hot water heating or other heating purposes.

CARRIED UNANIMOUSLY

**22. Spirit Trail – Mosquito Creek Marina: Project Update and Funding
Appropriation #1617 – File: 12-6240-20-0031/1**

Report: Deputy City Engineer, March 30, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Deputy City Engineer, dated March 30, 2016, entitled “Spirit Trail – Mosquito Creek Marina: Project Update and Funding Appropriation #1617”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

22. Spirit Trail – Mosquito Creek Marina: Project Update and Funding Appropriation #1617 – File: 12-6240-20-0031/1 - Continued

THAT Council direct staff to proceed with the Spirit Trail-Mosquito Creek Marina Project, by providing an additional \$3,100,000 to the project;

THAT funding to an amount of \$1,150,000 be reallocated from the Spirit Trail East Park and Tilford connection project (Appropriation #1527) to the Spirit Trail-Mosquito Creek Marina Project;

THAT a replacement funding request for the Spirit Trail East Park and Tilford connection project be included in the 2017-2026 Project Plan for Council consideration;

THAT (Funding Appropriation #1617) an amount of \$1,950,000 be appropriated from the Civic Amenity Reserve Fund, specifically from the Harry Jerome project provision, for the purpose of funding Spirit Trail – Mosquito Creek Marina;

THAT staff include in the fall 2016 Revised Budget sources of funding or a plan to promptly replenish the amount of \$1,950,000 appropriated from the funds budgeted for the Harry Jerome project as described in the report;

THAT should any of the above amounts remain unexpended by December 31, 2019, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

AND THAT the City support a 2016 Squamish Nation grant application to the Federal Build Canada infrastructure program for the Spirit Trail-Mosquito Creek Marina Project to secure \$3,100,000 for the Spirit Trail-Mosquito Creek Marina Project.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 9:00 pm for the public clarification period and reconvened immediately after.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

23. Lonsdale Energy Corporation – File: 11-5500-06-0001/1

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto whether Council was aware that Lonsdale Energy Corporation has received funding, by way of a loan in the amount of \$2,259,100 and a grant in the amount of \$338,900, from the Federation of Canadian Municipalities “Green Municipal Fund” for the Until We Meet Again Heat Recovery Project.

Mayor Mussatto advised that Council is now informed.

24. Electric Vehicle Charging Station – File: 03-1120-01-0001/2016

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding the electric vehicle charging station located on East 1st Street, that it is out of order.

Mayor Mussatto advised that staff will look into the matter.

25. 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 that staff will look into the matter.

26. Storage Containers – File: 09-3760-01-0001/2016

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto if staff could provide information to Council regarding the placement of safe storage units on parking spaces.

Mayor Mussatto advised that staff will report back to Council.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(e) of the *Community Charter*:

CARRIED UNANIMOUSLY

The meeting recessed at 9:03 pm and reconvened at 10:01 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

**Lot 5 Development – Quay Property Management Partnership
– File: 13-6740-20-0007/1**

Report: Manager, Waterfront, March 30, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Waterfront, dated March 30, 2016, entitled “Lot 5 Development – Quay Property Management Partnership”:

THAT Council approve Quay Property Management (QPM) as the preferred proponent for Lot 5 development, with staff being authorized to enter into a Memorandum of Understanding with QPM, with a copy sent to Council for their information;

THAT QPM be authorized to submit a rezoning application for Lot 5 to permit Hotel Use and any other consequential zoning bylaw amendments for consideration;

THAT staff be authorized to negotiate, and the Mayor and City Clerk be authorized to sign, the final development agreements with QPM, and staff to report back to Council for their information;

THAT funding appropriation for the City’s contribution to underground parking and environmental remediation, as described in the report, be submitted in a timely manner for Council consideration;

THAT the QPM design concept be made public;

AND THAT the report of the Manager, Waterfront, dated March 30, 2016, entitled “Lot 5 Development – Quay Property Management Partnership”, remain in the Closed session.

CARRIED

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

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:02 pm.

“Certified Correct by the City Clerk”

CITY CLERK