



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 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
J. Peters, Assistant City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Acting Director, Finance
N. Chand, Deputy Director, Finance
B. Willock, Manager, Engineering, Planning and Design
M. Epp, City Planner, Community Development
B. Johnson, Revenue Accountant
L. Garber, Manager, Financial Planning
D. Cameron, Budget Analyst
L. Orr, Manager, Business Services
C. Wilkinson, Planner 1
J. Buitenhuis, Community Development Worker

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 4, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamation:

National Organ and Tissue Donor Awareness Week – April 17-24, 2016

PUBLIC INPUT PERIOD

- Jennifer Clay, 732 East 8th Street, North Vancouver, North Shore Heritage Preservation Society, spoke in support of heritage conservation.

CONSENT AGENDA

Moved by Councillor Bell, 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

***2. City of North Vancouver Submission to Building Canada Small Communities Fund – 2016 – File: 11-5400-02-0001/1**

Report: Manager, Engineering Planning and Design, April 6, 2016

PURSUANT to the report of the Manager, Engineering Planning and Design, dated April 6, 2016, entitled “City of North Vancouver Submission to Building Canada Small Communities Fund – 2016”:

THAT Council identify the Lions Gate Waste Water Treatment Plant replacement as their top North Shore priority for the Federal Government’s Build Canada program;

THAT Council endorse the project “Marine Drive Bridge Replacement over Mosquito Creek” for submission to the Build Canada Small Communities Fund for the year 2016;

AND THAT a project sheet be included in the 2017 Financial Plan to secure the City share of funding.

(CARRIED UNANIMOUSLY)

***3. 101-149 Lonsdale – Development Encroachments – File: 06-2360-01-0001/2016**

Report: Property Services Coordinator, April 5, 2016

PURSUANT to the report of the Property Services Coordinator, dated April 5, 2016, entitled “101-149 Lonsdale – Development Encroachments”:

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to permit the encroachment of the heritage building onto City road allowance, substantially as outlined in the report;

Continued...

CONSENT AGENDA - Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***3. 101-149 Lonsdale – Development Encroachments
– File: 06-2360-01-0001/2016 - Continued**

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to permit the encroachment of canopies and door swings over City road allowance, substantially as outlined in the report;

THAT notice of the highway closure and removal of highway dedication be given in accordance with the *Community Charter*;

AND THAT notice of the disposition be given in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Katja Macura, LOCO BC

Re: BC Buy Local Campaign – File: 01-0230-0001/2016

Katja Macura, LOCO BC, provided a presentation regarding BC Buy Local Campaign and responded to questions of Council.

CORRESPONDENCE

4. Katja Macura and Amy Robinson, LOCO BC, February 2, 2016

Re: BC Buy Local Campaign – File: 01-0230-0001/2016

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the correspondence received from Katja Macura and Amy Robinson, LOCO BC, dated February 2, 2016, regarding “BC Buy Local Campaign”, be received with thanks;

AND that the City of North Vancouver become a member of the BC Buy Local Campaign, at a Change Maker level, with \$5,000 granted from the Council Contingency Fund.

CARRIED UNANIMOUSLY

DELEGATION

Chris Head, Seniors' Outreach Worker, Hollyburn Family Services, and Leya Eguchi, Director of Services, Hollyburn Family Services

Re: North Shore Homelessness Task Force – File: 01-0360-20-0059/2016

Chris Head, Seniors' Outreach Worker, and Leya Eguchi, Director of Services, Hollyburn Family Services, provided a presentation regarding North Shore Homelessness Task Force and responded to questions of Council.

CORRESPONDENCE

5. Chris Head and Leya Eguchi, North Shore Homelessness Task Force, February 8, 2016

Re: North Shore Homelessness Task Force – File: 01-0360-20-0059/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Chris Head and Leya Eguchi, North Shore Homelessness Task Force, dated February 8, 2016, regarding “North Shore Homelessness Task Force”, be received with thanks;

AND THAT the correspondence be referred to staff for comment and that Council advocate to the Federal Minister for Housing, to request the Housing First criteria to be returned to pre-2015 criteria and that a copy of the resolution be forwarded to the North Shore Members of Parliament and the Members of the Legislative Assembly.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, 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 7:01 pm and reconvened at 7:03 pm with the same staff present.

BYLAWS – INTRODUCTION AND THREE READINGS

6. **“Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of the Moody Avenue between East 9th Street and East 13th Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of the Moody Avenue between East 9th Street and East 13th Street), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8466 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of the Moody Avenue between East 9th Street and East 13th Street), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8466 was read a second and third time by title.

7. **“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)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “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), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8467 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “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), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8467 was read a second and third time by title.

BYLAWS – INTRODUCTION AND THREE READINGS - Continued

8. **“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)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “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), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8468 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “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), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8468 was read a second and third time by title.

9. **“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 Keating, seconded by Councillor Buchanan

THAT “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), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8469 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “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), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8469 was read a second and third time by title.

BYLAW – SECOND AND THIRD READINGS

10. **“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 Keating, seconded by Councillor Buchanan

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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8473 was read a second and third time by title.

MOTION

11. **Development Variance Permit No. DVP2016-00003 (1401 Lonsdale Avenue)
– File: 08-3090-20-0216/1**

Moved by Councillor Keating, seconded by Councillor Bell

THAT Development Variance Permit No. DVP2016-00003 (1401 Lonsdale Avenue) be issued to Hanson and Company / Franklin Sign Company;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2016-00003.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Family Suite Covenant Discharge – File: 08-3010-01-0001/2016**

Report: Planning Technician 1, April 6, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 1, dated April 6, 2016, entitled “Family Suite Covenant Discharge”:

THAT the Mayor and City Clerk be authorized to execute the release of any Section 215/219 Land Title Act Covenants regarding Family Suites.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

13. Heritage Program Update and Non-Monetary Incentives for Heritage Protection – File: 13-6800-10-0001/1

Report: Planner, April 6, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated April 6, 2016, entitled “Heritage Program Update and Non-Monetary Incentives for Heritage Protection”:

THAT staff be directed to develop non-monetary options to encourage the legal protection of heritage buildings and report back to Council;

AND THAT staff be directed to report back with a strategy for the development of Heritage Character Area Guidelines for those areas currently without such Guidelines for referral to a future work program.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT staff be directed to develop monetary options to encourage the legal protection of heritage buildings and report back to Council.

CARRIED

Councillor Back and Mayor Mussatto are recorded as voting contrary to the motion.

**14. Amendments to Water Shortage Response Bylaw
– File: 11-5600-08-0001/2016**

Report: Manager, Engineering Planning and Design, April 6, 2016

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Engineering Planning and Design, dated April 6, 2016, entitled “Amendments to Water Shortage Response Bylaw”:

THAT “Water Shortage Response Plan Bylaw, 2004, No. 7648, Amendment Bylaw, 2016, No. 8472” (Revisions to the Water Shortage Response Plan), be considered.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

15. **“Water Shortage Response Bylaw, 2004, No. 7648, Amendment Bylaw, 2016, No. 8472” (Revisions to the Water Shortage Response Plan)**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Water Shortage Response Bylaw, 2004, No. 7648, Amendment Bylaw, 2016, No. 8472” (Revisions to the Water Shortage Response Plan), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8472 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Water Shortage Response Bylaw, 2004, No. 7648, Amendment Bylaw, 2016, No. 8472” (Revisions to the Water Shortage Response Plan), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8472 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **2016 – 2025 Financial Plan Bylaw – File: 05-1700-03-0001/2016**

Report: Deputy Director, Finance, April 6, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director, Finance, dated April 6, 2016, entitled “2016 – 2025 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478”, be considered.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

17. “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478”

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478”, be given introduction and first reading.

CARRIED

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

Bylaw No. 8478 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478”, be given second and third readings.

CARRIED

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

Bylaw No. 8478 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. 2016 Tax Rates Bylaw – File: 05-1970-05-0005/2016

Report: Deputy Director, Finance, April 6, 2016

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Finance, dated April 6, 2016, entitled “2016 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2016, No. 8479”, be considered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND THREE READINGS

19. “Tax Rates Bylaw, 2016, No. 8479”

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Tax Rates Bylaw, 2016, No. 8479”, be given introduction and first reading.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Bylaw No. 8479 was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Tax Rates Bylaw, 2016, No. 8479”, be given second and third readings.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Bylaw No. 8479 was read a second and third time by title.

NOTICE OF MOTION

20. **Discouraging Smoking in Public Spaces on a Voluntary Compliance Basis
– File: 10-4900-01-0001/2016**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Mayor Mussatto

WHEREAS Gary Charbonneau submitted a petition in March 2014 requesting Council to implement a smoking prohibition on public land including sidewalks in the 100 Block of West 1st Street between Lonsdale and Chesterfield Avenues;

WHEREAS subsequent amendments to the City’s “Smoking Regulation Bylaw, 1998, No. 7026”, approved by Council did not achieve a smoking prohibition to the extent requested by the petition;

WHEREAS smoking in public spaces, including sidewalks and particularly in areas that have community centres and public plazas where people of all ages congregate, makes it unpleasant for people to enjoy the outdoor areas;

WHEREAS staff have identified concerns regarding the enforceability of a bylaw that restricts smoking on public streets;

AND WHEREAS after further discussion with Mr. Charbonneau, it was clarified that the petitioners would be satisfied with a voluntary compliance approach;

Continued...

NOTICE OF MOTION - Continued

**20. Discouraging Smoking in Public Spaces on a Voluntary Compliance Basis
– File: 10-4900-01-0001/2016 – Continued**

THEREFORE BE IT RESOLVED THAT staff report back on a way to discourage smoking on public lands, including sidewalks, on a voluntary compliance basis in the 100 Block of West 1st Street between Lonsdale and Chesterfield Avenues, on a pilot basis, without amending the City’s “Smoking Regulation Bylaw, 1998, No. 7026”.

CARRIED UNANIMOUSLY

21. Vision Zero - Enhanced Safety for All Road Users – File: 11-5400-01-0001/2016

Submitted by Councillor Buchanan for the April 18, 2016 Council Agenda

WHEREAS The City of North Vancouver prioritizes active modes of transportation and is investing in its infrastructure increasing the number of pedestrians and cyclists;

WHEREAS the use of a motor vehicle in the City of North Vancouver is still high;

WHEREAS the City of North Vancouver is currently updating its pedestrian plan and specific safety goals and objectives;

WHEREAS the safety of all road users is paramount, in particular pedestrians and cyclists as the most vulnerable road users;

WHEREAS increasing the safety of road users is a shared responsibility that requires collaboration from all stakeholders;

WHEREAS many cities have a Vision Zero safety goal, that works towards zero traffic-related fatalities and zero traffic-related serious injuries;

THEREFORE BE IT RESOLVED THAT Council adopt a safety goal of Vision Zero;

THAT that Council request staff to report back on an action plan to enhance the safety of all road users, in particular pedestrians and cyclists as vulnerable road users, and aspire to reduce traffic-related fatalities and serious injuries to zero through better engineering, education and enforcement including:

- A review of best practices from other jurisdictions,
- A methodology that combines data from various sources such as ICBC, RCMP, Fire Department and Health Authority,
- A funding strategy for implementation;

AND THAT Council direct staff to report back to Council with quick implementation actions by July 2016, and longer term policies by December 2016.

PUBLIC CLARIFICATION PERIOD

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

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

22. Lot 5 – Waterfront Development – File: 13-6740-20-0003/1

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding an interview with respect to development on the waterfront at Lot 5.

Mayor Mussatto requested that the inquiry be provided in writing to the City Clerk.

23. Volleyball Courts - File: 13-6740-20-0007/1

Inquiry by: Councillor Keating

Councillor Keating inquired of Mayor Mussatto regarding the volleyball courts at the waterfront.

Mayor Mussatto requested that the inquiry be provided in writing to the City Clerk.

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), (f) and 2(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 7:50 pm and did not reconvene as a resolution to adjourn was passed in the Committee of the Whole, Closed session, at 9:09 pm.