



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 18, 2016.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor L. Buchanan  
Councillor R. Clark\*

**ABSENT**

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, Director, Finance  
M. Epp, City Planner, Community Development  
C. Wilkinson, Planner 1  
P. Penner, Community Planner  
W. Tse, Planner 1  
C. Miller, Planner 1  
D. Mitic, Manager, Transportation  
J. Buitenhuis, Community Development Worker

**GUESTS**

J. Basi, CitySpaces Consulting Ltd.

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, April 11, 2016.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

St. George's Day – April 23, 2016

Public Rail Safety Week – April 25 to May 1, 2016

Day of Mourning – April 28, 2016

## **PUBLIC INPUT PERIOD**

- Heather Drugge, 1610 Chesterfield Avenue, North Vancouver, spoke regarding Vision Zero and BC Bike Framework.
- Richard White, 314 East 19<sup>th</sup> Street, North Vancouver, spoke in support of the Draft Housing Action Plan.
- Tony Valente, 168 East Esplanade Street, North Vancouver, spoke regarding Vision Zero and BC Bike Framework.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

#### **\*2. Contract Negotiations – File: 11-5380-09-0001/2016**

Report: Environmental Sustainability Specialist, April 6, 2016

**PURSUANT** to the report of the Environmental Sustainability Specialist, dated April 6, 2016, regarding contract negotiations:

**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 Environmental Sustainability Specialist, dated April 6, 2016, remain in the Closed session.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS – FINAL ADOPTION**

#### **\*3. “Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of Moody Avenue between East 9<sup>th</sup> Street and East 13<sup>th</sup> Street)**

**THAT** “Local Area Service Parcel Tax Bylaw, 2016, No. 8466” (Concrete sidewalk on both sides of Moody Avenue between East 9<sup>th</sup> Street and East 13<sup>th</sup> Street), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

**CONSENT AGENDA – Continued**

**BYLAWS – FINAL ADOPTION – Continued**

- \*4. **“Local Area Service Parcel Tax Bylaw, 2016, No. 8467” (Concrete sidewalk, curb and gutter on the east side of the 200 Block of Mackay Avenue between West 3<sup>rd</sup> Street and the lane south of West 3<sup>rd</sup> Street)**

**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 Avenue between West 3<sup>rd</sup> Street and the lane south of West 3<sup>rd</sup> Street), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*5. **“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 17<sup>th</sup> Street and West 18<sup>th</sup> Street)**

**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 17<sup>th</sup> Street and West 18<sup>th</sup> Street), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*6. **“Local Area Service Parcel Tax Bylaw, 2016, No. 8469” (Concrete sidewalk, curb and gutter on the west side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street)**

**THAT** “Local Area Service Parcel Tax Bylaw, 2016, No. 8469” (Concrete sidewalk, curb and gutter on the west side of Queensbury Avenue between East 19<sup>th</sup> Street and East 20<sup>th</sup> Street), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*7. **“Water Shortage Response Plan Bylaw, 2004, No. 7648, Amendment Bylaw, 2016, No. 8472” (Revisions to the Water Shortage Response Plan)**

**THAT** “Water Shortage Response Plan Bylaw, 2004, No. 7648, Amendment Bylaw, 2016, No. 8472” (Revisions to the Water Shortage Response Plan), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – FINAL ADOPTION – Continued**

- \*8. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8473” (Matos Jiu-Jitsu Inc. / Chiu Hippmann Engineering Inc., 101-113 East 3<sup>rd</sup> Street and 220-250 Lonsdale Avenue, CD-599 Text Amendment)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8473” (Matos Jiu-Jitsu Inc. / Chiu Hippmann Engineering Inc., 101-113 East 3<sup>rd</sup> Street and 220-250 Lonsdale Avenue, CD-599 Text Amendment), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

### **CORRESPONDENCE**

- \*9. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver April 1, 2016**

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

**THAT** the correspondence of Metro Vancouver, dated April 1, 2016, regarding the “Board in Brief”, be received and filed.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

### **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

10. **Law Enforcement – File: 09-4000-01-0001/2016**

Report: Manager, Bylaw Services, April 6, 2016

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Bylaw Services, dated April 6, 2016, regarding law enforcement:

**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, Bylaw Services, dated April 6, 2016, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued**

### **11. Verbal Update – North Vancouver Museum and Archives – File: 01-0360-20-0073/2016**

Presented by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the verbal Update of Councillor Bell at the Committee of the Whole, Closed session, of April 11, 2016, regarding the North Vancouver Museum and Archives:

**THAT** staff be directed to work with Polygon Promenade at the Quay Homes Ltd. to incorporate the North Vancouver Museum on the podium level in the development proposal for Site 8 through a density bonus and 1.5 storey height increase;

**AND THAT** staff report back with the financial implications of the Museum being located in the said building.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

### **PRESENTATION**

#### **Jada Basi, CitySpaces Consulting Ltd.**

Re: Draft Housing Action Plan – File: 10-5040-20-0001/1

Jada Basi, CitySpaces Consulting Ltd., provided a PowerPoint presentation regarding the Draft Housing Action Plan and responded to questions of Council.

Moved by Councillor Buchanan, seconded by Councillor Back

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459” (Single Family Garage Cellars).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:44 pm and reconvened immediately after with the same staff present.

### **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

#### **12. Draft Housing Action Plan – File: 10-5040-20-0001/1**

Report: Planner 1, April 13, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Planner 1, dated April 13, 2016, entitled “Draft Housing Action Plan”:

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**12. Draft Housing Action Plan – File: 10-5040-20-0001/1 - Continued**

**THAT** staff be directed to implement the engagement strategy outlined in the report to obtain feedback on the draft Housing Action Plan;

**AND THAT** staff incorporate feedback and return to Council with a finalized Housing Action Plan for endorsement.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459” (Single Family Garage Cellars).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:14 pm and reconvened at 7:19 pm with the same staff present.

**BYLAW – THIRD READING**

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

Moved by Councillor Clark, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

Bylaw No. 8459 was read a third time by title.

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the meeting recess to the Public Meeting regarding Business Licence Amendment Application for a Group Child Care Facility at 433 East 12<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 7:20 pm and reconvened at 8:01 pm with the same staff present.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **14. 433 East 12<sup>th</sup> Street – Group Child Care Business Licence Application – File: 10-4750-01-0001/2016**

Report: Community Planner, April 13, 2016

**PURSUANT** to the report of the Community Planner, dated April 13, 2016, entitled “433 East 12<sup>th</sup> Street – Group Child Care Business Licence Application”:

**THAT** Mina Aliakbarzadeh be issued a Business Licence to operate a Principal Use Group Child Care facility at 433 East 12<sup>th</sup> Street with up to 12 children in care.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Item 14 be deferred until Vancouver Coastal Health Authority provides confirmation that the daycare is in full compliance, including fire and safety concerns.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the meeting recess to the Public Meeting regarding Business Licence Amendment Application for a Group Child Care Facility at 1336 Grand Boulevard.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 8:02 pm and reconvened at 8:30 pm with the same staff present.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **15. 1336 Grand Boulevard – Group Child Care Business Licence Application – File: 10-4750-01-0001/2016**

Report: Community Planner, April 13, 2016

**PURSUANT** to the report of the Community Planner, dated April 13, 2016, entitled “1336 Grand Boulevard – Group Child Care Business Licence Application”:

**THAT** Mina Aliakbarzadeh be issued a Business Licence to operate a Principal Use Group Child Care facility at 1336 Grand Boulevard with up to 20 children in care.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** Item 15 be referred to staff for further information and comparisons to other municipalities regarding daycares in residential neighbourhoods.

**DEFEATED**

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

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**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

15. **1336 Grand Boulevard – Group Child Care Business Licence Application  
– File: 10-4750-01-0001/2016 - Continued**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** Business Licence application of Mina Aliakbarzadeh to operate a Principal Use Group Childcare facility at 1336 Grand Boulevard, with up to 20 children in care, be denied.

**CARRIED**

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

Moved by Councillor Buchanan, seconded by Councillor Bookham

**AND THAT** the issue of childcare facilities in residential areas be referred to staff for further information and comparison to other municipalities as to size of daycares and policy direction.

**CARRIED UNANIMOUSLY**

**COUNCIL REPORT**

Nil.

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

16. **Civic Youth Awards, Scholarships and Youth Week Event Information  
– File: 01-0360-20-0010/2016**

Report: Community Development Worker, April 13, 2016

Moved by Councillor Buchanan, seconded by Councillor Back

**PURSUANT** to the report of the Community Development Worker, dated April 13, 2016, entitled “Civic Youth Awards, Scholarships and Youth Week Event Information”:

**THAT** the 23 individuals, 1 business and 2 groups recommended by the City Youth Awards and Scholarship Committee for Civic Youth Awards be endorsed;

*Continued...*



**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**16. Civic Youth Awards, Scholarships and Youth Week Event Information  
– File: 01-0360-20-0010/2016 – Continued**

**THAT** the 5 individuals recommended for the City’s Youth Centennial Scholarship (\$1,000 per person) be approved;

**AND THAT** the adjudicating Committee be thanked for their assistance and invited to participate in a celebration of the nominees at the May 4, 2016 celebration at City Hall.

**CARRIED UNANIMOUSLY**

**17. Temporary Street Use Permit Amendment Bylaws  
– File: 16-8310-01-0001/2016**

Report: Manager, Transportation, April 12, 2016

Moved by Councillor Clark, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager, Transportation, dated April 12, 2016, entitled “Temporary Street Use Permit Amendment Bylaws”:

**THAT** “Street and Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2016, No. 8476” (Temporary Building Zone and Street Occupancy Permits) be considered;

**AND THAT** “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2016, No. 8477” (Temporary Street Occupancy) be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS – INTRODUCTION AND THREE READINGS**

**18. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2016, No. 8476”  
(Temporary Building Zone and Street Occupancy Permits)**

Moved by Councillor Clark, seconded by Councillor Back

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2016, No. 8476” (Temporary Building Zone and Street Occupancy Permits), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8476 was introduced and read a first time.

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## **BYLAWS – INTRODUCTION AND THREE READINGS - Continued**

### **18. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2016, No. 8476” (Temporary Building Zone and Street Occupancy Permits) – Continued**

Moved by Councillor Clark, seconded by Councillor Back

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2016, No. 8476” (Temporary Building Zone and Street Occupancy Permits), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8476 was read a second and third time by title.

### **19. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2016, No. 8477” (Temporary Street Occupancy)**

Moved by Councillor Clark, seconded by Councillor Back

**THAT** “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2016, No. 8477” (Temporary Street Occupancy), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8477 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Back

**THAT** “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2016, No. 8477” (Temporary Street Occupancy), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8477 was read a second and third time by title.

## **NOTICES OF MOTION**

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

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Bookham

**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;

*Continued...*

## **NOTICES OF MOTION - Continued**

### **20. Vision Zero – Enhanced Safety for All Road Users – File: 11-5400-01-0001/2016 - Continued**

**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;

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

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

**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** staff be directed to report back to Council with quick implementation actions by July 2016, and longer term policies by December 2016.

**CARRIED UNANIMOUSLY**

### **21. Passive House Standards in Moodyville – File: 09-3760-10-0001/2016**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

**BE IT RESOLVED THAT** staff be directed to report back to Council with revisions to the Moodyville Rezoning Bylaws, including requirements for certified Passive House or Net Zero energy standards and Leadership in Energy and Environmental Design certification, as appropriate, to achieve a Model Sustainable Community;

**AND THAT** the Public Hearing be deferred pending consideration of the report.

*Continued...*

**NOTICES OF MOTION – Continued**

**21. Passive House Standards in Moodyville – File: 09-3760-10-0001/2016 - Continued**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** Item 21 be deferred to when all members of Council are present.

Deferral motion **DEFEATED**

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

Main motion **DEFEATED**

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

Councillor Clark left the meeting at 9:06 pm.

**22. Support for a BC-Wide Youth Cycling Education Framework  
– File: 16-8480-01-0001/2016**

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Buchanan

**THAT** Council support the submission of the following resolution to the Union of British Columbia Municipalities (UBCM) for consideration at the September 26-30, 2016 UBCM convention:

**WHEREAS** the transportation sector represents the largest part of British Columbia's total greenhouse gas emissions (GHG), with individuals generating over half of their own GHG emissions through transportation activities;

**WHEREAS** studies have shown that the number of cyclists increases significantly when investments in cycling infrastructure are complemented by education and awareness programming;

**WHEREAS** existing cycling education programs in British Columbia rely on local funding and are therefore unevenly available across the province, and do not have consistent, formally-instituted teaching standards or oversight;

**AND WHEREAS** emerging evidence suggests that consistent, comprehensive and effective cycling skills training for young people influences their future transportation decisions towards increased cycling;

**NOW THEREFORE BE IT RESOLVED THAT** UBCM urge the Province of British Columbia to implement and fund a province-wide cycling education framework for children and youth as proposed by BC Bike Right Network.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 9:08 pm for the public clarification period and reconvened immediately after.

## **NEW ITEMS OF BUSINESS**

Nil.

## **INQUIRIES**

Nil.

## **ADJOURNMENT**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:09 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK