



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 9, 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, Director, Finance
M. Epp, City Planner, Community Development
N. Chand, Deputy Director, Finance
P. Navratil, Deputy City Engineer
L. Orr, Manager, Business Services
D. Mitic, Manager, Transportation
A. Majano, Transportation Planning Engineer
M. Hunter, Manager, Parks and Environment

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, May 2, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Iani Makris, 5 Lonsdale Avenue, North Vancouver, spoke regarding a Business Improvement Area in Lower Lonsdale.
- Lorne Wolinsky, Development Manager, Polygon Homes, 119-131 West Esplanade Avenue, North Vancouver, spoke regarding a Business Improvement Area in Lower Lonsdale.
- Eugenio Berti, 4-188 East Esplanade Avenue, North Vancouver, spoke regarding a Business Improvement Area in Lower Lonsdale.
- Sharon White, 1-124 West 1st Street, North Vancouver, spoke regarding a letter that she provided to Council at the May 2, 2016 Council meeting.
- Julie Galati, 433 East 3rd Street, North Vancouver, spoke regarding a Business Improvement Area in Lower Lonsdale.

DELEGATION

Louise Ranger, Chief Executive Officer, North Vancouver Chamber of Commerce and Patrick Stafford-Smith, Chief Development Officer, Economic Partnership North Vancouver Program

Re: Economic Partnership North Vancouver Program – File: 01-0230-20-0039/2016

Louise Ranger, North Vancouver Chamber of Commerce and Patrick Stafford-Smith, Economic Partnership North Vancouver Program, provided a PowerPoint presentation regarding the Economic Partnership North Vancouver Program and responded to questions of Council.

CORRESPONDENCE

2. Louise Ranger, Chief Executive Officer, North Vancouver Chamber of Commerce, April 26, 2016

Re: Economic Partnership North Vancouver Program – File: 01-0230-20-0039/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Louise Ranger, North Vancouver Chamber of Commerce, dated April 26, 2016, regarding “Economic Partnership North Vancouver Program”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Terry Shein, Director, and Stephanie Clarke, Executive Director, Lower Lonsdale Business Association

Re: Lower Lonsdale Business Improvement Area – File: 01-0230-20-0026/2016

Terry Shein, Director, Lower Lonsdale Business Association, provided a presentation regarding the Lower Lonsdale Business Improvement Area and responded to questions of Council.

Moved by Councillor Clark, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding:

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

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

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

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

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:41 pm and reconvened immediately thereafter with the same staff present.

CORRESPONDENCE

3. Bill Curtis, President, and Terry Shein, Director, Lower Lonsdale Business Association, April 29, 2016

Re: Lower Lonsdale Business Improvement Area – File: 01-0230-20-0026/2016

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Bill Curtis and Terry Shein, Lower Lonsdale Business Association, dated April 29, 2016, regarding “Lower Lonsdale Business Improvement Area”, be received and filed with thanks;

AND THAT staff be directed to work with the Lower Lonsdale Business Association to prepare a draft Business Improvement Area bylaw for Lower Lonsdale for Council’s consideration and report back on the process to establish a Business Improvement Area on Council initiative, subject to petition against, as set out in the *Community Charter*.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Back
Councillor Bell
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding:

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

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

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

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

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:31 pm and reconvened at 9:06 pm with the same staff present.

BYLAWS – SECOND AND THIRD READINGS

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8464”
(Townhouse Use), be amended to remove Section (3)(b), laneway parking allowance.

Amendment motion DEFEATED

Councillor Back, Councillor Bookham, Councillor Buchanan, Councillor Clark, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the amendment motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8464”
(Townhouse Use), be given second and third readings.

CARRIED

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

Bylaw No. 8464 was read a second and third time by title.

BYLAWS – SECOND AND THIRD READINGS - Continued

5. “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 Councillor Buchanan

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

CARRIED

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

Bylaw No. 8470 was read a second and third time by title.

6. “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 Councillor Buchanan

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 second and third readings.

CARRIED

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

Bylaw No. 8474 was read a second and third time by title.

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8480” (Seacliff Properties / Dialog Design / CD-669), be amended by adding the following section:

“(5)(b)(ii)b. Passive House Low Energy Building (maximum 30kWh/m²) plus installed on-site renewable energy, on all lands in the CD-669 Zone listed in Schedule 122 and all applicable density bonus provisions of Enhanced Energy Standard Option (1) in Figure CD-669 – 2.”

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8480” (Seacliff Properties / Dialog Design / CD-669), be amended by adding Schedule 122 – Pilot Project Area, immediately following Schedule 121.

Amendment motion CARRIED

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

Continued...

BYLAWS – SECOND AND THIRD READINGS - Continued

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8480” (Seacliff Properties / Dialog Design / CD-669), be given second and third readings, as amended.

Main motion, as amended, CARRIED

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

Bylaw No. 8480, as amended, was read a second and third time by title.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 9:36 pm for the public clarification period and reconvened immediately after.

NEW ITEM OF BUSINESS

Nil.

INQUIRIES

8. Chief Administrative Officer / Council Workshop – File: 01-0560-01-0001/2016

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to the date of the next meeting of the Chief Administrative Officer with Council.

Mayor Mussatto advised that a date will be forthcoming.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:37 pm.

“Certified Correct by the City Clerk”

CITY CLERK