



**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, MAY 16, 2016.**

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**PRESENT:**

**COUNCIL MEMBERS**

Acting Mayor R. Clark  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor L. Buchanan  
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  
D. Pope, City Engineer  
L. Orr, Manager, Business Services  
R. Skene, Manager, Facilities and Real Estate  
D. Watson, Transportation Planner  
D. Johnson, Planner 2  
G. Gusdal, Manager Bylaw Services  
I. Steward, Property Services Coordinator

**ABSENT:**

Mayor D. Mussatto

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

**ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 9, 2016.

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

The City Clerk read the following proclamation:

National Public Works Week – May 15 to 21, 2016

**PUBLIC INPUT PERIOD**

- Mike Sepo, 502 East 12<sup>th</sup> Street, North Vancouver, spoke regarding clover lawn policy change and proposal.
- Sharon White, 1-124 West 1<sup>st</sup> Street, North Vancouver, spoke regarding the Polygon development at Site 8.

**CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

**START OF CONSENT AGENDA**

**CORRESPONDENCE**

- \*2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver April 29, 2016**

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

**THAT** the correspondence of Metro Vancouver, dated April 29, 2016, regarding the “Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*3. 2016 Round One Community Grant Recommendations – File: 05-1850-20-0005/2016**

Report: Chair, Social Planning Advisory Committee, May 12, 2016

**PURSUANT** to the report of the Chair, Social Planning Advisory Committee, dated May 12, 2016, entitled “2016 Round One Community Grant Recommendations”:

**THAT** grants be allocated to the organizations from the 2016 Community Grants Budget:

**Grant Applications Recommended for Funding:**

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$1,000
Athletics for Kids Financial Assistance (B.C.) Society – Athletics for Kids Youth Sports Grants (Program)	\$5,000
Avalon Recovery Society (Operating)	\$7,000
BC Pets and Friends (Operating)	\$750
Big Brothers of Greater Vancouver (Operating)	\$4,000
Big Brothers of Greater Vancouver – (The) Big & Little Brother Community Program (Program)	\$2,000
Big Brothers of Greater Vancouver – In-School Mentoring (Program)	\$1,000
Big Brothers of Greater Vancouver - Teen Mentoring (Program)	\$3,000

*Continued...*

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

**\*3. 2016 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2016 – Continued**

**Grant Applications Recommended for Funding - Continued:**

Big Sisters of BC Lower Mainland – North Shore Mentoring Programs (Program)	\$3,000
Canadian Mental Health Association – North & West Vancouver Branch (Operating)	\$1,500
Canadian Mental Health - North & West Vancouver Branch– STEPS Youth Support (Program)	\$900
Canadian Mental Health -North & West Vancouver Branch – Support Groups – Building Capacity for Health (Program)	\$1,000
Canadian Red Cross Society – Health Equipment Loan Program (HELP) (Program)	\$1,750
Cerebral Palsy Association of British Columbia – Summer Campership for People with Disabilities (Program)	\$600
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$2,500
Crisis Intervention & Suicide Prevention Centre of BC – safeTALK (Suicide Prevention Training) (Program)	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC – YouthInBC.com (Program)	\$900
Evergreen - Branching Out: (Program)	\$2,000
Friend 2 Friend Learning Society – Autism Demystification & Integrated Play Group Programs (Program)	\$1,250
Friend 2 Friend Learning Society – Play Centre for Children with Autism Program (Program)	\$1,250
Greater Vancouver Law Students’ Legal Advice Society – Law Students Legal Advice Program (Program)	\$900
Hollyburn Family Services Society (Operating)	\$3,000
Hollyburn Family Services Society – Aboriginal Court Outreach Worker (Program)	\$2,500
Hollyburn Family Services Society – Hollyburn Hockey Heroes (Program)	\$500
Hollyburn Family Services Society – North Shore Youth Safe House (Program)	\$4,500
Hollyburn Family Services Society – Seniors at Housing Risk (Program)	\$2,500
Hollyburn Family Services Society - Supporting Seniors to Remain Housed (Program)	\$1,500
Hollyburn Family Services Society – Wired 4 Success Employment Program (Program)	\$2,250
Lionsview Seniors Planning Society (Operating)	\$4,000
Lionsview Seniors Planning Society – Age-Friendly Action Plan – Seniors’ Action Tables (Program)	\$250

*Continued...*

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

### **\*3. 2016 Round One Community Grant Recommendations – File: 05-1850-20-0005/2016 – Continued**

#### **Grant Applications Recommended for Funding - Continued:**

Living Systems: Family Systems Counselling & Education Society – Access Counselling (Program)	\$2,250
Living Systems: Family Systems Counselling & Education Society -Play Therapy (Program)	\$2,000
NS Advocacy Group (Operating)	\$3,750
NS ConneXions Society – Education and Community Awareness (Program)	\$1,000
NS ConneXions Society – Friendship Circles (Program)	\$2,000
NS Disability Resource Centre – Information & Advocacy Program (Program)	\$3,000
NS Disability Resource Centre – North Shore Community Response Network (Program)	\$1,500
NS Disability Resource Centre – Parents' Night Out Support Group (Program)	\$1,400
NS Disability Resource Centre – Summer Bursary Program (Program)	\$2,500
NS Disability Resource Centre – Transition and Employment: Parent Information Events (Program)	\$700
NS Hospice Society (Operating)	\$2,000
NS Hospice Society – Yoga for Palliative Patients and Families (Program)	\$1,500
NS Keep Well Society (Operating)	\$3,000
NS Meals on Wheels Society (Operating)	\$1,500
NS Multicultural Society (Operating)	\$3,500
NS Multicultural Society – Community Bridging (Program)	\$2,000
NS Multicultural Society – NEONology (Program)	\$1,000
NS Polish Association Belweder	\$750
NS Safety Council (Operating)	\$1,000
NS Schizophrenia Society of BC (Operating)	\$1,500
NS Stroke Recovery Centre (Operating)	\$2,000
NS Stroke Recovery Centre – Art Therapy (Program)	\$1,000
NS Stroke Recovery Centre – Speech Language Therapy Assistant (Program)	\$1,000
NS Stroke Recovery Centre – Stroke Survivor Peer Support (Program)	\$1,500
NS Volunteers for Seniors (Operating)	\$1,000
Pacific Post Partum Support Society (Operating)	\$1,000
Pacific Post Partum Support Society – Childcare at Postpartum Support Groups (Program)	\$1,100

*Continued...*

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

**\*3. 2016 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2016 – Continued**

**Grant Applications Recommended for Funding - Continued:**

PLEA Community Services Society of BC – KidStart Mentoring Program (Program)	\$3,300
Salvation Army, North Vancouver – Frozen Meals Outreach Program (Program)	\$2,500
Salvation Army, North Vancouver – Mountainside School Student Outreach (Program)	\$5,000
Sharing Abundance Association – Meal Programs (Program)	\$5,000
Special Olympics British Columbia Society - North Shore (Operating)	\$2,000
Special Olympics British Columbia Society - North Shore –SOBC – North Shore Sports Programs (Program)	\$1,000
Spinal Cord Injury BC – Peer Support Program: “Life Changer” Activities (Program)	\$750
St. Catherine’s Anglican Church, Capilano – St. Catherine’s Community Thanksgiving Dinner 2016 (Program)	\$1,200
St. John the Evangelist Anglican Church – Queen Mary School Family Literacy Program (Program)	\$13,900
Upper Lonsdale Parent Participation Preschool – ULP Library Renewal (Program)	\$500
Vancouver Adaptive Snow Sports (Operating)	\$1,500
Vancouver Adaptive Snow Sports – Learn to Ski (Program)	\$1,500
Vancouver Cancer Drivers Society	\$1,500
<b>TOTAL RECOMMENDED</b>	<b>\$149,400</b>

**Grant Applications Not Recommended for Funding:**

Lionsview Seniors’ Planning Society – Older & Wiser Column (Program)
Lionsview Seniors’ Planning Society – Services to Seniors Coalition/Planning Table (Program)
Lookout Emergency Aid Society – HOME Moving and Delivery Social Enterprise Program (Program)
People in Pain Network (Operating)
Third Vision Foundation (Operating)
Third Vision Foundation – The <i>Invisibles</i> Photo Voice Project (Program)
Vancouver Adaptive Snow Sports – Bluestreaks Adaptive Race Program (Program)
St. Andrew’s Preschool Society (Operating)
UNITY Charity – Metro Vancouver UNITY Day Tour (Program)

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

## **PRESENTATION**

**Lori Phillips, Public Art Officer, North Vancouver Recreation and Culture Commission**

Re: Street Banner Art Contest “Canada 150 – What Makes Canada Great”  
– File: 11-5400-01-0001/2016

Lori Phillips, North Vancouver Recreation and Culture Commission, provided a PowerPoint presentation regarding the Street Banner Art Contest “Canada 150 – What Makes Canada Great” and Acting Mayor Clark presented awards to the recipients.

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

### **4. 175 West 14<sup>th</sup> Street – Hollyburn Access Easement – File: 06-2360-01-0001/2016**

Report: Property Services Coordinator, April 14, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Property Services Coordinator, dated April 14, 2016, entitled “175 West 14<sup>th</sup> Street – Hollyburn Access Easement”:

**THAT** the Mayor and City Clerk be authorized to execute the necessary documentation to permit registration of an access easement to Hollyburn Properties Limited over City property located at 175 West 14<sup>th</sup> Street, as outlined in the report;

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Back, seconded by Councillor Buchanan

**THAT** Council Reports and Item 6 be brought forward.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORTS**

Councillor Back reported on her attendance at the Lower Mainland Local Government Association Conference in Whistler.

Councillor Buchanan reported on the success of the Jane’s Walk, held on May 7, 2016, she informed that Tuesday, May 17, 2016, is International Day Against Homophobia, Transphobia and Biphobia and the City will be flying the Transgender flag.

## **NOTICE OF MOTION**

### **6. BC Families with Children Property Tax Deferment Program – File: 05-1970-06-0001/2016**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

**WHEREAS** the value of property for homeowners has grown substantially over the last several years;

**WHEREAS** many families with children under the age of 18 struggle with the high costs of raising a family in the City;

**AND WHEREAS** the BC Property Tax Deferment Program has been in place for families since 2010, but is relatively unknown;

**NOW THEREFORE BE IT RESOLVED THAT** Council direct staff to implement a communication plan to raise the awareness of the BC Families with Children Property Tax Deferment Program in the City of North Vancouver;

**AND FURTHER THAT** a letter be sent to the BC Minister of Finance to request that the interest charged through the Families with Children Property Tax Deferment Program be at the same rate as the regular program.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Item 5 be brought forward.

**CARRIED UNANIMOUSLY**

## **MOTION**

### **5. Development Variance Permit No. DVP2016-00004 (879 Marine Drive) – File: 08-3090-20-0217/1**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** Development Variance Permit No. DVP2016-00004 (879 Marine Drive) be issued to KKBL No. 419 Ventures Ltd., in accordance with Section 498 of the *Local Government Act*,

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2016-00004.

**CARRIED UNANIMOUSLY**

Acting Mayor Clark declared a 5 minute recess at 6:25 pm and the meeting reconvened at 6:30 pm with the same staff present.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8483” (Karl Wein / KCC Architecture and Design Ltd., 233 West 5th Street, CD-672).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 6:37 pm with the same staff present.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:37 pm and reconvened at 7:17 pm with the same staff present.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** staff prepare an amendment to the Comprehensive Development 631 Zone (CD-631), adding for the permitted use of one retail wine store that has a Wine Store Licence, located facing 13<sup>th</sup> Street only.

Moved by Councillor Bookham, seconded by Acting Mayor Clark

**THAT** the motion be deferred to the next Council meeting when all members are present.

Deferral motion **DEFEATED**

Councillor Back, Councillor Bell, Councillor Buchanan and Councillor Keating are recorded as voting contrary to the deferral motion.

Main motion **CARRIED**

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

### **PUBLIC CLARIFICATION PERIOD**

Acting Mayor Clark declared a recess at 7:21 pm for the public clarification period and reconvened immediately after.

### **NEW ITEM OF BUSINESS**

Nil.

### **INQUIRIES**

Nil.



**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Back

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Section 90(1)(e) and (f) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:22 pm and reconvened 7:34 pm with the same staff present.

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

**Land Matter – File: 06-2360-01-0001/2016**

Report: Property Services Coordinator, May 10, 2016

Moved by Councillor Bell, seconded by Councillor Back

**PURSUANT** to the report of the Property Services Coordinator, dated May 10, 2016, regarding a land 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 Property Services Coordinator, dated May 10, 2016, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

**Business Licence Application for WeeMedical Dispensary Society at 109 East 1<sup>st</sup> Street (Marijuana Dispensary) – File: 09-4000-01-0001/2016**

Report: Manager, Bylaw Services, and Manager, Business Services  
May 11, 2016

Moved by Councillor Bell, seconded by Councillor Back

**PURSUANT** to the report of the Manager, Bylaw Services, and the Manager, Business Services, dated May 11, 2016, entitled “Business Licence Application for WeeMedical Dispensary Society at 109 East 1<sup>st</sup> Street (Marijuana Dispensary)”:

**THAT** the 2016 Business Licence application for WeeMedical Dispensary Society for a Retail Merchant – Medicinal Cannabis business at 109 East 1<sup>st</sup> Street be refused, having considered the recommendation of the Manager, Bylaw Services, and the Manager, Business Services;

**AND THAT** the report of the Manager, Bylaw Services, and the Manager, Business Services, dated May 11, 2016, entitled “Business Licence Application for WeeMedical Dispensary Society at 109 East 1<sup>st</sup> Street (Marijuana Dispensary)”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** the meeting adjourn.

The meeting adjourned at 7:35 pm.

**CARRIED UNANIMOUSLY**

*“Certified Correct by the City Clerk”*

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CITY CLERK