



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 30, 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
E. Adin, Deputy Director, Community Development
B. Themens, Director, Finance
M. Epp, City Planner, Community Development
D. Pope, City Engineer
C. Wilkinson, Planner, Community Development
M. Pellatt, Accountant, LEC
P. Navratil, Deputy, City Engineer
M. Hunter, Manager, Parks and Environment
C. Jackson, Section Manager, Environmental Sustainability
J. Lowry, Environmental Technician
D. Mitic, Manager, Transportation
N. Elliot, Traffic Engineer
L. Orr, Manager, Business Services
H. Reinhold, Manager, Strategic Initiatives

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 16, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Bike to Work Week – May 30 to June 5, 2016
National Health and Fitness Day – June 4, 2016
Access Awareness Day – June 4, 2016
Philippine Day – June 12, 2016

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the TransLink Compass Pass for seniors and the disabled.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding property taxes.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding Development Cost Charges and G3 development on the Port Metro Vancouver lands.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the resolution listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

***2. 2016 Living City Grants – File: 05-1850-20-0008/2016**

Report: Environmental Sustainability Specialist, May 25, 2016

PURSUANT to the report of the Environmental Sustainability Specialist, dated May 25, 2016, entitled “2016 Living City Grants”:

THAT the 2016 Living City Grants totalling \$15,000 be awarded to the following organizations:

Continued...

CORRESPONDENCE - Continued

***2. 2016 Living City Grants – File: 05-1850-20-0008/2016 - Continued**

Grant Applications Recommended:

Name of Applicant	Amount Recommended
Affordable Housing Advisory Association	\$5,000
North Shore Community Garden Society	\$3,600
Edible Garden Project	\$5,650
Queen Mary Community School	\$750
TOTAL	\$15,000

AND THAT the request for a contribution of \$2,000 towards a jointly funded Table Matters Coordinator be funded through the City’s existing Solid Waste Budget in recognition of the initiative’s work to support food waste reduction.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Christine Holmquist, Executive Director, North Shore Volunteers for Seniors

Re: North Shore Volunteers for Seniors Update – File: 01-0230-01-0001/2016

Christine Holmquist, North Shore Volunteers for Seniors, provided a verbal presentation regarding North Shore Volunteers for Seniors Update and responded to questions of Council.

CORRESPONDENCE

3. Christine Holmquist, Executive Director, North Shore Volunteers for Seniors, March 15, 2016

Re: North Shore Volunteers for Seniors Update – File 01-0230-01-0001/2016

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Christine Holmquist, North Shore Volunteers for Seniors, dated March 15, 2016, regarding “North Shore Volunteers for Seniors Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

4. Heather Turner, Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, May 25, 2016

Re: Sport and Recreation Travel Grants – File 15-7710-01-0001/2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the correspondence of Heather Turner, Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, dated May 25, 2016, regarding “Sport and Recreation Travel Grants”, be received;

AND THAT Council support the achievements of City of North Vancouver residents, Ty Barbieri and Aidan Wiebe, by awarding a “Sport and Recreation Travel Grant” in the amount of \$200 each, to be allocated from the Sport and Recreation Travel Grant Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Development Cost Charge Review and Update – Results of Public Input – File: 05-1810-03-0001/2016

Report: Deputy Director, Finance, May 25, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Finance, dated May 25, 2016, entitled “Development Cost Charge Review and Update – Results of Public Input”:

THAT “Development Cost Charges Bylaw, 2016, No. 8471” be given second reading, as amended, and third reading;

THAT “Development Cost Charges Bylaw, 2016, No. 8471” and background report be sent to the Inspector of Municipalities for approval;

AND THAT staff report back to Council after a response is received from the Inspector of Municipalities.

CARRIED UNANIMOUSLY

BYLAW – SECOND AND THIRD READINGS

6. “Development Cost Charges Bylaw, 2016, No. 8471”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Development Cost Charges Bylaw, 2016, No. 8471”, be given second reading, as amended, and third reading.

CARRIED UNANIMOUSLY

Bylaw No. 8471 was read a second, as amended, and a third time by title.

BYLAWS – FINAL ADOPTION

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8464”
(Townhouse Use), be finally adopted, signed by the Mayor and City Clerk and affixed
with the Corporate Seal.

CARRIED

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

**8. “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
finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate
Seal.

CARRIED

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

**9. “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
finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate
Seal.

CARRIED

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

BYLAWS – FINAL ADOPTION - Continued

10. **“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 finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

BYLAWS – SECOND AND THIRD READINGS

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8483”
(Karl Wein / KCC Architecture and Design Ltd., 233 West 5th Street, CD-672)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8483” (Karl Wein / KCC Architecture and Design Ltd., 233 West 5th Street, CD-672), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8483 was read a second and third time by title.

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486”
(Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment), be given second reading, as amended, and third reading.

CARRIED

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

Bylaw No. 8486 was read a second time, as amended, and a third time by title.

Moved by Councillor Keating, seconded by Councillor Bell

THAT staff report back on policy options with respect to the Provincial requirements of a 1 kilometre limiting distance between liquor distribution businesses.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Shipyards Public Realm Appropriation – File: 13-6740-20-0014/1

Report: Manager, Strategic Initiatives, May 25, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Strategic Initiatives, dated May 25, 2016, entitled “Shipyards Public Realm Appropriation”:

THAT (Funding Appropriation #1622) an amount of \$150,000 be appropriated from the General Reserve Fund for the Shipyards Public Realm;

AND THAT should any of the above funds remain unexpended as of December 31, 2019, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

14. Cigarette Butt Deposit Return Program – File: 11-5380-01-0001/2016

Report: Environmental Sustainability Specialist, May 25, 2016

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated May 25, 2016, entitled “Cigarette Butt Deposit Return Program”:

THAT Council submit the following resolution to the Union of BC Municipalities (UBCM):

WHEREAS cigarette butts are a significant source of litter in many local communities;

WHEREAS cigarette butts are non-biodegradable and leach toxic organic chemicals and heavy metals into the environment impacting soil, fresh and saltwater, and have a significant negative impact on the aquatic and land-based organisms that ingest them;

WHEREAS a Cigarette Butt Deposit – Return Program offers a promising solution to significantly reduce cigarette butt litter and improve environmental health;

THEREFORE BE IT RESOLVED THAT the BC Ministry of Environment implement a province-wide Cigarette Butt Deposit – Return Program for the elimination of cigarette litter.

THAT the resolution be circulated to UBCM member municipalities in advance of the 2016 convention;

AND THAT the City implement an outreach program aimed at reducing cigarette butt litter.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

15. Volleyball Courts at Kings Mill Walk Park – File: 12-6130-20-0027/1

Report: Manager, Parks and Environment, May 25, 2016

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks and Environment, dated May 25, 2016, entitled “Volleyball Courts at Kings Mill Walk Park”:

THAT staff be directed to construct two temporary beach volleyball courts at Kings Mill Walk Park;

AND THAT \$37,000 in surplus funding from the renovation of the Ray Perrault Park Bocce courts be repurposed to fund the construction.

CARRIED UNANIMOUSLY

16. Urban Bike Lift Feasibility Findings – File: 16-8480-01-0001/2016

Report: Deputy City Engineer, May 25, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

The vote was taken separately, as follows:

PURSUANT to the report of the Deputy City Engineer, dated May 25, 2016, entitled “Urban Bike Lift Feasibility Findings”:

THAT Mayor and Council write to the Province of British Columbia requesting that the PST exemption on electric bicycles be restored;

THAT staff report, as part of the 2017 budget process, the merits of an electric bicycle rebate program similar to the former toilet rebate program offered to City residents;

AND THAT Council direct staff to explore the opportunities for expanding the City of Vancouver’s public bike share system into Lower Lonsdale.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Council direct staff to preserve sufficient right of way within the West Keith Road centre boulevard for the future alignment of a cable bike lift.

DEFEATED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

17. **362 and 368 East 3rd Street Rezoning Application (Magnolia House Holdings Ltd. / Hearth Architectural Inc., CD-674) – File: 08-3360-20-0359/1**

Report: Planner, May 25, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated May 25, 2016, entitled “362 and 368 East 3rd Street Rezoning Application (Magnolia House Holdings Ltd. / Hearth Architectural Inc., CD-674)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8488” (Magnolia House Holdings Ltd. / Hearth Architectural Inc., 362-368 East 3rd Street, CD-674), be considered and referred to Public Hearing;

THAT “Housing Agreement Bylaw, 2016, No. 8490” (Magnolia House Holdings, Ltd., 362-368 East 3rd Street, CD-674), be considered and referred to Public Hearing;

THAT the infrastructure improvements listed in the May 25, 2016 report in the section “Community Amenities / Infrastructure Contributions” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as a condition of rezoning;

AND THAT the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report, upon adoption of the bylaws.

CARRIED UNANIMOUSLY

BYLAWS – INTRODUCTION AND FIRST READING

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8488” (Magnolia House Holdings Ltd. / Hearth Architectural Inc., 362-368 East 3rd Street, CD-674)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8488” (Magnolia House Holdings Ltd. / Hearth Architectural Inc., 362-368 East 3rd Street, CD-674), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8488 was introduced and read a first time.

BYLAWS – INTRODUCTION AND FIRST READING - Continued

19. **“Housing Agreement Bylaw, 2016, No. 8490”
(Magnolia House Holdings Ltd., 362-368 East 3rd Street, CD-674)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2016, No. 8490” (Magnolia House Holdings Ltd., 362-368 East 3rd Street, CD-674), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8490 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. **Rezoning Application: 367 East 8th Street (Naikoon Contracting Ltd., Sean and Janet McLean, Deborah and Alan Stewart / Tina Hubert Architect, 367 East 8th Street, CD-675) – File: 08-3360-20-0367/1**

Report: Planner, May 25, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner, dated May 25, 2016, entitled “Rezoning Application: 367 East 8th Street (Naikoon Contracting Ltd., Sean and Janet McLean, Deborah and Alan Stewart / Tina Hubert Architect, 367 East 8th Street, CD-675)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8489” (Naikoon Contracting Ltd., Sean and Janet McLean, Deborah and Alan Stewart / Tina Hubert Architect, 367 East 8th Street, CD-675), be considered and referred to Public Hearing;

THAT Development Permit No. DPA2016-00011 (367 East 8th Street) be issued to owners Naikoon Contracting Ltd., Sean and Janet McLean, Deborah and Alan Stewart, in accordance with Section 490 of the *Local Government Act*, upon adoption of the zoning bylaw;

THAT additional offsite works and community amenities listed in the May 25, 2016 report in the section “Infrastructure Improvements and Community Benefit Contribution” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning;

AND THAT the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8489” (Naikoon Contracting Ltd., Sean and Janet McLean, Deborah and Alan Stewart / Tina Hubert Architect, 367 East 8th Street, CD-675)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8489” (Naikoon Contracting Ltd., Sean and Janet McLean, Deborah and Alan Stewart / Tina Hubert Architect, 367 East 8th Street, CD-675), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8489 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. **Lonsdale Corridor Shuttle – File: 16-8500-01-0001/2016**

Report: Traffic Engineer, May 25, 2016

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Traffic Engineer, dated May 25, 2016, entitled “Lonsdale Corridor Shuttle”:

THAT Option 2: Investigate the provision of a shuttle service on Lonsdale Avenue integrated with TransLink’s fare system, be endorsed.

DEFEATED

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT Option 4: Receive and File the report, be endorsed;

AND THAT Mayor and Council send a letter to TransLink urging them to proceed with the implementation of rapid transit on Lonsdale Avenue.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

23. 2016 Annual General Meeting – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., May 25, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated May 25, 2016, entitled “2016 Annual General Meeting”:

THAT the 2015 Financial Statements of Lonsdale Energy Corp. be received and filed;

THAT the proposed “Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp.”, be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the resolution.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:50 pm for the public clarification period and reconvened the meeting immediately after.

NEW ITEM OF BUSINESS

Nil.

INQUIRIES

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Section 90(1)(a) and 90(2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:51 pm and reconvened 8:06 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

**Appointment to the North Vancouver Museum and Archives Commission
– File: 01-0360-20-0073/2016**

Report: Deputy City Clerk, May 25, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Deputy City Clerk, dated May 25, 2016, entitled “Appointment to the North Vancouver Museum and Archives Commission”:

THAT Richard Novek be appointed to the North Vancouver Museum and Archives Commission for a term to conclude on December 31, 2019;

AND THAT the report of the Deputy City Clerk, dated May 25, 2016, entitled “Appointment to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

**Appointment to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2016**

Report: Deputy City Clerk, May 25, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Deputy City Clerk, dated May 25, 2016, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Joanna Linsangan be appointed to the Social Planning Advisory Committee for a term to conclude on January 31, 2019;

AND THAT the report of the Deputy City Clerk, dated May 25, 2016, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continued

**Appointments to the Moodyville Park Master Plan Task Force
– File: 01-0360-20-0099/2016**

Report: Deputy City Clerk, May 25, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Deputy City Clerk, dated May 25, 2016, entitled “Appointments to the Moodyville Park Master Plan Task Force”:

THAT the following members be appointed to the Moodyville Park Master Plan Task Force for a term to conclude on March 30, 2017:

- Dave Brett
- Niels Broers
- Matt Clark
- Leila Eshaghzadeh
- Tracy Liu
- Darcie Montgomery
- Alec Wilson

AND THAT the report of the Deputy City Clerk, dated May 25, 2016, entitled “Appointments to the Moodyville Park Master Plan Task Force”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:07 pm.

“Certified Correct by the City Clerk”

CITY CLERK