



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 13, 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
I. Steward, Property Services Coordinator
S. Antoniali, Section Manager, Real Estate
R. Skene, Manager, Facilities and Real Estate
E. Adin, Deputy Director, Community Development
B. Themens, Director, Finance
P. Navratil, Deputy, City Engineer
C. Jackson, Section Manager, Environmental Sustainability
L. Orr, Manager, Business Services
D. Johnson, Planner 2
S. Ney, Director, Human Resources
J. Cecchetto, Environmental Technician

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, May 30, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Sanford Osler, 4040 Cummins Place, North Vancouver, spoke regarding the Polygon Development at the Quay, expressing support for the North Vancouver Museum being located at this site.
- John Gilmour, 2916 Bushnell Place, North Vancouver, spoke regarding the Polygon Development at the Quay, expressing support for the North Vancouver Museum being located at this site.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *2. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
May 27, 2016**

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

THAT the correspondence of Metro Vancouver, dated May 27, 2016, regarding the “Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAW – FINAL ADOPTION

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

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

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PRESENTATIONS

Mayor Darrell Mussatto and Sabinah Rafiq, Climate Change Showdown

Re: 2016 Climate Change Showdown Winners – File: 11-5280-15-0001/2016

Mayor Mussatto and Sabinah Rafiq, Climate Change Showdown, presented the 2016 Climate Change Showdown Award to Scott Gale on behalf of the Grade 5 students at Ridgeway Elementary School. The class was able to reduce their greenhouse gas emissions by 31 tonnes.

PRESENTATIONS – Continued

Mayor Darrell Mussatto and Marni Robinson, Chair, Advisory Planning Commission

Re: 2016 Living City Award Recipients – File: 01-0290-20-0005/2016

Mayor Mussatto and Marni Robinson, Chair, Advisory Planning Commission, presented the 2016 Living City Awards to Odette Monroy, Just for Barks Doggy Daycare, and Dean Yeo and Scott Gale, Ridgeway Elementary School's Healthy Safe School Committee. The Living City Awards recognize the efforts of the community members committed to environmental sustainability in the City.

Raymond Louie, Vice-Chair, Metro Vancouver Board of Directors, and Carol Mason, Chief Administrative Officer, Metro Vancouver

Re: Metro Vancouver Update – File: 01-0400-60-0006/2016

Raymond Louie, and Carol Mason, Metro Vancouver, provided a PowerPoint presentation regarding a Metro Vancouver Update and responded to questions of Council.

Councillor Keating left the meeting at 6:31 pm and returned at 6:40 pm.

DELEGATION

Sioned Dyer, Executive Director, North Shore Restorative Justice Society

Re: North Shore Restorative Justice Society – Annual Report 2015
– File: 01-0230-20-0046/2016

Sioned Dyer, North Shore Restorative Justice Society, provided a PowerPoint presentation regarding North Shore Restorative Justice Society and responded to questions of Council.

Councillor Keating left the meeting at 6:52 pm and returned at 6:57 pm.

CORRESPONDENCE

4. Sioned Dyer, Executive Director, North Shore Restorative Justice Society, May 2, 2016

Re: North Shore Restorative Justice Society – Annual Report 2015
– File: 01-0230-20-0046/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Sioned Dyer, North Shore Restorative Justice Society, dated May 2, 2016, regarding “North Shore Restorative Justice Society”, be received and filed with thanks.

CARRIED UNANIMOUSLY
(by members remaining)

BYLAW – FINAL ADOPTION

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

Moved by Councillor Buchanan, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED
(by members remaining)

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2016 Caribbean Days Festival Dance – Special Occasion Licence – File: 15-7800-01-0001/2016

Report: Manager, Business Services, June 8, 2016

Moved by Mayor Mussatto, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated June 8, 2016, entitled “2016 Caribbean Days Festival Dance – Special Occasion Licence”:

THAT the application for a Caribbean Days Festival dance on the Lonsdale Quay deck, from 7:30 pm to 12:00 am on Saturday, July 23, 2016, for up to 650 participants, be approved, subject to the following conditions:

- Approval of occupant load for the liquor service by the City of North Vancouver Fire Department;
- Approval from the North Vancouver RCMP;
- Approval by the Liquor Control and Licensing Branch for the liquor service;
- That the sound levels be managed to an acceptable level, with reduction of the sound levels at 11:00 pm;
- That the liquor service cease at 11:30 pm;
- That the sound system speakers be directed out toward the harbour away from the buildings;
- That the organizers post signage in the area, advising patrons to be respectful of adjacent residences as they vacate the area; and
- That security staff be directed to assist patrons for a quiet and prompt departure from the area after the event.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

7. **Rezoning Application: 365 East 14th Street (Marco M De Cotiis / KCC Architecture and Design Ltd.) – File: 08-3360-20-0366/1**

Report: Planner 2, June 8, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, dated June 8, 2016, entitled “Rezoning Application: 365 East 14th Street (Marco M De Cotiis / KCC Architecture and Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8487” (Marco M De Cotiis / KCC Architecture and Design Ltd., 365 East 14th Street, CD-673), be considered and referred to a Public Hearing.

CARRIED

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

BYLAW – INTRODUCTION AND FIRST READING

8. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8487” (Marco M De Cotiis / KCC Architecture and Design Ltd., 365 East 14th Street, CD-673)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8487” (Marco M De Cotiis / KCC Architecture and Design Ltd., 365 East 14th Street, CD-673), be given introduction and first reading.

CARRIED

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

Bylaw No. 8487 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **OCP Amendment and Rezoning Application: 119-131 West Esplanade, 120 Carrie Cates Court and part of the surrounding Rogers Lane (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects) – File: 08-3360-20-0335/1**

Report: Planner 2, June 8, 2016

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Planner 2, dated June 8, 2016, entitled “OCP Amendment and Rezoning Application: 119-131 West Esplanade, 120 Carrie Cates Court and part of the surrounding Rogers Lane (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects)”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. OCP Amendment and Rezoning Application: 119-131 West Esplanade, 120 Carrie Cates Court and Part of the Surrounding Rogers Lane (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects) – File: 08-3360-20-0335/1 – Continued

THAT Option Two - “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8481” (119-131 West Esplanade and 120 Carrie Cates Court, Maximum Building Height), be considered and referred to a Public Hearing;

THAT Option Two - “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8482” (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects Ltd., 119-131 West Esplanade, 120 Carrie Cates Court, Part of the Surrounding Lane, CD-671 and Text Amendment to 105 Carrie Cates Court, CD-642), be considered and referred to a Public Hearing;

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

THAT the review contained in the report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8481” (119-131 West Esplanade, 120 Carrie Cates Court, Maximum Building Height), be considered;

THAT subject to the adoption of OCP and rezoning bylaws:

Staff bring forward a Bylaw to Stop up and Close and raise title to a portion of the road allowance at Rogers Lane, as detailed in the report;

The Mayor and City Clerk be authorized to execute a Transfer Agreement for the transfer of the closed portion of the road, including raising title and selling the property, subject to consolidation with the properties at 119-131 West Esplanade and 120 Carrie Cates Court;

Notice of the highway closure, removal of highway dedication and notice of disposition be given in accordance with the provisions of the *Community Charter*.

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation to realize the project described in the report and to give effect to the resolutions.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. **OCP Amendment and Rezoning Application: 119-131 West Esplanade, 120 Carrie Cates Court and Part of the Surrounding Rogers Lane (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects) – File: 08-3360-20-0335/1 – Continued**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Rene Rose, Senior Vice President, Development, Polygon Promenade at the Quay, be heard.

CARRIED UNANIMOUSLY

The main motion **CARRIED**

Councillor Clark is recorded as voting contrary to the main motion.

Moved by Buchanan, seconded by Councillor Clark

THAT staff be directed to meet with the applicant to discuss securing lower level commercial retail units that would enhance animation of the streetscape.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

BYLAWS – INTRODUCTION AND FIRST READING

10. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8481” (119-131 West Esplanade and 120 Carrie Cates Court, Maximum Building Height)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8481” (119-131 West Esplanade and 120 Carrie Cates Court, Maximum Building Height), be given introduction and first reading.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8481 was introduced and read a first time.

BYLAWS – INTRODUCTION AND FIRST READING - Continued

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8482” (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects Ltd., 119-131 West Esplanade, 120 Carrie Cates Court, Part of the Surrounding Lane, CD-671 and Text Amendment to 105 Carrie Cates Court, CD-642)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8482” (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects Ltd., 119-131 West Esplanade, 120 Carrie Cates Court, Part of the Surrounding Lane, CD-671 and Text Amendment to 105 Carrie Cates Court, CD-642), be given introduction and first reading.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8482 was introduced and read a first time.

NOTICE OF MOTION

12. **Call for Provincial Reinstatement of PST Exemption for Electric Bicycles – File: 16-8480-01-0001/2016**

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Keating

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 cycling has become an integral part of municipal transportation systems across the Province of British Columbia and an important method for reducing community greenhouse gas emissions;

WHEREAS electric bicycles have become increasingly popular for their capacity to support people from a range of ages and abilities to incorporate cycling into their daily activities;

AND WHEREAS PST exemptions are already in place for standard bicycles, transportation fares, as well as financial incentives for clean energy vehicle purchases;

NOW THEREFORE BE IT RESOLVED THAT UBCM urge the Province of British Columbia to reinstate the PST exemption for electric bicycles to help ensure the environmental and health benefits of cycling are accessible to a wider range of British Columbians.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:39 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 Buchanan, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:40 pm and reconvened 8:12 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Negotiations – File: 05-1610-01-0001/2016

Report: Director, Finance, June 8, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the action taken in the Committee of the Whole, Closed session, June 13, 2016, with respect to negotiations, be ratified;

AND THAT the wording of the recommendation and the report Director, Finance, dated June 8, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:13 pm.

“Certified Correct by the City Clerk”

CITY CLERK