



**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, JUNE 20, 2016.****

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**PRESENT:**

**COUNCIL MEMBERS**

Acting Mayor D. Bell  
Councillor H. Back  
Councillor P. Bookham  
Councillor L. Buchanan  
Councillor R. Clark  
Councillor C. Keating

**ABSENT:**

Mayor D. Mussatto

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
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  
C. Wilkinson, Planner, Community Development  
L. Orr, Manager, Business Services  
C. Jackson, Section Manager, Environmental Sustainability  
D. Watson, Transportation Planner  
A. Negenman, Environmental Technician  
P. Penner, Community Planner  
W. Tse, Planner 1

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

**ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Clark

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

1. Regular Council Meeting Minutes, June 13, 2016.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Linda Sullivan, North Shore Aquatics Society, 1262 West 23<sup>rd</sup> Street, North Vancouver, spoke regarding the 2016 Masters Provincial Swimming Championships, expressing thanks for the City's support.

## **PRESENTATION**

**Angela Negenman, Environmental Technician, Engineering, Parks and Environment Department**

Re: Invasive Plant Management Update – File: 11-5280-07-0001/2016

The Environmental Technician provided an update on Invasive Plant Management.

## **CORRESPONDENCE**

### **2. Mike Palecek, National President, Canadian Union of Postal Workers, June 6, 2016**

Re: Federal Government Review of Public Postal Service  
– File 01-0230-01-0001/2016

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Mike Palecek, Canadian Union of Postal Workers, dated June 6, 2016, regarding the “Federal Government Review of Public Postal Service”, be received and filed;

**AND THAT** a letter be sent to local MP’s, the Minister responsible for Canada Post and Prime Minister Justin Trudeau expressing the City’s support of the retention of home delivery mail service.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

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

### **3. 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

Moved by Councillor Buchanan, seconded by Councillor Keating

**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.

**CARRIED UNANIMOUSLY**

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

**4. Modification of Development Covenant for Market Rental Building  
– 1549 St. George’s Avenue – File: 08-3360-20-0341/1**

Report: Planner 1, June 15, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 1, dated June 15, 2016, entitled “Modification of Development Covenant for Market Rental Building – 1549 St. George’s Avenue”:

**THAT** the Mayor and City Clerk be authorized to sign any necessary documentation to modify the Development Covenant to secure the additional offsite works and community amenities listed in the June 15, 2016 report in the section “Community Amenities and Infrastructure Improvements” at the applicant’s expense and to the satisfaction of staff.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

**5. Development Variance Permit Application to Vary Height and Setbacks  
– 150 East 8<sup>th</sup> Street (Telus Communications Inc.) – File: 08-3090-20-0215/1**

Report: Planner, June 15, 2016

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Planner, dated June 15, 2016, entitled “Development Variance Permit Application to Vary Height and Setbacks – 150 East 8<sup>th</sup> Street (Telus Communications Inc.)”:

**THAT** Development Variance Permit No. DVP2016-00002 be considered for issuance under Section 498 of the *Local Government Act* and referred to a Public Meeting;

**AND THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*.

**CARRIED UNANIMOUSLY**

**6. Revised Rezoning Application and Heritage Protection: 214 West 6<sup>th</sup> Street  
(West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect & Karl Wein and Associates)  
– File: 08-3360-20-0350/1**

Report: Planner, June 15, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner, dated June 15, 2016, entitled “Revised Rezoning Application and Heritage Protection: 214 West 6<sup>th</sup> Street (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect & Karl Wein and Associates)”:

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

**6. Revised Rezoning Application and Heritage Protection: 214 West 6<sup>th</sup> Street (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect & Karl Wein and Associates) – File: 08-3360-20-0350/1 – Continued**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8422” (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6<sup>th</sup> Street, CD-661), be considered and referred to a Public Hearing;

**THAT** “Heritage Designation Bylaw, 2016, No. 8423” (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6<sup>th</sup> Street), be considered and referred to a Public Hearing;

**THAT** off-site road paving works (except driveway transition to garage) be waived in consideration of the legal protection of the heritage building;

**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**

**BYLAWS – INTRODUCTION AND FIRST READING**

**7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8422” (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6<sup>th</sup> Street, CD-661)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8422” (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6<sup>th</sup> Street, CD-661), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8422 was introduced and read a first time.

**8. “Heritage Designation Bylaw, 2016, No. 8423” (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6<sup>th</sup> Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Heritage Designation Bylaw, 2016, No. 8423” (West 6<sup>th</sup> Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6<sup>th</sup> Street), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8423 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Council Reports, New Items of Business, Inquiries and Public Clarification Period be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORTS**

Acting Mayor Bell reported on his attendance at the Education Service Centre, was gifted with the Squamish traditional name, Chilhiñup, meaning 'High Ground'. Superintendent John Lewis was also honoured at the event and presented with the name Ha7lh Siyáy, meaning 'Good Friend'.

Acting Mayor Bell further reported on his attendance at the Squamish Nation long house to witness the signing of the Aboriginal Enhancement Agreement between the Squamish and Tsleil-Waututh Nations and School District No. 44 (North Vancouver).

## **NEW ITEM OF BUSINESS**

### **Notice of Motion**

Submitted by: Councillor Buchanan

**WHEREAS** the North Shore Rescue (NSR) Team has been vital in keeping our North Shore Mountains safe for residents and visitors alike;

**WHEREAS** the NSR has been directly responsible for the saving of lives in our wilderness areas that are owned and managed by various entities, including the local municipalities, Metro Vancouver and the Provincial Government, who all benefit from the actions of NSR;

**WHEREAS** there is a longstanding tradition and policy by the BC Ambulance Service (BCAS) set up by the late team leader of NSR and Unit Chief of the North Vancouver Ambulance Station of the BCAS, Tim Jones, to respond when NSR has to respond to identified medical emergencies;

**WHEREAS** current members of NSR who work for BCAS and while on duty for BCAS have been allowed to respond when medical emergencies have been confirmed and emergency medical treatment is required;

**WHEREAS** this procedure has recently been halted by BCAS;

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## **NEW ITEM OF BUSINESS - Continued**

### **Notice of Motion – Continued**

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver work with the District of North Vancouver and the District of West Vancouver to demand the very important and life saving policy of allowing existing members of NSR to respond when actively working for BCAS be reinstated;

**AND FURTHER,** that a meeting be set up as soon as possible with our local MLA's to discuss this situation and, if necessary, arrange a meeting with the Minister of Health and the Premier of BC to continue the lifesaving practice recently halted by BCAS.

### **INQUIRIES**

Nil.

### **PUBLIC CLARIFICATION PERIOD**

Acting Mayor Bell declared a recess at 6:21 pm for the public clarification period and reconvened the meeting immediately after.

Moved by Councillor Keating, seconded by Councillor Back

**THAT** the meeting recess.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:22 pm and reconvened at 6:30 pm with the same staff present.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8488” (Magnolia House Holdings Ltd. / Hearth Architectural Inc., 362-368 East 3rd Street, CD-674) and “Housing Agreement Bylaw, 2016, No. 8490” (Magnolia House Holdings Ltd., 362-368 East 3rd Street, CD-674).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 8:00 pm with the same staff present.

Moved by Councillor Clark

**THAT** Council consider second and third readings this evening for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8488” (Magnolia House Holdings Ltd. / Hearth Architectural Inc., 362-368 East 3rd Street, CD-674) and “Housing Agreement Bylaw, 2016, No. 8490” (Magnolia House Holdings Ltd., 362-368 East 3rd Street, CD-674).

The motion was lost due to the lack of a seconder.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “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) and Development Permit No. DPA2016-00011.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:01 pm and reconvened at 8:24 pm with the same staff present.

**CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Buchanan

**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 8:25 pm and reconvened 10:12 pm with the same staff present.

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

**Proposal for a New Museum to Occupy the Community Amenity Space in Polygon Promenade at the Quay Development – File: 15-7930-01-0001/2016**

Report: Director, North Vancouver Museum and Archives, June 15, 2016

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Council receive the report of the Director, North Vancouver Museum and Archives, dated June 15, 2016, entitled “Proposal for a New Museum to Occupy the Community Amenity Space in Polygon Promenade at the Quay Development”, and reports of Museum and Archives consultants, for information;

**THAT** Council direct the North Vancouver Museum and Archives to continue working with City staff to refine the operating and capital budgets;

**AND THAT** the report of the Director, North Vancouver Museum and Archives, dated June 15, 2016, entitled “Proposal for a New Museum to Occupy the Community Amenity Space in Polygon Promenade at the Quay Development”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

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

Report: Director, Finance, June 8, 2016

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the action taken in the Committee of the Whole, Closed session, June 20, 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 Buchanan, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:15 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK