



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JULY 18, 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
G. Penway, 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
H. Reinhold, Manager, Strategic Initiatives
D. Johnson, Planner 2, Community Development
P. Penner, Community Planner
L. Parker, Section Manager, Project Delivery
A. Majano, Transportation Planning Engineer

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, July 11, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to the Coalition of Progressive Electors (COPE).
- David Sander, Hollyburn Properties, 144 West 14th Street, North Vancouver, spoke with respect to the proposed development at 1301 – 1333 Lonsdale Avenue.
- Gary Charbonneau, 170 West 1st Street, North Vancouver, spoke with respect to non-smoking on West 1st Street.
- Jim Nicholson, 158 West 13th Street, North Vancouver, spoke with respect to the proposed development at 1301 - 1333 Lonsdale Avenue.
- Terry Shein, 2050 Compton Court, Coquitlam, Business Owner, Lower Lonsdale, spoke with respect to a Business Improvement Area in Lower Lonsdale.

DELEGATION

Duncan Wilson, Vice President, Corporate Social Responsibility, and Naomi Horsford, Municipal Liaison, Port of Vancouver

Re: Update on Projects and Activities at Port of Vancouver – File: 01-0400-40-0005/2016

Duncan Wilson and Naomi Horsford, Port of Vancouver, provided a PowerPoint presentation regarding an update on Projects and Activities at the Port of Vancouver and responded to questions of Council.

CORRESPONDENCE

2. Frances Tang-Graham, Communications Advisor, Municipal and Community Engagement, Port of Vancouver, May 20, 2016

Re: Update on Projects and Activities at Port of Vancouver
– File 01-0400-40-0005/2016

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Frances Tang-Graham, Port of Vancouver, dated May 20, 2016, regarding “Update on Projects and Activities at Port of Vancouver”, be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8493” (Pier Lot 5 [Parcels 9 and 10] / 125-135 Victory Ship Way and 2-48 Wallace Mews, CD-393 Text Amendment.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:41 pm and reconvened at 7:08 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8493” (Pier Lot 5 [Parcels 9 and 10] / 125-135 Victory Ship Way and 2-48 Wallace Mews, CD-393 Text Amendment)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8493” (Pier Lot 5 [Parcels 9 and 10] / 125-135 Victory Ship Way and 2-48 Wallace Mews, CD-393 Text Amendment), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8493 was read a second and third time by title.

BYLAW – FINAL ADOPTION

4. **“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 Buchanan, seconded by Councillor Keating

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

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS – SECOND AND THIRD READINGS

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8422” (West 6th Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6th Street, CD-661), be given second and third readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8422 was read a second and third time by title.

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Designation Bylaw, 2016, No. 8423” (West 6th Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6th Street), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8423 was read a second and third time by title.

BYLAWS – SECOND AND THIRD READINGS – Continued

7. **“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 second and third readings.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Bylaw No. 8487 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Greenways Wayfinding – Funding Appropriation – File: 12-6240-20-0042/1**

Report: Section Manager, Project Delivery, July 12, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Project Delivery, dated July 12, 2016, entitled “Greenways Wayfinding – Funding Appropriation”:

THAT (Funding Appropriation #1626) an amount of \$40,400, appropriated from the Civic Amenity Reserve Fund for Spirit Trail Wayfinding and Green Necklace Wayfinding, be considered;

THAT (Funding Appropriation #1627) an amount of \$39,600, appropriated from the Tax Sale Land (Principal) Reserve Fund for Spirit Trail Wayfinding and Green Necklace Wayfinding, be considered;

AND THAT should any of the above amounts remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**9. West Keith Road Bicycle Facilities – Funding Appropriation
– File: 16-8330-08-0005/1**

Report: Transportation Planning Engineer, July 15, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planning Engineer, dated July 15, 2016, entitled “West Keith Road Bicycle Facilities – Funding Appropriation”:

THAT (Funding Appropriation #1623) an amount of \$81,355, appropriated from the General Reserve Fund for the implementation of bicycle facilities on West Keith Road, be considered;

THAT (Funding Appropriation #1624) an amount of \$145,895, appropriated from the Sustainable Transportation Reserve Fund for the implementation of bicycle facilities on West Keith Road, be considered;

THAT (Funding Appropriation #1625) an amount of \$222,750, appropriated from the Tax Sale Land Reserve (Principal) Fund for the implementation of bicycle facilities on West Keith Road, be considered;

AND THAT, should any part of the above amounts remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

**10. Hollyburn Family Services Society: Request for Core Funding
– File: 05-1850-01-0001/2016**

Report: Community Planner, July 11, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated July 11, 2016, entitled “Hollyburn Family Services Society: Request for Core Funding”:

THAT Hollyburn Family Services Society be encouraged to continue to apply for Community Grants;

AND THAT Hollyburn Family Services Society be informed that their request for core funding will not be considered further at this time (Option #1 – Maintain Status Quo).

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. Child Care in Residential Zones: Policy Options – File: 10-4750-01-0001/2016

Report: Community Planner, July 11, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

The vote on the recommendation was taken separately as follows:

PURSUANT to the report of the Community Planner, dated July 11, 2016, entitled “Child Care in Residential Zones: Policy Options”:

THAT staff be directed to prepare Zoning and Business Licence Bylaw amendments to enable a staff review and approval process for child care facilities with capacities up to 12 spaces in residential zones and that all other applications will be referred to the current Business Licence review process;

THAT applications with any of the following conditions be referred to Council for review:

(a) Where the proposed facility is situated on a property that is under 5,900 square feet in area; or

(b) Where the proposed facility is situated on a block where there are one or more existing group child care facilities on the same block, or on an adjacent block separated by a lane; or

(c) Where the required on-site parking is directly accessed from a collector or arterial road;

THAT the Business Licence application process for group child care facilities in residential zones be amended to seek Council’s initial consideration and referral to Public Meetings;

AND THAT the maximum number of children in care as an Accessory Use in a residential zone be reduced from 17 spaces to 16 spaces.

CARRIED UNANIMOUSLY

THAT applications which include the operation of a Principal Use Facility be referred to Council for review.

DEFEATED

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**11. Child Care in Residential Zones: Policy Options – File: 10-4750-01-0001/2016
- Continued**

Moved by Councillor Bookham, seconded by Councillor Clark

THAT childcare in residential zones be permitted as an Accessory Use only.

CARRIED

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

**12. Lower Lonsdale Business Improvement Area Service Bylaw
– File: 09-3900-02-0001/2016**

Report: Manager, Business Services, July 13, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated July 13, 2016, entitled “Lower Lonsdale Business Improvement Area Service Bylaw”:

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be considered;

AND THAT staff be directed to initiate a petition process – Council Initiative Subject to Petition Against, in accordance with Section 213 of the *Community Charter*.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the motion be amended by adding the following:

“**THAT** the second notice regarding “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be published on or about September 7, 2016”.

Amendment motion **DEFEATED**

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

A recorded vote was taken on the main motion

In Favour: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

The main motion was **CARRIED** by a vote of 4 to 3.

BYLAW – INTRODUCTION AND THREE READINGS

13. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be given introduction and first reading.

CARRIED

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

Bylaw No. 8494 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be given second and third readings.

CARRIED

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

Bylaw No. 8494 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. 1301-1333 Lonsdale Avenue Rezoning and OCP Amendment (Hollyburn Properties Ltd. / Francl Architecture) – File: 08-3360-20-0376/1

Report: City Planner, July 13, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, dated July 13, 2016, entitled “1301-1333 Lonsdale Avenue Rezoning and OCP Amendment (Hollyburn Properties Ltd. / Francl Architecture)”:

THAT staff be directed to prepare Zoning and Official Community Plan Amendment bylaws for the development application as outlined in the report dated July 13, 2016.

CARRIED

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

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:27 pm for the public clarification period and reconvened the meeting immediately after.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

Nil.

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(2)(b) of the *Community Charter*.

The meeting recessed at 8:27 pm and reconvened at 8:33 pm with the same staff present and Councillor Clark absent.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORT

Auditor Selection – 2016 to 2020 – File: 03-1220-20-0589/1

Report: Director, Finance, July 13, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Finance, dated July 13, 2016, entitled "Auditor Selection – 2016 to 2020":

THAT Council appoint BDO Canada LLP as auditors for the City of North Vancouver, the North Vancouver City Library and the North Vancouver Museum and Archives, effective July 31, 2016, for a five year term;

AND THAT the report of the Director, Finance, dated July 13, 2016, entitled "Auditor Selection – 2016 to 2020", remain in the Closed session.

CARRIED

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

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:34 pm.

"Certified Correct by the City Clerk"

CITY CLERK