



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JULY 25, 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. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
B. Themens, Director, Finance
M. Pellatt, Accountant
U. Fabert, Senior Engineer, Energy Supply and Reliability
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
C. Wilkinson, Planner, Community Development
A. Dempster, Planning Technician 2, Community Development
L. Orr, Manager, Business Services
P. Penner, Community Planner
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
D. Mitic, Manager, Transportation
L. Parker, Section Manager, Project Delivery
D. Watson, Transportation Planner

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

Mayor Mussatto presented the Canadian Association of Municipal Administrators (CAMA) long-service award to A.K. Tollstam, Chief Administrative Officer, in recognition of his 35 years of service.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 18, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Mark Lysyshyn, 132 West Esplanade, North Vancouver, spoke with respect to the Healthy Communities Partnership.
- Allan Gauthier, 1670 West 21st Street, North Vancouver, and Betty Eisenhauer, 745 East 16th Street, North Vancouver, spoke with respect to the sport of Pickleball.

PROCLAMATION

Mayor Mussatto read the following proclamation:

Proclamation – Pride Week – July 25-31, 2016

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 4 be removed from the “Consent Agenda” and the remaining recommendations listed within the “Consent Agenda”, be approved.

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

***2. “Development Cost Charges Bylaw, 2016, No. 8471”**

THAT “Development Cost Charges Bylaw, 2016, No. 8471”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***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)**

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

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Project for Public Space Event Reception – Shipbuilders’ Square – File: 13-6740-20-0014/1

Report: Manager, Business Services, July 20, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated July 20, 2016, entitled “Project for Public Spaces Event Reception – Shipbuilders’ Square”:

THAT the application from Projects for Public Spaces for an event in Shipbuilders’ Square on September 14, 2016 with a Special Occasion Licence for in excess of 500 people, be approved.

CARRIED UNANIMOUSLY

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 Sections 90(1)(e) and (2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 pm and reconvened at 6:48 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

Land Matter / Negotiations – File: 13-6970-01-0001/2016

Report: Community Planner and Manager, Facilities and Real Estate,
July 20, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Planner and Manager, Facilities and Real Estate, dated July 20, 2016, regarding a Land Matter / Negotiations:

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 Community Planner and Manager, Facilities and Real Estate, dated July 20, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

Land Matter – File: 06-2260-01-0001/2016

Report: Property Services Coordinator
Manager, Parks and Environment, July 20, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Property Services Coordinator and Manager, Parks and Environment, dated July 20, 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 and Manager, Parks and Environment, dated July 20, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

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

REPORTS – Continued

Lonsdale Energy Corp. Auditor Selection – 2016 to 2020 – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 19, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report the Director, Lonsdale Energy Corp., dated July 19, 2016, entitled, “Lonsdale Energy Corp. Auditor Selection – 2016 to 2020”:

THAT the proposed Unanimous Consent Resolution of the Shareholder of Lonsdale Energy Corp. be endorsed;

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

AND THAT the report of the Director, Lonsdale Energy Corp., dated July 19, 2016, entitled “Lonsdale Energy Corp. Auditor Selection – 2016 to 2020”, remain in the Closed session.

CARRIED UNANIMOUSLY

New Museum – Federal Grant Application – File: 13-6740-20-0009/1

Report: Director, Strategic Initiatives and Services, July 20, 2016

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated July 20, 2016, entitled “New Museum – Federal Grant Application”:

THAT Council provide approval to staff to submit an application to the Federal Government to request funding for the New Museum at Site 8;

AND THAT the report of the Director, Strategic Initiatives and Services, dated July 20, 2016, entitled “New Museum – Federal Grant Application”, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Back

THAT the meeting recess to the Public Meeting regarding Development Variance Permit No. DVP2015-00010 (901 West 3rd Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:50 pm and reconvened at 7:02 pm with the same staff present.

MOTION

5. **Development Variance Permit No. DVP2015-00010 (901 West 3rd Street)**
– File: 08-3090-20-0205/1

Moved by Councillor Keating, seconded by Councillor Bell

THAT Development Variance Permit No. DVP2015-00010 (901 West 3rd Street) be issued to Griffin Holding Corporation, 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. DVP2015-00010.

CARRIED UNANIMOUSLY

BYLAW – SECOND AND THIRD READINGS

6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495”**
(Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19th Street, RS-3)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19th Street, RS-3), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8495 was read a second and third time by title.

MOTIONS

7. **Development Variance Permit No. DVP2016-00001 (342 West 19th Street)**
– File: 08-3090-20-0214/1

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Development Variance Permit No. DVP2016-00001 (342 West 19th Street) be issued to Homayoun Arbabian and Nasrin Bayat Sarmadi, 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. DVP2016-00001, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19th Street, RS-3).

CARRIED UNANIMOUSLY

MOTIONS – Continued

- 8. Development Variance Permit No. DVP2016-00005 (151 East Keith Road)
– File: 08-3090-20-0218/1**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2016-00005 (151 East Keith Road) be issued to IMH 151 East Keith Apartments 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. DVP2016-00005.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

- 9. “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 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.

- 10. “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 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.

- 11. “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 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.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Sport and Recreation Hosting Grants – File: 05-1850-01-0001/2016

Report: Director, Recreation and Culture, July 18, 2016

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Recreation and Culture, dated July 18, 2016, entitled “Sport and Recreation Hosting Grants”:

THAT Council deny the request for \$1,500 from North Vancouver Cruiser Aquatics to host the Hootenanny meet in Richmond in July 2016;

THAT Council provide \$1,000 from Council’s Contingency Fund to the North Vancouver Lawn Bowling Club to support the hosting of the Junior and Under 25 National Lawn Bowling Championships in North Vancouver in August 2016;

AND THAT staff prepare a report for Council’s consideration regarding the establishment of a Sport and Recreation Hosting Grant program for sport and recreation events to be included in the 2017 Operating Budget.

CARRIED UNANIMOUSLY

13. East 3rd Street Bike Route – File: 16-8480-01-0001/2016

Report: Transportation Planner, July 20, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Transportation Planner, dated July 20, 2016, entitled “East 3rd Street Bike Route”:

THAT the “North Vancouver Bicycle Master Plan 2012” be amended by replacing the City of North Vancouver’s section of the “2012 Bicycle Master Plan” network map with the map included in Attachment 4 to this report;

THAT the “AAA Bicycle Network” be updated as illustrated in Attachment 5 to this report;

AND THAT the revised maps be sent to the District of North Vancouver for their information.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

14. Fen Burdett Artificial Turf Field Project Update and Proposed Funding Reallocation – File: 12-6240-20-0044/1

Report: Manager, Parks and Environment, July 19, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated July 19th, 2016, entitled “Fen Burdett Artificial Turf Field Project Update and Funding Reallocation”:

THAT \$80,000 in existing funding for the Derek Inman Tennis Court Lighting Replacement, \$70,000 for the St. Andrew’s Park Improvements, and \$250,000 in Bridge Rehabilitation funding be reallocated to fund the community running track, outdoor exercise equipment and other associated landscape improvements as part of the Fen Burdett Artificial Turf Field project;

AND THAT \$45,000 in existing funding for the Upper Wagg Creek Drainage project and \$55,000 in Tempe Pond Dredging funding be reallocated to fund stormwater management infrastructure at Fen Burdett Artificial Turf Field.

CARRIED UNANIMOUSLY

15. Mixed-Use Rezoning Application: 711 West 14th Street (Razgul Holdings Ltd. / Studio One Architecture Inc., CD-676) – File: 08-3360-20-0370/1

Report: Planner, July 20, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated July 20, 2016, entitled “Mixed-Use Rezoning Application: 711 West 14th Street (Razgul Holdings Ltd. / Studio One Architecture Inc., CD-676)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8492” (Razgul Holdings Ltd. / Studio One Architecture Inc., 711 West 14th Street, CD-676), be considered and referred to a Public Hearing;

THAT the commitments listed in the July 20, 2016 report in the section “Community Amenities / Infrastructure Improvements” 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.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

16. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8492” (Razgul Holdings Ltd. / Studio One Architecture Inc., 711 West 14th Street, CD-676)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8492” (Razgul Holdings Ltd. / Studio One Architecture Inc., 711 West 14th Street, CD-676), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8492 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Councillor Buchanan declared a potential conflict of interest and recused herself at 7:20 pm.

17. **Healthy Communities Partnership Agreement – File: 10-4900-01-0001/2016**

Report: Community Planner, July 20, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Community Planner, dated July 20, 2016, entitled “Healthy Communities Partnership Agreement”:

THAT the report be referred back to staff to clarify the terms of the Healthy Communities Partnership Agreement.

CARRIED UNANIMOUSLY

Councillor Buchanan returned to the meeting at 7:30 pm.

18. **424 East 3rd Street Heritage Covenant Removal Request (Dale Roach/Andre Van Gaalen) – File: 13-6800-01-0001/2016**

Report: Director, Community Development, July 20, 2016

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated July 20, 2016, entitled “424 East 3rd Street Heritage Covenant Removal Request (Dale Roach/Andre Van Gaalen)”:

THAT the Mayor and City Clerk be authorized to execute a discharge of the heritage covenant for the property located at 424 East 3rd Street based upon the following considerations:

- no density bonus was provided in return for rezoning / heritage protection of the “B” (Supplemental) heritage home at 424 East 3rd Street in 2001;
- a “B” (previously Supplemental) ranked heritage building is of lesser heritage significance and would normally be allowed to be demolished without any referral to Council;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

18. 424 East 3rd Street Heritage Covenant Removal Request (Dale Roach/Andre Van Gaalen) – File: 13-6800-01-0001/2016 – Continued

- the City has revised the Official Community Plan and Zoning for this block to a significantly higher apartment designation of 1.6 FSR (from 0.5 FSR);

AND THAT staff consider the merits of retaining the heritage building in any future redevelopment application, as with any other “B” listed heritage building.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the application be referred to the Heritage Advisory Commission for comment.

DEFEATED

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

A vote was then taken on the main motion.

Main Motion **CARRIED**

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

19. Municipal Liquor Policy – File: 01-0340-50-0008/1

Report: Manager, Business Services
City Planner, July 20, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, and City Planner, dated July 20, 2016, entitled “Municipal Liquor Policy”:

THAT the City’s Liquor Policy be amended by adding wine store and wine on shelf sales to the current one kilometre limiting distance, thus allowing one LRS and one wine store or wine on shelf sales within one kilometre.

DEFEATED

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT the City’s Liquor Policy be referred back to staff to bring forward a policy that would reflect the interest of establishing a one kilometre radius that applies to both Licensee Retail Stores (LRS) and wine stores / wine on shelf;

AND THAT no further rezonings be considered at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

20. Port of Vancouver Delegation to Association Internationale Villes et Ports (AIVP) World Conference in Rotterdam – October 2-7, 2016 – File: 01-0390-01-0001/2016

Report: Mayor Mussatto, July 20, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the invitation from the Port of Vancouver and subsequent report of Mayor Mussatto, dated July 20, 2016, entitled “Port of Vancouver Delegation to Association Internationale Villes et Ports (AIVP) World Conference in Rotterdam – October 2-7, 2016”:

THAT Council approve Mayor Mussatto to participate in the Port of Vancouver delegation to the AIVP World Conference in Rotterdam, Netherlands, from October 2-7, 2016.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

21. Lonsdale Energy Corp. Service Connection Rebates – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 19, 2016

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 19, 2016, entitled, “Lonsdale Energy Corp. Service Connection Rebates”:

THAT (Funding Appropriation No. 1628) an amount of \$98,492.70 be appropriated from the Affordable Housing Reserve Fund for the purpose of compensating Lonsdale Energy Corp. for Service Connection rebates granted to rental buildings;

AND THAT an amount of \$23,675.70 be funded from the Carbon Fund for the purpose of compensating Lonsdale Energy Corp. for Service Connection rebates granted to buildings with a certificate of occupancy for at least five years be included in the 2017 Financial Plan for consideration.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the report be received and filed.

DEFEATED

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

A vote was then taken on the main motion.

Main Motion **CARRIED**

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

22. Lonsdale Energy Corp. – 2016 Rate Review and Bylaw Amendment – File: 11-5500-06-00001/1

Report: Director, Lonsdale Energy Corp., July 20, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 20, 2016, entitled “Lonsdale Energy Corp. – 2016 Rate Review and Bylaw Amendment”:

THAT this report and proposed “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497” be forwarded to Lonsdale Energy Corp. customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497”, be considered and referred to a Public Meeting on October 3, 2016, to receive input from Lonsdale Energy Corp. customers and the public.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

23. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497”

Moved by Councillor Clark, seconded by Councillor Keating

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497”, be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8497 was introduced and read a first time.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:57 pm for the public clarification period and reconvened the meeting immediately after.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

Notice of Motion – for consideration at the next Regular meeting of Council

Submitted by: Councillor Clark

WHEREAS further connecting Moodyville with the rest of Lower Lonsdale would add to the walkability of the neighbourhood;

THEREFORE BE IT RESOLVED THAT staff report back with options regarding the provision of sidewalks on one or both sides of the 400 Block of East 1st and 2nd Streets.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:58 pm.

“Certified Correct by the City Clerk”

CITY CLERK