



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 19, 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
B. Pearce, Director, Strategic Initiatives and Services
S. Antoniali, Section Manager, Real Estate
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
C. Wilkinson, Planner, Community Development
L. Orr, Manager, Business Services
B. Themens, Director, Finance
V. Wen, Manager, Internal Control and Performance
P. Navratil, Deputy City Engineer
A. Kurnicki, Streetscape Planner
T. Huckell, Committee Clerk

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, September 12, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Keep Well Society of the North Shore Week – September 19-23, 2016
International Day of Peace – September 21, 2016
International Day of Older Persons – October 1, 2016

PUBLIC INPUT PERIOD

- Robert Kates, 510 West Georgia Street, Vancouver, on behalf of Telus Communications Inc., provided clarification with respect to Item 8 – Revised Development Variance Permit at 150 East 8th Street.

Continued...

PUBLIC INPUT PERIOD – Continued

- Sean Makowecky, Loblaw Companies Ltd., 3225 12th Street NE, Calgary, Alberta, spoke in opposition to Item 9 – Policy Revision to Establish a One Kilometre Radius Between All Retail Liquor Sales.
- Catherine Cottingham, 339 East 15th Street, North Vancouver, spoke on behalf of the Keep Well Society of the North Shore and invited Council to their event being held on September 21, 2016 at 1:00 pm at the Capilano Mall.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:09 pm and reconvened at 6:44 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

Property Matter – File: 06-2380-01-0001/2016

Report: Property Services Coordinator, September 7, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated September 7, 2016, with respect to a Property 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, dated September 7, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

Polygon Gallery Review – Construction Loan Guarantee – File: 15-7930-01-0001/2016

Report: Manager, Internal Control and Performance, September 14, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Internal Control and Performance, dated September 14, 2016, entitled "Polygon Gallery Review – Construction Loan Guarantee":

Continued...

REPORTS – Continued

Polygon Gallery Review – Construction Loan Guarantee – File: 15-7930-01-0001/2016 – Continued

THAT the City of North Vancouver provide a loan guarantee of up to \$5 million for the construction of the Polygon Gallery for a period not to exceed five years;

AND THAT the report of the Manager, Internal Control and Performance, dated September 14, 2016, entitled “Polygon Gallery Review – Construction Loan Guarantee”, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Metro Vancouver Presentation be brought forward for consideration.

CARRIED UNANIMOUSLY

PRESENTATION

Heather McNell, Division Manager, Growth Management, and Jaspal Marwah, Regional Planner, Metro Vancouver – File: 12-6350-01-0001/2016

Re: Metro Vancouver Regional Food System Action Plan

Heather McNell and Jaspal Marwah, Metro Vancouver, provided a PowerPoint presentation with respect to the Metro Vancouver Regional Food System Action Plan and responded to questions of Council.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 4 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. City of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan – File: 12-6350-01-0001/2016

Report: Streetscape Planner, September 12, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Streetscape Planner, dated September 12, 2016, entitled “City of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan”:

THAT the City of North Vancouver endorse the 2016 Action Plan as a collaborative approach through which Metro Vancouver member municipalities can jointly advance a sustainable, resilient and healthy regional food system;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

4. City of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan – File: 12-6350-01-0001/2016 – Continued

AND THAT the City of North Vancouver continue towards implementing the actions identified in this Action Plan and other existing City policies.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council Reports be brought forward for consideration.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

Councillor Buchanan reported on the *Projects for Public Spaces*' Pro Walk / Pro Bike / Pro Place Conference held in Vancouver, September 12-18, 2016, and the all-conference public event held at The Shipyards.

Councillor Bell reported on his attendance at the 18th Annual Candlelight Tribute to Veterans at the North Vancouver Cemetery on September 17, 2016, and on presenting a plaque to the Royal Canadian Legion in recognition of their 90th anniversary.

Mayor Mussatto declared a 1 minute recess at 6:59 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8492" (Razgul Holdings Ltd. / Studio One Architecture Inc., 711 West 14th Street, CD-676).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:00 pm and reconvened at 7:33 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

2. "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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8492 was read a second and third time by title.

DELEGATION

Jenn Meilleur, Coordinator and Co-Chair, North Shore Table Matters Network, and Margaret Broughton, Public Health Dietitian, Vancouver Coastal Health, and Co-Chair, North Shore Table Matters Network

Re: Table Matters – 2016 Update – File: 01-0230-01-0001/2016

Jenn Meilleur and Margaret Broughton, North Shore Table Matters Network, provided a PowerPoint presentation regarding an update on Table Matters and responded to questions of Council.

CORRESPONDENCE

3. Margaret Broughton, Public Health Dietitian, Vancouver Coastal Health, and Co-Chair, North Shore Table Matters Network, May 2, 2016

Re: Table Matters – 2016 Update – File: 01-0230-01-00010/2016

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Margaret Broughton, Public Health Dietitian, Vancouver Coastal Health, and Co-Chair, North Shore Table Matters Network, dated May 2, 2016, regarding “Table Matters – 2016 Update”, be received with thanks and referred to staff for comment.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

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

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION – Continued

7. “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Planner, September 14, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated September 14, 2016, entitled “Revised Development Variance Permit Application to Vary Height and Setbacks – 150 East 8th Street (Telus Communications Inc.)”:

THAT Development Variance Permit No. DVP2016-00002 be issued to Telus Communications Inc., 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. DVP2016-00002.

CARRIED UNANIMOUSLY

9. **Policy Revision to Establish a One Kilometre Radius Between All Retail Liquor Sales – File: 01-0340-50-0008/1**

Report: City Planner and Manager, Business Services, September 14, 2016

PURSUANT to the report of the City Planner and Manager, Business Services, dated September 14, 2016, entitled “Policy Revision to Establish a One Kilometre Radius Between All Retail Liquor Sales”:

WHEREAS Council has directed staff to report back with a revision to the City’s Liquor policy to include wine stores and in-aisle wine sales;

THAT the City’s Retail Liquor Sales Location Policy be amended to establish a one kilometre radius between all retail liquor establishments.

Moved by Councillor Back, seconded by Mayor Mussatto

THAT the report be referred back to staff for refinement and clarification.

Referral motion **DEFEATED**

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. Policy Revision to Establish a One Kilometre Radius Between All Retail Liquor Sales – File: 01-0340-50-0008/1 – Continued

Moved by Councillor Bell, seconded by Councillor Clark

A vote was then taken on the main motion.

Main motion **CARRIED**

Mayor Mussatto is recorded as voting contrary to the main motion.

10. 1301-1333 Lonsdale Avenue Rezoning and OCP Amendment (Hollyburn Properties Ltd. / Francl Architecture) – File: 08-3360-20-0376/1

Report: City Planner, September 14, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, dated September 14, 2016, entitled “1301-1333 Lonsdale Avenue Rezoning and OCP Amendment (Hollyburn Properties Ltd. / Francl Architecture)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8503”, be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8504”, be considered and referred to a Public Hearing;

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

AND THAT the review contained in the report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8503”, be considered.

CARRIED

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

BYLAWS – INTRODUCTION AND FIRST READING

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8503” (Hollyburn Legacy Property Ltd. / Francl Architecture, 1301-1333 Lonsdale Avenue)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8503” (Hollyburn Legacy Property Ltd. / Francl Architecture, 1301-1333 Lonsdale Avenue), be given introduction and first reading.

CARRIED

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

Bylaw No. 8503 was introduced and read a first time.

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8504” (Hollyburn Legacy Property Ltd. / Francl Architecture, 1301-1333 Lonsdale Avenue [Block 62], CD-677)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8504” (Hollyburn Legacy Property Ltd. / Francl Architecture, 1301-1333 Lonsdale Avenue [Block 62], CD-677), be given introduction and first reading.

CARRIED

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

Bylaw No. 8504 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Until We Meet Again Waste Heat Recovery Project – Interim Financing – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp. (LEC), September 12, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp. (LEC), dated September 12, 2016, entitled “Until We Meet Again Waste Heat Recovery Project – Interim Financing”:

THAT the City of North Vancouver increase funding availability to Lonsdale Energy Corp. by allowing further borrowing of an additional maximum amount of \$3.25 million, to provide mainly for the supply and installation of heat recovery equipment at Until We Meet Again, connection of the equipment to the LEC distribution system and the interconnection of the Central Lonsdale and Harbourside / Marine Drive service areas;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**13. Until We Meet Again Waste Heat Recovery Project – Interim Financing
– File: 11-5500-06-0001/1 – Continued**

THAT upon receipt, the proceeds of the Federation of Canadian Municipalities “Green Municipal Fund” loan and grant estimated at \$2,598,000 be directed to the City for the purpose of reimbursing this loan;

AND THAT the amount of the City loan be subject to the same interest rate and conditions as the \$12 million loan approved by Council on December 16, 2013.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the motion be amended by adding:

“**AND THAT** staff report back on a possible increase in the interest rate on the loan based on current market rates.”

Amendment motion **DEFEATED**

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

A vote was then taken on the main motion.

Main motion **CARRIED UNANIMOUSLY**

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:42 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:43 pm.

“Certified Correct by the City Clerk”

CITY CLERK