



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 3, 2016.

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Mayor D. Mussatto
Councillor P. Bookham

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
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
B. Themens, Director, Finance
P. Navratil, Deputy City Engineer
H. Evans, Planner 1
M. Pellatt, Accountant, Lonsdale Energy Corporation
B. Willock, Manager, Engineering Planning and Design
L. Parker, Section Manager, Project Delivery

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 19, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Councillor Bell read the following proclamation:

World Cerebral Palsy Day – October 5, 2016

Councillor Keating read the following proclamation:

Homelessness Action Week – October 9 to 15, 2016

Councillor Buchanan read the following proclamation:

World Mental Health Day – October 10, 2016

Councillor Clark read the following proclamation:

National Teen Driver Safety Week – October 16 to 22, 2016

PUBLIC INPUT PERIOD

- Dr. Mark Lysyshyn, 132 West Esplanade Avenue, North Vancouver, spoke regarding the updated Healthy Communities Partnership Agreement.

The City Clerk advised that Item 2 be removed from the Agenda.

BYLAW – FINAL ADOPTION (Removed from Agenda)

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arabian / Vancouver Green Home Ltd., 342 West 19th Street, RS-3), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

DELEGATION

Elizabeth Stanger, Director, Vancouver Coastal Health, and Tanis Evans, Manager, Child and Youth Mental Health and Addictions – File: 10-5120-01-0001/2016

Re: Integrated Youth Services Initiative

Elizabeth Stanger, Director, and Tanis Evans, Manager, Child and Youth Mental Health and Addictions, Vancouver Coastal Health, provided a PowerPoint presentation regarding Integrated Youth Services Initiative and responded to questions of Council.

CORRESPONDENCE

3. **Terry Bulych, Clinical Planner, BC Integrated Youth Services Initiative, Vancouver Coastal Health, September 19, 2016 – File: 10-5120-01-0001/2016**

Re: Integrated Youth Services Initiative

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Terry Bulych, Clinical Planner, BC Integrated Youth Services Initiative, Vancouver Coastal Health, dated September 19, 2016, regarding “Integrated Youth Services Initiative”, be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Items 5, 6, 7, 8 and 9 be brought forward for consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

5. Heather Turner, Director of Recreation and Culture, North Vancouver Recreation and Culture Commission, September 27, 2016 – File: 05-1850-01-0001/2016

Re: Sport and Recreation Travel Grants

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Heather Turner, Director of Recreation and Culture, North Vancouver Recreation and Culture Commission, dated September 27, 2016, regarding “Sport and Recreation Travel Grants” be received;

AND THAT Council support the achievements of the City of North Vancouver residents, Caleigh O’Flaherty and Mackenzie Riddell, by awarding a “Sport and Recreation Travel Grant” in the amount of \$200 each and Kristin Schulz by awarding two “Sport and Recreation Travel Grants”, each in the amount of \$200, for a total of \$800, to be allocated from the Sport and Recreation Travel Grant Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. St. David’s / Queensbury Greenways – Funding Appropriation – File: 12-6240-20-0048/1

Report: Section Manager, Project Delivery, September 28, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Section Manager, Project Delivery, dated September 28, 2016, entitled “St. David’s / Queensbury Greenways – Funding Appropriation”:

THAT (Funding Appropriation #1629) an amount of \$25,250 be appropriated from the Civic Amenity Reserve Fund to St. David’s Greenway (\$12,625) and Queensbury Greenway (\$12,625) projects;

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw 2016, No. 8507”, a Bylaw to appropriate an amount of \$24,750 from Development Cost Charge (Parks) Reserve Fund to fund St. David’s Greenway (\$12,375) and Queensbury Greenway (\$12,375) projects, be considered;

THAT the appropriation of these funds does not bind Council to future allocations for these projects;

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

BYLAW – INTRODUCTION AND THREE READINGS

7. **“Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8507” (Appropriation to fund St. David’s Greenway and Queensbury Greenway Projects)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8507” (Appropriation to fund St. David’s Greenway and Queensbury Greenway Projects), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8507 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8507” (Appropriation to fund St. David’s Greenway and Queensbury Greenway Projects), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8507 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Green Necklace Greenway – Funding Appropriation – File: 12-6240-20-0048/1**

Report: Section Manager, Project Delivery, September 28, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Project Delivery, dated September 28, 2016, entitled “Green Necklace Greenway – Funding Appropriation”:

THAT (Funding Appropriation #1630) an amount of \$75,750 be appropriated from the Civic Amenity Reserve Fund to Green Necklace West 21st Street – Jones Avenue to Lonsdale Avenue (\$37,875) and Green Necklace Lonsdale Avenue to Grand Boulevard / East 19th Street (\$37,875) projects;

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw 2016, No. 8513”, a Bylaw to appropriate an amount of \$74,250 from Development Cost Charge (Parks) Reserve Fund to fund Green Necklace West 21st Street – Jones Avenue to Lonsdale Avenue (\$37,125) and Green Necklace Lonsdale Avenue to Grand Boulevard / East 19th Street (\$37,125) projects, be considered;

THAT the appropriation of these funds does not bind Council to future allocations for these projects;

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

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

9. **“Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8513” (Appropriation to fund Green Necklace – West 21st Street (Jones Avenue to Lonsdale Avenue) and Green Necklace – 21st Street and Lonsdale Avenue to 19th Street and Grand Boulevard)**

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8513” (Appropriation to fund Green Necklace – West 21st Street (Jones Avenue to Lonsdale Avenue) and Green Necklace – 21st Street and Lonsdale Avenue to 19th Street and Grand Boulevard), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8513 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8513” (Appropriation to fund Green Necklace – West 21st Street (Jones Avenue to Lonsdale Avenue) and Green Necklace – 21st Street and Lonsdale Avenue to 19th Street and Grand Boulevard), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8513 was read a second and third time by title.

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the meeting recess to the Public Meeting regarding “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:35 pm and reconvened at 7:09 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

4. **“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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8497 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Bewicke Greenway and Culvert Project – Construction Update and Additional Funding – File: 11-5210-01-0001/2016

Report: Design Engineer, Infrastructure, September 28, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Design Engineer, Infrastructure, dated September 28, 2016, entitled “Bewicke Greenway and Culvert Project – Construction Update and Additional Funding”:

THAT \$150,000 from the Drainage Utility Reserve be allocated to fund the work associated with the culvert replacement as part of the Bewicke Avenue Greenway Project;

THAT \$155,000 of existing funding from the Storm Sewer Infill Project be allocated to fund the Bewicke Avenue culvert replacement;

AND THAT \$95,000 of surplus funding from existing projects in the Drainage Utility be allocated to fund the Bewicke Avenue culvert replacement.

CARRIED UNANIMOUSLY

11. Garage Conversion to Coach House – 840 East 16th Street Rezoning – File: 08-3360-20-0389/1

Report: Planner, September 28, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated September 28, 2016, entitled “Garage Conversion to Coach House – 840 East 16th Street Rezoning”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509” (Barbieri/Kallweit Graham Architecture, 840 East 16th Street, CD-678), be considered;

THAT notification be circulated in accordance with Section 498 of the *Local Government Act*;

THAT the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509”, be waived;

THAT Development Permit No. DPA2016-00009 be issued, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509”;

THAT staff be directed to report back to Council with options to streamline the Coach House process including the consideration of modifications to the Stormwater Management Requirements;

AND THAT the requirements to install a stormwater retention facility be waived for this coach house application.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509”
(Barbieri/Kallweit Graham Architecture, 840 East 16th Street, CD-678)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509”
(Barbieri/Kallweit Graham Architecture, 840 East 16th Street, CD-678), be given
introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8509 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Storage in Parking Spaces – File: 11-5480-20-0004/1**

Report: Planner 1, September 28, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated September 28, 2016, entitled
“Storage in Parking Spaces”:

THAT the Sustainable Development Guidelines be amended to encourage the
provision of storage spaces in new multi-unit residential buildings.

CARRIED UNANIMOUSLY

14. **Rezoning Application: 2241 Larson Road (Farhood Harhemion)
– File: 08-3360-20-0365/1**

Report: Planner 2, September 28, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planner 2, dated September 28, 2016, entitled
“Rezoning Application: 2241 Larson Road (Farhood Harhemion)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502”
(Farhood Harhemion, 2241 Larson Road, RS-3), be considered;

THAT notification be circulated in accordance with Section 498 of the *Local
Government Act*;

AND THAT the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw,
2016, No. 8502”, be waived.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

15. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502” (Farhood Harhemion, 2241 Larson Road, RS-3)**

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502” (Farhood Harhemion, 2241 Larson Road, RS-3), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8502 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 7:36 pm.

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

Report: City Planner, September 28, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated September 28, 2016, entitled “Revised Healthy Communities Partnership Agreement”:

THAT the Healthy Communities Partnership Agreement between the City of North Vancouver and Vancouver Coastal Health be endorsed;

AND THAT that the Mayor and City Clerk be authorized to sign the Agreement on the City’s behalf.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Buchanan returned to the meeting at 7:37 pm.

PUBLIC CLARIFICATION PERIOD

Acting Mayor Back declared a recess at 7:37 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 Clark, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:38 pm.

“Certified Correct by the City Clerk”

CITY CLERK