



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 24, 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
B. Pearce, Director, Strategic Initiatives and Services
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
D. Pope, City Engineer
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Services Coordinator
S. Ney, Director, Human Resources
G. Penway, Director, Community Development
L. Orr, Manager, Business Services
B. Themens, Director, Finance
D. Watson, Transportation Planner
D. Mitic, Manager, Transportation
A. Dempster, Planner
P. Navratil, Deputy, City Engineer
G. Gusdal, Manager, Bylaw Services
D. Pistilli, Fire Chief

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, October 17, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding schools.
- Don Peters, 678 West Queens Road, North Vancouver, spoke regarding rental housing.
- Dave Brewer, 160 East 13th Street, North Vancouver, spoke regarding housing and the Official Community Plan.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the recommendations listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

***2. “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2016, No. 8499”**

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2016, No. 8499”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***3. “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment Bylaw, 2016, No. 8508” (Revised Financial Plan)**

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment Bylaw, 2016, No. 8508” (Revised Financial Plan), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

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)(c), (e) and (g) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 pm and reconvened at 7:31 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Licence Proposal – 802 East 3rd Street – File: 06-2260-01-0001/2016

Report: Property Services Coordinator, October 18, 2016

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Property Services Coordinator, dated October 18, 2016, entitled “Licence Proposal – 802 East 3rd Street”:

THAT staff be directed to process a Temporary Use Permit application to allow the use of 802 East 3rd Street for a real estate sales centre;

AND THAT the report of the Property Services Coordinator, dated October 18, 2016, entitled “Licence Proposal – 802 East 3rd Street”, remain in the Closed session.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

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

Report: Property Services Coordinator, October 18, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Property Services Coordinator, dated October 18, 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, dated October 18, 2016, remain in the Closed session.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

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

Report: Property Services Coordinator, October 18, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated October 18, 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, dated October 18, 2016, remain in the Closed session.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

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

Legal Matter – File: 06-2210-01-0001/2016

Report: Chief Administrative Officer, October 19, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Chief Administrative Officer, dated October 19, 2016, entitled “Legal 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 Chief Administrative Officer, dated October 19, 2016, remain in the Closed session.

CARRIED

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

Labour Matter – File: 07-2685-20-0001/1

Report: Director, Human Resources, October 14, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Human Resources, dated October 14, 2016, regarding a Labour 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 Director, Human Resources, dated October 14, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8503” (Hollyburn Legacy Property Ltd. / Francl Architecture, 1301-1333 Lonsdale Avenue and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8504” (Hollyburn Legacy Property Ltd. / Francl Architecture, 1301-1333 Lonsdale Avenue [Block 62], CD-677).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:34 pm and reconvened at 10:43 pm with the same staff present.

BYLAWS – SECOND AND THIRD READINGS

8. **“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 second and third readings.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

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

Bylaw No. 8503 was read a second and third time by title.

9. **“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 second and third readings.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

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

Bylaw No. 8504 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**4. 2016 Summer Sessions Wrap Report – Shipbuilders’ Square
– File: 13-6740-20-0014/1**

Report: Manager, Business Services, October 12, 2016

PURSUANT to the report of the Manager, Business Services, dated October 12, 2016, entitled “2016 Summer Sessions Wrap Report – Shipbuilders’ Square”:

THAT the City partner with Twilight Markets for a 2017 July and August Saturday Summer Concert Series;

AND THAT the funding request for the 2017 Saturday Summer Concert Series be referred to the 2017-2026 Financial Plan review process.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 4 be deferred to the next meeting of Council.

CARRIED UNANIMOUSLY

5. Amendments to the Dog Tax and Regulation Bylaw – File: 09-4020-20-0001/2016

Report: Manager, Bylaw Services, October 12, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Bylaw Services, dated October 12, 2016, entitled “Amendments to the Dog Tax and Regulation Bylaw”:

THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8506” (Dog Licence Fee Structure Change and Update and Housekeeping Revisions), be given introduction and three readings;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2016, No. 8505” (Housekeeping Revisions to the Dog Tax and Regulation Bylaw Section of Schedule A), be given introduction and three readings.

CARRIED UNANIMOUSLY

BYLAWS – INTRODUCTION AND THREE READINGS

6. **“Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8506” (Dog Licence Fee Structure Change and Update and Housekeeping Revisions)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8506” (Dog Licence Fee Structure Change and Update and Housekeeping Revisions), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8506 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8506” (Dog Licence Fee Structure Change and Update and Housekeeping Revisions), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8506 was read a second and third time by title.

7. **“Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2016, No. 8505” (Housekeeping Revisions to the Dog Tax and Regulation Bylaw Section of Schedule A)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2016, No. 8505” (Housekeeping Revisions to the Dog Tax and Regulation Bylaw Section of Schedule A), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8505 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2016, No. 8505” (Housekeeping Revisions to the Dog Tax and Regulation Bylaw Section of Schedule A), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8505 was read a second and third time by title.

COUNCIL REPORT

Nil.

PUBLIC CLARIFICATION PERIOD

Nil.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:21 pm.

“Certified Correct by the City Clerk”

CITY CLERK