



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

B. Pearce, Acting CAO
K. Graham, City Clerk
J. Ficocelli, Deputy, City Clerk
J. Peters, Assistant City Clerk
E. Adin, Deputy Director, Community Development
I. Steward, Property Services Coordinator
G. Penway, Director, Community Development
L. Orr, Manager, Business Services
B. Themens, Director, Finance
D. Pope, City Engineer
D. Johnson, Planner 2, Community Development
S. Smith, Planner 2, Community Development

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, November 7, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

Adoption Awareness Month – November 2016

Multiculturalism Week – November 13 to 19, 2016

World Diabetes Day – November 14, 2016

PUBLIC INPUT PERIOD

- Bob Durrant, 201-735 West 15th Street, North Vancouver, spoke regarding the proposed development at the corner of Bewicke Avenue and West 15th Street.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

- *2. **“Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2016, No. 8511” (Appropriation to Fund West Keith Road Bicycle Facilities Project)**

THAT “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2016, No. 8511” (Appropriation to Fund West Keith Road Bicycle Facilities Project), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. **“Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8512” (Appropriation to Fund the Green Necklace – Wayfinding; Spirit Trail – Wayfinding; Green Necklace – East Keith Road and Grand Boulevard Projects)**

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8512” (Appropriation to Fund the Green Necklace – Wayfinding; Spirit Trail – Wayfinding; Green Necklace – East Keith Road and Grand Boulevard Projects), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PRESENTATION

**Community Energy Association’s Climate and Energy Action Award
– File: 01-0290-01-0001/2016**

Patricia Bell, Head of Planning and Director of Education, Community Energy Association, presented Mayor and Council with the 2016 Climate and Energy Action Award for Planning and Development in recognition of the Moodyville Neighbourhood Rezoning and Guidelines project.

DELEGATION

Mark Pearmain, Superintendent, and Georgia Allison, Secretary Treasurer, North Vancouver School District – File: 01-0400-80-0001/2016

Re: North Vancouver School District No. 44 Update: Capital Planning

Mark Pearmain and Georgia Allison, North Vancouver School District, provided a PowerPoint presentation regarding “North Vancouver School District No. 44 Update: Capital Planning” and responded to questions of Council.

CORRESPONDENCE

4. Mark Pearmain, Superintendent, and Georgia Allison, Secretary Treasurer, North Vancouver School District, July 4, 2016 – File: 01-0400-80-0001/2016

Re: North Vancouver School District No. 44 Update: Capital Planning

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Mark Pearmain, Superintendent, and Georgia Allison, Secretary Treasurer, North Vancouver School District, dated July 4, 2016, regarding “North Vancouver School District No. 44 Update: Capital Planning”, be received with thanks;

AND THAT Council reaffirm City staff to work with the School District No. 44 and the Ministry of Education to identify potential school locations to service the families of the Lower Lonsdale and Moodyville communities.

CARRIED UNANIMOUSLY

DELEGATION

**Elizabeth Jones, Executive Director, North Shore Multicultural Society, Jenny Benedict, Director, West Vancouver Memorial Library, and Alison Dudley, North Shore Immigrant Inclusion Partnership (NSIIP) Liaison and Coordinator
– File: 01-0230-01-0001/2016**

Re: Endorsement of North Shore Immigrant Inclusion Partnership’s Strategic Plan

Elizabeth Jones and Alison Dudley, provided a PowerPoint presentation regarding “Endorsement of North Shore Immigrant Inclusion Partnership’s Strategic Plan” and responded to questions of Council.

CORRESPONDENCE

5. **Elizabeth Jones, Executive Director, North Shore Multicultural Society and NSIIP Co-Chair, November 8, 2016 – File: 01-0230-01-0001/2016**

Re: North Shore Immigrant Inclusion Partnership's Strategic Plan

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Elizabeth Jones, Executive Director, North Shore Multicultural Society and NSIIP Co-Chair, dated November 8, 2016, regarding "North Shore Immigrant Inclusion Partnership's Strategic Plan", be received with thanks;

AND THAT Council endorse the North Shore Immigrant Inclusion Partnership's Strategic Plan entitled the "North Shore Settlement and Inclusion Strategic Plan (2016 – 2019)".

CARRIED UNANIMOUSLY

BYLAW – FINAL ADOPTION

6. **"Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520" (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520" (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND

7. **"Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494"**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT second and third readings of "Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494", be rescinded;

AND THAT "Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494", be amended, by inserting the following in alphabetical order, and renumbering the subsequent sections accordingly:

Continued...

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND - Continued

**7. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”
- Continued**

To Part 3 “Definitions”:

- C. **“Hotel”** means any building, or portion thereof, that is used for the purpose of gain or profit through the provision of living accommodation of the transient public in individual sleeping units, and which may provide ancillary services such as restaurants, banquet rooms and other facilities including entertainment facilities;
- E. **“Market Commercial”** means a retail complex with 10 or more retail stores or service establishments that provides public pedestrian access, public plazas or other public gathering places on the property as an integral part of the complex and that is built in conjunction with a Hotel on the same site;

To Part 7 “Recovery and Tax Levy”:

- C. The property value tax imposed on Hotel and Market Commercial uses will be 50% of the tax charged other parcels in the BIA.

CARRIED

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

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

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

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. 8494 was read a second and third time by title, as amended.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Development Application: 705-717 West 15th Street (Bewicke & 15th G.P. Ltd. / Shift Architecture) – File: 13-3360-20-0394/1

Report: Planner 2, November 2, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planner 2, dated November 2, 2016, entitled “Development Application: 705-717 West 15th Street (Bewicke & 15th G.P. Ltd. / Shift Architecture)”:

THAT the applicant be directed to modify the development proposal for 705-717 West 15th Street to limit the height of the building to 4 storeys.

CARRIED UNANIMOUSLY

10. Rezoning Application: 361 East 15th Street (Parmar / Bill Curtis and Associates) – File: 08-3360-20-0375/1

Report: Planning Technician, November 8, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician, dated November 8, 2016, entitled “Rezoning Application: 361 East 15th Street (Parmar / Bill Curtis and Associates)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8521” (Parmar / Bill Curtis and Associates Design Ltd., 361 East 15th Street, a bylaw to introduce a new RT-3 zone), be considered;

THAT staff be directed to ensure the development is constructed in accordance with submitted plans, including satisfying sustainability commitments;

AND THAT the Public Hearing be waived.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND FIRST READING

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8521” (Parmar / Bill Curtis and Associates Design Ltd., 361 East 15th Street, a bylaw to introduce a new RT-3 zone)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8521” (Parmar / Bill Curtis and Associates Design Ltd., 361 East 15th Street, a bylaw to introduce a new RT-3 zone), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8521 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Rezoning Application: 177 West 3rd Street (Anthem Chesterfield Developments Ltd. / Rositch Hemphill Architects) – File: 08-3360-20-0388/1**

Report: Planner 2, November 9, 2016

Moved by Councillor Clark, seconded by Mayor Mussatto

PURSUANT to the report of the Planner 2, dated November 9, 2016, entitled “Rezoning Application: 177 West 3rd Street (Anthem Chesterfield Developments Ltd. / Rositch Hemphill Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8514” (Anthem Chesterfield Developments Ltd. / Rositch Hemphill Architects, 177 West 3rd Street, CD-681), be considered and referred to a Public Hearing;

AND THAT the Mayor and City Clerk be authorized to execute all necessary covenants and legal agreements required to secure the commitments.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND FIRST READING

13. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8514” (Anthem Chesterfield Development Ltd. / Rositch Hemphill Architects, 177 West 3rd Street, CD-681)**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8514” (Anthem Chesterfield Development Ltd. / Rositch Hemphill Architects, 177 West 3rd Street, CD-681), be given introduction and first reading.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Bylaw No. 8514 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Temporary Use Permit – 802 East 3rd Street – Accessory Marketing Use – File: 09-4520-20-0005/2016**

Report: City Planner, November 8, 2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the City Planner, dated November 8, 2016, entitled “Temporary Use Permit – 802 East 3rd Street – Accessory Marketing Use”:

THAT Temporary Use Permit No. TUP2016-00001 (Qualex-Landmark Northern GP Ltd.), to permit a real estate sales centre at 802 East 3rd Street for a three year term, be considered;

AND THAT a Public Meeting be scheduled prior to issuance.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **Business Licence Bylaw – Housekeeping Amendments (Schedule A) and 2017 Fee Increase (Schedule B) – File: 05-1810-01-0001/2016**

Report: Manager, Business Services, November 2, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated November 2, 2016, entitled “Business Licence Bylaw – Housekeeping Amendments (Schedule A) and 2017 Fee Increase (Schedule B)”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

15. Business Licence Bylaw – Housekeeping Amendments (Schedule A) and 2017 Fee Increase (Schedule B) – File: 05-1810-01-0001/2016 – Continued

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8524” (Schedule A – Housekeeping Amendments and Schedule B – Business Licence Fees), be considered (Attachment #4 of said report - 0% increase, housekeeping amendments only).

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

16. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8524” (Schedule A – Housekeeping Amendments and Schedule B – Business Licence Fees)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8524” (Schedule A – Housekeeping Amendments and Schedule B – Business Licence Fees), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8524 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8524” (Schedule A – Housekeeping Amendments and Schedule B – Business Licence Fees), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8524 was read a second and third time by title.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:18 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:19 pm.

“Certified Correct by the City Clerk”

CITY CLERK