



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 21, 2016.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor L. Buchanan  
Councillor R. Clark  
\*Councillor C. Keating joined the meeting at 6:59 pm.

**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  
L. Orr, Manager, Business Services  
B. Themens, Director, Finance  
P. Navratil, Deputy, City Engineer  
D. Johnson, Planner 2, Community Development  
W. Tse, Planner, Community Development  
C. Wilkinson, Planner, Community Development

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, November 14, 2016.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

Nil.

**CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the recommendations listed within the "Consent Agenda", be approved.

**CARRIED UNANIMOUSLY**

**START OF CONSENT AGENDA**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*2. 2017 Council Committees and Appointments – File: 01-0530-01-0001/2016**

Report: City Clerk, November 15, 2016

**PURSUANT** to the report of the City Clerk, dated November 15, 2016, entitled “2017 Council Committees and Appointments”:

**THAT** the 2017 Schedule of Council Committees and Appointments effective December 2, 2016 to December 1, 2017, be endorsed.

**(CARRIED UNANIMOUSLY)**

**\*3. 2017 Schedule of Council Meetings – File: 01-0550-01-0001/2016**

Report: City Clerk, November 15, 2016

**PURSUANT** to the report of the City Clerk, dated November 15, 2016, entitled “2017 Schedule of Council Meetings”:

**THAT** the 2017 Schedule of Council Meetings be endorsed.

**(CARRIED UNANIMOUSLY)**

**BYLAW – FINAL ADOPTION**

**\*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8492” (Razgul Holdings Ltd. / Studio One Architecture Inc., 711 West 14<sup>th</sup> Street, CD-676)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8492” (Razgul Holdings Ltd. / Studio One Architecture Inc., 711 West 14<sup>th</sup> Street, CD-676), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

Moved by Councillor Bell, seconded by Mayor Mussatto

**THAT** Items 11, 16 and 17 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

11. **Brian Martin, Sponsorship Coordinator, 2016 Operation Red Nose North Shore, October 12, 2016 – File: 01-0230-01-0001/2016**

Re: Operation Red Nose Sponsorship Request

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence received from Brian Martin, Sponsorship Coordinator, 2016 Operation Red Nose North Shore, dated October 12, 2016, regarding “Operation Red Nose 2016 Sponsorship Request”, be received with thanks;

**AND THAT** Council support Operation Red Nose 2016 with a donation in the amount of \$1,000, to be allocated from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

16. **Rezoning Application: 300 West Esplanade (Saint Alcuin College / Studio B Architects) – File: 08-3360-20-0387/1**

Report: Planner 2, November 16, 2016

Moved by Councillor Bell, seconded by Councillor Clark

**PURSUANT** to the report of the Planner 2, dated November 16, 2016, entitled “Rezoning Application: 300 West Esplanade (Saint Alcuin College / Studio B Architects)”:

**THAT** “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2016, No. 8530” (Saint Alcuin College / Studio B Architects, 300 West Esplanade, CD-684), be considered and referred to a Public Hearing.

**AND THAT** additional offsite works and community amenities listed in the November 16, 2016 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Michelle Fenton, Architect, Studio B Architects, come forward to respond to questions of Council.

**CARRIED UNANIMOUSLY**

Main motion **CARRIED UNANIMOUSLY**

## **BYLAW – INTRODUCTION AND FIRST READING**

17. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8530”  
(Saint Alcuin College / Studio B Architects, 300 West Esplanade, CD-684)**

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8530” (Saint Alcuin College / Studio B Architects, 300 West Esplanade, CD-684), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8530 was introduced and read a first time.

### **CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Section 90(2)(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:08 pm and reconvened at 6:59 pm with the same staff present.

Councillor Keating joined the meeting at 6:59 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **New Museum Review – File: 02-0800-30-0001/1**

Report: Director, Strategic Initiatives and Services, November 17, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director, Strategic Initiatives and Services, dated November 17, 2016, entitled “New Museum Review” and the Confidential Memo of the Chief Administrative Officer and the Director, Strategic Initiatives and Services, dated November 18, 2016:

**THAT** (Funding Appropriation # 1633) an amount of \$200,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the planning and development of the civic amenity space within the Polygon Promenade at the Quay (Site 8);

**THAT** should any of the above amount remain unexpended after December 31 2019, the unexpended balance should be returned to the credit of the Civic Amenity Reserve Fund;

*Continued...*

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

**New Museum Review – File: 02-0800-30-0001/1 –Continued**

**AND THAT** the Report of the Director, Strategic Initiatives and Services, dated November 17, 2016, entitled “New Museum Review” and the Confidential Memo of the Chief Administrative Officer and the Director, Strategic Initiatives and Services, dated November 18, 2016, remain in the Closed session.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) and “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:00 pm and reconvened at 7:54 pm with the same staff present.

**BYLAWS – SECOND AND THIRD READINGS**

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682)**

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682), be referred back to staff.

**CARRIED UNANIMOUSLY**

6. **“Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682)**

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682), be referred back to staff.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Mayor Mussatto

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18th Street, CD-680) and “Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18th Street, CD-680, Rental Housing Commitments).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:12 pm and reconvened at 8:53 pm with the same staff present.

**BYLAWS – SECOND AND THIRD READINGS**

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18<sup>th</sup> Street, CD-680)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18<sup>th</sup> Street, CD-680), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8518 was read a second and third time by title.

8. **“Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18<sup>th</sup> Street, CD-680, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18<sup>th</sup> Street, CD-680, Rental Housing Commitments), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8519 was read a second and third time by title.

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516” (Amendments to restrict child care facilities in residential zones) and “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8517” (Amendments to application review procedures for child care facilities).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 9:09 pm and reconvened at 9:49 pm with the same staff present.

## **BYLAWS – SECOND AND THIRD READINGS**

### **9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516” (Amendments to restrict child care facilities in residential zones)**

Moved by Councillor Bookham, seconded by Councillor Back

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516” (Amendments to restrict child care facilities in residential zones), be given second and third readings.

**CARRIED**

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

Bylaw No. 8516 was read a second and third time by title.

### **10. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8517” (Amendments to application review procedures for child care facilities)**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8517” (Amendments to application review procedures for child care facilities), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8517 was read a second and third time by title.

## **BYLAWS – FINAL ADOPTION**

### **12. “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 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.

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## **BYLAWS – FINAL ADOPTION - Continued**

13. **“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 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.

14. **“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 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.

15. **“Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8524”  
(Housekeeping Amendments)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8524” (Housekeeping Amendments), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT**

Councillor Bell reported that he is attending BC’s Affordable Housing Conference, November 20-23, 2016, in Richmond B.C.

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 10:19 pm for the Public Clarification Period and reconvened the meeting immediately after.



## **INQUIRIES**

### **18. Moodyville Vandalism – File: 13-6520-20-0054/1**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to fires in vacant houses in the Moodyville area.

Mayor Mussatto advised that staff will report back.

## **NEW ITEMS OF BUSINESS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:20 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK