



**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, DECEMBER 5, 2016.**

---

**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor R. Clark  
Councillor L. Buchanan

**ABSENT:**

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  
B. Themens, Director, Finance  
D. Pope, City Engineer  
G. Penway, Director, Community Development  
D. Johnson, Planner 2, Community Development  
W. Tse, Planner, Community Development  
D. Watson, Transportation Planner  
B. Willock, Manager, Engineering, Planning and Design  
H. Reinhold, Manager, Strategic Initiatives  
C. Jackson, Section Manager, Environmental Sustainability  
S. Antoniali, Section Manager, Real Estate  
N. Chand, Deputy Director, Finance  
L. Garber, Manager, Manager, Financial Planning  
R. Charlton, Manager, Public Works  
M. Hunter, Manager, Parks and Environment

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 21, 2016.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding politics.
- Gary Charbonneau, 170 West 1<sup>st</sup> Street, North Vancouver, spoke regarding voluntary non-smoking on West 1<sup>st</sup> Street.
- Fiona Walsh, 453 East 13<sup>th</sup> Street, North Vancouver, spoke regarding the Green Necklace and cycling.
- Marie Del Borrello, 1413 Mahon Avenue, North Vancouver, spoke regarding the height of the development at 321 West 14<sup>th</sup> Street.

## **CONSENT AGENDA**

Moved by Councillor Bookham, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – FINAL ADOPTION**

- \*2. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22<sup>nd</sup> Street, RT-1A), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509” (Barbieri/Kallweit Graham Architecture, 840 East 16<sup>th</sup> Street, CD-678)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509” (Barbieri/Kallweit Graham Architecture, 840 East 16<sup>th</sup> Street, CD-678), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502” (Farhood Harhemion, 2241 Larson Road, RS-3)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502” (Farhood Harhemion, 2241 Larson Road, RS-3), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Tony Valente, Chair, HUB Northshore Committee – File: 01-0230-20-0021/2016**

Re: HUB Northshore Update

Tony Valente provided a PowerPoint presentation regarding “HUB Northshore Update” and responded to questions of Council.

## **CORRESPONDENCE**

5. **Heather Drugge, Volunteer, HUB Northshore Committee, March 18, 2016**  
– File: 01-0230-20-0021/2016

Re: HUB Northshore Update

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence received from Heather Drugge, Volunteer, HUB Northshore Committee, dated March 18, 2016, regarding “HUB Northshore Update”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

- Mackenzie Stonehocker, Founding Member, Driftwood Village Cohousing**  
– File: 01-0230-01-0001/2016

Re: Driftwood Village Cohousing

Mackenzie Stonehocker provided a PowerPoint presentation regarding “Driftwood Village Cohousing” and responded to questions of Council.

## **CORRESPONDENCE**

6. **Mackenzie Stonehocker, Founding Member, Driftwood Village Cohousing, June 9, 2016 – File: 01-0230-01-0001/2016**

Re: Driftwood Village Cohousing

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence received from Mackenzie Stonehocker, Founding Member, Driftwood Village Cohousing, dated June 9, 2016, regarding “Driftwood Village Cohousing”, be received with thanks;

**AND THAT** the matter be referred to staff to continue to work with Driftwood Village Cohousing for a suitable site.

**CARRIED UNANIMOUSLY**

## **BYLAWS – FINAL ADOPTION**

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

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516” (Amendments to restrict child care facilities in residential zones), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED**

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

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

**CARRIED UNANIMOUSLY**

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

9. **Polygon Gallery – Funding Appropriation – File: 01-0620-20-0001/2016**

Report: Director, Strategic Initiatives and Services, November 30, 2016

Moved by Councillor Bookham, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director, Strategic Initiatives and Services, dated November 30, 2016, entitled “Polygon Gallery – Funding Appropriation”:

**THAT** (Funding Appropriation #1634) an amount of \$1,600,000 be appropriated from Lower Lonsdale Amenity Fund for construction of the Polygon Gallery;

**AND THAT** should any of the above funds remain unexpended as of December 31, 2019, the unexpended balance shall be returned to the credit of the Lower Lonsdale Amenity Fund.

**CARRIED UNANIMOUSLY**

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

**10. 2017 Utility Rates – File: 05-1820-01-0001/2017**

Report: Director, Finance, November 30, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director, Finance, dated November 30, 2016, entitled “2017 Utility Rates”:

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2016, No. 8526”, be considered;

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2016, No. 8527”, be considered;

**THAT** “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2016, No. 8528”, be considered;

**THAT** the approved complement of the Water Utility be increased by one Labourer 2 position;

**AND THAT** the approved complement of the Sewer Utility be increased by two Labourer 2 positions.

**CARRIED UNANIMOUSLY**

**BYLAWS – INTRODUCTION AND THREE READINGS**

**11. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2016, No. 8526”**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2016, No. 8526”, be given introduction and read a first time.

**CARRIED UNANIMOUSLY**

Bylaw No. 8526 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2016, No. 8526”, be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8526 was read a second and third time by title.

**BYLAWS – INTRODUCTION AND THREE READINGS - Continued**

**12. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2016, No. 8527”**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2016, No. 8527”, be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8527 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2016, No. 8527”, be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8527 was read a second and third time by title.

**13. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2016, No. 8528”**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2016, No. 8528”, be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8528 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2016, No. 8528”, be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8528 was read a second and third time by title.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Inquiries”, “New Items of Business” and “Notices of Motion” be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **INQUIRIES**

### **16. Gaming – File: 13-6970-01-0001/2016**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto if a response had been received from BC Lottery Corporation with respect to gaming in the City of North Vancouver.

Mayor Mussatto advised that staff will report back.

### **17. Non-Smoking on West 1<sup>st</sup> Street – File: 09-4000-01-0001/2016**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to non-smoking on West 1<sup>st</sup> Street.

Mayor Mussatto advised that staff will recirculate the last Information Report provided to Council.

### **18. Non-Smoking on West 1<sup>st</sup> Street – File: 09-4000-01-0001/2016**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to the voluntary non-smoking signage on West 1<sup>st</sup> Street.

Mayor Mussatto advised that staff will report back.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

The meeting recessed at 6:53 pm and reconvened at 7:00 pm with the same staff present.

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearings regarding:

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

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearings at 7:00 pm and reconvened at 8:35 pm with the same staff present.

**PUBLIC HEARINGS – WAIVED**

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515” (Joe Muego / Hearth Architecture, 321 West 14<sup>th</sup> Street, CD-679)**

Council will consider Bylaw No. 8515 on December 12, 2016 when all Council members are present.

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

Council will consider Bylaw No. 8521 on December 12, 2016 when all Council members are present.

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Meeting regarding Temporary Use Permit No. TUP2016-00001 (802 East 3rd Street).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 8:38 pm and reconvened at 9:11 pm with the same staff present.

**PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 9:11 pm for the Public Clarification Period and reconvened the meeting immediately after.



**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Back

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(l) and (2)(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 9:12 pm and the Regular meeting did not reconvene as a motion to adjourn was passed in the Committee of the Whole Closed session at 10:04 pm.

*"Certified Correct by the City Clerk"*

---

CITY CLERK