



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 12, 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
L. Orr, Manager, Business Services
B. Themens, Director, Finance
D. Johnson, Planner 2, Community Development
W. Tse, Planner, Community Development
C. Wilkinson, Planner 1, Community Development
H. Reinhold, Manager, Strategic Initiatives
R. Skene, Manager, Facilities and Real Estate
M. Epp, Community Planner
S. Smith, Planner 2, Community Development
J. Buitenhuis, Community Development Worker
C. Jackson, Section Manager, Environmental Sustainability
M. Hunter, Manager, Parks and Environment
J. Lowry, Environmental Technician
G. Gusdal, Manager, Bylaw Services

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, December 5, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding wood frame apartment building safety.

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18th Street, CD-680), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18th Street, CD-680, Rental Housing Commitments), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2016, No. 8526”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2016, No. 8527”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2016, No. 8528”, 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 Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:03 pm and reconvened 6:36 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

7. New Museum Plan – 131 West Esplanade – File: 02-0800-30-0001/1

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

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated November 30, 2016, entitled “New Museum Plan – 131 West Esplanade”:

THAT Council approve \$2.355 million for the New Museum, for a total \$5.555 million “base case” project, as outlined in the New Museum business case, to be managed by City staff;

THAT Council approve space within the community amenity facility at 131 West Esplanade for the purposes of the New Museum for a period of 10 years, on the condition that the New Museum be planned to ensure it is scalable, flexible and efficient, based upon the financial capacity of the project and the operational budget of the North Vancouver Museum and Archives;

THAT Council direct the North Vancouver Museum and Archives to report back annually on the operations of the New Museum, and that substantive reviews take place at the 3, 5, 7 and 10 year milestones to ensure the viability of the Museum meets the performance expectations;

THAT Council direct the North Vancouver Museum and Archives to accelerate the deaccessioning project, utilizing existing staff, concentrating on the large items, to substantially reduce the North Vancouver Museum and Archives holdings, with the objective to reduce long term storage needs;

THAT Council approve the plans for the storage consolidation project on the condition that capital funding provided by the City and the Federal grant funds be only used in City-owned facilities;

THAT (Funding Appropriation #1635) an amount of \$555,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the “New Museum Project”;

Continued...

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

7. New Museum Plan – 131 West Esplanade – File: 02-0800-30-0001/1 – Continued

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;

THAT approval of this resolution be subject to receiving formal written confirmation from the District of North Vancouver as to approval of their draft resolution.

AND THAT the report of the Director, Strategic Initiatives and Services, dated November 30, 2016, entitled “New Museum Plan – 131 West Esplanade”, remain in the Closed session.

CARRIED UNANIMOUSLY

**Appointment to the North Vancouver Museum and Archives Commission
– File: 01-0360-20-0073/2016**

Report: City Clerk, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated December 7, 2016, entitled “Appointment to the North Vancouver Museum and Archives Commission”:

THAT Sheryl Fisher-Rivers be appointed to the North Vancouver Museum and Archives Commission for a three-year term to conclude on December 31, 2019;

AND THAT the report of the City Clerk, dated December 7, 2016, entitled “Appointment to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

**Appointments to the North Shore Advisory Committee on Disability Issues
– File: 01-0360-20-0055/2016**

Report: City Clerk, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated December 7, 2016, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Alexis Chicoine, Kathleen Freimond and Kamelia Abadi be appointed for a two-year term to conclude on December 31, 2018;

AND THAT the report of the City Clerk, dated December 7, 2016, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

**Appointments to the North Vancouver City Library Board
– File: 01-0360-20-0070/2016**

Report: City Clerk, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated December 7, 2016, entitled “Appointments to the North Vancouver City Library Board”:

THAT Gillian Quigley, Leane Neufeld and Stephen Smith be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2018;

THAT Mark Fetterly be appointed to the North Vancouver City Library Board for a one-year term to conclude on December 31, 2017;

AND THAT the report of the City Clerk, dated December 7, 2016, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

Land Matter – File: 08-3030-20-0027/1

Report: Planner, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Mayor

PURSUANT to the report of the Planner, dated December 7, 2016, entitled “Land Matter”:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the recommendation and the report of the Planner, dated December 7, 2016, remain in the Closed Session.

CARRIED

Councillor Buchanan is recorded as voting contrary to the motion.

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

Legal Matter – File: 11-5280-01-0001/2016

Report: Environmental Sustainability Specialist, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 7, 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 Environmental Sustainability Specialist, dated December 7, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

DELEGATION

**Peter McGough, President, Rotary Club of Lions Gate, North Vancouver
– File: 01-0230-01-0001/2016**

Re: Canada 150 Celebration

Peter McGough provided a PowerPoint presentation regarding “Canada 150 Celebration” and responded to questions of Council.

CORRESPONDENCE

**8. Peter McGough, President, Rotary Club of Lions Gate, North Vancouver,
November 1, 2016 – File: 01-0230-01-0001/2016**

Re: Canada 150 Celebration

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Peter McGough, President, Rotary Club of Lions Gate, North Vancouver, dated November 1, 2016, regarding “Canada 150 Celebration”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Rotary Club Proposal for a Canada 150 Celebration – File: 15-8100-20-0001/2016

Report: Manager, Business Services, December 7, 2016

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Business Services, dated December 7, 2016, entitled “Rotary Club Proposal for a Canada 150 Celebration”:

THAT a grant of \$20,000 to the Rotary Club of Lions Gate and North Vancouver for a Canada 150 Celebration in Waterfront Park on July 1, 2017 be supported;

AND THAT the funding request for a Canada 150 Celebration in Waterfront Park on July 1, 2017 be referred to the 2017-2026 Financial Plan review process.

CARRIED UNANIMOUSLY

DELEGATION

**Bailey Mumford, North Shore Manager, Lookout Emergency Aid Society
– File: 10-5040-04-0001/2016**

Re: Overview of Lookout Emergency Aid Society

Bailey Mumford provided a PowerPoint presentation regarding “Overview of Lookout Emergency Aid Society” and responded to questions of Council.

CORRESPONDENCE

10. Bailey Mumford, North Shore Manager, Lookout Emergency Aid Society, December 7, 2016 – File: 10-5040-04-0001/2016

Re: Overview of Lookout Emergency Aid Society

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Bailey Mumford, North Shore Manager, Lookout Emergency Aid Society, dated December 7, 2016, regarding “Overview of Lookout Emergency Aid Society”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. City Homelessness Initiatives and Activities – File: 09-4000-01-0001/2016

Report: Planner 1 and Manager, Bylaw Services, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1 and Manager, Bylaw Services, dated December 7, 2016, entitled “City Homelessness Initiatives and Activities”:

THAT a letter from the Mayor, substantially in the form presented as Attachment #1, be sent to the District of North Vancouver and the District of West Vancouver requesting each municipality to match the financial contributions provided by the City of North Vancouver towards Homeless Outreach Services and to work in partnership with the City to explore more effective ways to address the issue of homelessness on the North Shore, with a copy to Premier Christy Clark, the Minister Responsible for Housing and the local MLA’s;

THAT a letter from the Mayor, substantially in the form presented as Attachment #2, be sent to Vancouver Coastal Health requesting an expansion in its efforts to provide services and supports for homeless individuals who have mental health and addictions issues, with a copy to Premier Christy Clark, Minister Rich Coleman, Minister Responsible for Housing and the local MLA’s;

AND THAT a letter from the Mayor be sent to Premier Christy Clark requesting that additional funding be identified to address homelessness issue on the North Shore, with a copy of the letter sent to the Minister Responsible for Housing and the local MLA’s.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the North Shore Congress be requested to write a letter to Prime Minister Justin Trudeau to provide feedback in response to the “Let’s Talk” Housing Report (What we Heard: Shaping Canada’s National Housing Strategy) that was issued in November 2016 by the Federal Government to explore effective ways to address the issue of housing;

THAT the letter include examples of initiatives that the North Shore municipalities have done to address housing across the continuum and be sent in advance of the National Housing Strategy release in 2017;

AND THAT a copy of the letter be sent to Minister Duclos, Minister of Families, Children and Social Development, Premier Christy Clark, Minister Rich Coleman, Minister Responsible for Housing, local MP’s and local MLA’s.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

11. City Homelessness Initiatives and Activities – File: 09-4000-01-0001/2016 - Continued

Moved by Mayor Mussatto, seconded by Councillor Bell

THAT Dr. Paul Kershaw, Associate Professor, UBC, School of Population and Public Health, and Founder, Generation Squeeze, be invited to a future Council meeting to present on the issue of housing affordability.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting at 8:12 pm and returned at 8:16 pm.

PRESENTATION

**Norm Hotson, Architect, Dialog Design, and Joseph Fry, Landscape Architect, Hapa Collaborative, Shipyards Development Ltd. (Quay Property Management)
– File: 13-6740-20-0014/1**

Re: The Shipyards – Lot 5 Design Update

Norm Hotson and Joseph Fry provided a PowerPoint presentation regarding “The Shipyards – Lot 5 Design Update” and responded to questions of Council.

CORRESPONDENCE

12. Murray Mollard, Executive Director, North Shore Community Resources, November 29, 2016 – File: 01-0230-20-0043/2016

Re: Sponsorship Support for a Community Conversation on Housing

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the correspondence received from Murray Mollard, Executive Director, North Shore Community Resources, dated November 29, 2016, regarding “Sponsorship Support for a Community Conversation on Housing”, be received with thanks;

AND THAT Council support North Shore Communities Resources for a Community Conversation on Housing by providing a donation in the amount of \$2,500, to be allocated from the Council Contingency Fund.

CARRIED UNANIMOUSLY

BYLAW – SECOND AND THIRD READINGS

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515”
(Joe Muego / Hearth Architecture, 321 West 14th Street, CD-679), be given second
and third readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Bylaw No. 8515 was read a second and third time by title.

BYLAW – FINAL ADOPTION

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

Moved by Councillor Keating, seconded by Councillor Bookham

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515” (Joe
Muego / Hearth Architecture, 321 West 14th Street, CD-679), be finally adopted,
signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – SECOND AND THIRD READINGS

15. **“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 Buchanan, seconded by Councillor Keating

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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8521 was read a second and third time by title.

BYLAW – FINAL ADOPTION

16. **“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 Buchanan, seconded by Councillor Keating

AND 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 finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

BYLAWS – SECOND AND THIRD READINGS

17. **“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 Bell, 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 second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8514 was read a second and third time by title.

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

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Bylaw No. 8530 was read a second and third time by title.

MOTION

- 19. Temporary Use Permit No. TUP2016-00001 (802 East 3rd Street)
– File: 09-4520-20-0005/2016**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Temporary Use Permit No. TUP2016-00001 (802 East 3rd Street) be issued to Qualex Landmark Northern Limited Partnership, in accordance with Section 493 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2016-00001.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 20. 2016 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2016**

Report: Chair, Social Planning Advisory Committee, December 7, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated December 7, 2016, entitled “2016 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2016 Community Grants Budget:

Camp Kerry Society – Camp Kerry Community Choir (Program).....	\$700
Camp Kerry Society – Camp Kerry BC Family Retreat Program (Program)	\$1,900
Camp Kerry Society – Circles of Strength Family Grief (Program).....	\$1,500
Canadian Mental Health Association – North and West Vancouver Branch – Kelty Dennehy Mental Health Resource Centre (Program)	\$1,800
Cerebral Palsy Association of BC – Education Bursaries for Youth with Cerebral Palsy (Program).....	\$400
Greater Vancouver Youth Unlimited – Mobile Youth Drop-In (RV Outreach) (Program)	\$6,600
Highlands United Church – Shelter to Home (Program).....	\$4,800
Hollyburn Family Services – Seniors Safe House (Program).....	\$3,700
Muscular Dystrophy Canada – Equipment Program (Program)	\$6,000
North Shore Alliance Church – North Shore Community Christmas Dinner (Program)	\$2,200
Spectrum Mothers Support Society (Operating).....	\$8,000
TOTAL ROUND TWO	\$37,600

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

21. 2016 Second Intake Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-50-0003/2016

Report: Community Development Worker, December 7, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker, dated December 7, 2016, entitled “2016 Second Intake Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following 2016 Children and Youth Initiatives Fund grant allocations totaling \$8,200 be approved:

Artists for Kids	
Youth Assistant Primer Workshop.....	\$1,000
Carson Graham Community Initiatives (N. Chowdhury)	
Community Lunch	\$500
Cerebral Palsy Association of British Columbia	
Peer Support for Youth with Disabilities on the NS	\$1,500
Life Ready Foundation	
Life Ready Strength, Conditioning & Mentoring	\$1,500
Mountainside Secondary School	
Career Explorations for At-Risk Female Youth.....	\$2,500
Mountainside Secondary School	
Savary Island Wellness Trip.....	\$200
North Shore Alliance Church	
Way Past Curfew	\$500
Ridgeway Elementary School	
Ridgeway Class of 2017 Legacy Clock Tower Project.....	\$500
TOTAL	\$8,200

THAT the following applications be denied:

Boundary Community School Assoc.	Stream of Dream Project
Capilano Community Services	Pre-Teen Dances at “Cadet Hall”
Carson Graham Secondary	Life Ready for At-Risk Youth
Mountainside Secondary School	Equine Therapy for Youth at Risk
Mountainside Secondary School	Science/PE Trip to Tofino
North Shore Alliance Church	Girls Night Out!
North Shore Alliance Church	Lego Club
North Shore Community Resources	Connect for Kids Website & Online Directory
North Shore Multicultural Society	NEONology Club
Queensbury PAC	Playground Climbers

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

21. 2016 Second Intake Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-50-0003/2016 – Continued

THAT staff review the Child and Youth Initiatives Fund application process, timeline and guidelines;

THAT staff be authorized to change the intake time for the Child and Youth Initiatives Fund to the fall of each year;

THAT a copy of Council’s resolution be sent to the District of North Vancouver and the North Vancouver School Board (District #44) for their information;

THAT the District of North Vancouver be approached regarding the possibility of matching funding;

AND THAT the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

CARRIED UNANIMOUSLY

22. 2017 Caribbean Days Festival Dance – File: 15-8100-20-0001/2016

Report: Manager, Business Services, December 7, 2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Business Services, dated December 7, 2016, entitled “2017 Caribbean Days Festival Dance”:

THAT the 2017 Caribbean Days Festival Dance on the Lonsdale Quay deck be approved for the hours 7:00pm to 1:00 am with the following conditions:

- Approval of occupant load for the liquor service by the City of North Vancouver Fire Department;
- Approval from the North Vancouver RCMP;
- Approval by the Liquor Control and Licensing Branch for the liquor service;
- That the sound levels be managed to an acceptable level with reduction of the sound levels at 12:00am;
- That the liquor service cease at 12:30am;
- That the sound system speakers be directed out toward the harbour away from the buildings;
- That the organizers post signage in the area advising patrons to be respectful of adjacent residences as they vacate the area;
- That residents at 33 Chesterfield and 168 Chadwick Court be notified two weeks in advance of the event; and
- That security staff be directed to assist patrons with a quiet and prompt departure from the area after the event.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

22. 2017 Caribbean Days Festival Dance – File: 15-8100-20-0001/2016 – Continued

Moved by Councillor Back, seconded by Councillor Buchanan

THAT the resolution be amended to remove the event hours end time of “1:00 am” and replace it with an end time of “12:30 am”;

AND THAT under bullet number 5, remove “that the liquor service cease at 12:30 am” and replace it with “that the liquor service cease at 12:00 am”.

DEFEATED

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

Main motion **CARRIED**

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

**23. Electric Vehicle Supply Equipment Guidelines: Further Information
– File: 11-5280-14-0001/2016**

Report: Environmental Sustainability Specialist, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 7, 2016, entitled “Electric Vehicle Supply Equipment Guidelines: Further Information”:

THAT the report be received for information.

CARRIED UNANIMOUSLY

**24. 2014 Official Community Plan Amendment – Map Correction
– File: 13-6480-01-0001/2016**

Report: Planner 2, December 7, 2016

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner 2, dated December 7, 2016, entitled “2014 Official Community Plan Amendment – Map Correction”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction), be considered and referred to a Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

24. 2014 Official Community Plan Amendment – Map Correction – File: 13-6480-01-0001/2016 – Continued

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction), be referred to the Metro Vancouver Board for consideration as an administrative change to the City of North Vancouver’s Regional Context Statement;

AND THAT the statutory review included in the report regarding “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction), be considered.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

25. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8501 was introduced and read a first time.

NOTICE OF MOTION

26. Motion to Express Support for a Comprehensive Ban on Asbestos – File: 01-0230-01-0001/2016

Submitted by: Councillor Keating

Moved by Councillor Keating, seconded by Councillor Buchanan

WHEREAS more than 2,000 Canadians die every year from diseases caused by asbestos exposure, making it the leading cause of workplace-related death in Canada;

WHEREAS even though Canada’s last asbestos producing mine closed in 2012, Canadian imports of asbestos are growing, from \$4.7 million in 2011 to \$8.3 million in 2015;

AND WHEREAS Canadian manufacturers that make non-asbestos products have to compete with asbestos-containing imports, putting Canadian jobs at risk;

Continued...

NOTICE OF MOTION - Continued

- 26. Motion to Express Support for a Comprehensive Ban on Asbestos
– File: 01-0230-01-0001/2016 – Continued**

NOW THEREFORE BE IT RESOLVED THAT City Council support the Canadian Labour Congress's call on the Government of Canada to commit to a comprehensive ban on all kinds of asbestos, and that a copy of this resolution be forwarded to North Shore Members of Parliament.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 9:23 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

- 27. Harbourside Development – File: 01-0550-20-0172/1**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to an update on the Harbourside development.

Mayor Mussatto advised that staff will report back.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:25 pm.

“Certified Correct by the City Clerk”

CITY CLERK