



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JANUARY 9, 2017.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor C. Keating

ABSENT

Councillor R. Clark

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
G. Penway, Director, Community Development
D. Pope, City Engineer
P. Navratil, Deputy, City Engineer
L. Orr, Manager, Business Services
B. Themens, Director, Finance
W. Tse, Planner, Community Development
M. Epp, Community Planner
J. Buitenhuis, Community Development Worker
M. Hunter, Manager, Parks and Environment
M. Jefferson, Director, Human Resources
L. Stirling, Office Coordinator, Community Development
S. Antoniali, Section Manager, Real Estate
C. Miller, Planner 1, Community Development

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Bell

1. Regular Council Meeting Minutes, December 12, 2016.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

Alzheimer's Awareness Month – January 2017

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding Peter Marcus and COPE (Coalition of Progressive Electors).
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding rental housing.

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *2. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
November 25, 2016**

Re: Board in Brief – File: 01-0400-60-0006/2016

THAT the correspondence of Metro Vancouver, dated November 25, 2016, regarding the “Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

3. **Laurie Gourlay, President, Vancouver Island and Coast Conservation Society,
December 9, 2016 – File: 11-5280-01-0001/2016**

Re: A Day for Our Common Future

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Laurie Gourlay, President, Vancouver Island and Coast Conservation Society, dated December 9, 2016, regarding “A Day for Our Common Future”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. FunCity Festival 2017 – File: 15-8100-20-0001/2016

Report: Community Development Worker, January 3, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated January 3, 2017, entitled “FunCity Festival 2017”:

THAT Council approve the amount of \$30,000 for consideration in the 2017-2026 Project Plan for the “Slide the City and Street Festival (FunCity Festival 2017)”, scheduled for August 12 and 13, 2017; said funds to be used for coordination and hiring an event organizer.

CARRIED UNANIMOUSLY

5. Zoning Amendment to Permit Secondary Suites and Coach Houses on One-Unit Residential Use Lots – File: 08-3360-01-0001/2016

Report: Planner 1, January 4, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated January 4, 2017, entitled “Zoning Amendment to Permit Secondary Suites and Coach Houses on One-Unit Residential Use Lots”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8529” (Secondary Suites and Coach Houses on One-Unit Residential Use Lots), be considered and referred to a Public Hearing;

AND THAT staff be directed to implement the notification strategy outlined in the report prior to scheduling a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8529” (Secondary Suites and Coach Houses on One-Unit Residential Use Lots)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8529” (Secondary Suites and Coach Houses on One-Unit Residential Use Lots), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8529 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Proposed Amendment to Metro Vancouver 2040 – Sewerage Extension Provisions – File: 01-0400-60-0006/2016

Report: Deputy Director, Community Development, January 4, 2017

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Community Development, dated January 4, 2017, entitled “Proposed Amendment to Metro Vancouver 2040 – Sewerage Extension Provisions”:

THAT the City of North Vancouver support the adoption of the “Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1236, 2016”.

CARRIED UNANIMOUSLY

8. 703-813 East 3rd Street and 746-758 East 2nd Street Rezoning and OCP Amendment (Qualex-Landmark Northern Ltd. / GBL Architects) – File: 13-6480-30-0018/1

Report: City Planner, January 3, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, dated January 3, 2017, entitled “703-813 East 3rd Street and 746-758 East 2nd Street Rezoning and OCP Amendment (Qualex-Landmark Northern Ltd. / GBL Architects)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531” (Qualex-Landmark Northern GP Ltd. / GBL Architects, 703-819 East 3rd Street, 250 Queensbury Avenue and 200 Moody Avenue, Parks, Recreation and Open Space Designation Boundary Adjustment), be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8532” (Qualex-Landmark Northern GP Ltd. / GBL Architects, South side of the 700 block East 3rd Street, 250 Queensbury Avenue, 819 East 3rd Street, 200 Moody Avenue, 746-758 East 2nd Street, Moodyville, CD-685), be considered and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the January 3, 2017 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Community Development;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**8. 703-813 East 3rd Street and 746-758 East 2nd Street Rezoning and OCP Amendment (Qualex-Landmark Northern Ltd. / GBL Architects)
– File: 13-6480-30-0018/1 – Continued**

THAT the review contained in the report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531”, be considered;

THAT in relation to the development of “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531” (Qualex-Landmark Northern GP Ltd. / GBL Architects, 703-819 East 3rd Street, 250 Queensbury Avenue and 200 Moody Avenue, Parks, Recreation and Open Space Designation Boundary Adjustment),

- (a) the following opportunities are considered appropriate for consultation with persons Council considers will be affected: Developer Information Session, and Moodyville Park Master Plan process and Open House;
- (b) Council does not consider that consultation is required with any specific persons, beyond the consultation under paragraph (a), except to seek the input of the School District No. 44 Board of Education under section 476 of the *Local Government Act* by way of a letter from the City enclosing a copy of the proposed Bylaw and requesting comment within 30 days of the date of the letter; and
- (c) Council will receive and consider input from this consultation process prior to the statutory Public Hearing for the bylaw;

THAT Council authorize the demolition of the ‘A’ ranked heritage buildings located at 733 East 3rd Street (the Rushede Residence) and 749 East 3rd Street;

THAT staff be directed to prepare a Land Exchange Agreement with Qualex-Landmark as described in the report;

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment), be considered;

THAT “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment), be considered;

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8534” (Closing and removal of highway dedication to stop up and close a portion of road between 700 Block East 2nd Street and 700 Block East 3rd Street and a portion of Road in the 200 Block of Queensbury Avenue and disposition of proposed PCL A and proposed PCL C), be considered;

AND THAT notification of “Highway Closing and Disposition Bylaw, 2017, No. 8534”, be provided in accordance with the provisions of the *Community Charter*.

CARRIED UNANIMOUSLY

BYLAWS – INTRODUCTION AND FIRST READING

9. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531” (Qualex-Landmark Northern GP Ltd. / GBL Architects, 703-819 East 3rd Street, 250 Queensbury Avenue and 200 Moody Avenue, Parks, Recreation and Open Space Designation Boundary Adjustment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531” (Qualex-Landmark Northern GP Ltd. / GBL Architects, 703-819 East 3rd Street, 250 Queensbury Avenue and 200 Moody Avenue, Parks, Recreation and Open Space Designation Boundary Adjustment), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8531 was introduced and read a first time.

10. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8532” (Qualex-Landmark Northern GP Ltd. / GBL Architects, South side of the 700 block East 3rd Street, 250 Queensbury Avenue, 819 East 3rd Street, 200 Moody Avenue, 746-758 East 2nd Street, Moodyville, CD-685)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8532” (Qualex-Landmark Northern GP Ltd. / GBL Architects, South side of the 700 block East 3rd Street, 250 Queensbury Avenue, 819 East 3rd Street, 200 Moody Avenue, 746-758 East 2nd Street, Moodyville, CD-685), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8532 was introduced and read a first time.

BYLAWS – INTRODUCTION AND THREE READINGS

11. **“Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8533 was introduced and read a first time.

Continued...

BYLAWS – INTRODUCTION AND THREE READINGS - Continued

**11. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533”
(Moodyville Parklands Adjustment) - Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8533 was read a second and third time by title.

**12. “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535”
(Moodyville Parklands Adjustment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8535 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8535 was read a second and third time by title.

BYLAWS – INTRODUCTION AND THREE READINGS – Continued

13. **“Highway Closing and Disposition Bylaw, 2017, No. 8534” (Closing and removal of highway dedication to stop up and close a portion of road between 700 Block East 2nd Street and 700 Block East 3rd Street and a portion of the Road in the 200 Block of Queensbury Avenue and disposition of proposed PCL A and proposed PCL C)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8534” (Closing and removal of highway dedication to stop up and close a portion of road between 700 Block East 2nd Street and 700 Block East 3rd Street and a portion of the Road in the 200 Block of Queensbury Avenue and disposition of proposed PCL A and proposed PCL C), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8534 was introduced and ready a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8534” (Closing and removal of highway dedication to stop up and close a portion of road between 700 Block East 2nd Street and 700 Block East 3rd Street and a portion of the Road in the 200 Block of Queensbury Avenue and disposition of proposed PCL A and proposed PCL C), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8534 was read a second and third time by title.

NOTICE OF MOTION

14. **Motion to Express Support for Federal Action to Speed Refugee Arrivals – File: 01-0400-40-0002/2016**

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Keating

WHEREAS many citizen sponsors responded very positively to the Federal government’s call in late 2015 for Syrian refugees to come to Canada;

WHEREAS many private sponsor groups have raised money, undertaken training and generally prepared to welcome a refugee family;

WHEREAS many of these sponsorship groups and groups of five are still waiting for refugee families, including groups in the City of North Vancouver;

Continued...

NOTICE OF MOTION - Continued

14. Motion to Express Support for Federal Action to Speed Refugee Arrivals – File: 01-0400-40-0002/2016 - Continued

AND WHEREAS it has been shown that the best way to integrate refugees into Canadian society is with private sponsor groups hosting them;

NOW THEREFORE BE IT RESOLVED THAT Council request the Federal government to take whatever steps are necessary to ensure that refugee families both from Syria and other countries are processed, and travel arrangements made, so the private sponsor groups and groups of five that are ready can welcome those refugee families within three months;

AND THAT the Mayor write to Prime Minister Justin Trudeau and John McCallum, Minister of Immigration, Refugees and Citizenship, to urge them to take quick action on this matter, with copies of the letter sent to the North Shore Members of Parliament.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:39 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

15. Deferment of Taxes for Families – File: 05-1970-06-0001/2017

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to deferment of taxes for families.

Mayor Mussatto advised that staff will report back.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:40 pm and reconvened 6:51 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

**Appointment to the Integrated Transportation Committee
– File: 01-0360-20-0040/2017**

Report: City Clerk, January 4, 2017

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated January 4, 2017, entitled “Appointment to the Integrated Transportation Committee”:

THAT Becke Gray be appointed for a two-year term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated January 4, 2017, entitled “Appointment to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

**Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2017**

Report: City Clerk, January 4, 2017

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated January 4, 2017, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Cassandra Buckley and Tina Parbhakar be appointed for a two-year term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated January 4, 2017, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

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

Report: Section Manager Real Estate, January 4, 2017

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Section Manager Real Estate, dated January 4, 2017, 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 Section Manager Real Estate, dated January 4, 2017, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:53 pm.

“Certified Correct by the City Clerk”

CITY CLERK