



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 6, 2017.

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor H. Back
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
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
D. Pope, City Engineer
L. Orr, Manager, Business Services
W. Tse, Planner 1
C. Wilkinson, Planner 1
H. Evans, Community Planner
B. Themens, Director, Finance
M. Epp, Community Planner
M. Jefferson, Director, Human Resources
S. Antoniali, Section Manager, Real Estate
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
G. Munro, Manager, Information Technology
H. Reinhold, Manager, Strategic Initiatives
H. Turner, Director, North Vancouver Recreation and Culture Commission
G. Houg, Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission
C. Kennedy, Superintendent, Officer in Charge, RCMP
S. Fraser, Manager, Police Support Services, RCMP
E. Zhang, Budget Analyst
D. Pistilli, Fire Chief
D. Mitic, Manager, Transportation
J. Klochnyk, Section Manager – Streets and Fleet
L. Parker, Section Manager, Project Delivery
L. Garber, Manager, Financial Planning
J. Svancara, Budget Analyst
N. Chand, Deputy Director, Finance
C. Rabold, Manager, Communications
G. Gusdal, Manager, Bylaw Services
D. Cameron, Budget Analyst
J. Watkins, Chief Librarian

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, January 16, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

BC Aware 2017: Be Secure, Be Aware, Days – January 30 to February 10, 2017

Heritage Week – February 13 to 19, 2017

PUBLIC INPUT PERIOD

- Richard White, 314 East 19th Street, North Vancouver, spoke regarding Item 17, proposed development at 117, 121 and 125 West 23rd Street, North Vancouver.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

BYLAW – FINAL ADOPTION

- *2. **“Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue)**

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8510” (Closing and removal of highway dedication and disposition of a portion of highway located off Mackay Avenue), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAW – FINAL ADOPTION

3. **“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 Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8530” (Saint Alcuin College / Studio B Architects, 300 West Esplanade, CD-684), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

CORRESPONDENCE

4. **Renewable Cities Global Learning Forum, May 17-19, 2017**

Re: Renewable Cities Global Learning Forum, May 17-19, 2017, Vancouver, British Columbia – File: 01-0390-01-0001/2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the correspondence received January 31, 2017, from the Renewable Cities Program of Simon Fraser University, regarding the “Renewable Cities Global Learning Forum”:

THAT Council members be authorized to attend the Renewable Cities Global Learning Forum, to be held May 17-19, 2017, in Vancouver, British Columbia;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2017 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

5. **Lower Mainland Local Government Association 2017 AGM and Conference, May 10-12, 2017**

Re: Lower Mainland Local Government Association 2017 AGM and Conference, May 10-12, 2017, Harrison Hot Springs, British Columbia
– File: 01-0390-01-0001/2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the correspondence received January 31, 2017, from the Lower Mainland Local Government Association, regarding the “2017 AGM and Conference”:

Continued...

CORRESPONDENCE - Continued

5. Lower Mainland Local Government Association 2017 AGM and Conference, May 10-12, 2017 - Continued

THAT Council members be authorized to attend the 2017 AGM and Conference, to be held May 10-12, 2017, in Harrison Hot Springs, British Columbia;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2017 Legislative Conventions and Delegations Account.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

6. Heather Turner, Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, January 17, 2017 – File 05-1850-01-0001/2017

Re: Motion Passed by the North Vancouver Recreation and Culture Commission November 17, 2016 – Award of Sport and Recreation Travel Grant of \$200 to Hilary Leith

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the correspondence of Heather Turner, Director of Recreation and Culture, North Vancouver Recreation and Culture Commission, dated January 17, 2017, regarding “Motion Passed by the North Vancouver Recreation and Culture Commission November 17, 2016 – Award of Sport and Recreation Travel Grant of \$200 to Hilary Leith” be received;

AND THAT Council support the achievements of the City of North Vancouver resident, Hilary Leith, by awarding a “Sport and Recreation Travel Grant” in the amount of \$200, to be allocated from the Sport and Recreation Travel Grant Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. New Sport Hosting Incentive Grant Program and Authority for Sport and Recreation Grant Programs – File: 05-1850-01-0001/2017

Report: Director, Recreation and Culture, January 19, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Recreation and Culture, dated January 19, 2017, entitled “New Sport Hosting Incentive Grant Program and Authority for Sport and Recreation Grant Programs”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

7. New Sport Hosting Incentive Grant Program and Authority for Sport and Recreation Grant Programs – File: 05-1850-01-0001/2017- Continued

THAT the establishment of a new Sport Hosting Incentive Grant Program for sport championships for implementation in 2017 be approved;

THAT the delegation of authority for sport and recreation grant programs to the North Vancouver Recreation and Culture Commission be approved;

AND THAT the Sport Hosting Incentive Grant Guidelines be approved.

CARRIED UNANIMOUSLY

8. 2017-2026 Preliminary Project Plan – File: 05-1705-30-0019/2017

Report: Deputy Director, Finance, February 1, 2017

Moved by Councillor Buchanan, seconded by Councillor Bookham

PURSUANT to the report of the Deputy Director, Finance, dated February 1, 2017, entitled “2017-2026 Preliminary Project Plan”:

THAT the 2017-2026 Preliminary Project Plan for the City of North Vancouver be endorsed;

THAT \$86,664 for “Information Management Coordinator” be reconsidered for inclusion in Year One of the 2017-2026 Final Project Plan;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2017 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

9. 2017 Draft Program Plan – File: 05-1715-20-0001/2017

Report: Deputy Director, Finance, February 1, 2017

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Finance, dated February 1, 2017, entitled “2017 Draft Program Plan”:

THAT members of Council provide input on the Draft 2017 Program Plan that reflects recommended Tax Option B in the report that provides for an overall tax rate increase of 3.4%, which includes 1.4% for the program plan (operating), 1% for infrastructure investment and 1% for Harry Jerome Recreation Centre;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. 2017 Draft Program Plan – File: 05-1715-20-0001/2017 - Continued

THAT members of Council complete the New Items Ranking Form to indicate support for New Items and return the results to the Finance Department by February 15, 2017;

AND THAT the Draft 2017 Program Plan be adjusted on the basis of the feedback received and brought back to Council for consideration.

CARRIED UNANIMOUSLY

**10. 2017 Early Approvals – Funding Appropriations 1701-1705 and 1709
– File: 05-1705-30-0019/2017**

Report: Manager, Financial Planning, February 1, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Financial Planning, dated February 1, 2017, entitled “2017 Early Approvals – Funding Appropriations #1701-1705 and #1709”:

THAT (Funding Appropriation #1701) an amount of \$960,000 be appropriated from the General Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1702) an amount of \$691,500 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1703) an amount of \$100,000 be appropriated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1704) an amount of \$150,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1705) an amount of \$50,000 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1709) an amount of \$350,000 be appropriated from the Fire Equipment Reserve Fund for the purpose of funding the 2017 Project Plan;

AND THAT should any of the above amounts remain unexpended by December 31, 2020, the unexpended balance shall be returned to the credit of the respective Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. Spirit Trail – Park and Tilford Funding Appropriation – File: 05-1750-30-0002/2017

Report: Section Manager, Project Delivery, February 1, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Project Delivery, dated February 1, 2017, entitled “Spirit Trail – Park and Tilford Funding Appropriation”:

THAT (Funding Appropriation #1710) an amount of \$606,000 be appropriated from the Civic Amenity Reserve Fund for Spirit Trail – Park and Tilford Construction;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8542” (Appropriation to fund Spirit Trail – Park and Tilford Construction), a bylaw to appropriate an amount of \$594,000 from DCC (Parks) Reserve Fund to fund Spirit Trail – Park and Tilford Construction, be considered;

AND THAT should any of the above amounts remain unexpended after December 31, 2020, the unexpended balance shall be returned to the credit of the fund.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

**12. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8542”
(Appropriation to fund Spirit Trail – Park and Tilford Construction)**

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8542” (Appropriation to fund Spirit Trail – Park and Tilford Construction), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8542 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8542” (Appropriation to fund Spirit Trail – Park and Tilford Construction), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8542 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. West Keith Road Bicycle and Multi-Use Facilities – Funding Appropriation – File: 16-8330-08-0005/1

Report: Transportation Planning Engineer, February 1, 2017

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Transportation Planning Engineer, dated February 1, 2017, entitled “West Keith Road Bicycle and Multi-Use Facilities – Funding Appropriation”:

THAT (Funding Appropriation #1711) an amount of \$116,150 be appropriated from the Civic Amenity Reserve Fund for the implementation of West Keith Road Bicycle and Multi-Use Facilities;

THAT “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2017, No. 8543” (Appropriation to fund West Keith Road Bicycle and Multi-Use Facilities Project), a bylaw to appropriate an amount of \$113,850 from DCC (Transportation) Reserve Fund to fund West Keith Road Bicycle and Multi-Use Facilities, be considered;

AND THAT should any part of the above amount remain unexpended after December 31, 2020, the unexpended balance shall be returned to the credit of the fund.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 13 be deferred to the next Council meeting when all members are present.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

14. “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2017, No. 8543” (Appropriation to fund West Keith Road Bicycle and Multi-Use Facilities Project)

THAT “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2017, No. 8543” (Appropriation to fund West Keith Road Bicycle and Multi-Use Facilities Project), be given introduction and first reading.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 14 be deferred to the next Council meeting when all members are present.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. The Shipyards – Lot 5 Appropriation – File: 13-6740-20-0007/1

Report: Manager, Strategic Initiatives, January 31, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Strategic Initiatives, dated January 31, 2017, entitled “The Shipyards – Lot 5 Appropriation”:

THAT (Funding Appropriation #1706) an amount of \$2,966,137 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding Lot 5 Development;

THAT (Funding Appropriation #1707) an amount of \$485,201 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding Lot 5 Development;

THAT (Funding Appropriation #1708) an amount of \$448,662 be appropriated from the Parking Reserve Fund for the purpose of funding Lot 5 Development;

AND THAT should any of the above amounts remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Reserve Fund.

CARRIED UNANIMOUSLY

16. Green Leaf Brewing (108-123 Carrie Cates Court) Application for Change in Liquor Serving Hours – File: 13-6750-01-0001/2017

Report: Manager, Business Services, January 30, 2017

Moved by Councillor Bell, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Business Services, dated January 30, 2017, entitled “Green Leaf Brewing (108-123 Carrie Cates Court) Application for Change in Liquor Serving Hours”:

THAT the proposed change in liquor serving hours (from 9:00 am to 11:00 pm each day to 9:00 am to 12:00 midnight Sunday – Thursday and 9:00 am to 1:00 am Friday and Saturday) for Green Leaf Brewing Corporation in the Lonsdale Quay be supported on the basis that:

1. The potential for disruptive noise is minimal given the location in the Lonsdale Quay;
2. The use is compatible and in keeping with adjacent commercial uses in the Lonsdale Quay, the nature of the Quay business and destination retail in general;
3. The impact on the community is minor in nature; and
4. The potential impact on nearby residents would not be sufficient to warrant further public input;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

16. Green Leaf Brewing (108-123 Carrie Cates Court) Application for Change in Liquor Serving Hours – File: 13-6750-01-0001/2017 – Continued

THAT the City of North Vancouver opt out of the public consultation process with respect to the application;

AND THAT the proposed change in hours does not apply to the outdoor patio area.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

17. 117, 121 and 125 West 23rd Street Rezoning Application – Direction Regarding Density Bonus and Community Benefits Policy – File: 08-3360-20-0398/1

Report: Community Planner and Planner, January 31, 2017

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Community Planner and Planner, dated January 31, 2017, entitled “117, 121 and 125 West 23rd Street Rezoning Application – Direction Regarding Density Bonus and Community Benefits Policy”:

THAT Council direct staff to continue processing the application with no requirement of a “Category B” amenity fund contribution for the portion of gross floor area in the development that is allocated to secured rental housing.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Item 17 be deferred to the next Council meeting when all members are present.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:52 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

18. Winter Weather – File: 16-8310-01-0001/2017

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to an update that can be made available to the public regarding the winter snow and ice event.

Mayor Mussatto advised that staff will report back.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:54 pm and reconvened 7:02 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Lease of City-Owned Lands for Affordable Housing – File: 10-5040-07-0001/2017

Report: Planner 1, February 1, 2017

Moved by Councillor Bell seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated February 1, 2017, entitled "Lease of City-Owned Lands for Affordable Housing":

THAT Council support a 60-year lease of 'Lot C' and the adjacent road right-of-way on the 700-block of West 16th Street to facilitate a new non-market housing development;

THAT staff be directed to issue a Request for Expressions of Interest to receive proposals from non-profit housing providers and similar agencies to partner with the City in applying for provincial funding in 2017;

THAT the City initiate the rezoning of 'Lot C' and the adjacent road right-of-way on the 700-block of West 16th Street to enable a 'shovel-ready' project at the time of the provincial funding application;

THAT staff be directed to prepare bylaws to stop up and close the portion of road adjacent to 'Lot C' as part of the rezoning application;

THAT any costs associated with the rezoning of 'Lot C' and the adjacent road right-of-way be funded from the Affordable Housing Reserve Fund;

AND THAT the report of the Planner 1, dated February 1, 2017, entitled "Lease of City-Owned Lands for Affordable Housing", remain in the Closed session.

CARRIED UNANIMOUSLY

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

Land Matter – File: 10-5040-07-0001/2017

Report: Deputy Director, Community Development, January 31, 2017

Moved by Councillor Bell seconded by Councillor Buchanan

THAT the action taken in the Committee of the Whole, Closed session, February 6, 2017, with respect to Land Matter, be ratified;

AND THAT the wording of the recommendation and the report, remain in the Closed session.

CARRIED UNANIMOUSLY

Update on the Federal Government Legalization and Regulation of Cannabis – File: 09-4000-01-0001/2017

Report: Manager, Bylaw Services, January 31, 2017

Moved by Councillor Bell seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Bylaw Services, dated January 31, 2017, entitled “Update on the Federal Government Legalization and Regulation of Cannabis”:

THAT staff be directed to submit to the 2017 Union of British Columbia Municipalities (UBCM) Resolution Committee the following resolution requesting that the Federal, Provincial and Territorial Governments include Local and First Nation Governments in the regime to equitably distribute tax revenues from cannabis regulation:

“**WHEREAS** the Government of Canada is moving towards the legalization and regulation of Cannabis, as outlined in the final report of the Task Force on Cannabis Legalization and Regulation, dated November 30, 2016, entitled “A Framework for the Legalization and Regulation of Cannabis in Canada”;

WHEREAS the introduction of this new affluent industry will have significant cost implications for municipalities in terms of licensing, inspections and enforcement;

AND WHEREAS the burden of implementation could unfairly fall on municipalities to fund;

Continued...

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

**Update on the Federal Government Legalization and Regulation of Cannabis –
File: 09-4000-01-0001/2017 - Continued**

THEREFORE BE IT RESOLVED that UBCM request the Government of Canada and Province of British Columbia to include Local and First Nation Governments in the tax regime recommended in the Final Report of the Task Force on Cannabis Legalization and Regulation, dated November 30, 2016, entitled “A Framework for the Legalization and Regulation of Cannabis in Canada” to equitably distribute revenues from the legalization and regulation of Cannabis.”

AND THAT the report of the Manager, Bylaw Services, dated January 31, 2017, entitled “Update on the Federal Government Legalization and Regulation of Cannabis”, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:03 pm.

“Certified Correct by the City Clerk”

CITY CLERK