



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 20, 2017.

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
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
D. Pope, City Engineer
P. Navratil, Deputy, City Engineer
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. Mitic, Manager, Transportation
L. Parker, Section Manager, Project Delivery
I. Steward, Property Services Coordinator

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, February 6, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – FINAL ADOPTION

- *2. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8542”
(Appropriation to fund 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) be finally adopted,
signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *3. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver January
27, 2017**

Re: Board in Brief – File: 01-0400-60-0006/2017

THAT the correspondence of Metro Vancouver, dated January 27, 2017, regarding
the “Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

**Nancy Cottingham Powell, Executive Director, North Vancouver Community
Arts Council – File: 15-7800-01-0001/2017**

Re: North Shore Cultural Mapping Project

Nancy Cottingham Powell provided a PowerPoint presentation regarding “North Shore
Cultural Mapping Project” and responded to questions of Council.

CORRESPONDENCE

4. **Michelle Richard, Executive Assistant, North Vancouver Community Arts Council, January 26, 2017 – File: 15-7800-01-0001/2017**

Re: North Shore Cultural Mapping Project

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence received from Michelle Richard, Executive Assistant, North Vancouver Community Arts Council, dated January 26, 2017, regarding “North Shore Cultural Mapping Project”, be received and filed with thanks;

AND THAT Council approve a grant of \$5,000 from the Council Contingency Fund, contingent on matching funding from the District of North Vancouver and the District of West Vancouver.

CARRIED UNANIMOUSLY

5. **George Sim, Chairman, North Shore Lions Youth Exchange Program, January 30, 2017 – File 05-1850-01-0001/2017**

Re: Grant Request

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from George Sim, Chairman, North Shore Lions Youth Exchange Program, dated January 30, 2017, regarding “Grant Request”, be received and filed with thanks;

AND THAT Council approve a grant of \$6,000, from the Sister City fund.

CARRIED UNANIMOUSLY

6. **High Ground: Leadership in Transitioning Times, March 31 to April 1, 2017**

Re: High Ground: Leadership in Transitioning Times, March 31 to April 1, 2017, Vancouver, British Columbia – File: 05-1850-01-0001/2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received February 7, 2017, from The Columbia Institute regarding “High Ground: Leadership in Transitioning Times”:

THAT Council members be authorized to attend the “High Ground: Leadership in Transitioning Times Conference”, to be held March 31 to April 1, 2017, in Vancouver, British Columbia;

Continued...

CORRESPONDENCE - Continued

**6. High Ground: Leadership in Transitioning Times, March 31 to April 1, 2017
- Continued**

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.

COUNCIL REPORT

Nil.

Moved by Councillor Buchanan, seconded by Councillor Back

THAT Items 8, 9 and 10 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Transportation Planning Engineer, February 1, 2017

The following recommendation was moved by Councillor Buchanan and seconded by Mayor Mussatto at the Regular meeting of February 6, 2017 and is on the table for consideration:

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 the Development Cost Charge (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 Civic Amenity Reserve Fund.

CARRIED

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

BYLAW – INTRODUCTION AND THREE READINGS

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

Moved by Councillor Buchanan, seconded by Councillor Keating

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.

CARRIED

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

Bylaw No. 8543 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Keating

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 second and third readings.

CARRIED

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

Bylaw No. 8543 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **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

The following recommendation was moved by Councillor Buchanan and seconded by Mayor Mussatto at the Regular meeting of February 6, 2017 and is on the table for consideration:

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.

DEAFEATED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

10. **117, 121 and 125 West 23rd Street Rezoning Application – Direction Regarding Density Bonus and Community Benefits Policy – File: 08-3360-20-0398/1 - Continued**

The vote was taken separately, as follows:

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT staff be directed to apply the existing Density Bonus and Community Benefits Policy to the rezoning application for 117, 121 and 125 West 23rd Street.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

AND THAT the parking requirement for the application be relaxed by 4 parking stalls.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

THAT Item 11 be brought forward for consideration.

CARRIED UNANIMOUSLY

11. **North Vancouver Recreation and Culture Commission Community Recreation Centre Wifi Capital Project – File: 01-0360-20-00074/2017**

Report: IT Section Manager, North Vancouver Recreation and Culture Commission, February 14, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the IT Section Manager, North Vancouver Recreation and Culture Commission, dated February 14, 2017, entitled “North Vancouver Recreation and Culture Commission Community Recreation Centre Wifi Capital Project”:

THAT Council include funding for the North Vancouver Recreation and Culture Commission Wifi Capital Project in the final Project Plan.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 12 and 13 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Highway Closing and Disposition Bylaw, 2017, No. 8540 – A Bylaw to Stop Up and Close and Remove the Highway Dedication and Dispose of a Portion of Highway Located on Mahon Avenue at 300 West Esplanade – Land Exchange – File: 08-3010-01-0001/2017**

Report: Property Valuator-Negotiator, February 15, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Valuator-Negotiator, dated February 15, 2017, entitled “Highway Closing and Disposition Bylaw, 2017, No. 8540 – A Bylaw to Stop Up and Close and Remove the Highway Dedication and Dispose of a Portion of Highway Located on Mahon Avenue at 300 West Esplanade – Land Exchange”:

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue) be considered;

AND THAT the notification of “Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue), be provided in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

13. **“Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue) be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8540 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue) be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8540 was read a second and third time by title.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Item 14 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 14. Preliminary Report – 1441 St. George’s Avenue Rental Housing Rezoning Application (1441 St. George’s Nominee Ltd. / MCM Partnership Architects) – File: 08-3360-20-0405/1**

Report: Planner, February 15, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, dated February 15, 2017, entitled “Preliminary Report – 1441 St. George’s Avenue Rental Housing Rezoning Application (1441 St. George’s Nominee Ltd. / MCM Partnership Architects)”:

THAT staff be directed to process the rezoning application for an infill tower development with secured market rental housing, including density transfers from two City-owned parcels.

CARRIED

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

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8529” (Secondary Suites and Coach Houses on One-Unit Residential Use Lots).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:58 pm and reconvened at 6:59 pm with the same staff present.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Item 15 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Density Bonus and Community Benefits Policy Review – File: 13-6410-01-0001/2017

Report: Deputy Director, Community Development, February 15, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated February 15, 2017, entitled “Density Bonus and Community Benefits Policy Review”:

THAT the draft Revised Density Bonus and Community Benefits Policy be received for information;

AND THAT consultation with the development industry and other stakeholders on the recommended changes to the policy be conducted, as outlined in the section “Next Steps” of the report.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the recessed Public Hearing reconvene.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:16 pm and reconvened at 8:19 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

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

Moved by Councillor Keating, seconded by Mayor Mussatto

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

CARRIED UNANIMOUSLY

Bylaw No. 8529 was read a second and third time by title.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:44 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:45 pm and reconvened 9:23 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Report: City Clerk, January 23, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated January 23, 2017, entitled "Appointment to the Social Planning Advisory Committee":

THAT Cath-Anne Ambrose be appointed for a two-year term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated January 23, 2017, entitled "Appointment to the Social Planning Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY

REPORTS – Continued

**Appointment to the City of North Vancouver Heritage Advisory Commission –
File: 01-0360-20-0036/2017**

Report: City Clerk, January 4, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated January 4, 2017, entitled
“Appointment to the City of North Vancouver Heritage Advisory Commission”:

THAT Lori Boyd 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 City of North Vancouver Heritage Advisory Commission”, remain in the Closed
session.

CARRIED UNANIMOUSLY

**Appointments to the Advisory Planning Commission
– File: 01-0360-20-0002/2017**

Report: City Clerk, January 12, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated January 12, 2017, entitled
“Appointments to the Advisory Planning Commission”:

THAT Dan Marshall, Alex Boston, Andrew Cameron and Sara Huber be appointed for
a three-year term to conclude on January 31, 2020;

AND THAT the report of the City Clerk, dated January 12, 2017, entitled
“Appointments to the Advisory Planning Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORTS – Continued

Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2017

Report: City Clerk, January 12, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated January 12, 2017, entitled “Appointments to the Advisory Design Panel”:

THAT Jean-Pierre Mahé and Brad Phillips be appointed as the Architect representatives for a two-year term to conclude on January 31, 2019;

THAT Katya Yushmanova be appointed as the Landscape Architect representative for a two-year term to conclude on January 31, 2019;

THAT Joe Geluch be appointed as the Construction Industry representative for a two-year term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated January 12, 2017, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

Land Matter / Intergovernmental Negotiations – File: 16-8350-01-0001/2017

Report: Manager, Transportation, February 15, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the action taken in the Committee of the Whole, Closed session, February 20, 2017, with respect to Land Matter / Intergovernmental Negotiations, be ratified;

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

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:24 pm.

“Certified Correct by the City Clerk”

CITY CLERK