



**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, MARCH 6, 2017.**

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**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  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
B. Themens, Director, Finance  
M. Epp, Community Planner  
M. Jefferson, Director, Human Resources  
D. Mitic, Manager, Transportation  
J. Buitenhuis, Community Development Worker  
M. Hunter, Manager, Parks and Environment  
D. Pistilli, Fire Chief  
G. Munro, Manager Information and Technology  
L. Orr, Manager, Business Services  
D. Koep, Chief Librarian  
C. Kennedy, Superintendent, RCMP  
D. Cameron, Budget Analyst  
L. Garber, Manager,  
H. Evans, Community Planner  
N. Chand, Deputy Director, Finance  
H. Turner, Director, North Vancouver Recreation and Culture Commission  
D. Matsubara, Design Engineer – Infrastructure  
A. Yu, Planning Technician 1, Community Development  
C. Rosenblat, Planning Technician 1, Community Development

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, February 27, 2017.

**CARRIED UNANIMOUSLY**

## **PROCLAMATION**

Mayor Mussatto read the following proclamation:

World Down Syndrome Day – March 21, 2017

## **PUBLIC INPUT PERIOD**

- Brian Riedlinger, 2583 Swinburne Avenue, North Vancouver, spoke in opposition to the proposed liquor store expansion at 2601 Westview Drive, citing store size.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** Item 3 be removed from the “Consent Agenda” and the remaining recommendations listed, be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

## **CORRESPONDENCE**

- \*2. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver February 24, 2017**

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

**THAT** the correspondence of Metro Vancouver, dated February 24, 2017, regarding the “Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*4. **Alternative Approval Process Regarding Moodyville Parklands Adjustment – Petition Results – File: 09-4250-20-0002/1**

Report: City Clerk, February 28, 2017

**PURSUANT** to the report of the City Clerk, dated February 28, 2017, entitled “Alternative Approval Process Regarding Moodyville Parklands Adjustment – Petition Results”:

**THAT** the Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment) and “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment) be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

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

### **3. 2017 Council Committees and Appointments – Revised – File: 01-0530-01-0001/2017**

Report: City Clerk, March 1, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated March 1, 2017, entitled “2017 Council Committees and Appointments – Revised”:

**THAT** the 2017 Council Committees and Appointments be amended to appoint Councillor Bell and Councillor Buchanan (Alternate) to the North Shore Emergency Management Office Executive Committee;

**AND THAT** the revised 2017 Council Committees and Appointments be endorsed.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Nicholas Belben, Markus Dailly and Justin George, Europe Team Players, North Vancouver Football Club – File: 01-0230-01-0001/2017**

Re: Funding Request – 2017 Euro Travel Team

Nicholas Belben, Markus Dailly, and Justin George provided a presentation regarding “Funding Request – 2017 Euro Travel Team” and responded to questions of Council.

## **CORRESPONDENCE**

### **5. Mark Belben, Fundraising Chair, North Vancouver Football Club Parent Committee, January 27, 2017 – File: 01-0230-01-0001/2017**

Re: Funding Request – 2017 Euro Travel Team

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the correspondence received from Mark Belben, Fundraising Chair, North Vancouver Football Club Parent Committee, dated January 27, 2017, regarding “Funding Request – 2017 Euro Travel Team”, be received and filed with thanks;

**AND THAT** Council provide a donation in the amount of \$150 to each player for a total of \$1,950, to be allocated from the Council Contingency Fund.

*Continued...*

## **CORRESPONDENCE - Continued**

5. **Mark Belben, Fundraising Chair, North Vancouver Football Club Parent Committee, January 27, 2017 – File: 01-0230-01-0001/2017 - Continued**

Moved by Councillor Back, seconded by Mayor Mussatto

**THAT** the presenters come forward to respond to questions of Council.

**CARRIED UNANIMOUSLY**

The main motion **CARRIED**

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

## **DELEGATION**

**Neil Chowdhury, Alex Munro and Nina Starszewski, Youth Ambassadors, and Avere Creighton, Youth Outreach Worker, CityFEST Promo Team – File: 15-8100-20-0001/2017**

Re: CityFEST Promo

Neil Chowdhury, Alex Munro, and Nina Starszewski and Avere Creighton provided a PowerPoint presentation regarding “CityFEST Promo” and responded to questions of Council.

## **CORRESPONDENCE**

6. **CityFEST Promo Team and Youth Unlimited, March 2, 2017 – File: 15-8100-20-0001/2017**

Re: CityFEST Promo

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence received from CityFEST Promo Team and Youth Unlimited, dated March 2, 2017, regarding “CityFEST Promo”, be received and filed with thanks;

**THAT** \$5,000 be provided from the Council Contingency fund;

**AND THAT** the Arts and Culture Grant Policy be referred back to the North Vancouver Recreation and Culture Commission to reconsider and bring forward options regarding organizations, whether secular or non-secular, to submit applications and receive grant monies for community events.

**CARRIED UNANIMOUSLY**

## **PRESENTATIONS**

Re: 2017 Draft Program Plan  
Tax Rate Increase Options

The Director, Community Development, provided a PowerPoint presentation regarding “Core Funded Agencies Update” and the Deputy Director, Finance provided a PowerPoint presentation regarding the “2017 Draft Program Plan”, and responded to questions from Council.

## **BYLAW – FINAL ADOPTION**

### **7. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545”**

Moved by Mayor Mussatto, seconded by Councillor Clark

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545” 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**

### **8. Jack Loucks Court and Rogers Plaza Placemaking Improvements Pilot Project – File: 12-6240-20-0053/1**

Report: Community Development Worker, March 1, 2017

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Community Development Worker, dated March 1, 2017, entitled “Jack Loucks Court and Rogers Plaza Placemaking Improvements Pilot Project”:

**THAT** the remaining \$50,000 from the Jack Loucks Court Activation Study be re-purposed to begin implementing the programming and placemaking recommendations outlined in the report;

**AND THAT** larger scale and longer term improvements to Jack Loucks Court and Rogers Plaza be referred to the annual Financial Planning Process.

**CARRIED UNANIMOUSLY**

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

**9. City-Wide Integrated Stormwater Management Plan – File: 11-5225-16-0001/1**

Report: Design Engineer, Infrastructure, March 1, 2017

Moved by Councillor Clark, seconded by Councillor Keating

The vote on the motion was taken separately as follows:

**PURSUANT** to the report of the Design Engineer, Infrastructure, dated March 1, 2017, entitled “City-Wide Integrated Stormwater Management Plan”:

**THAT** the City of North Vancouver’s Integrated Stormwater Management Plan be adopted and referred to staff for implementation;

**CARRIED UNANIMOUSLY**

**AND THAT** infill accessory residential units, such as coach houses, be exempted from stormwater management requirements.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

**10. Development Application Fees Review and Update – File: 13-6630-01-0001/2017**

Report: Planning Technician 1, February 28, 2017

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician 1, dated February 28, 2017, entitled “Development Application Fees Review and Update”:

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538” be considered;

**AND THAT** “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2017, No. 8539” be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS – INTRODUCTION AND THREE READINGS**

**11. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538”**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538” be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8538 was introduced and read a first time.

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

### **11. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538” - Continued**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538” be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8538 was read a second and third time by title.

### **12. “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2017, No. 8539”**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2017, No. 8539” be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8539 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2017, No. 8539” be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8539 was read a second and third time by title.

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

### **13. City of North Vancouver’s Support for Federal Income Tax Act Amendment for Rehabilitation of Heritage Buildings – File: 13-6800-01-0001/2017**

Report: Planner, March 1, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Planner, dated March 1, 2017, entitled “City of North Vancouver’s Support for Federal Income Tax Act Amendment for Rehabilitation of Heritage Buildings”:

**THAT** a letter from the Mayor, substantially in the form presented as Attachment #2, be submitted in support of *Bill C-323: An Act to Amend the Income Tax Act (Rehabilitation of Historic Property)*.

**CARRIED UNANIMOUSLY**

*Continued...*

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

- 13. City of North Vancouver’s Support for Federal Income Tax Act Amendment for Rehabilitation of Heritage Buildings – File: 13-6800-01-0001/2017 - Continued**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** a letter be sent to the Federal Minister of Housing to support a Federal tax amendment for rehabilitation of rental housing, with a copy to local Members of Parliament.

**CARRIED UNANIMOUSLY**

- 14. Zoning Bylaw Text Amendment: Liquor Store Use (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment) – File: 08-3360-20-0402/1**

Report: Planning Technician 1, February 28, 2017

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the report of the Planning Technician 1, dated February 28, 2017, entitled “Zoning Bylaw Text Amendment: Liquor Store Use (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment)”:

**THAT** the application be referred back to staff;

**AND THAT** the Minister responsible for BC Liquor Stores be invited to present the Ministry’s expansion strategy for liquor stores and licensed retail stores in British Columbia and the City of North Vancouver.

**CARRIED UNANIMOUSLY**

**BYLAW – INTRODUCTION AND FIRST READING**

- 15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8546” (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Item 15 be removed from the agenda.

**CARRIED UNANIMOUSLY**



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

### **16. Revised Rezoning Application: Single Family Subdivision with Heritage Building Protection: 910 Grand Boulevard (Nine Grand Holdings Ltd. / Ankenman Marchand Architects) – File: 08-3360-20-0373/1**

Report: Planner, March 1, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planner, dated March 1, 2017, entitled “Revised Rezoning Application: Single Family Subdivision with Heritage Building Protection: 910 Grand Boulevard (Nine Grand Holdings Ltd. / Ankenman Marchand Architects)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682):

1. be given second reading;
2. be amended;
3. be given second reading, as amended, and referred to a second Public Hearing;

**THAT** “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be given second reading and referred to a second Public Hearing;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be amended, to remove item 3.B.(3) “On Lot 2, an Accessory Secondary Suite is a prohibited use.”

**CARRIED**

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

**BYLAW – SECOND READING, AMENDMENT AND SECOND READING, AS AMENDED**

17. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682)**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be given second reading;

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be amended, as follows:

That the wording in renumbered Item 3.B.(7)(a) be deleted and replaced with: “6.096 metres (20.0 feet) from the Front Lot Line”;

That the wording in renumbered Item 3.B.(8)(a) be deleted and replaced with: “7.62 metres (25.0 feet) from the Front Lot Line”;

That the number “32%” in renumbered Item 3.B.(12) be deleted and replaced with: Item 3.B.(12) “The maximum allowable lot coverage for Lot 3 shall not exceed 33%”;

**AND THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be given second reading, as amended.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Bylaw No. 8522 was read a second time, as amended.

**BYLAW – SECOND READING**

18. **“Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be given second reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8523 was read a second time by title.

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

### **19. Alternative Approval Process Regarding Sunrise Parkland Adjustment – File: 09-4250-20-0002/1**

Report: City Clerk, March 1, 2017

Moved by Councillor Clark, seconded by Mayor Mussatto

**PURSUANT** to the report of the City Clerk, dated March 1, 2017, entitled “Alternative Approval Process Regarding Sunrise Parkland Adjustment”:

**THAT** an Alternative Approval Process Opportunity be provided regarding “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2017, No. 8541” (Sunrise Parkland Adjustment);

**THAT** the Alternative Approval Process Elector Response Form (Attachment #1) be approved;

**THAT** the total number of eligible electors of the City of North Vancouver to which the Alternative Approval Process applies is estimated to be 36,205;

**THAT** Notice of the Alternative Approval Process Opportunity be published, such that the second publication be at least 30 days before the deadline for receiving elector responses;

**AND THAT** the deadline for receiving elector responses shall be 4:30 pm on April 19, 2017.

**CARRIED**

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

## **NOTICES OF MOTION**

### **20. Affordable, Quality Child Care and Early Learning – File: 10-4750-01-0001/2017**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

**WHEREAS** the cost of childcare and early learning is the second largest expense for families in the City of North Vancouver next to housing;

**WHEREAS** less than 20% of children under the age of 4 in the City of North Vancouver have access to a regulated child care space;

**WHEREAS** children’s access to high quality child care is imperative to their healthy growth and development;

*Continued...*

## **NOTICES OF MOTION - Continued**

### **20. Affordable, Quality Child Care and Early Learning – File: 10-4750-01-0001/2017 - Continued**

**AND WHEREAS** access to affordable child care for families increases labour force participation and stimulates the economy;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver re-affirm its commitment to the \$10aDay Child Care Plan for British Columbia and that correspondence of this commitment be communicated to Prime Minister Justin Trudeau, Premier Christy Clark, local MLAs and MPs;

**AND THAT** Council refer back to staff the City of North Vancouver's Child Care Policy and Plan to be revised and updated.

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** Item 20 be deferred until background information is provided to Council.

**CARRIED UNANIMOUSLY**

### **21. Ferris Wheel in Lower Lonsdale – File: 13-6740-20-0014/1**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

**WHEREAS** the development of the Shipyards is moving forward;

**WHEREAS** the programming of the Shipyards has proven to be highly successful;

**AND WHEREAS** the original plans for the Shipyards included a Ferris Wheel;

**THEREFORE BE IT RESOLVED THAT** staff investigate the feasibility of the City hosting a Ferris Wheel and Merry-Go-Round attraction in Lower Lonsdale during the summer of 2017 on a cost recovery basis.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 9:10 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

### **22. Information Technology – File: 04-1310-01-0001/2017**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to community wifi access and requested a department update from the Manager of Information Technology.

Mayor Mussatto advised that staff will report back.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURNMENT**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:11 pm.

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CITY CLERK