



**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 27, 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  
S. Antoniali, Section Manager, Real Estate  
H. Reinhold, Manager, Strategic Initiatives  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
B. Themens, Director, Finance  
M. Epp, Community Planner  
C. Wilkinson, Planner, Community Development  
M. Jefferson, Director, Human Resources  
D. Mitic, Manager, Transportation  
J. Buitenhuis, Community Development Worker  
M. Hunter, Manager, Parks and Environment  
L. Orr, Manager, Business Services  
D. Cameron, Budget Analyst  
L. Garber, Manager,  
N. Chand, Deputy Director, Finance  
C. Rosenblat, Planning Technician 1, Community  
Development  
I. Tang, Project Engineer, LEC

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, March 6, 2017.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding the Coalition of Progressive Electors and Harry Rankin.
- Mehrdad Rahbar, 523 East 5<sup>th</sup> Street, North Vancouver, spoke regarding Item 15 - Single Family Subdivision Rezoning Application at 523 East 5th Street and alternative housing forms.
- Todd von Heintschel, Gull Liquor Store, 900-333 Brooksbank Avenue, North Vancouver, spoke regarding Items 15 and 16 - "Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)".
- Gary Charbonneau, 170 West 1<sup>st</sup> Street, North Vancouver, spoke regarding non-smoking on West 1<sup>st</sup> Street.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the recommendations listed within the "Consent Agenda", be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – FINAL ADOPTION**

- \*2. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538"**

**THAT** "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8538" be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*3. "Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2017, No. 8539"**

**THAT** "Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2017, No. 8539" be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

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

#### **\*4. Recommended Museum Deaccessions #7 – File: 15-7930-01-0001/2017**

Report: Director, North Vancouver Museum and Archives, March 22, 2017

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated March 22, 2017, entitled “Recommended Museum Deaccessions #7”:

**THAT** Council authorize the North Vancouver Museum and Archives Commission (NVMAC) to deaccession and dispose of 376 artifacts of which it is the sole owner;

**THAT** Council authorize the North Vancouver Museum and Archives Commission (NVMAC) to deaccession and dispose of 12 artifacts of which it is the joint owner with the District of North Vancouver;

**THAT** Council authorize the North Vancouver Museum and Archives Commission (NVMAC) to deaccession and dispose of 110 unaccessioned objects that have been found in the Museum Collection;

**AND THAT** all proceeds from the sale of deaccessioned items shall be deposited in a Special Purpose Fund for the Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

### **CORRESPONDENCE**

#### **5. Ally Fleck, Practicum Student, BC Healthy Living Alliance, March 9, 2017 – File: 16-8310-01-0001/2017**

Re: Communities on the Move

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the correspondence received from Ally Fleck, Practicum Student, BC Healthy Living Alliance, dated March 9, 2017, regarding “Communities on the Move”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE - Continued**

6. **Rob Walker, Drama Teacher, Carson Graham Secondary School, March 20, 2017**  
– File: 05-1770-01-0001/2017

Re: Canadian Improv Games National Tournament Fundraising Request

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence received from Rob Walker, Drama Teacher, Carson Graham Secondary School, dated March 20, 2017, regarding “Canadian Improv Games National Tournament Fundraising Request”, be received and filed with thanks;

**AND THAT** Council support the Carson Graham Improv Team to compete in the CIG National Tournament in Ottawa, April 18 to 23, 2017, with a donation in the amount of \$2,000 to be allocated from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

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

7. **Council Appointments to the Civic Youth Awards and Grants Committee**  
– File: 01-0360-20-0010/2017

Report: Community Development Worker, March 22, 2017

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Community Development Worker, dated March 22, 2017, entitled “Council Appointments to the Civic Youth Awards and Grants Committee”:

**THAT** Councillor Buchanan and Councillor Bell be appointed to the Civic Youth Awards and Grants Committee;

**AND THAT** the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Civic Youth Awards and Grants Committee to review the grant applications and youth award nominations submitted for the year 2017.

**CARRIED UNANIMOUSLY**

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

**8. 2017 New Item Ranking Results – File: 05-1705-01-0001/2017**

Report: Deputy Director, Finance, March 20, 2017

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director, Finance, dated March 20, 2017, entitled “2017 New Item Ranking Results”:

**THAT** the 2017 New Items Requests approved by Council be included in the 2017 Program Plan;

**THAT** these items be funded within the overall 3.4% 2017 tax rate increase endorsed by Council on February 6, 2017;

**AND THAT** the allocation of the 3.4% tax rate increase be amended to reflect 1.68% for the program plan (operating), 0.72% for infrastructure investment and 1% for Harry Jerome Recreation Centre.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Back

**THAT** Item 14 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

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

**14. Development Variance Permit Application (E-COMM 911) – 151 East Keith Road – Height Variance for Rooftop Antennas – File: 08-3090-20-0223/1**

Report: Planner 2, March 22, 2017

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the report of the Planner 2, dated March 22, 2017, entitled “Development Variance Permit Application (E-COMM 911) – 151 East Keith Road – Height Variance for Rooftop Antennas”:

**THAT** Development Variance Permit No. DVP2017-00001 be considered for issuance under Section 498 of the *Local Government Act*;

**THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*;

**AND THAT** the Public Meeting be waived.

*Continued...*

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

**14. Development Variance Permit Application (E-COMM 911) – 151 East Keith Road – Height Variance for Rooftop Antennas – File: 08-3090-20-0223/1 - Continued**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the applicant, Tawny Verigin, ECOMM, come forward to respond to questions from Council.

**CARRIED UNANIMOUSLY**

The vote on the motion was taken separately, as follows:

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Development Variance Permit No. DVP2017-00001 be considered for issuance under Section 498 of the *Local Government Act*;

**THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*;

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bookham

**AND THAT** the Public Meeting be waived.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing regarding “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8501” (Schedules A, B, C, D, E – Map Correction).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 6:34 pm with the same staff present.

## **BYLAW – SECOND AND THIRD READINGS**

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

Moved by Councillor Buchanan, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

Bylaw No. 8501 was read a second and third time by title.

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) and “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:35 pm and reconvened at 7:50 pm.

## **BYLAWS – THIRD READING**

10. **“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 Clark

**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 third reading:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

*Continued...*

**BYLAWS – THIRD READING - Continued**

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

Moved by Councillor Clark, seconded by Councillor Buchanan

**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 add a new Section 3.B(3), as follows:

“On Lot 2, an Accessory Secondary Suite is a prohibited use;”

**AND THAT** the remaining sections be renumbered accordingly.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Buchanan

**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 UNANIMOUSLY**

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

Moved by Councillor Clark, seconded by Councillor Buchanan

**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 third reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8522 was read a third time by title.

11. **“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 Keating

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

**CARRIED UNANIMOUSLY**

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



Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding the following bylaws:

“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), and

“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).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:18 pm and reconvened at 9:00 pm.

### **BYLAWS – SECOND AND THIRD READINGS**

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

Moved by Councillor Buchanan, seconded by Mayor Mussatto

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

A recorded vote was taken on the motion

In Favour: Councillor Buchanan  
Councillor Back  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell  
Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

Bylaw No. 8531 was read a second and third time by title.

## **BYLAWS – SECOND AND THIRD READINGS - Continued**

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

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**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 3<sup>rd</sup> Street, 250 Queensbury Avenue, 819 East 3<sup>rd</sup> Street, 200 Moody Avenue, 746-758 East 2<sup>nd</sup> Street, Moodyville, CD-685) be given second and third readings.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan  
Councillor Back  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell  
Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

Bylaw No. 8532 was read a second and third time by title.

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

15. **Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) – File: 08-3360-20-0395/1**

Report: Planning Technician, March 22, 2017

Moved by Councillor Bookham, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician, dated March 22, 2017, entitled “Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8549 (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)” be referred back to staff.

*Continued...*

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

15. **Zoning Bylaw Text Amendment: Wine Store Use (Overwaita Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) – File: 08-3360-20-0395/1 – Continued**

A recorded vote was taken on the motion

In Favour: Councillor Bell  
Councillor Bookham  
Councillor Buchanan  
Councillor Clark  
Councillor Keating

Opposed: Councillor Back  
Mayor Mussatto

The motion was **CARRIED** by a vote of 5 to 2.

**BYLAW – INTRODUCTION AND FIRST READING**

16. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8549” (Overwaita Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** Item 16 be removed from the agenda.

**CARRIED UNANIMOUSLY**

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

17. **Preliminary Report – 523 East 5<sup>th</sup> Street – Single Family Subdivision Rezoning Application (S. and S. Antikchi / Vernacular Design Inc.) – File: 08-3360-20-0407/1**

Report: Planner 1, March 22, 2017

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planner 1, dated March 22, 2017, entitled “Preliminary Report – 523 East 5<sup>th</sup> Street – Single Family Subdivision Rezoning Application (S. and S. Antikchi / Vernacular Design Inc.)”:

**THAT** staff be directed to process the rezoning application for the subdivision of 523 East 5<sup>th</sup> Street to create two new 7.6-metre (25-foot) wide lots, approximately 318.2 square metres (3,425 square feet) in size, each with a single family dwelling and secondary suite.

**CARRIED**

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

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

**18. LEC – Request to Install Distribution Piping in Mahon Park  
– File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corporation, March 20, 2017

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Lonsdale Energy Corporation, dated March 20, 2017, entitled “LEC – Request to Install Distribution Piping in Mahon Park”:

**THAT** Lonsdale Energy Corporation (LEC) be authorized to install a section of approximately 43 metres of distribution system on the western edge of Mahon Park, immediately north of West Keith Road;

**THAT** the installation of the distribution system be completed in such a manner as to not interfere with the intended use of the park, including restoration of the site to an esthetical and biological condition that matches as close as possible the current site;

**AND THAT** LEC provide a contribution of up to \$10,000 to the City for the purpose of improving and enhancing the usefulness of the land as a public park and, more specifically, for the removal and control of invasive plant species in the park, including in the ravine and other areas at the location of and adjacent to the LEC distribution system piping, and otherwise for cleaning up the park flora.

**CARRIED UNANIMOUSLY**

**19. North Shore Municipal Transportation Committee – File: 16-8310-01-0001/2017**

Report: City Engineer, March 22, 2017

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Engineer, dated March 22, 2017, entitled “North Shore Municipal Transportation Committee”:

**THAT** Council endorse the creation of a North Shore Transportation Committee;

**AND THAT** staff be directed to report back to Council with a recommended list of joint North Shore transportation priorities and any financial implications.

**CARRIED UNANIMOUSLY**

**COUNCIL REPORT**

Nil.

## **NOTICE OF MOTION**

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

Submitted by: Councillor Buchanan

**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;

**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 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 Buchanan, seconded by Councillor Bell

**THAT** Item 20 be deferred until after the event sponsored by the Coalition of Childcare advocates of BC and Early Childhood Education of BC, scheduled for April 11, 2017 at Capilano University.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 10:16 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

### **21. TransLink Improvements – File: 16-8500-01-0001/2017**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to the implementation of TransLink improvements.

Mayor Mussatto advised that Councillor Keating and staff will report back.

## **INQUIRIES - Continued**

### **22. Row Housing – File: 13-6440-01-0001/2017**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to information on Row Housing in the City.

The City Planner advised that staff are working through options for a variety of housing forms.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 10:19 pm and reconvened at 10:40 pm.

## **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, February 22, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated February 22, 2017, entitled “Appointment to the Social Planning Advisory Committee”:

**THAT** Etienne Normandin be appointed for a two-year term to conclude on January 31, 2019;

**AND THAT** the report of the City Clerk, dated February 22, 2017, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

**Business Licence Renewal for Weeds Glass & Gifts Ltd. at 143 East 2<sup>nd</sup> Street (Marijuana Dispensary) – File: 09-4000-01-0001/2017**

Report: Manager, Bylaw Services, and Manager, Business Services,  
March 22, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Renewal for Weeds Glass & Gifts Ltd. at 143 East 2<sup>nd</sup> Street (Marijuana Dispensary)”:

**THAT** the 2017 Business Licence Renewal for Weeds Glass & Gifts Ltd. at 143 East 2<sup>nd</sup> Street for a Retail Merchant – Medicinal/Recreational Cannabis business be refused, having considered the recommendation and reasons provided by the Manager, Bylaw Services, and the Manager, Business Services;

**AND THAT** the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Renewal for Weeds Glass & Gifts Ltd. at 143 East 2<sup>nd</sup> Street (Marijuana Dispensary)”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Business Licence Renewal for Weeds Glass & Gifts Ltd. at 991 Marine Drive (Marijuana Dispensary) – File: 09-4000-01-0001/2017**

Report: Manager, Bylaw Services, and Manager, Business Services,  
March 22, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Renewal for Weeds Glass & Gifts Ltd. at 991 Marine Drive (Marijuana Dispensary)”:

**THAT** the 2017 Business Licence Renewal for Weeds Glass & Gifts Ltd. at 991 Marine Drive for a Retail Merchant – Medicinal/Recreational Cannabis business be refused, having considered the recommendation and reasons provided by the Manager, Bylaw Services, and the Manager, Business Services;

**AND THAT** the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Renewal for Weeds Glass & Gifts Ltd. at 991 Marine Drive (Marijuana Dispensary)”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

**Business Licence Application for LotusLand Cannabis Club at 148 East 2<sup>nd</sup> Street (Marijuana Dispensary) – File: 09-4000-01-0001/2017**

Report: Manager, Bylaw Services, and Manager, Business Services,  
March 22, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Application for LotusLand Cannabis Club at 148 East 2<sup>nd</sup> Street (Marijuana Dispensary)”:

**THAT** the 2017 Business Licence Application from Jason Toback and Shane Escher, doing business as “LotusLand Cannabis Club” at 148 East 2<sup>nd</sup> Street, for a Retail Merchant – Medicinal/Recreational Cannabis business be refused, having considered the recommendation and reasons provided by the Manager, Bylaw Services, and the Manager, Business Services;

**AND THAT** the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Application for LotusLand Cannabis Club at 148 East 2<sup>nd</sup> Street (Marijuana Dispensary)”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Business Licence Renewal for Herban Art Collective at 360B East Esplanade (Marijuana Dispensary) – File: 09-4000-01-0001/2017**

Report: Manager, Bylaw Services, and Manager, Business Services,  
March 22, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Renewal for Herban Art Collective at 360B East Esplanade (Marijuana Dispensary)”:

**THAT** the 2017 Business Licence Renewal to Kevin Anderson, doing business as “Herban Art Collective” at 360B East Esplanade (Marijuana Dispensary), be refused, having considered the recommendation and reasons provided by the Manager, Bylaw Services, and the Manager, Business Services;

**AND THAT** the report of the Manager, Bylaw Services, and the Manager, Business Services, dated March 22, 2017, entitled “Business Licence Renewal for Herban Art Collective at 360B East Esplanade (Marijuana Dispensary)”, remain in the Closed session.

**CARRIED UNANIMOUSLY**



**ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the meeting adjourn.

The meeting adjourned at 10:41 pm.

**CARRIED UNANIMOUSLY**

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CITY CLERK