



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 26, 2017.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark (joined
the meeting at 6:12 pm)
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
B. Pearce, Director, Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
C. Fernandes, Manager, Accounting and Reporting
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
G. Gusdal, Manager, Bylaw Services
L. Orr, Manager, Business Services
D. Pope, City Engineer
D. Mitic, Manager, Transportation
M. Hunter, Manager, Parks and Environment
M. Johnson, Director, Human Resources
H. Turner, Director, NVRC
G. Houg, Manager, Maintenance & Engineering Services, NVRC

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

1. Regular Council Meeting Minutes, June 19, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Alex Schatroph, 358 East 12th Street, North Vancouver, spoke regarding the laneway at 362 East 12th Street.
- Linda Sullivan, 1262 West 23rd Street, North Vancouver, spoke regarding a 50 metre pool at the new Harry Jerome Community Centre.

Continued ...

PUBLIC INPUT PERIOD – Continued

- Annwen Loverin, Silver Harbour Seniors' Activity Centre, 144 East 22nd Street, North Vancouver, spoke regarding the Harry Jerome Community Centre.
- Susan Megahy, 944 East 4th Street, North Vancouver, spoke regarding curling on the North Shore.
- Bruce Tout, 4025 Mount Seymour Parkway, North Vancouver, spoke regarding a 50 metre pool at the new Harry Jerome Community Centre.

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

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

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522" (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT "Heritage Designation Bylaw, 2016, No. 8523" (Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2017, No. 8562" (New Ticket Offences and Housekeeping)**

THAT "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2017, No. 8562" (New Ticket Offences and Housekeeping) be 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

***5. Capital Budget Funding Transfer Request – Demolition 746-752 East 2nd Street – File: 05-1705-01-0001/2017**

Report: Section Manager, Real Estate, June 21, 2017

PURSUANT to the report of the Section Manager, Real Estate, dated June 21, 2017, entitled “Capital Budget Funding Transfer Request – Demolition 746-752 East 2nd Street”:

THAT a \$100,000 portion of the 2017 budget of \$170,000 for the St. Andrew’s Park Project #50158, be reallocated to the 2017 Non-City Use Maintenance and Repair Project Budget #45263, for use in the 746-752 East 2nd Street Demolition Project.

(CARRIED UNANIMOUSLY)

***6. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2017**

Report: Director, Finance, June 21, 2017

PURSUANT to the report of the Director, Finance, dated June 21, 2017, entitled “Statutory Report Required Under Bill 27”:

THAT the report be received and filed.

(CARRIED UNANIMOUSLY)

***7. 2016 Statement of Financial Information (SOFI) – File: 05-1880-20-0008/2016**

Report: Manager, Accounting and Reporting, June 21, 2017

PURSUANT to the report of the Manager, Accounting and Reporting, dated June 21, 2017, entitled “2016 Statement of Financial Information (SOFI)”:

THAT the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community, Sport and Cultural Development.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Councillor Clark arrived at 6:12 pm.

DELEGATION

Dean Davison, Barrister and Solicitor, Davison Law Group

– File: 09-4000-01-0001/2017

Re: Reconsideration of Issuance of Business Licence – Weeds Glass & Gifts Ltd.
at 143 East 2nd Street

Dean Davison provided a verbal presentation regarding “Reconsideration of Issuance of Business Licence – Weeds Glass & Gifts Ltd. at 143 East 2nd Street” and responded to questions of Council.

CORRESPONDENCE

8. Dean Davison, Barrister and Solicitor, Davison Law Group, June 21, 2017

– File: 09-4000-01-0001/2017

Re: Weeds Glass & Gifts Ltd. at 143 East 2nd Street

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Dean Davison, Barrister and Solicitor, Davison Law Group, dated June 21, 2017, regarding “Weeds Glass & Gifts Ltd. at 143 East 2nd Street”, be received and filed;

AND THAT Option One of the report of the Manager, Bylaw Services, and Manager, Business Services, dated June 20, 2017, be approved – Remain at Status Quo (Business Licence application from Weeds Glass & Gifts Ltd., at 143 East 2nd Street, to remain denied).

CARRIED UNANIMOUSLY

DELEGATION

Dean Davison, Barrister and Solicitor, Davison Law Group

– File: 09-4000-01-0001/2017

Re: Reconsideration of Issuance of Business Licence – Weeds Glass & Gifts Ltd.
at 991 Marine Drive

Dean Davison provided a verbal presentation regarding “Reconsideration of Issuance of Business Licence – Weeds Glass & Gifts Ltd. at 991 Marine Drive” and responded to questions of Council.

CORRESPONDENCE

**9. Dean Davison, Barrister and Solicitor, Davison Law Group, June 21, 2017
– File: 09-4000-01-0001/2017**

Re: Weeds Glass & Gifts Ltd. at 991 Marine Drive

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Dean Davison, Barrister and Solicitor, Davison Law Group, dated June 21, 2017, regarding “Weeds Glass & Gifts Ltd. at 991 Marine Drive”, be received and filed;

AND THAT Option One of the report of the Manager, Bylaw Services, and Manager, Business Services, dated June 20, 2017, be approved – Remain at Status Quo (Business Licence application from Weeds Glass & Gifts Ltd., at 991 Marine Drive, to remain denied).

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**10. Harry Jerome Community Centre – Site and Program Approval
– File: 02-0800-30-0002/1**

Report: Director, Strategic Initiatives and Services, June 21, 2017

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated June 21, 2017, entitled “Harry Jerome Community Centre – Site and Program Approval”:

THAT the stakeholder groups and members of the public that provided input to this stage of the Harry Jerome Community Centre (HJCC) Council process be thanked and the HJCC Public Engagement Report be received for information;

THAT staff be directed to proceed with the schematic design of the new HJCC, as follows:

1. Location to be North of 23rd Street;
2. Programming to be as per Option E – Comprehensive Community Centre program, plus curling facility and 50 metre pool;
3. Investigate opportunities for leasable space with the intent for leasable space to be constructed and operated on a cost recovery basis;
4. Investigation of roof extension over the skateboard park;
5. Preparation of a HJCC Project Structure with Guiding Principles for design and operation of the HJCC;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**10. Harry Jerome Community Centre – Site and Program Approval
– File: 02-0800-30-0002/1 – Continued**

6. Investigation of interim financing solutions to fund construction of the HJCC prior to the commencement of construction of the development lands south of 23rd Street;
7. Retention of a consultant team through a Request for Proposal process, including site investigation, transportation study, facility programming, architectural, engineering and costing services;
8. Final HJCC project approval, subject to identified financing, to be finalized in June 2018;

THAT the Silver Harbour Seniors' Activity Centre Society be requested to formalize their participation in the HJCC facility and secure authorization from their membership for inclusion of their existing lands in the redevelopment of the land south of 23rd Street;

THAT Council direct staff to undertake feasibility studies for the relocation of gymnastics and lawn bowling to the Mickey McDougall sites;

THAT the following appropriations be approved from the Civic Amenity Reserve Fund:

Funding Appropriation No. 1736 \$2,000,000
Purpose: HJCC Schematic Design and related works

Funding Appropriation No. 1737 \$50,000
Purpose: Feasibility Study for the relocation of the North Vancouver Lawn Bowling Club to the Mickey McDougall site;

Funding Appropriation No. 1738 \$150,000
Purpose: Cost-shared feasibility study with Flicka Gymnastics for the re-purposing of the Mickey McDougall gym for the purposes of Gymnastics;

THAT should any of the above appropriated amounts remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

THAT the Council resolution approved at the Regular meeting of January 10, 2011, as follows, be rescinded:

“THAT Norseman and Mickey McDougall fields and their current field uses be preserved in the renewal of the Harry Jerome Recreation Centre”;

AND THAT a copy of the approved resolutions and this report be forwarded to the District of North Vancouver and North Vancouver Recreation and Culture Commission for their information.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**10. Harry Jerome Community Centre – Site and Program Approval
– File: 02-0800-30-0002/1 – Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the motion be amended by deleting the first clause of the resolution and replacing it with the following:

“**THAT** staff be directed to proceed with the schematic design of the new HJCC, as follows, subject to the successful rezoning application(s) or other measures necessary to fund the facilities identified in this resolution.”

A recorded vote was taken on the amendment motion

In Favour: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the motion be further amended by adding a second subject clause following the first subject clause, as follows:

“and subject to the successful negotiation of a Cost Sharing Agreement with the District of North Vancouver for any expanded programming arising from the facilities identified in this resolution;”

A recorded vote was taken on the second amendment motion

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

Opposed: Councillor Back

The second amendment motion was **CARRIED** by a vote of 6 to 1.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. Harry Jerome Community Centre – Site and Program Approval – File: 02-0800-30-0002/1 – Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

A recorded vote was taken on the main motion, as amended

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

Opposed: Mayor Mussatto

The main motion, as amended, was **CARRIED** by a vote of 6 to 1.

For convenience, the complete resolution reads as follows:

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated June 21, 2017, entitled “Harry Jerome Community Centre – Site and Program Approval”:

THAT the stakeholder groups and members of the public that provided input to this stage of the Harry Jerome Community Centre (HJCC) Council process be thanked and the HJCC Public Engagement Report be received for information;

THAT staff be directed to proceed with the schematic design of the new HJCC, subject to the successful rezoning application(s) or other measures necessary to fund the facilities identified in this resolution and the successful negotiation of a Cost Sharing Agreement with the District of North Vancouver for any expanded programming arising from the facilities identified in this resolution, as follows:

1. Location to be North of 23rd Street;
2. Programming to be as per Option E – Comprehensive Community Centre program, plus curling facility and 50 metre pool;
3. Investigate opportunities for leasable space with the intent for leasable space to be constructed and operated on a cost recovery basis;
4. Investigation of roof extension over the skateboard park;
5. Preparation of a HJCC Project Structure with Guiding Principles for design and operation of the HJCC;
6. Investigation of interim financing solutions to fund construction of the HJCC prior to the commencement of construction of the development lands south of 23rd Street;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**10. Harry Jerome Community Centre – Site and Program Approval
– File: 02-0800-30-0002/1 – Continued**

7. Retention of a consultant team through a Request for Proposal process, including site investigation, transportation study, facility programming, architectural, engineering and costing services;
8. Final HJCC project approval, subject to identified financing, to be finalized in June 2018;

THAT the Silver Harbour Seniors' Activity Centre Society be requested to formalize their participation in the HJCC facility and secure authorization from their membership for inclusion of their existing lands in the redevelopment of the land south of 23rd Street;

THAT Council direct staff to undertake feasibility studies for the relocation of gymnastics and lawn bowling to the Mickey McDougall sites;

THAT the following appropriations be approved from the Civic Amenity Reserve Fund:

Funding Appropriation No. 1736 \$2,000,000
Purpose: HJCC Schematic Design and related works

Funding Appropriation No. 1737 \$50,000
Purpose: Feasibility Study for the relocation of the North Vancouver Lawn Bowling Club to the Mickey McDougall site;

Funding Appropriation No. 1738 \$150,000
Purpose: Cost-shared feasibility study with Flicka Gymnastics for the re-purposing of the Mickey McDougall gym for the purposes of Gymnastics;

THAT should any of the above appropriated amounts remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

THAT the Council resolution approved at the Regular meeting of January 10, 2011, as follows, be rescinded:

“THAT Norseman and Mickey McDougall fields and their current field uses be preserved in the renewal of the Harry Jerome Recreation Centre”;

AND THAT a copy of the approved resolutions and this report be forwarded to the District of North Vancouver and North Vancouver Recreation and Culture Commission for their information.

CARRIED

Mayor Mussatto is recorded as voting contrary to the main motion, as amended.

***Note: This matter is further addressed at the end of the Minutes under Report of the Committee of the Whole (Closed session) – Item 24.*

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident Clearing – File: 16-8310-01-0001/2017

Report: Manager, Transportation, June 21, 2017

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Manager, Transportation, dated June 21, 2017, entitled “UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident Clearing”:

THAT the UBCM resolution included in the correspondence from the District of North Vancouver Council, dated June 20, 2017, entitled “UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident Clearing” be endorsed for consideration at the 2017 annual UBCM Convention in September, 2017, as follows:

“**WHEREAS** traffic volume is increasing steadily on provincial highways and minor vehicle accidents are occurring on a frequent basis causing excessive traveller delay, significant local and regional economic loss and loss of mobility on adjacent local road networks (for example on average three accidents per week on the Iron Workers Memorial Bridge between the North Shore and Vancouver);

AND WHEREAS under provincial legislation:

- Only police are authorized to issue consent to remove damaged or stalled vehicles blocking a provincial highway (MV BC reg);
- Police who attend an accident where damages are estimated over \$1,000 are required by law to conduct a time consuming accident investigation (a MV6020 form) (MV BC Reg 191/2008); and
- Only police are authorized to fill out a MV6020 accident form (MV BC Reg 249(1)).

THEREFORE BE IT RESOLVED that UBCM request the Minister of Transportation make the following amendments to provincial legislation to facilitate more timely removal of damaged vehicles on provincial bridges, tunnels and highways thereby reducing the impact to the traveling public and movement of commercial goods:

- Amend Act to allow the Province to delegate authority to their Maintenance Contractors to authorize removal of a stalled or those vehicles involved in minor accidents from blocking a provincial highway;
- Amend Act to increase the damage limit to \$10,000 to allow Police to attend minor accidents without having to complete a MV6020 investigation and to facilitate timely removal of vehicles with minor damage;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident Clearing – File: 16-8310-01-0001/2017 – Continued

- Expand pilot program and move towards amending Act to allow the Authority having Jurisdiction to extend authority to Fire Rescue Services to complete MV6020 investigations for minor accidents.”

AND THAT a letter from the Mayor be written to the North Shore MLAs informing them of this issue and requesting their support in bringing this to the attention of the Solicitor General and the Minister of Transportation.

CARRIED UNANIMOUSLY

12. Rezoning Application: 240-244 West 18th Street (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, CD-670) – File: 08-3360-20-0381/1

Report: Planning Technician 2, June 21, 2017

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician 2, dated June 21, 2017, entitled “Rezoning Application: 240-244 West 18th Street (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, CD-670)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8475” (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, 240-244 West 18th Street, CD-670) be considered;

THAT the Public Hearing be waived;

AND THAT the Mayor and City Clerk be authorized to discharge the existing Section 215 Development Covenant No. GB26193 for the property located at 240-244 West 18th Street at the applicant’s expense.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8475” (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, 240-244 West 18th Street, CD-670)

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8475” (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, 240-244 West 18th Street, CD-670) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Development Variance Permit Application to Vary Sign Bylaw No. 6363 – 1250 Lonsdale Avenue (BlueShore Financial) – File: 08-3090-20-0225/1

Report: Planning Technician 2, June 21, 2017

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician 2, dated June 21, 2017, entitled “Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363 – 1250 Lonsdale Avenue (BlueShore Financial)”:

THAT the application be rejected.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

15. Rezoning Application: 605 East 22nd Street (J. & L. Kornafel / Bill Curtis & Associates Design Ltd.) – File: 08-3360-20-0399/1

Report: Planning Technician 2, June 21, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician 2, dated June 21, 2017, entitled “Rezoning Application: 605 East 22nd Street (J. & L. Kornafel / Bill Curtis & Associates Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570” (J. & L. Kornafel / Bill Curtis & Associates Design Ltd., 605 East 22nd Street)” be considered and referred to a Public Hearing;

THAT Development Variance Permit No. 2017-00005 be referred to a Public Meeting and considered for issuance under Section 498 of the *Local Government Act*, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570”;

AND THAT notification for Development Variance Permit No. 2017-00005 be provided in accordance with Section 499 of the *Local Government Act* and “Development Procedures Bylaw, 2015, No. 7343”.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570” (J. & L. Kornafel / Bill Curtis & Associates Design Ltd., 605 East 22nd Street)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570” (J. & L. Kornafel / Bill Curtis & Associates Design Ltd., 605 East 22nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. AEGIS Event in the Shipyards – File: 13-6750-01-0001/2017

Report: Manager, Business Services, June 21, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated June 21, 2017, entitled “AEGIS Event in the Shipyards”:

THAT the request for a liquor service at the AEGIS event in the Shipyards on July 19, 2017 for more than 500 people be approved.

CARRIED UNANIMOUSLY

18. Trees on Private Property – File: 13-6410-01-0001/2017

Report: City Planner and Manager, Bylaw Services, June 21, 2017

Moved by Councillor Bell

PURSUANT to the report of the City Planner and Manager, Bylaw Services, dated June 21, 2017, entitled “Trees on Private Property”:

THAT staff be directed to prepare a comprehensive Tree Protection Bylaw to limit tree removal in all zoning designations unless exempted by bylaw or allowed by permit, including the establishment of compensation for removed trees in contravention of the bylaw.

The motion was not considered due to lack of a seconder.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Council instruct staff to submit a 2018 Program Budget request for consideration, as recommended in Option 1 of the report – “Maintain Regulation Through the Development Process and Create a Dedicated Tree Planting Program”, to formalize the Living City Tree Planting initiative into an annual Program Budget item of \$75,000;

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

19. *Building Act* Update and Implementation Steps – File: 08-3010-01-0001/2017

Report: Deputy Director, Community Development, June 21, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated June 21, 2017, entitled “*Building Act* Update and Implementation Steps”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**19. *Building Act* Update and Implementation Steps – File: 08-3010-01-0001/2017
– Continued**

THAT Zoning Bylaw and Construction Regulation Bylaw amendments and City policies be prepared for Council’s consideration, as outlined in the report, in order to address the City bylaws impacted by the *Building Act* and the Provincial deadline of December 15, 2017;

THAT staff report back to Council on other policy and regulatory matters pertaining to the *Building Act*, in future, as details emerge;

THAT a copy of this report be forwarded to the BC Energy Step Code Council to advise on the City’s intended transition to the new step code regulation;

AND THAT a letter from the Mayor, substantially in the form presented as Attachment #2 of the report, be sent to the Minister Responsible for Housing, with copies to local MLA Bowinn Ma, the Urban Development Institute, the Greater Vancouver Homebuilders Association, UBCM and Metro Vancouver.

CARRIED UNANIMOUSLY

20. *Below-Grade Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) – Options for Council – File: 08-3360-20-0385/1*

Report: City Planner, June 21, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the City Planner, dated June 21, 2017, entitled “Below-Grade Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) – Options for Council”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) be considered and referred to a Public Hearing;

AND THAT Council considers that “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” is consistent with the 2014 Official Community Plan and will benefit the community, facilitate “Social Connections”, and advance the goals and objectives outlined in sections 1.0, 1.4.3, 2.3.4, 7.2.2, and 7.2.8 of the Official Community Plan.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) be given first and second readings.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:29 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

22. **Harbourside Update – File: 13-6740-20-0006/1**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to an update on the Harbourside Drive area.

The City Planner advised that staff are in discussions with Concert Properties Ltd. and proceeding with the detailed, design development.

23. **Hawkers Wharf – File: 13-6740-20-0006/1**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to Hawkets Wharf.

The City Planner advised that Concert Properties Ltd. decided not to proceed with the project.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:31 pm and reconvened at 8:57 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

24. HJCC Development Plan South of 23rd Street – File: 13-6520-20-0021/1

Report: Director, Community Development, June 21, 2017

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Director, Community Development, dated June 21, 2017, entitled "HJCC Development Plan South of 23rd Street":

THAT staff be directed to proceed with the preparation of a Development Plan for the City-owned and Silver Harbour Seniors' Activity Centre Society lands in the Harry Jerome precinct south of 23rd Street based upon the following directions, as outlined in the report:

1. Pursue options for both the lease or sale of the lands;
2. Relocation of the North Vancouver Lawn Bowling Club to the Mickey McDougall field;
3. Maximum development revenue beyond \$110 million;
4. Provision of a Neighbourhood to Community sized park and casual walking loop;
5. Inclusion of the Green Necklace in a preferred alignment;
6. Consideration of inclusion of a mix of housing types (including family, rental and below market housing), below market office space and childcare, with density and financial impacts/options identified;
7. Achieving leading edge sustainability standards, including energy efficiency;

THAT staff work with the North Vancouver Lawn Bowling Club to prepare a plan for the relocation of the Lawn Bowling facility to the Mickey McDougall field;

THAT a development partner be secured through a Request for Proposal process to participate in the development approval process;

THAT staff investigate options for phasing the development to help fund the commencement of construction of the HJCC;

Continued...

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

24. HJCC Development Plan South of 23rd Street – File: 13-6520-20-0021/1 – Continued

THAT (Funding Appropriation No. 1735) an amount of \$100,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the preparation of the HJCC Development Plan, with funds to be returned to the Civic Amenity Reserve Fund upon the lease or sale of the lands;

THAT should any of the above amount remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

THAT Silver Harbour Seniors' Activity Centre Society be requested to formalize their participation in the HJCC facility and secure authorization from their membership for inclusion of their existing lands in the redevelopment of the land south of 23rd Street;

THAT Council direct staff to undertake feasibility studies for the relocation of gymnastics and lawn bowling to the Mickey McDougall sites;

THAT the following appropriations be approved from the Civic Amenity Reserve Fund:

Funding Appropriation No. 1737 \$50,000
Purpose: Feasibility Study for the relocation of the North Vancouver Lawn Bowling Club to the Mickey McDougall site;

Funding Appropriation No. 1738 \$150,000
Purpose: Cost-shared feasibility study with Flicka Gymnastics for the re-purposing of Mickey McDougall gym for the purpose of Gymnastics;

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

AND THAT the report of the Director, Community Development, dated June 21, 2017, entitled "HJCC Development Plan South of 23rd Street", 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 8:58 pm.

"Certified Correct by the City Clerk"

CITY CLERK