



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 10, 2017.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor D. Bell
Councillor H. Back
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark

ABSENT

Mayor D. Mussatto
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
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Services Coordinator
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
L. Orr, Manager, Business Services
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
M. Jefferson, Director, Human Resources

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, June 26, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
June 23, 2017 – File: 01-0400-60-0006/2017**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated June 23, 2017, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *3. Vancouver North Shore Tourism Association 2016 Annual Report and City
Appointment to Board of Directors – File: 13-6900-01-0001/2017**

Report: Manager, Business Services, July 5, 2017

PURSUANT to the report of the Manager, Business Services, dated July 5, 2017, entitled “Vancouver North Shore Tourism Association 2016 Annual Report and City Appointment to Board of Directors”:

THAT the Manager, Business Services, be appointed to the Vancouver North Shore Tourism Association Board of Directors to represent the City of North Vancouver.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4. Amendment to Policy L12A – 2016 Special Occasion Liquor Licensing
– File: 01-0340-50-0009/1**

Report: Manager, Business Services, June 28, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Business Services, dated June 28, 2017, entitled “Amendment to Policy L12A – 2016 Special Occasion Liquor Licensing”:

THAT Policy L12A-2016 “Special Occasion Liquor Licensing”, as amended, be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

5. Business Pulse Report: Queensbury Commercial Area – File: 13-6750-01-0001/2017

Report: Manager, Business Services, July 5, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Business Services, dated July 5, 2017, entitled “Business Pulse Report: Queensbury Commercial Area”:

THAT staff proceed with the actions identified in the report for the Queensbury Commercial Area including: engaging area businesses to establish a name for the business area; erecting roadside signs on Keith Road and East 3rd Street to identify the business area; initiating a placemaking process for the area; and initiating a request for a “Technical Assistance Panel” through the Urban Land Institute’s Advisory Services Program, with findings from this process to be used to inform the future Greenway and Special Study Area projects.

CARRIED UNANIMOUSLY

6. Repeal of Land Use Contract: 241 St. George’s Avenue / 172 East 2nd Street (Affordable Housing Advisory Association) – File: 08-3360-20-0374/1

Report: Deputy Director, Community Development, July 5, 2017

Moved by Councillor Buchanan, seconded by Councillor Bookham

PURSUANT to the report of the Deputy Director, Community Development, dated July 5, 2017, entitled “Repeal of Land Use Contract: 241 St. George’s Avenue / 172 East 2nd Street (Affordable Housing Advisory Association)”:

THAT “Land Use Contract Repeal Bylaw, 2017, No. 8457” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street) be considered (to repeal “Land Use Contract Bylaw, 1975, No. 4842” and “Land Use Contract Bylaw, 1975, No. 4842, Amendment Bylaw, 1986, No. 5698”);

THAT “Housing Agreement Bylaw, 2017, No. 8568” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street, Rental Housing Commitments) be considered;

THAT Development Variance Permit No. DVP2017-00004 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*;

THAT the Public Hearing and Public Meeting be waived;

AND THAT the Mayor and City Clerk be authorized to execute all legal agreements to be registered on the title of the land at the City’s expense to secure non-profit rental accommodation use as a condition of repealing the Land Use Contract.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

7. **“Land Use Contract Repeal Bylaw, 2017, No. 8457” (Affordable Housing Advisory Association, 241 St. George's Avenue and 172 East 2nd Street)**

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Land Use Contract Repeal Bylaw, 2017, No. 8457” (Affordable Housing Advisory Association, 241 St. George's Avenue and 172 East 2nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

8. **“Housing Agreement Bylaw, 2017, No. 8568” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street, Rental Housing Commitments)**

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Housing Agreement Bylaw, 2017, No. 8568” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Items 10 and 11 be brought forward for consideration.

CARRIED UNANIMOUSLY

10. **“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 Bookham, seconded by Councillor Clark

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 third reading.

CARRIED UNANIMOUSLY

MOTION

11. **Development Variance Permit No. DVP2017-00002 (319 East 14th Street)
– File: 08-3090-20-0224/1**

Moved by Councillor Buchanan, seconded by Acting Mayor Bell

THAT Development Variance Permit No. DVP2017-00002 (319 East 14th Street) be issued to Vancouver Coastal Health Authority in accordance with Section 498 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2017-00002.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 12 be brought forward for consideration.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

12. Harry Jerome Community Centre – File: 02-0800-30-0002/1

Submitted by: Councillor Bell

Moved by Acting Mayor Bell, seconded by Councillor Clark

THAT pursuant to Section 8.37 of “Council Procedure Bylaw, 2015, No. 8500”, Council reconsider the motion approved at the Regular meeting of June 26, 2017, by deleting the following paragraph from the resolution, as amended:

“**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:”

and replacing it with the following:

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

AND THAT Council direct staff to move forward with Option E – Comprehensive Community Centre program, plus curling facility and 50 metre pool, as set out in the remainder of the motion of June 26, 2017.

Moved by Councillor Buchanan

THAT Item 12 be deferred until all Council members are present.

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

Moved by Acting Mayor Bell, seconded by Councillor Clark

THAT Item 12 be deferred to the next Regular meeting of Council.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570” (J. & L. Kornafel / Bill Curtis & Associates Design Ltd., 605 East 22nd Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 6:49 pm.

BYLAW – THIRD READING

9. **“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 Back

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
third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Acting Mayor Bell declared a recess at 6:50 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

13. **West 1st Street No Smoking Zone – File: 09-4000-01-0001/2016**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Acting Mayor Bell with respect to an update to the policy of the no-smoking area on West 1st Street.

The Chief Administrative Officer advised that staff would report back to Council with an Information Report.

14. **Traffic Calming on Cloverley Street – File: 11-5460-30-0008/1**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Acting Mayor Bell with respect to traffic demand management / calming on Cloverley Street and a plan for the future.

The Chief Administrative Officer advised that staff would report back to Council with an Information Report.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Buchanan, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:53 pm and reconvened at 7:19 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Land Matter – File: 08-3030-20-0025/1

Report: Property Services Coordinator, July 5, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Property Services Coordinator, dated July 5, 2017, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Property Services Coordinator, dated July 5, 2017, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:20 pm.

“Certified Correct by the City Clerk”

CITY CLERK