



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 17, 2017.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
W. Tse, Planner 1, Community Development
M. Friesen, Planner 1, Community Development
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
A. Vasilevich, Planner 2, Engineering, Parks and Environment
M. Jefferson, Director, Human Resources
D. Koep, Chief Librarian
D. Pistilli, Fire Chief
H. Evans, Community Planner

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, July 10, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Meghan Mathieson, 505-122 East 3rd Street, North Vancouver, spoke regarding cohousing.
- Jodi Waring, 2545 Lonsdale Avenue, North Vancouver, spoke regarding the Density Bonus and Community Benefits Policy.
- Dave Currey, 706 Blueridge Avenue, North Vancouver, spoke regarding seniors' housing and traffic.

DELEGATION

Fred Dawkins, North Van City Voices – File: 01-0220-08-0001/2017

Re: North Van City Voices

Fred Dawkins provided a presentation regarding “North Van City Voices” and responded to questions of Council.

CORRESPONDENCE

2. Toni Bolton, North Van City Voices, July 10, 2017 – File: 01-0220-08-0001/2017

Re: North Van City Voices – Delegation

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Toni Bolton, North Van City Voices, July 10, 2017, regarding “North Van City Voices – Delegation”, be received and referred to staff for a report back.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Allocation of 2016 Library Surplus – File: LB-1880-01-0001/2017

Report: Chief Librarian, July 12, 2017

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Chief Librarian, dated July 12, 2017, entitled “Allocation of 2016 Library Surplus”:

THAT the North Vancouver City Library be granted a one-time exemption to the City of North Vancouver Surplus Policy for Major City Funded Agencies to retain \$63,824 of accumulated surplus funds.

CARRIED UNANIMOUSLY

4. Street Tree Planting Fees – File: 12-6300-01-0001/2017

Report: Manager, Parks and Environment, July 12, 2017

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Manager, Parks and Environment, dated July 12, 2017, entitled “Street Tree Planting Fees”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8571” (Street Tree Planting Fees) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8571” (Street Tree Planting Fees)

Moved by Councillor Bookham, seconded by Councillor Clark

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8571” (Street Tree Planting Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Clark

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8571” (Street Tree Planting Fees) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Moodyville Park Master Plan – File: 12-6240-20-0052/1

Report: Parks and Greenways Planner, July 12, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Parks and Greenways Planner, dated July 12, 2017, entitled “Moodyville Park Master Plan”:

THAT the Moodyville Park Master Plan be endorsed;

THAT the volunteer members of the Moodyville Park Master Plan Task Force be thanked for their significant contribution in preparing the plan;

AND THAT staff be directed to proceed with the detailed design process.

CARRIED UNANIMOUSLY

7. Lonsdale Energy Corp. – 2017 Annual General Meeting – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 12, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 12, 2017, entitled “2017 Annual General Meeting”:

THAT the 2016 Financial Statements of Lonsdale Energy Corp. be received and filed;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

7. Lonsdale Energy Corp. – 2017 Annual General Meeting – File: 11-5500-06-0001/1 - Continued

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. (Attachment #2) be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the resolution.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:43 pm and reconvened immediately after.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Preliminary Report – 2121, 2129 and 2137 Chesterfield Avenue Cohousing Rezoning Application (Driftwood Village Cohousing Ltd. / Cornerstone Architecture) – File: 08-3360-20-0416/1

Report: Planner 1, July 12, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated July 12, 2017, entitled “Preliminary Report – 2121, 2129 and 2137 Chesterfield Avenue Cohousing Rezoning Application (Driftwood Village Cohousing Ltd. / Cornerstone Architecture)”:

THAT staff be directed to proceed with Option 2 - proposed community benefit contribution.

Moved by Councillor Bell, seconded by Councillor Keating

THAT a Odete Pinho, Planning Consultant, Driftwood Village Cohousing Ltd., come forward to respond to questions of Council.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

8. Preliminary Report – 2121, 2129 and 2137 Chesterfield Avenue Cohousing Rezoning Application (Driftwood Village Cohousing Ltd. / Cornerstone Architecture) – File: 08-3360-20-0416/1 - Continued

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

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

9. Report Back on Density Bonus and Community Benefits Policy Review – File: 13-6410-01-0001/2017

Report: Deputy Director, Community Development, July 12, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated July 12, 2017, entitled “Report Back on Density Bonus and Community Benefits Policy Review”:

THAT the Revised Density Bonus and Community Benefits Policy be endorsed;

THAT new Community Benefit contribution rates, as outlined in the report and amended policy, come into effect on January 1, 2018, for any projects for which complete applications are received on or after that date;

THAT Council support an annual adjustment of Community Benefit contribution rates for inflation, plus a periodic detailed review of the entire Density Bonus and Community Benefits Policy, every 2 to 3 years or at the request of Council;

THAT staff be directed to propose a project to explore mixed tenure (rental/strata) projects and/or the mandating of inclusionary zoning for the 2018 Financial Plan process;

AND THAT staff be directed to report back on potential amendments to “Development Cost Charge Waiver Bylaw, 2010, No. 8130” for consideration to remove the 50% waiver of Development Cost Charges on For-Profit Rental Housing.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

9. Report Back on Density Bonus and Community Benefits Policy Review – File: 13-6410-01-0001/2017 - Continued

Moved by Councillor Bookham, seconded by Councillor Clark

THAT Item 9 be referred to staff for further information and an analysis of the information provided by the North Van City Voices.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

Moved by Councillor Keating, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:19 pm and reconvened at 7:55 pm.

BYLAW – THIRD READING

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683) be given third reading.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569” (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16th Street, CD-689)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:11 pm and reconvened at 8:28 pm.

BYLAW – THIRD READING

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569” (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16th Street, CD-689)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569” (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16th Street, CD-689) be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) and “Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3rd Street, RG-3)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:32 pm and reconvened at 9:08 pm.

BYLAWS – THIRD READING

12. **“Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be given third reading.

DEFEATED

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

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the application be amended to be compliant with the Moodyville Development Permit Area Guidelines by removing the rooftop decks from the infill townhouse building and lowering the building height;

AND THAT “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be given third reading.

CARRIED

Councilor Bookham is recorded as voting contrary to the motion.

BYLAWS – THIRD READING

13. **“Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3rd Street, RG-3)**

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be given third reading.

CARRIED

Councilor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 9:32 pm and reconvened at 10:03 pm.

BYLAW – THIRD READING

14. **“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 third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting continue past 10:30 pm.

CARRIED

Councillor Clark is recorded as voting contrary to the motion

NOTICES OF MOTION

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

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

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

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:”

CARRIED UNANIMOUSLY

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.

CARRIED

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

Councillor Bookham left the meeting at 10:56 pm and returned at 10:59 pm.

NOTICES OF MOTION - Continued

16. Central Lonsdale Economic Health Cluster – File: 10-4900-01-0001/2017

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Bell

WHEREAS Central Lonsdale has a growing concentration of medical services;

WHEREAS Lions Gate Hospital is expanding services with the HOpe Centre and the proposed new Medical and Surgical Centre and is recognized as a Regional Trauma Centre and one of five neurosurgery centres in British Columbia;

WHEREAS British Columbia is recognized for its strengths in health research, health data and life sciences;

WHEREAS medical related services are one of the largest employers in the City of North Vancouver;

WHEREAS retaining and attracting new medical services is a significant economic development opportunity with direct and indirect benefits for the City of North Vancouver;

WHEREAS there is a potential opportunity to create an economic health cluster that goes beyond clinical services to include medical research and development, business and personal services, offices and advanced education services;

AND WHEREAS pursuing such an opportunity requires collaboration by the City of North Vancouver and Vancouver Coastal Health;

THEREFORE BE IT RESOLVED that staff be directed to explore and report back on the potential for an economic health cluster in Central Lonsdale.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

The meeting adjourned at 11:00 pm.

“Certified Correct by the City Clerk”

CITY CLERK