



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 23, 2017.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
(joined the meeting at 5:43 pm)
Councillor R. Clark
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
B. Themens, Director, Finance
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
D. Pistilli, Fire Chief
D. Owens, Assistant Fire Chief, Prevention
H. Reinhold, Manager, Strategic Initiatives
R. Skene, Manager, Facilities and Real Estate
G. Munro, Manager, Information Technology
D. Foldi, Project Manager
S. Antoniali, Section Manager, Real Estate
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
J. Svancara, Budget Analyst
L. Orr, Manager, Business Services
G. Gusdal, Manager, Bylaw Services
D. Johnson, Development Planner
B. Hurley, Planner 1
M. Friesen, Planner 1
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
H. Turner, Director, North Vancouver Recreation and Culture
D. Koep, Chief Librarian
N. Kirkpatrick, Director, North Vancouver Museum and Archives
C. Kennedy, Superintendent, RCMP
S. Fraser, Manager, Police Support Services

The meeting was called to order at 5:30 pm.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 5:31 pm and reconvened at 6:44 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. Land Matter – File: 02-0800-30-0002/1

Report: Director, Planning, October 18, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Planning, dated October 18, 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 Director, Planning, dated October 18, 2017, remain in the Closed Session.

CARRIED UNANIMOUSLY

**14. Provincial Consultation on Cannabis Regulation
– File: 09-4000-01-0001/2017**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Bylaw Services, and the Manager, Business Services, dated October 18, 2017, entitled “Provincial Consultation on Cannabis Regulation”:

THAT having considered the Provincial Government’s deadline of November 1, 2017 to provide input into the Province’s Consultation Process on Cannabis Legalization and Regulation in British Columbia and the information in this report, a letter be provided from the Mayor on behalf of Council to the Ministry of Public Safety and Solicitor General, substantially in the form presented as Attachment #2 of the report;

AND THAT the following words be added to the end of the second last paragraph of the letter from the Mayor:

“, as well as share in this important source of revenue.”

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, October 16, 2017.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto declared the following proclamation:

Turkish Republic Day – October 29, 2017

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding developments and zoning amendment bylaws.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

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, 2017, No. 8573” (1441 St. George’s Nominee Ltd. / MCM Partnership Architects, 1441 St. George’s Avenue, Block 62, Foot of Lonsdale, CD-691; CD-505 and CD-642 Text Amendments)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8573” (1441 St. George’s Nominee Ltd. / MCM Partnership Architects, 1441 St. George’s Avenue, Block 62, Foot of Lonsdale, CD-691; CD-505 and CD-642 Text Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. **“Housing Agreement Bylaw, 2017, No. 8574” (1441 St. George’s Nominee Ltd., 1441 St. George’s Avenue, CD-691, Rental Housing Commitments)**

THAT “Housing Agreement Bylaw, 2017, No. 8574” (1441 St. George’s Nominee Ltd., 1441 St. George’s Avenue, CD-691, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. **“Development Cost Charge Waiver Bylaw, 2010, No. 8130, Amendment Bylaw, 2017, No. 8586” (Amendment to Discontinue 50% Waiver of City Development Cost Charges for Market Rental Housing)**

THAT “Development Cost Charge Waiver Bylaw, 2010, No. 8130, Amendment Bylaw, 2017, No. 8586” (Amendment to Discontinue 50% Waiver of City Development Cost Charges for Market Rental Housing) 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. Recommended Museum Deaccessions #10 – File: 15-7930-01-0001/2017**

Report: Director, North Vancouver Museum and Archives, October 16, 2017

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated October 16, 2017, entitled “Recommended Museum Deaccessions #10”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 221 artifacts owned solely by the City of North Vancouver;

THAT Council authorize the NVMA Commission to deaccession and dispose of 2 artifacts owned jointly by the City and the District of North Vancouver;

THAT Council authorize the NVMA Commission to deaccession and dispose of 247 unaccessioned objects that have been found in the Museum collection and are owned jointly by the City and the District of North Vancouver;

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

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the Public Hearing be brought forward for consideration.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8582” (Fina West 14th St. Homes Ltd. / Jordan Kutev Architect Inc., 232-234 West 5th Street, CD-692).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:52 pm and reconvened at 7:55 pm.

Councillor Buchanan left the meeting at 7:25 pm and returned at 7:30 pm.

BYLAWS – THIRD READING

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8582”
(Fina West 14th St. Homes Ltd. / Jordan Kutev Architect Inc., 232-234 West 5th
Street, CD-692)**

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8582”
(Fina West 14th St. Homes Ltd. / Jordan Kutev Architect Inc., 232-234 West 5th Street,
CD-692) be referred back to staff, taking into consideration the comments received
from the public and staff at the Public Hearing.

DEFEATED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8582”
(Fina West 14th St. Homes Ltd. / Jordan Kutev Architect Inc., 232-234 West 5th Street,
CD-692) be given third reading, on the understanding that the rooftop deck on the rear
unit be removed.

CARRIED

Councillor Back, Councillor Bookham and Mayor Mussatto are recorded as voting contrary to
the main motion.

10. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8578” (General
Corrections, Text Amendments, Lot 6 Omission, CD-682, 910 Grand Boulevard)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8578” (General
Corrections, Text Amendments, Lot 6 Omission, CD-682, 910 Grand Boulevard) be
given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **2018-2027 Preliminary 10-Year Project Plan – Project Prioritization
– File: 05-1705-30-0001/2018**

Report: Deputy Director, Finance, October 18, 2017

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Finance, dated October 18, 2017,
entitled “2018-2027 Preliminary 10-Year Project Plan – Project Prioritization”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

6. 2018-2027 Preliminary 10-Year Project Plan – Project Prioritization – File: 05-1705-30-0001/2018 – Continued

THAT members of Council each rank the identified projects in the 2018-2027 Draft Preliminary Project Plan and return the results to the Finance Department by November 6, 2017;

AND THAT the 2018-2027 Draft Preliminary Project Plan be adjusted on the basis of the combined results of this ranking and submitted to Council for consideration.

CARRIED UNANIMOUSLY

** See reconsideration of resolution under Items 11 and 12.*

7. Remedial Action Order (Life Safety Upgrade) – 144 West 21st Street – File: 14-7002-10-0001/1

Report: Assistant Fire Chief, Prevention, and Manager, Bylaw Services,
October 18, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Assistant Fire Chief, Prevention, and the Manager, Bylaw Services, dated October 18, 2017, entitled “Remedial Action Order (Life Safety Upgrade) – 144 West 21st Street”:

THAT Council, having considered the information and documentation regarding the Life Safety Upgrade Bylaw and the multiple family dwelling building at 144 West 21th Street (legally described as Lot A, Block 206, District Lot 545, Plan 17051) provided in this report:

Declare, pursuant to the authority provided in Section 73 of the *Community Charter*, that the Life Safety Upgrade Bylaw non-compliant multiple family dwelling building is a “Hazardous Condition” that requires remedial action to design and install an upgraded fire detection and alarm system that is compliant with the City of North Vancouver “Life Safety Upgrade Bylaw, 2011, No. 8090”;

THAT Council impose a remedial action upon the registered property owner, Confide Enterprises Ltd., in respect of the building located at 144 West 21st Street to design and install an upgraded fire detection and alarm system that is compliant with the City of North Vancouver “Life Safety Upgrade Bylaw, 2011, No. 8090”;

THAT Council set the time limit for compliance with the Remedial Action Order at 60 days commencing October 27, 2017;

THAT Council set the time limit for a Notice to request Council reconsider the Remedial Action Order at 14 days commencing October 27, 2017;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**7. Remedial Action Order (Life Safety Upgrade) – 144 West 21st Street
– File: 14-7002-10-0001/1 – Continued**

AND THAT Council authorize staff to take all appropriate actions, including contracting the appropriate registered design professionals and licenced contractors to complete the system installation, in accordance with Section 17 (Municipal Action at Defaulter’s Expense) of the *Community Charter*, to ensure the property is brought into compliance with the Remedial Action Order specified above, subject to the following:

- a. the property owner has not fully complied with the Remedial Action Order on or before the compliance date specified by Council;
- b. that all costs incurred by the City to bring the property into compliance shall be at the expense of the property owner and, in accordance with Section 17 of the *Community Charter*, these costs shall be treated as a debt owed to the City.

CARRIED UNANIMOUSLY

8. Request from M1 Sports Management Inc. for the City of North Vancouver to Host a BC Superweek Cycling Event – File: 13-6750-01-0001/2017

Report: Manager, Business Services, October 18, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated October 18, 2017, entitled “Request from M1 Sports Management Inc. for the City of North Vancouver to Host a BC Superweek Cycling Event”:

THAT M1 Sports Management Inc. be advised that the City of North Vancouver is not able to host a BC Superweek cycling event.

CARRIED UNANIMOUSLY

RECONSIDERATION

**11. 2018-2027 Preliminary 10-Year Project Plan – Project Prioritization
– File: 05-1705-30-0001/2018**

Report: Deputy Director, Finance, October 18, 2017

Moved by Councillor Bell, seconded by Councillor Back

THAT in accordance with Section 8.37 of “Council Procedure Bylaw, 2015, No. 8500”, Council reconsider the recommendation regarding Item 6 – 2018-2027 Preliminary 10-Year Project Plan – Project Prioritization.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

RECONSIDERATION – Continued

12. 2018-2027 Preliminary 10-Year Project Plan – Project Prioritization – File: 05-1705-30-0001/2018

Report: Deputy Director, Finance, October 18, 2017

Moved by Councillor Bell, seconded by Councillor Keating

THAT the 2018-2027 Draft Preliminary Project Plan be received for information.

CARRIED UNANIMOUSLY

COUNCIL REPORT

- Councillor Bell reported on his attendance at the First Nations Welcoming Pole carving ceremony at the Gordon Smith Gallery of Canadian Art on October 17, 2017; and his attendance at the Union of British Columbia Municipalities conference in Vancouver from September 25-28, 2017; and the Metro Vancouver Council of Councils meeting in North Vancouver on October 21, 2017.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:44 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 pm.

“Certified Correct by the City Clerk”

CITY CLERK