



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 6, 2017.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating (joined the meeting at 6:02 pm)

ABSENT

Councillor D. Bell

STAFF MEMBERS

B. Themens, Acting CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
E. Adin, Director, Community Services
M. Epp, Director, Planning
M. Jefferson, Director, Human Resources
S. Antoniali, Section Manager, Real Estate
B. Hurley, Planner 1
W. Tse, Housing Planner
L. Orr, Manager, Business Services
J. Buitenhuis, Coordinator, Community Development
B. Willock, Manager, Engineering Planning and Design

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

PROCLAMATIONS

Mayor Mussatto declared the following proclamations:

Colour Party – Veterans’ Week – November 5 to 11, 2017

Mayor Mussatto presented a framed proclamation to the Colour Party of the *Royal Canadian Legion, Branch 118.*

World Town Planning Day – November 8, 2017

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Minutes, October 23, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding establishing a Coalition of Progressive Electors on the North Shore.
- Glen Gould, 231 East 15th Street, North Vancouver, spoke regarding mobility issues and sandwich boards on Lonsdale Avenue.
- Bryan May, 144 West 14th Street, North Vancouver, spoke regarding accessibility and handicap parking.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding a proclamation for Wrongful Conviction Day, October 2, and a totem pole request for strength and remembrance.

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8578” (General Corrections, Text Amendments, Lot 6 Omission, CD-682, 910 Grand Boulevard) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Mark Belben, Fundraising Chairperson, North Vancouver Football Club Euro 2017 Travel Team – File: 01-0220-03-0001/2017

Re: Appreciation for City Funding

Mark Belben provided a PowerPoint presentation regarding “Appreciation for City Funding” and responded to questions of Council.

CORRESPONDENCE

3. **Mark Belben, Fundraising Chairperson, North Vancouver Football Club Euro 2017 Travel Team, October 2, 2017 – File: 01-0220-03-0001/2017**

Re: Appreciation for City Funding

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the correspondence received from Mark Belben, Fundraising Chairperson, North Vancouver Football Club Euro 2017 Travel Team, dated October 2, 2017, regarding “Appreciation for City Funding”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

**Murray Mollard, Executive Director, North Shore Community Resources
– File: 01-0230-20-0043/2017**

Re: Overview and Update – North Shore Community Resources

Murray Mollard provided a PowerPoint presentation regarding “Overview and Update – North Shore Community Resources” and responded to questions of Council.

CORRESPONDENCE

4. **Murray Mollard, Executive Director, North Shore Community Resources,
September 26, 2017 – File: 01-0230-20-0043/2017**

Re: Overview and Update – North Shore Community Resources

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Murray Mollard, Executive Director, North Shore Community Resources, dated September 26, 2017, regarding “Overview and Update – North Shore Community Resources”, be received and filed with thanks.

CARRIED UNANIMOUSLY

PRESENTATION

Reid Shier, Executive Director, The Polygon Gallery – File: 15-7780-20-0003/2017

Re: Update and Upcoming Grand Opening

Reid Shier provided a PowerPoint presentation regarding “Update and Upcoming Grand Opening of the Polygon Gallery” and responded to questions of Council.

CORRESPONDENCE

5. **North Vancouver City Firefighters Local 296 Foundation and District of North Vancouver Firefighters Charitable Society Local 1183, November 1, 2017 – File: 01-0230-01-0001/2017**

Re: Request for Funding – Park & Tilford Hi-Light Festival

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from North Vancouver City Firefighters Local 296 Foundation and District of North Vancouver Firefighters Charitable Society Local 1183, dated November 1, 2017, regarding “Request for Funding – Park and Tilford Hi-Light Festival”, be received and filed with thanks;

AND THAT funding in the amount of \$1,000 be provided from the Council Contingency Fund, in support of the Park and Tilford Hi-Light Festival.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **2017 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2017**

Report: Coordinator, Community Services, November 1, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Coordinator, Community Services, dated November 1, 2017, entitled “2017 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations totaling \$20,500 for 2017 be approved:

Artists for Kids	
Youth Assistant Primer Workshop	\$2,000
Canadian Mental Health Association, North and West Vancouver Branch	
Steps 2.0.....	\$3,000
Family Services of the North Shore	
“Be Yourself” Gender Diversity Support Program	\$3,000
Mountainside Secondary School	
Wellness	\$2,000

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

6. 2017 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2017 – Continued

North Shore Crisis Services	
Branching Out – Outdoor Camp	\$1,500
RC Life Skills Network Inc.	
Windsor Dukes Boys Club	\$1,727
Sutherland Secondary Mosaic Club & Student Leadership	
Just Us: An Evening for Girls & Women	\$1,500
Queen Mary Elementary School	
Youth Empowerment and Self-Advocacy: iGirl & iGuy	\$773
West Coast Boys Club Network Foundation	
Boys Club Network Club	\$3,000
Westview Elementary School	
Aboriginal Drumming	\$2,000
TOTAL.....	\$20,500

THAT the following applications be denied:

Capilano Community Services	Super Summer Out Trips
Chor Leoni Men’s Choir	MYVoice – North Vancouver Section
Holy Trinity Elementary	Playground
Mountainside Secondary School	Career Exploration for At-Risk
	Female Youth
Needs of the Community Society	What the L!
North Vancouver City Library	Reading Link Challenge: Grand
	Challenge
Parkgate Community Centre	Taking Off Our Masks
Sutherland Secondary Chess Club	Sutherland Secondary Chess Club

THAT a copy of Council’s resolution be sent to the District of North Vancouver and the North Vancouver School Board (District #44) for their information;

AND THAT the Children and Youth Initiatives Grant Committee be thanked for their participation.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

7. Offer of Artwork – Strength and Remembrance Pole – File: 15-7750-01-0001/2017

Report: Public Art Officer, North Vancouver Recreation and Culture Commission,
November 1, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated November 1, 2017, entitled “Offer of Artwork – Strength and Remembrance Pole”:

THAT Council accept the offer of artwork for placement in the Stella Jo Dean Plaza, subject to the following conditions:

- 1) that the height of the pole including base be restricted to a maximum of 20 feet;
- 2) that the final pole and carving design receive the support of the North Vancouver Public Art Advisory Committee; and
- 3) that, prior to fabrication, stamped engineering drawings be provided to City staff as evidence of the technical feasibility of the project;

AND THAT funding in the amount of \$10,000 be provided from the Council Contingency Fund, in support of the Strength and Remembrance Pole offer of artwork from the North Shore Violence Against Women in Relationships Committee.

CARRIED UNANIMOUSLY

8. West 1st Street No-Smoking Policy – File: 01-0340-50-0007/1

Report: Manager, Business Services, November 1, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated November 1, 2017, entitled “West 1st Street No-Smoking Policy”:

THAT the voluntary no-smoking designation for the 100 Block of West 1st Street continue;

THAT staff be directed to improve the visibility of the no-smoking signage in the 100 Block of West 1st Street;

AND THAT Policy L31: Voluntary No-Smoking Zone-100 Block West 1st Street be amended to remove reference to the policy being a pilot project.

CARRIED

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

8. West 1st Street No-Smoking Policy – File: 01-0340-50-0007/1 - Continued

Moved by Councillor Bookham, seconded by Councillor Clark

AND THAT staff be requested to report back on the efficacy of prohibiting smoking in City parks and plazas.

CARRIED UNANIMOUSLY

9. Greenleaf Brewing Application to Expand Occupant Load for Lounge Area: #108-123 Carrie Cates Court – File: 09-4320-20-0001/2017

Report: Manager, Business Services, November 1, 2017

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Manager, Business Services, dated November 1, 2017, entitled “Greenleaf Brewing Application to Expand Occupant Load for Lounge Area: #108-123 Carrie Cates Court”:

THAT Council support the proposed expansion of the occupant load for the lounge area for Greenleaf Brewing Corporation in the Lonsdale Quay Market on the basis that:

1. The potential for noise is minimal given the plaza/public assembly location and that it is removed from residential uses;
2. The use is compatible and in keeping with adjacent commercial uses in the Lonsdale Quay and the nature of the Quay business;
3. The impact on the community is minor in nature;
4. The proposed seating capacity and current hours of operation conform to City regulations and are consistent with the Lonsdale Quay operations;
5. There is no proposed change to operating hours; and
6. No concerns were raised during public consultation;

AND THAT the mandated outdoor patio closing hour remain at 11:00 pm.

CARRIED

Councillor Clark and Councillor Keating are recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. Amendment to the Rezoning Application: 232-234 West 5th Street (Fina West 14th St. Homes Ltd. / Jordan Kutev Architect Inc.) – File: 08-3360-20-0384/1

Report: Planner 1, November 1, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated November 1, 2017, entitled “Amendment to the Rezoning Application: 232-234 West 5th Street (Fina West 14th St. Homes Ltd. / Jordan Kutev Architect Inc.)”:

THAT second and third readings of “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 rescinded;

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 amended by:

Deleting the words “The maximum Height level for both buildings shall be 9.45 metres (31 feet) except that parapet walls that may project beyond the Height Envelope by 0.46 metre (1.5 feet)” and replacing with:

“The maximum Height shall be 9.45 metres (31 feet) for the south building and 6.7 metres (22 feet) for the north building, except for parapet walls, which are permitted to project beyond the Height Envelope by 0.46 metre (1.5 feet) on both buildings”;

and by adding Section 3. B. (5) “Roof decks are not permitted on the north building;”

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 second and third readings, as amended;

AND 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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

BYLAW – RESCIND SECOND AND THIRD READINGS

11. **“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 Buchanan

THAT second and third readings of “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 rescinded.

CARRIED UNANIMOUSLY

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

12. **“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 Buchanan

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 second and third readings, as amended.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

13. **“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 Buchanan

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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Rezoning Application: 755 Ridgeway Avenue (Dev K Parmar / Bill Curtis and Associates Design Ltd.) – File: 08-3360-20-0401/1

Report: Planner 1, November 1, 2017

Councillor Clark recused himself from the discussion at 7:25 pm, citing a possible conflict of interest.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner 1, dated November 1, 2017, entitled “Rezoning Application: 755 Ridgeway Avenue (Dev K Parmar / Bill Curtis and Associates Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8584” (Dev K Parmar / Bill Curtis and Associates Design Ltd., 755 Ridgeway Avenue, CD-693) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the November 1, 2017 report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning.

DEFEATED UNANIMOUSLY by members remaining

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8584” (Dev K Parmar / Bill Curtis and Associates Design Ltd., 755 Ridgeway Avenue, CD-693)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT Item 15 be removed from the agenda.

CARRIED UNANIMOUSLY by members remaining

Councillor Clark returned at 7:28 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587 (Fee Schedule and Memorial Regulations) – File: 09-4100-01-0001/2017**

Report: Section Manager, Real Estate, November 1, 2017

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Real Estate, dated November 1, 2017, entitled “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587 (Fee Schedule and Memorial Regulations)”:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

17. **“North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations)**

Moved by Councillor Bookham, seconded by Councillor Keating

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Keating

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Zoning Bylaw Text Amendment: Reconfiguration of Required Uses (Concert Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) – File 08-3360-20-0427/1**

Report: Director, Planning, November 1, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Planning, dated November 1, 2017, entitled “Zoning Bylaw Text Amendment: Reconfiguration of Required Uses (Concert Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8579” (Concert Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be considered and referred to a Public Hearing.

CARRIED

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

BYLAW – FIRST AND SECOND READINGS

19. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8579” (Concert Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8579” (Concert Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be given first and second readings.

CARRIED

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

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:49 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

20. Sandwich Boards on Lonsdale – File: 16-8310-01-0001/2017

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to the sandwich boards on Lonsdale Avenue.

Mayor Mussatto advised that staff will provide a report back.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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 7:50 pm and reconvened at 7:57 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Report: Section Manager, Real Estate, November 1, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Section Manager, Real Estate, dated November 1, 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 Section Manager, Real Estate, dated November 1, 2017, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:58 pm.

“Certified Correct by the City Clerk”

CITY CLERK