



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 20, 2017.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor H. Back
Councillor P. Bookham
Councillor R. Clark
Councillor C. Keating

ABSENT:

Mayor D. Mussatto
Councillor D. Bell
Councillor L. Buchanan

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
E. Adin, Director, Community Services
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
S. Fraser, Manager, Police Support Services
S. Galloway, Manager, Planning
S. Smith, Planner 2
W. Tse, Housing Planner
H. Evans, Community Planner
D. Mitic, Manager, Transportation
D. Watson, Transportation Planner
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Minutes, November 6, 2017.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor Back declared the following proclamation:

Adoption Awareness Month – November 2017

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding progressive politics and Harry Rankin.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *2. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
October 27, 2017 – File: 01-0400-60-0006/2017**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated October 27, 2017, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

**Andrea Kiesser, Supervisor Senior Outreach, Hollyburn Family Services Society
– File: 10-4790-01-0001/2017**

Re: Hollyburn Programs – Update

Andrea Kiesser provided a Power Point presentation regarding “Hollyburn Programs – Update”.

CORRESPONDENCE

3. **Leya Eguchi, Director of Services, Hollyburn Family Services Society, November
8, 2017 – File: 10-4790-01-0001/2017**

Re: Hollyburn Programs – Update

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence received from Leya Eguchi, Director of Services, Hollyburn Family Services Society, dated November 8, 2017, regarding “Hollyburn Programs – Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Items 4, 5, 6, 7 and 8 be brought forward for consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

4. Pam Baker, Host Committee, 2018 Under 17 Provincial Junior All Native Basketball Tournament, October 18, 2017 – File: 01-0360-01-0001/2017

Re: Request for Sponsorship

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Pam Baker, Host Committee, 2018 Under 17 Provincial Junior All Native Basketball Tournament, dated October 18, 2017, regarding “Request for Sponsorship” be received;

AND THAT Council contribute the amount of \$1,000 towards the 2018 Under 17 Provincial Junior All Native Basketball Tournament from the Council Contingency Fund.

CARRIED UNANIMOUSLY

5. Hootie Johnston, Sponsorship Coordinator, 2017 Operation Red Nose North Shore, November 6, 2017 – File: 01-0320-01-0001/2017

Re: Request for Sponsorship

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Hootie Johnston, Sponsorship Coordinator, 2017 Operation Red Nose North Shore, dated November 6, 2017, regarding “Request for Sponsorship” be received;

AND THAT Council support the 2017 Operation Red Nose and contribute the sum of \$2,000 for the Platinum Plus Corporate Power Pack from the Council Contingency Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Schedule of Fees for Police Services – File: 09-3900-02-0001/2017

Report: Manager, Police Support Services, November 2, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Police Support Services, dated November 2, 2017, entitled “Schedule of Fees for Police Services”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8594” (Schedule “B” Schedule of Fees for Police Services) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

7. **“Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8594” (Schedule “B” Schedule of Fees for Police Services)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8594” (Schedule “B” Schedule of Fees for Police Services) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8594” (Schedule “B” Schedule of Fees for Police Services) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Funding Appropriation Request for Inclusionary Zoning Financial Analysis – File: 10-5040-03-0001/2017**

Report: Planner 1, November 15, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated November 15, 2017, entitled “Funding Appropriation Request for Inclusionary Zoning Financial Analysis”:

THAT (Funding Appropriation #1740) an amount of \$25,000 be appropriated from the Affordable Housing Reserve Fund;

THAT staff be directed to issue a Request for Qualifications to receive proposals from parties with expertise in conducting policy and financial analysis pertaining to Inclusionary Zoning in order to create a coordinated policy to require any and all multi-family developments in the City to provide 20 percent of units, as rental, on a 10 percent below market rate in perpetuity;

AND THAT should any of the above amount be unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Items 9, 10, 11, 12, 13 and 14 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 2017 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2017

Report: Chair, Social Planning Advisory Committee, November 15, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated November 15, 2017, entitled “2017 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2017 Community Grants Budget:

Grant Applications Recommended:

Avalon Recovery Society (Program – Relocation Project)	\$9,000
Big Sisters of BC Lower Mainland (Operating)	\$1,440
Camp Kerry Society (Operating)	\$2,880
Camp Kerry Society (Program – Circles of Strength: Family Grief Support Program)	\$1,440
Hollyburn Family Services Society (Program – Life Success Transitional Housing)	\$960
Hollyburn Family Services Society (Program – Seniors Safe House)	\$3,700
Hollyburn Family Services Society (Program - The 4 R's)	\$2,000
Hollyburn Family Services Society (Program – Wired 4 Success)	\$1,920
Hollyburn Family Services Society (Program – Youth Education Navigator)	\$960
Lionsview Seniors' Planning Society (Program – Age Friendly – Pushing the Agenda Forward)	\$480
North Shore Alliance Church (Program – North Shore Community Christmas Dinner)	\$2,500
North Shore Disability Resource Centre (Program – IGNITE-Community Based Services)	\$7,200
North Shore Meals on Wheels (Program – Equipment Purchase)	\$1,460
North Shore Multicultural Society (Program – Inclusive Inquiry Community Conversation Program)	\$1,920
North Shore Safety Council Society (Program – See and Be Seen Pedestrian Safety Education and Equipping Program)	\$480

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**9. 2017 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2017 – Continued**

North Shore Schizophrenia Society (Program – Family Navigational and One to One Support)	\$960
North Shore Stroke Recovery Centre (Program – Young Stroke Survivor)	\$720
Spectrum Mothers Support Society (Operating)	\$7,680
St. Andrew’s United Church (Program – St. Andrew’s Meal Program)	\$3,000
TOTAL ROUND TWO – RECOMMENDED	\$50,700

AND THAT the following organizations be notified that their application for a 2017 Community Grant has been denied:

Grant Applications Denied:

Camp Kerry Society (Program – Synergy: A Compassionate Community Choir)
Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Balancing Bipolar Peer Support Program)
Cerebral Palsy Association of BC (CPABC) (Program – Keep Moving, Stay Active – Focus Groups and Strategic Planning in the City of North Vancouver)
Lower Lonsdale Community Garden (Operating)
Enactus Capilano University (Program – Counting on Action)

CARRIED UNANIMOUSLY

**10. Wireless Communication Design and Consultation Policy Update and Introduction of Rooftop Antenna Development Permit Guidelines
– File: 13-6630-20-0001/2017**

Report: Planner 2, November 14, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner 2, dated November 14, 2017, entitled “Wireless Communication Design and Consultation Policy Update and Introduction of Rooftop Antenna Development Permit Guidelines”:

THAT the following bylaws, to introduce Rooftop Antenna Development Permit Guidelines, be considered and referred to a Public Hearing:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. Wireless Communication Design and Consultation Policy Update and Introduction of Rooftop Antenna Development Permit Guidelines – File: 13-6630-20-0001/2017 – Continued

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines); and

“Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines);

AND THAT the updated Wireless Communications Design and Consultation Policy be endorsed.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines) be given first and second readings.

CARRIED UNANIMOUSLY

12. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) – File: 16-8480-03-0001/2017

Report: City Engineer and Manager, Transportation, November 15, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Engineer and Manager, Transportation, dated November 15, 2017, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits):

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

13. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) – File: 16-8480-03-0001/2017 – Continued**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) be considered.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 13 be deferred until all Council members are present.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 14 be removed from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding “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).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 6:48 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **Housekeeping Amendments to the Zoning Bylaw – File: 13-6410-01-0001/2017**

Report: Director, Community Services, November 15, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Services, dated November 15, 2017, entitled “Housekeeping Amendments to the Zoning Bylaw”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598” (Housekeeping Amendments to Zoning Bylaw) be considered;

AND THAT the requirement for a Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

16. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598”
(Housekeeping Amendments to Zoning Bylaw)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598”
(Housekeeping Amendments to Zoning Bylaw) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. **Lonsdale Energy Corp. – 2017 Rate Review and Bylaw Amendment
– File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., November 15, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated November 15, 2017, entitled “Lonsdale Energy Corp. – 2017 Rate Review and Bylaw Amendment”:

THAT the report and proposed “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596” be forwarded to Lonsdale Energy Corp. (LEC) customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596” be considered and referred to a Public Meeting on December 4, 2017, to receive input from LEC customers and the public.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

18. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575,
Amendment Bylaw, 2017, No. 8596”**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596” be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. 150 East 8th Street Rezoning Application (Crest Adera Projects Ltd. / Integra Architecture Inc.) – File: 08-3360-20-0412/1

Report: Director, Planning, November 15, 2017

Moved by Councillor Keating, seconded by Acting Mayor Back

PURSUANT to the report of the Director, Planning, dated November 15, 2017, entitled “150 East 8th Street Rezoning Application (Crest Adera Projects Ltd. / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597” (Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688) be considered and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the November 15, 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;

AND THAT the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 19 be deferred until all Council members are present.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 20 be removed from the agenda.

CARRIED UNANIMOUSLY

COUNCIL REPORT

- Acting Mayor Back reported on her attendance at the opening of the Polygon Gallery on November 18, 2017.

PUBLIC CLARIFICATION PERIOD

Acting Mayor Back declared a recess at 6:52 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Submitted by: Councillor Clark

WHEREAS Vancouver Drydock (Seaspan) has applied to discharge air contaminants from their facility at Pier 96 – 203 East Esplanade, North Vancouver;

AND WHEREAS this facility is in close proximity to residential and commercial development and public space;

THEREFORE BE IT RESOLVED that Council host a Public Information Meeting inviting Seaspan, Metro Vancouver and Vancouver Coastal Health to present the facts regarding the application to Council and interested members of the public.

To be considered at the next Regular meeting of Council.

ADJOURN

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

The meeting adjourned at 6:54 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK