



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 27, 2017.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor L. Buchanan

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
E. Adin, Director, Community Services
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
H. Reinhold, Deputy Director, Strategic Initiatives
C. Jackson, Section Manager, Environmental Sustainability
L. Orr, Manager, Business Services
G. Gusdal, Manager, Bylaw Services
L. Parker, Section Manager, Project Delivery
S. Antoniali, Section Manager, Real Estate
D. Johnson, Development Planner
M. Friesen, Planner 1, Planning
J. Hall, Planner 1, Engineering, Parks and Environment

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, November 20, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding Public Hearings, rezoning, elections, amalgamation and low rents.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding Public Input Period, rules of order and motives of Council.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

THAT Item 4 be removed and the remaining recommendations listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

- *2. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8594” (Schedule “B” 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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *3. 2018 Schedule of Council Meetings – File: 01-0550-01-0001/2017**

Report: City Clerk, November 21, 2017

PURSUANT to the report of the City Clerk, dated November 21, 2017, entitled “2018 Schedule of Council Meetings”:

THAT the 2018 Schedule of Council Meetings be endorsed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4. 2018 Council Committees and Appointments – File: 01-0530-01-0001/2017**

Report: City Clerk, November 21, 2017

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated November 21, 2017, entitled “2018 Council Committees and Appointments”:

THAT Councillor Bell be appointed the representative for the North Vancouver City Library Board;

THAT the 2018 Council Committees and Appointments effective December 2, 2017 to November 5, 2018, be endorsed.

CARRIED UNANIMOUSLY

DELEGATION

Alvin Koh Relve, Director for Operations, Metro Vancouver Philippine Arts and Culture Exposition Society (MVPACES) – File: 01-0230-01-0001/2017

Re: Appreciation for Use of City Property

Alvin Koh Relve provided a verbal presentation regarding “Appreciation for Use of City Property”.

CORRESPONDENCE

5. **Alvin Koh Relve, Director for Operations, Metro Vancouver Philippine Arts and Culture Exposition Society (MVPACES), October 26, 2017
– File: 01-0230-01-0001/2017**

Re: Appreciation for Use of City Property

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence received from Alvin Koh Relve, Director for Operations, Metro Vancouver Philippine Arts and Culture Exposition Society (MVPACES), dated October 26, 2017, regarding “Appreciation for Use of City Property”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Kirk Tousaw, Counsel, Tousaw Law Corporation – File: 09-4000-01-0001/2017

Re: Reconsideration of Issuance of Business Licence – LotusLand Cannabis Club at 148 East 2nd Street

Withdrawn at the request of the applicant.

CORRESPONDENCE

6. **Kirk Tousaw, Counsel, Tousaw Law Corporation, November 22, 2017
– File: 09-4000-01-0001/2017**

Re: Reconsideration of Issuance of Business Licence – LotusLand Cannabis Club at 148 East 2nd Street

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 6 be removed from the agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Revision to 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 23, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Section Manager, Real Estate, dated November 23, 2017, entitled “Revision to North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587 (Fee Schedule and Memorial Regulations)”:

THAT the second and third readings of “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be rescinded;

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be amended in Schedule A – North Vancouver Cemetery Fees by:

Correcting the fee formula, which includes “In-ground Interments, Resident, Adult Casket-Single Depth, Lot” fee from \$3,250 to \$3,100 and “Right of Interment” fee from \$5,250 to \$5,100;

Correcting the fee formula, which includes “In-ground Interments, Resident Fees, Cremation Lot with 1st Interment, Lot” fee from \$1,950 to \$1,550 and “Right of Interment” fee from \$2,850 to \$2,450;

Correcting the fee formula, which includes “In-ground Interments, Non-resident Fees, Adult Casket-Single Depth, Lot” fee from \$6,350 to \$6,150 and “Right of Interment” fee from \$10,350 to \$10,150;

Correcting the fee formula, which includes “In-ground Interments, Non-resident Fees, Adult Casket-Single Depth Crypt, Lot” fee from \$6,900 to \$7,500 and “Right of Interment” fee from \$10,900 to \$11,500;

Correcting the fee formula, which includes “In-ground Interments, Non-resident Fees, Infant/Child Casket (0-12 years), Lot” fee from \$2,200 to \$2,080, “Care Fund” fee from \$1,000 to \$2,000 and “Right of Interment” fee from \$3,200 to \$4,080;

Correcting the fee formula, which includes “In-ground Interments, Non-resident Fees, Cremation Lot with 1st Interment, Lot” fee from \$3,450 to \$3,050 and “Right of Interment” fee from \$5,250 to \$4,850;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

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

Correcting the fee “Additional Fees, After Hours Surcharge for Adult Casket Burial” from \$1,425 to \$1,400;

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

CARRIED UNANIMOUSLY

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND

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

Moved by Councillor Keating, seconded by Councillor Clark

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

AND THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be amended in Schedule A – North Vancouver Cemetery Fees, as follows:

In-ground Interments – Resident Fees – Adult Casket-Single Depth:

Lot – delete \$3,250 and replace with \$3,100;

Right of Interment – delete \$5,250 and replace with \$5,100;

In-ground Interments – Resident Fees – Cremation Lot with 1st Interment:

Lot – delete \$1,950 and replace with \$1,550;

Right of Interment – delete \$2,850 and replace with \$2,450;

In-ground Interments – Non-resident Fees – Adult Casket-Single Depth:

Lot – delete \$6,350 and replace with \$6,150;

Right of Interment – delete \$10,350 and replace with \$10,150;

In-ground Interments – Non-resident Fees – Adult Casket-Single Depth Crypt:

Lot – delete \$6,900 and replace with \$7,500;

Right of Interment – delete \$10,900 and replace with \$11,500;

In-ground Interments – Non-resident Fees – Infant/Child Casket (0-12 years):

Lot – delete \$2,200 and replace with \$2,080;

Care Fund – delete \$1,000 and replace with \$2,000;

Right of Interment – delete \$3,200 and replace with \$4,080;

Continued...

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND - Continued

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

In-ground Interments – Non-resident Fees – Cremation Lot with 1st Interment:
Lot – delete \$3,450 and replace with \$3,050;
Right of Interment – delete \$5,250 and replace with \$4,850;

Additional Fees – After Hours Surcharge for Adult Casket Burial:
Delete \$1,425 and replace with \$1,400.

CARRIED UNANIMOUSLY

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

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

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**10. Strategy for Landscape Encroachments on City Streets
– File: 06-2370-01-0001/2017**

Report: Pedestrian and Streetscape Planner, November 22, 2017

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Pedestrian and Streetscape Planner, dated November 22, 2017, entitled “Strategy for Landscape Encroachments on City Streets”:

THAT the strategy proposed in the report with respect to removing priority landscape encroachments on City streets be endorsed;

THAT \$50,000 be included in the proposed 2018 Operating Financial Budget for the Landscape Encroachment Management Program for Council’s consideration;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**10. Strategy for Landscape Encroachments on City Streets
– File: 06-2370-01-0001/2017 – Continued**

AND THAT staff be directed to develop a strategy to manage structural encroachments to be presented for Council approval.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Bell
Councillor Clark
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bookham

The motion was **CARRIED** by a vote of 5 to 1.

**11. Rezoning Application: 208 East 22nd Street (Bill Curtis & Associates Design Ltd.)
– File: 08-3360-20-0417/1**

Report: Planner 1, November 22, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner 1, dated November 22, 2017, entitled “Rezoning Application: 208 East 22nd Street (Bill Curtis & Associates Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8600” (Bill Curtis & Associates Design Ltd., 208 East 22nd Street, RT-1A) be considered and that the Public Hearing be waived;

AND THAT the Mayor and City Clerk be authorized to execute a Release of the existing Restrictive Covenant registered against the title of the property.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

**12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8600”
(Bill Curtis & Associates Design Ltd., 208 East 22nd Street, RT-1A)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8600” (Bill Curtis & Associates Design Ltd., 208 East 22nd Street, RT-1A) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Rezoning Application: 1730 Chesterfield Avenue (Josh MacLean / North Van Apartments Ltd.) – File: 08-3360-20-0414/1

Report: Development Planner, November 15, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Development Planner, dated November 15, 2017, entitled “Rezoning Application: 1730 Chesterfield Avenue (Josh MacLean / North Van Apartments Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments) be considered and referred to a Public Hearing;

AND THAT the community benefits 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.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) be given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS - Continued

15. **“Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments) be given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **Therapy Dog Regulation – File: 09-4000-01-0001/2017**

Report: Manager, Bylaw Services, November 22, 2017

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Manager, Bylaw Services, dated November 22, 2017, entitled “Therapy Dog Regulation”:

THAT having considered the existing Provincial Government’s legislation for Guide and Service Dogs in British Columbia and the information in this report, a letter be sent from the Mayor on behalf of Council to the Attorney General of British Columbia, substantially in the form presented as Attachment #1 of the report;

AND THAT Council support in principle the exemption of Therapy Dogs from City licence fees, should adequate Provincial regulation for Therapy Dogs be in place in the future.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

17. Vancouver Drydock Discharge – File: 11-5280-02-0001/2017

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

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 Metro Vancouver be requested to require Seaspan to host a Public Information Meeting to present the facts regarding the application, and to invite City of North Vancouver Council, Vancouver Coastal Health and the public to the meeting.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:47 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 Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:48 pm.

“Certified Correct by the City Clerk”

CITY CLERK