



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 5, 2018.****

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT**

Councillor C. Keating  
Councillor D. Bell

**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  
B. Themens, Director, Finance  
E. Adin, Director, Community Services  
M. Epp, Director, Planning  
D. Pope, City Engineer  
M. Jefferson, Director, Human Resources  
N. Chand, Deputy Director, Finance  
L. Garber, Manager, Financial Planning  
H. Turner, Director, North Vancouver Recreation and Culture  
D. Koep, Chief Librarian  
D. Pistilli, Fire Chief  
S. Antoniali, Section Manager, Real Estate  
H. Reinhold, Deputy Director, Strategic Initiatives and Services  
H. Evans, Community Planner  
M. Friesen, Planner 1  
S. Smith, Planner 2  
D. Mitic, Manager, Transportation  
D. Watson, Transportation Planner  
L. Orr, Manager, Business Services  
G. Gusdal, Manager, Bylaw Services  
R. Charlton, Manager Public Works  
M. Hunter, Manager, Parks and Environment  
K. Magnusson, Deputy Director, Engineering  
J. Svancara, Budget Analyst  
D. Cameron, Budget Analyst  
L. Vargas, Traffic Engineer  
K. Chan, Manager, Client and Technology Services  
G. Munro, Manager, Information Technology  
S. Galloway, Manager, Planning  
B. Hurley, Planner 1

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

### **ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Mayor Mussatto

1. Regular Council Meeting Minutes, February 26, 2018.

**CARRIED UNANIMOUSLY**

### **PROCLAMATIONS**

Mayor Mussatto declared the following proclamation:

Stop the Sexual Exploitation of Children and Youth Awareness Week  
– March 5 to 11, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the agenda be varied to add an update from Shaun Hollingsworth, Seymour Salmonid Society, regarding the Seymour River Rockslide Mitigation Project, as Item 21 under “New Items of Business”.

**CARRIED UNANIMOUSLY**

### **PUBLIC INPUT PERIOD**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding left wing political strategy.
- Linda Sullivan, 1262 West 23<sup>rd</sup> Street, North Vancouver, spoke regarding a 50 metre pool in the Harry Jerome Community Centre.
- Gina Dhein, 2626 Western Avenue, North Vancouver, spoke regarding density, transportation, regional growth and livability.
- Karen Rose, 2615 Lonsdale Avenue, North Vancouver, spoke regarding the proposal for 2601 Lonsdale Avenue and traffic.
- Gordon Finney, 203 - 2545 Lonsdale Avenue, North Vancouver, spoke regarding the proposal for 2601 Lonsdale Avenue, traffic, parking, safety, housing and rental prices.
- Errol Povah, 121 C 56 Street, Delta, spoke regarding smoking regulation.
- Laurel James, 2545 Lonsdale Avenue, North Vancouver, spoke regarding the proposal for 2601 Lonsdale Avenue, greenspace and the laneway.
- Michelle Townsend, 2567 Western Avenue, North Vancouver, spoke regarding the proposal for 2601 Lonsdale Avenue, parking and removal of the lane.

*Continued...*

## **PUBLIC INPUT PERIOD - Continued**

- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke regarding smoking regulation, the proposal for 2601 Lonsdale Avenue and matters discussed in a closed meeting.
- Kevin Clarke, 2627 Western Avenue, North Vancouver, spoke regarding the proposal for 2601 Lonsdale Avenue.

## **CONSENT AGENDA**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** Item 2 be removed from the “Consent Agenda” and the remaining recommendations be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

#### **\*3. Labour Matter – File: 07-2510-01-0001/2018**

Report: Mayor Mussatto, February 26, 2018

**PURSUANT** to the verbal report of Mayor Mussatto, dated February 26, 2018, regarding a labour matter:

**THAT** the action taken by the Committee of the Whole, Closed session, be ratified;

**AND THAT** the wording of the recommendation and verbal report of Mayor Mussatto, dated February 26, 2018, remain in the Closed session.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

#### **\*4. Board in Brief, Greater Vancouver Regional District, Metro Vancouver February 23, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

**THAT** the correspondence of Metro Vancouver, dated February 23, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **2. Smoking Prohibition Expansion and Enforceability – File: 09-4000-01-0001/2018**

Report: Manager, Bylaw Services, February 14, 2018

Moved by Councillor Clark, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager, Bylaw Services, dated February 14, 2018, entitled “Smoking Prohibition Expansion and Enforceability”:

**THAT** Council deny the enactment of a blanket prohibition on smoking on all public lands;

**AND THAT** the report of the Manager, Bylaw Services, dated February 14, 2018, entitled “Smoking Prohibition Expansion and Enforceability”, remain in the Closed session.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **PRESENTATION**

**Geoff Cross, Vice President, Planning and Policy, TransLink  
– File: 16-8500-01-0001/2018**

Re: TransLink B-Line

Geoff Cross, Vice President, Planning and Policy, TransLink, provided a PowerPoint presentation regarding “TransLink B-Line” and responded to questions of Council.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Item 18 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

### **18. 50 Metre Pool at Harry Jerome – File: 06-2240-02-0001/1**

Submitted by: Councillor Clark

**WHEREAS** the City and District of North Vancouver have an agreement that either municipality choosing to build a facility in that municipality, to be operated by the jointly funded North Vancouver Recreation and Culture Commission, will assume full responsibility for the capital costs of any such new facility or expansion of an existing recreation facility;

**WHEREAS** the City and District of North Vancouver have an agreement that the net operating costs of operating the recreation facilities in either municipality, operated by the North Vancouver Recreation and Culture Commission, be shared by the City and District of North Vancouver according to a formula based on estimated public usage statistics;

**WHEREAS** the District of North Vancouver has recently built and capital-funded a new Delbrook Community Centre and indicated plans for a new recreation facility in Lower Capilano, the operating costs for which would be shared according to the existing recreation facilities' operating cost-sharing agreement;

**AND WHEREAS** in December 2012, Council of the District of North Vancouver indicated an unwillingness to cost-share according to the existing formula the operating costs of a 50 metre pool should the City choose to include this size of public pool in the planned new Harry Jerome Recreation Centre located in the City of North Vancouver;

**THEREFORE BE IT RESOLVED THAT** the Chief Administrative Officer and staff be directed to initiate and/or continue discussions with staff at the District of North Vancouver to secure their Council's agreement to cost-share the operating costs for the new Harry Jerome Recreation Centre, including a 50 metre pool, consistent with the North Vancouver Recreation and Culture Commission's current operating cost-sharing formula, which applies to existing recreation facilities;

**AND BE IT FURTHER RESOLVED THAT** the North Vancouver Recreation and Culture Commission be advised of this motion.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Item 18 be deferred until all Council members are present.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **Transportation Planner – File: 16-8330-09-0001/1**

Re: Walk CNV – Pedestrian Plan

The Transportation Planner, Community Services, and Sarah Freigang, Transportation Planner, Urban Systems, provided a PowerPoint presentation regarding “Walk CNV – Pedestrian Plan” and responded to questions of Council.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **5. Walk CNV – Pedestrian Plan – File: 16-8330-09-0001/1**

Report: Transportation Planner, February 28, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Transportation Planner, dated February 28, 2018, entitled “Walk CNV – Pedestrian Plan”:

**THAT** staff prepare a draft Pedestrian Plan for Council consideration.

**CARRIED UNANIMOUSLY**

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **6. Proposed Cannabis Dispensary Enforcement – File: 09-3900-02-0001/2018**

Report: Manager, Business Services, and Manager, Bylaw Services, February 21, 2018

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Manager, Business Services, and Manager, Bylaw Services, dated February 21, 2018, entitled “Proposed Cannabis Dispensary Enforcement”:

**THAT** Council approve the enforcement strategy to initiate civil court injunctions against the medical marijuana dispensaries currently operating in the City;

**AND THAT** the report of the Manager, Business Services, and Manager, Bylaw Services, dated February 21, 2018, entitled “Proposed Cannabis Dispensary Enforcement”, remain in the Closed session.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continued**

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

Report: Director, Finance, February 21, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Finance, dated February 21, 2018, 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, Finance, dated February 21, 2018, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

Report: Director, Strategic Initiatives and Services, and Deputy Director, Strategic Initiatives and Services, February 21, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Strategic Initiatives and Services, and Deputy Director, Strategic Initiatives and Services, dated February 21, 2018, 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, Strategic Initiatives and Services, and Deputy Director, Strategic Initiatives and Services, dated February 21, 2018, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**9. Land Matter – File: 13-6520-20-0021/1**

Report: Director, Planning, February 21, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Planning, dated February 21, 2018, 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 February 21, 2018, remain in the Closed session.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

10. **Chris Plagnol, Corporate Officer, Metro Vancouver, February 26, 2018**  
– File: 01-0400-60-0006/2018

Re: Consent to Metro Vancouver Regional Parks Service Amendment Bylaw  
No. 1260, 2018

Moved by Councillor Buchanan, seconded by Councillor Bookham

**THAT** Council of the City of North Vancouver approve the adoption of “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018”, by providing consent on behalf of the electors.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610”**  
**(232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment)**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610”  
(232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment) be adopted, signed by the Mayor  
and City Clerk and affixed with the corporate seal.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

12. **Draft 2018-2027 Financial Plan – File: 05-1715-20-0001/2018**

Report: Director, Finance, February 28, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Finance, dated February 28, 2018, entitled  
“Draft 2018-2027 Financial Plan”:

**THAT** Council provide input on the Draft 2018 Program Plan that reflects an overall tax  
rate increase of 1.5%;

**THAT** the 2018-2027 Final Project Plan for the City of North Vancouver be endorsed;

**AND THAT** the resolutions or bylaws to appropriate funding for the projects included in  
the 2018 Project Budget be brought forward in a timely manner.

**CARRIED UNANIMOUSLY**



**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

**13. Cannabis Regulation: Zoning and Business Bylaw Amendments  
– File: 09-3900-02-0001/2018**

Report: Manager, Business Services, and Planner 2, February 28, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Business Services, and Planner 2, dated February 28, 2018, entitled “Cannabis Regulation: Zoning and Business Bylaw Amendments”:

**THAT** the following amendment bylaws to prohibit non-medicinal Cannabis Production and Sales in the City be considered and referred to a Public Hearing:

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609”  
(A Bylaw to Regulate Cannabis); and

“Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018,  
No. 8616” (A Bylaw to Regulate Cannabis);

**AND THAT** no applications requesting cannabis retail sales and production be processed until policies and/or bylaws are adopted to regulate such activities.

**CARRIED UNANIMOUSLY**

**BYLAWS – FIRST AND SECOND READINGS**

**14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609”  
(A Bylaw to Regulate Cannabis)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609”  
(A Bylaw to Regulate Cannabis) be given first and second readings.

**CARRIED UNANIMOUSLY**

**15. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018, No. 8616” (A  
Bylaw to Regulate Cannabis)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018, No. 8616” (A  
Bylaw to Regulate Cannabis) be given first and second readings.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

**16. Duplex Special Study: Results and Direction – File: 13-6520-01-0002/2018**

Report: Planner 2, February 28, 2018

The vote on the recommendation was taken separately as follows:

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Planner 2, dated February 28, 2018, entitled “Duplex Special Study: Results and Direction”:

**THAT** the results of the Duplex Special Study be received and community members thanked for their input;

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Bookham

**AND THAT** the study be concluded and staff be directed to return with draft bylaws and process for implementation.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

**17. Development Application: 125 and 145 East 13<sup>th</sup> Street (Millenium Northmount Properties Ltd. / Chris Dikeakos Architects Inc.) – File: 08-3360-20-0447/1**

Report: Manager, Planning, February 28, 2018

Moved by Councillor Bookham, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager, Planning, dated February 28, 2018, entitled “Development Application: 125 and 145 East 13<sup>th</sup> Street (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc.)”:

**THAT** staff be directed to process a rezoning application and an amendment of the Official Community Plan to increase the maximum permitted height, as described in the report;

**AND THAT** staff be directed to negotiate a sale of transferrable density from an existing City-owned site with residual density.

**CARRIED**

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

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 8:01 pm for the Public Clarification Period and reconvened the meeting after the following speakers:

- Jodi Waring, 2545 Lonsdale Avenue, North Vancouver, requested clarification of the addresses of the residents in the Minutes of February 26, 2018. The Mayor suggested she contact the City Clerk's office for clarification of the approved Minutes.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, asked for clarification on Item 6, Proposed Cannabis Dispensary Enforcement.
- Sherry Laslo, 318 East 22 Street, North Vancouver, asked for clarification regarding the annual budget and the Harry Jerome development.

## **INQUIRIES**

### **19. Green Necklace - Lonsdale and 23<sup>rd</sup> Street – File: 12-5810-01-0001/2018**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to the plan for completion of the Green Necklace in the area of Silver Harbour and the safety of the temporary trail.

Mayor Mussatto advised that a temporary path will be constructed, similar to what has been done in other areas, realizing the area will be redeveloped.

### **20. Transportation - Lonsdale Avenue and 26<sup>th</sup> Street to Larson Road – File: 16-8310-01-0001/2018**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to the traffic demand strategy for Lonsdale Avenue and 26<sup>th</sup> Street to Larson Road and an update with respect to initiatives for safe routes to schools in the area.

Mayor Mussatto advised that staff will provide a report back.

## **NEW ITEMS OF BUSINESS**

### **21. Shaun Hollingsworth and Steven Vincent, Seymour Salmonid Society – File: 01-0530-01-0001/2018**

Re: Seymour River Rockslide Mitigation Project – Update

Shaun Hollingsworth and Steven Vincent provided a verbal presentation regarding Seymour River Rockslide Mitigation Project – Update and responded to questions from members of Council.

## **NOTICES OF MOTION**

Nil.

**CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 8:21 pm and reconvened at 8:55 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**22. Labour Matter – File: 07-2685-20-0001/1**

Verbal Report: Director, Human Resources, March 5, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the verbal report of the Director, Human Resources, dated March 5, 2018, regarding a labour matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the verbal report of the Director, Human Resources, dated March 5, 2018, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:56 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK