



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 16, 2018.**

PRESENT:

COUNCIL MEMBERS

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

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
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Valuator-Negotiator
N. Chand, Deputy Director, Finance
B. Johnson, Revenue Accountant
L. Orr, Manager, Business Services
G. Gusdal, Manager, Bylaw Services
M. Holm, Manager Development Services
D. Johnson, Development Planner
M. Friesen, Planner 1
S. Smith, Planner 2
D. Watson, Transportation Planner
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
K. Magnusson, Deputy Director, Engineering

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

ADOPTION OF AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Agenda, April 16, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

2. Regular Council Meeting Minutes, April 9, 2018.

CARRIED UNANIMOUSLY

Councillor Keating joined the meeting at 6:01 pm.

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding housing and transit.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding)**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighbourhood Transportation Improvements)**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighbourhood Transportation Improvements) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street)**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Preliminary Report – 705 West 3rd Street Rezoning Application (Lotus Capital Corporation / Ankenman Marchand Architects) – File: 08-3360-20-0436/1

Report: Planner 1, April 11, 2018

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated April 11, 2018, entitled “Preliminary Report – 705 West 3rd Street Rezoning Application (Lotus Capital Corporation / Ankenman Marchand Architects)”:

THAT staff be directed to continue processing the rezoning application and to negotiate an on-site community benefit contribution substantially as outlined in the report of the Planner 1, dated April 11, 2018;

AND THAT the report be referred to Bowinn Ma, Member of the Legislative Assembly, and the Integrated North Shore Transportation Planning Projects Committee.

CARRIED UNANIMOUSLY

7. Proposed Drinking Water Conservation Plan Bylaw – File: 11-5240-01-0001/2018

Report: Manager, Engineering Planning and Design, April 11, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Engineering Planning and Design, dated April 11, 2018, entitled “Proposed Drinking Water Conservation Plan Bylaw”:

THAT the following bylaws be considered:

- “Drinking Water Conservation Plan Bylaw, 2018, No. 8627”;
- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8628” (Text Amendment);
- “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8629” (Schedule A – Addition of Drinking Water Conservation Plan Bylaw);
- “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2018, No. 8630” (Lawn Watering Permit); and
- “Water Shortage Response Bylaw, 2004, No. 7648, Repeal Bylaw, 2018, No. 8631”.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627”

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627” be given third reading.

CARRIED UNANIMOUSLY

9. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8628” (Text Amendment)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8628” (Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8628” (Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

10. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8629” (Schedule A – Addition of Drinking Water Conservation Plan Bylaw)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8629” (Schedule A – Addition of Drinking Water Conservation Plan Bylaw) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8629” (Schedule A – Addition of Drinking Water Conservation Plan Bylaw) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS - Continued

11. **“Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2018, No. 8630” (Lawn Watering Permit)**

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2018, No. 8630” (Lawn Watering Permit) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2018, No. 8630” (Lawn Watering Permit) be given third reading.

CARRIED UNANIMOUSLY

12. **“Water Shortage Response Bylaw, 2004, No. 7648, Repeal Bylaw, 2018, No. 8631”**

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Water Shortage Response Bylaw, 2004, No. 7648, Repeal Bylaw, 2018, No. 8631” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Water Shortage Response Bylaw, 2004, No. 7648, Repeal Bylaw, 2018, No. 8631” be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the “City Clerk’s Recommendation” be brought forward for consideration.

CARRIED UNANIMOUSLY

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:22 pm and reconvened at 6:29 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

18. Land Matter – File: 06-2380-01-0001/2018

Report: Property Services Coordinator, April 11, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated April 11, 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 Property Services Coordinator, dated April 11, 2018, remain in the Closed session.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

19. Land Matter – File: 06-2380-01-0001/2018

Report: Property Services Coordinator, April 11, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Property Services Coordinator, dated April 11, 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 Property Services Coordinator, dated April 11, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee Meeting regarding “2018 Property Tax Rate Distribution Options”.

CARRIED UNANIMOUSLY

The meeting recessed to the Finance Committee Meeting at 6:30 pm and reconvened at 7:12 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. 2018 Property Tax Increase Distribution Options – File: 05-1610-01-0001/2018

Report: Deputy Director, Finance, April 11, 2018

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director, Finance, dated April 11, 2018, entitled “2018 Property Tax Increase Distribution Options”:

THAT 2018 Property Tax Increase Distribution - Option 1 (1.5% tax rate increase across the board) be endorsed;

THAT Council approve a further 1% tax increase for the Harry Jerome Community Recreation Centre;

AND THAT staff bring forward a Tax Rate Bylaw (2018) that must be adopted before May 15, 2018, in accordance with the *Community Charter*.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:12 pm and reconvened at 9:24 pm.

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

Report: Manager, Business Services and the Planner 2

Moved by Councillor Clark, seconded by Councillor Keating

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 Option 3, refer the matter to Policy Committee to develop policy, be endorsed, as follows;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

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

THAT staff be directed to draft a Recreational Cannabis Sales Location Policy in similar form to the City’s current Retail Liquor Sales Location Policy;

THAT the draft policy be referred to a Policy Committee meeting, along with supporting zoning and business licence bylaw amendments;

AND THAT no rezoning or business licence applications be processed until after the Policy Committee meeting.

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT the following bylaws be referred back to staff:

“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 the Regulation of Cannabis be deferred to a Committee of the Whole, Closed session, to discuss the legal options and implications.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Mayor Mussatto declared a 5 minute recess and the meeting reconvened at 9:55 pm.

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697) and “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 9:55 pm and reconvened at 12:29 am.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the meeting continue past 10:30 pm to the conclusion of the Public Hearing.

CARRIED UNANIMOUSLY

A motion to continue the meeting beyond 10:30 pm and continue to the conclusion of the Public Hearing was carried unanimously.

BYLAWS – THIRD READING

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 16 be deferred to the next Regular meeting of Council.

CARRIED UNANIMOUSLY

17. “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 17 be deferred to the next Regular meeting of Council.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

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 12:31 am.

“Certified Correct by the City Clerk”

CITY CLERK