



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 9, 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

D. Pope, Acting 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
M. Jefferson, Director, Human Resources
S. Galloway, Manager, Planning
B. Hurley, Planner 1
D. Johnson, Development Planner
H. Evans, Community Planner
M. Friesen, Planner 1
D. Watson, Transportation Planner
K. Magnusson, Deputy Director, Engineering
I. Tang, Deputy Director, LEC
M. Hunter, Manager, Parks and Environment
L. Orr, Manager, Business Services

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

APPROVAL OF AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Agenda, July 9, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Buchanan

2. Regular Council Meeting Minutes, June 25, 2018.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the General Local Election.
- Joy Hayden, Hollyburn Family Services Society, 104-267 West Esplanade, North Vancouver, spoke regarding the proposed development at 143 East 17th Street.
- Greg Holmes, Lower Lonsdale Business Improvement Area, 145 Chadwick, Court, North Vancouver, spoke regarding the proposed development at 143 East 17th Street.
- Don Peters, on behalf of Community Housing Action Committee, 678 West Queens Road, North Vancouver, spoke regarding the proposed development at 143 East 17th Street.
- Ginette Holland, 222 West 4th Street, North Vancouver, spoke regarding the proposed development at 143 East 17th Street.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
June 22, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated June 22, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAWS – ADOPTION

- *4. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8658”**

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8658” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8659”**

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8659” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *6. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8660”**

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8660” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8614” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street, CD-700)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8614” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street, CD-700) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. **“Heritage Designation Bylaw, 2018, No. 8615” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street)**

THAT “Heritage Designation Bylaw, 2018, No. 8615” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

9. **Mike Dumler, Chair, North Shore Table Tennis Club Society, June 25, 2018
– File: 01-0230-01-0001/2018**

Re: Financial Assistance for BC 55+ Seniors 2018 Table Tennis Tournament

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Mike Dumler, North Shore Table Tennis Club Society, dated June 25, 2018, regarding “Financial Assistance for BC 55+ Seniors 2018 Table Tennis Tournament” be received;

AND THAT Council support the BC 55+ Seniors 2018 Table Tennis Tournament with funding in the amount of \$750, to be allocated from the Council Contingency Fund.

Continued...

CORRESPONDENCE - Continued

9. **Mike Dumler, Chair, North Shore Table Tennis Club Society, June 25, 2018
– File: 01-0230-01-0001/2018 - Continued**

Moved by Councillor Clark, seconded by Councillor Keating

THAT Mike Dumler come forward to respond to questions of Council.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the motion be amended to support the BC 55+ Seniors 2018 Table Tennis Tournament with funding in the amount of \$1,000, to be allocated from the Council contingency Fund.

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **1705 Larson Road Rezoning Application (Cascadia Green Development / Vivid Green Architecture, CD-711) – File: 08-3360-20-0409/1**

Report: Planner, July 4, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated July 4, 2018, entitled “1705 Larson Road Rezoning Application (Cascadia Green Development / Vivid Green Architecture, CD-711)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Development / Vivid Green Architecture, 1705 Larson Road, CD-711) be considered and referred to a Public Hearing;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT the community benefits listed in the July 4, 2018 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 UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Rezoning Application – 2052 Chesterfield Avenue (Peter Hildebrand / Iredale Architecture) – File: 08-3360-20-0439/1**

Report: Planner 1, July 4, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated July 4, 2018, entitled “Rezoning Application – 2052 Chesterfield Avenue (Peter Hildebrand / Iredale Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8662” (Peter Hildebrand / Iredale Architecture, 2052 Chesterfield Avenue, CD-714) be considered and the Public Hearing be waived;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT the community benefits listed in the July 4, 2018 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.

BYLAW – FIRST AND SECOND READINGS

13. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8662” (Peter Hildebrand / Iredale Architecture, 2052 Chesterfield Avenue, CD-714)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8662” (Peter Hildebrand / Iredale Architecture, 2052 Chesterfield Avenue, CD-714) be given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Rezoning Application: 645 St. Davids Avenue (Gregg and Diane Hallaway / Synthesis Design Inc.) – File: 08-3360-20-0443/1

Report: Development Planner, July 4, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Development Planner, dated July 4, 2018, entitled “Rezoning Application: 645 St. David’s Avenue (Gregg and Diane Hallaway / Synthesis Design Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. David’s Avenue, CD-712) be considered;

THAT the community benefits listed in the July 4, 2018 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;

THAT notification be circulated in accordance with the *Local Government Act*;

THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Rezoning Application: 143 East 17th Street and 1600-1640 Eastern Avenue (Anthem Properties Group Ltd. / dys Architecture) – File: 08-3360-20-0429/1

Report: Manager, Planning, July 4, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Planning, dated July 4, 2018, entitled “Rezoning Application: 143 East 17th Street and 1600-1640 Eastern Avenue (Anthem Properties Group Ltd. / DYS Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / DYS Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / DYS Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT notification be circulated in accordance with the *Local Government Act*;

THAT the community benefits listed in the 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 sign all necessary documentation to give effect to the motion.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / DYS Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / DYS Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS – Continued

18. **“Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / DYS Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / DYS Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting regarding “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:37 pm and reconvened at 6:56 pm.

BYLAW – THIRD READING

19. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656”**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656” be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 26 be brought forward for consideration.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

26. Communication Plan for the Integrated North Shore Transportation Planning Project (INSTPP) – File: 16-8350-20-0027/1

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Clark

WHEREAS the Integrated North Shore Transportation Planning Project (INSTPP) was created in January 2018 to enable greater cross-jurisdictional collaboration and provide an integrated transportation approach for the North Shore that is environmentally progressive, values safety, and improves the movement of people and goods;

WHEREAS the Steering Committee and the Staff Working Group, in conjunction with the project team, have completed the assessment of the transportation needs and gaps and have identified short, medium and long-term objectives and strategies for transportation improvements;

WHEREAS success for near and long-term improvements in transportation on the North Shore is reliant on the continued cross-jurisdictional collaboration of all Steering Committee and partner groups;

AND WHEREAS members of the North Shore Congress expressed interest to communicate the findings of the INSTPP to the broader North Shore communities;

THEREFORE BE IT RESOLVED that staff be directed to develop and implement a communication strategy of the INSTPP findings to the community by the end of September 2018;

THAT staff work collaboratively with other interested Steering Committee members and partners in the communication;

AND THAT a copy of the resolution be forwarded to all Steering Committee members and partners for their information and action.

CARRIED UNANIMOUSLY

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. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6th Street, CD-710) and “Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6th Street, CD-710, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:10 pm and reconvened at 7:38 pm.

BYLAWS – THIRD READING

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6th Street, CD-710)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6th Street, CD-710) be given third reading.

CARRIED UNANIMOUSLY

21. **“Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6th Street, CD-710, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6th Street, CD-710, Rental Housing Commitments) be given third reading.

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, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:58 pm and reconvened at 8:20 pm.

BYLAW – THIRD READING

22. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713) be given third reading.

CARRIED UNANIMOUSLY

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. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707) and “Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:28 pm and reconvened at 10:05 pm.

BYLAWS – THIRD READING

23. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707) be given third reading.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting continue past 10:30 pm to conclude the discussion on Items 23 and 24 only.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 23 be deferred to the next Regular meeting of Council.

CARRIED UNANIMOUSLY

24. **“Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments) be given third reading.

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 24 be deferred to the next Regular meeting of Council.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING - Continued

25. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22nd Street)

Item 25 was removed from the Agenda by the City Clerk.

ADJOURN

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:35 pm.

“Certified Correct by the City Clerk”

CITY CLERK