



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 4, 2019**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

ABSENT

Councillor H. Back

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
G. Munro, Manager, Information Technology
C. Nichols, Manager, Human Resources
J. Roy, Manager, Civic Facilities
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
J. Svancara, Budget Analyst
M. Epp, Director, Planning and Development
A. Devlin, Manager, Transportation
S. Galloway, Manager, Planning
C. Jackson, Manager, Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Manager, Business and Community Partnerships
P. Duffy, Manager, Bylaws
L. Herman, Coordinator, Community Development
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks & Environment
J. Klochnyk, Manager, Public Works
B. Willock, Sr. Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
J. Hall, Manager, Public Realm Infrastructure
K. Kuzmanovski, Section Manager, Traffic Engineering
G. Bhayani, Superintendent, RCMP
S. Fraser, Manager, Police Support Services
D. Koep, Chief Librarian
T. Huckell, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, November 4, 2019

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Veterans' Week – November 5 to 11, 2019

Mayor Buchanan presented a framed proclamation to the Colour Party of the Royal Canadian Legion, Branch 118.

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, October 28, 2019

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding business permits and social housing.
- Erika Rathje, 8-140 East 20th Street, North Vancouver, spoke regarding the AAA Mobility Lanes.
- Tony Sun, 125 Victory Ship Way, North Vancouver, spoke regarding the AAA Mobility Lanes.

DELEGATION

Michael Fontana, Learning and Outreach Manager, The Cinematheque

Re: North Shore Youth in Film Program

Michael Fontana, Learning and Outreach Manager, The Cinematheque, presented 2 student videos regarding the “North Shore Youth in Film Program” and responded to questions of Council.

CORRESPONDENCE

3. Thea Loo, Learning and Outreach Coordinator, The Cinematheque, October 16, 2019
– File: 01-0230-01-0001/2019

Re: North Shore Youth in Film Program

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Thea Loo, Learning and Outreach Coordinator, The Cinematheque, dated October 16, 2019, regarding the “North Shore Youth in Film Program”, be received with thanks.

CARRIED UNANIMOUSLY

PRESENTATION

2020-2029 Draft Preliminary Project Plan – Director, Finance, and Deputy Director, Finance

The Director, Finance, and Deputy Director, Finance, provided a PowerPoint presentation regarding the “2020-2029 Draft Preliminary Project Plan” and responded to questions of Council.

REPORT

4. 2020-2029 Draft Preliminary Project Plan – File: 05-1705-30-0019/2020

Report: Deputy Director, Finance, October 23, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Finance, dated October 23, 2019, entitled “2020-2029 Draft Preliminary Project Plan”:

THAT members of Council provide input on the 2020-2029 Draft Preliminary Project Plan;

AND THAT the Project Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

CARRIED UNANIMOUSLY

PRESENTATION

Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes – Manager, Transportation, and Manager, Public Realm Infrastructure

The Manager, Transportation, and Manager, Public Realm Infrastructure, provided a PowerPoint presentation regarding “Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes” and responded to questions of Council.

REPORT

5. Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes
– File: 16-8480-01-0001/2019

Report: Manager, Transportation, October 23, 2019

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Transportation, dated October 23, 2019, entitled “Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes”:

Continued...

REPORT – Continued

5. Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes
– File: 16-8480-01-0001/2019 – Continued

THAT Council endorse the Corridor Prioritization Framework, as outlined in the report, to guide AAA mobility lane infrastructure investment decisions;

THAT Council direct staff to proceed with the phased implementation of the Recommended Priority Corridors, following the Planning and Implementation Strategy process, as outlined in the report;

AND THAT the planning and design for these priority AAA mobility lane corridors consider opportunities to accommodate the needs and abilities for other non-pedestrian and non-auto modes of travel, including but not limited to: electric bicycles, scooters and skateboards.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be given third reading.

CARRIED UNANIMOUSLY

MOTION

7. Development Variance Permit No. DVP2018-00004 (1420 Forbes Avenue)
– File: 08-3090-20-0242/1

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT Development Variance Permit No. DVP2018-00004 (1420 Forbes Avenue) be issued to Mario D. Ventura and Remedios G. Ventura, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2018-00004, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue).

CARRIED UNANIMOUSLY

REPORTS

8. Temporary Use Permit – 92 Lonsdale Avenue – Mobile Boutique Clothing Store
– File: 08-3400-20-0006/1

Report: Planner 1, October 23, 2019

Moved by Councillor Hu, seconded by Councillor Bell

THAT the applicant, Zofia Rodriguez, come forward to clarify comments of Council.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Planner 1, dated October 23, 2019, entitled
“Temporary Use Permit – 92 Lonsdale Avenue – Mobile Boutique Clothing Store”:

THAT Temporary Use Permit No. PLN2019-00006 (Maplewood Properties Ltd., Inc. No. 345644), to permit a mobile boutique clothing store at 92 Lonsdale Avenue for a three-year term, be considered;

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

AND THAT a Public Meeting be held.

CARRIED UNANIMOUSLY

9. Council Chambers Accessibility Improvements – Appropriation
– File: 02-0890-20-0008/1

Report: Deputy Director, Strategic and Corporate Services, October 18, 2019

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated October 18, 2019, entitled “Council Chambers Accessibility Improvements – Appropriation”:

THAT (Funding Appropriation #1930) an amount of \$275,000 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the design and tendering of accessibility upgrades to Council Chambers;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Reserve.

CARRIED UNANIMOUSLY

REPORTS – Continued

10. Seaside Hotel Application for Extended Hours and Patron Participation Endorsement: 130-125 Victory Ship Way – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, October 22, 2019

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 22, 2019, entitled “Seaside Hotel Application for Extended Hours and Patron Participation Endorsement: 130-125 Victory Ship Way”:

THAT the application from the Seaside Hotel at 130-125 Victory Ship Way in The Shipyards for extended hours of liquor service to 1:00 am Fridays and Saturdays, and for a Patron Participation Endorsement as it applies to their Food Primary Liquor Licence, be approved.

Approval is granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the establishment and the community in general is expected to be minimal if managed appropriately;
- The proposed extended liquor serving hours and Patron Participation Endorsement are consistent with the vision for The Shipyards as a vibrant waterfront destination;
- The proposed extended liquor serving hours and Patron Participation Endorsement will not result in the service area being operated in a manner that is contrary to the primary purpose of the business; and
- The results of the public input conducted by City staff obtained through two signs posted on the business from September 30, 2019 to October 18, 2019 resulted in three written responses – two against due to potential noise and one in support.

CARRIED UNANIMOUSLY

11. North Point Brewing Application for Lounge Endorsement – 266 East 1st Street – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, October 23, 2019

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 23, 2019, entitled “North Point Brewing Application for Lounge Endorsement – 266 East 1st Street”:

THAT the application from North Point Brewing, 266 East 1st Street, for a Lounge Endorsement be approved subject to the following conditions to be added to the Business Licence:

Continued...

REPORTS – Continued

11. North Point Brewing Application for Lounge Endorsement – 266 East 1st Street
– File: 09-4320-50-0002/2019 – Continued

- No music on the outdoor patio;
- 10:00 pm closure of the garage doors; and
- Signage be posted asking patrons to be respectful of area residents.

Approval is granted on the basis that:

- Impact on the adjacent community is expected to be minimal;
- Noise on nearby residents and the community in general is expected to be minimal if the business is managed appropriately; and
- The results of the public input obtained through signage on the business and direct mail out to all property owners within a 40 metre radius of the business resulted in four responses regarding concerns about potential noise and parking.

CARRIED UNANIMOUSLY

Councillor Valente recused himself at 8:40 pm, declaring a potential conflict of interest with respect to Item 12 – Economic Health Cluster Next Steps.

12. Economic Health Cluster Next Steps – File: 13-6750-01-0001/2019

Report: Manager, Business and Community Partnerships, October 23, 2019

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 23, 2019, entitled “Economic Health Cluster Next Steps”:

THAT staff be directed to identify targeted opportunities to support the sustainability and growth of an Economic Health Cluster in the City Centre through existing Council initiatives, as outlined in the report, based on the following priority areas:

- Office space supply and requirements;
- Office connectivity;
- Mixed land uses;
- Public realm design;
- Placemaking specific to an office environment, hospital workers and medical/health services customers;
- Transportation/mobility; and
- Strategic partnership development;

THAT staff be directed to work with the Mayor’s Office to build a working relationship with Lions Gate Hospital, Lions Gate Hospital Foundation and Vancouver Coastal Health Authority for ongoing dialog, information sharing and identification of potential strategic initiatives and partnership opportunities;

Continued...

REPORTS – Continued

12. Economic Health Cluster Next Steps – File: 13-6750-01-0001/2019 – Continued

THAT staff be directed to work with the Mayor’s Office to consult other medical and health services professionals such as the North Shore Division of Family Practice, dentists, physiotherapists, etc., for ongoing dialog, information sharing and identification of potential strategic initiatives in support of an Economic Health Cluster;

THAT staff be directed to develop and implement specific placemaking initiatives directed to office staff, hospital staff and medical/health services customers;

AND THAT staff report back to Council on the progress of this initiative.

CARRIED UNANIMOUSLY

(by members remaining)

Councillor Valente returned to the meeting at 8:54 pm.

13. Smoking Regulation Bylaw, 1998, No. 7026 Update – File: 09-3900-02-0001/2019

Report: Manager, Bylaw Services, October 23, 2019

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Bylaw Services, dated October 23, 2019, entitled “Smoking Regulation Bylaw, 1998, No. 7026 Update”:

THAT the “Smoke and Smoking” definition within “Smoking Regulation Bylaw, 1998, No. 7026” be updated to include all manner of e-cigarettes and vaping and to replace “weed” with “cannabis”;

THAT “Smoking Regulation Bylaw, 1998, No. 7026” be updated to include smoking restrictions in all City parks, plazas and multi-use pathways;

THAT staff review and report back on the “Don’t be a Butthead” cigarette butt reduction campaign to determine its effectiveness;

THAT staff be directed to implement a cigarette butt recycling/receptacle program in the City;

THAT staff be directed to develop a policy opposing the advertisement of vaping products on City property, including bus shelters and bus stops;

THAT the Mayor, on behalf of Council, write to the Federal health agencies and the Provincial Minister of Health with respect to the stronger regulation of advertising and vaping products to youth;

THAT the Mayor, on behalf of Council, write to the vaping businesses in the City regarding their responsibility of selling vaping products to youth;

AND THAT the penalties be reviewed, for both the *Cannabis Control and Licensing Act* and the Smoking Regulation Bylaw, seeking to unify the payment penalties.

CARRIED UNANIMOUSLY

COUNCIL REPORT

- Councillor McIlroy reported on her attendance at the Livable Cities Forum, Victoria, BC and the 2019 Zero Waste Conference, Vancouver, BC, both held in October 2019.
- Councillor Hu reported on her attendance at the Livable Cities Forum, Victoria, BC.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 9:22 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

14. Benches in the City – File: 01-0220-01-0001/2019

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan whether or not benches would be included in the budget.

The Chief Administrative Officer advised that staff would provide Council with further information.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 9:23 pm and reconvened at 9:51 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Land Matter – File: 08-3360-20-0454/1

Report: Director, Planning and Development, October 23, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning and Development, dated October 23, 2019, 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 and Development, dated October 23, 2019 remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:52 pm.

“Certified Correct by the City Clerk”

CITY CLERK