



**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 12, 2018.****

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**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  
M. Epp, Director, Planning  
D. Pope, City Engineer  
M. Jefferson, Director, Human Resources  
R. Skene, Manager, Facilities and Real Estate  
D. Foldi, Project Manager  
S. Antoniali, Section Manager, Real Estate  
H. Reinhold, Deputy Director, Strategic Initiatives and Services  
S. Galloway, Manager, Planning  
B. Hurley, Planner 1  
D. Johnson, Development Planner  
M. Friesen, Planner 1  
J. Buitenhuis, Coordinator, Community Development  
K. Magnusson, Deputy Director, Engineering  
N. Chand, Deputy Director, Finance  
L. Garber, Manager, Financial Planning  
H. Turner, Director, North Vancouver Recreation and Culture  
I. Steward, Property Valuator-Negotiator  
G. Sutherland, Project Manager  
L. Orr, Manager, Business Services  
G. Gusdal, Manager, Bylaw Services  
M. Hunter, Manager, Parks and Environment  
D. Mitic, Manager, Transportation  
D. Watson, Transportation Planner  
C. Jackson, Section Manager, Environmental Sustainability  
M. Holm, Manager Development Services  
J. De Ruiters, Manager Inspections  
J. Wilson, Manager Recreation & Culture Services  
D. Pistilli, Fire Chief

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

## **ADOPTION OF MINUTES**

Moved by Councillor Buchanan, seconded by Councillor Clark

1. Regular Council Meeting Minutes, March 5, 2018.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto declared the following proclamations:

World Down Syndrome Day – March 21, 2018

## **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.

**DEFEATED**

Councillor Keating is recorded as voting contrary to the motion.

- Joy Hayden, 304-1650 Chesterfield Avenue, North Vancouver, on behalf of Hollyburn Senior's Society, spoke in support of the development proposal for 151 East Keith Road and senior's housing.
- Carla Pezzente, 3736 Norwood Avenue, North Vancouver, spoke in support of the development proposal for 2601 Lonsdale Avenue.
- Rany Ratushny, 3586 St. Andrew's Avenue, North Vancouver, on behalf of Pacific Asset Management, spoke in support of the development proposal for 2601 Lonsdale Avenue, traffic and safety.
- Greg Holmes, 202-145 Chadwick Court, North Vancouver, on behalf of the Lower Lonsdale Business Improvement Association, spoke regarding affordable housing.
- Annwen Loverin, 115-560 Raven Woods Drive, North Vancouver, Silver Harbour Senior's Activity Centre, spoke regarding the proposed new Harry Jerome Community Recreation Centre.

## **CORRESPONDENCE**

2. **Barb MacLellan, President, Canadian Federation of University Women, North Vancouver, March 2, 2018 – File: 01-0230-01-0001/2018**

Re: Canadian Federation of University Women – Request for Funding

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence of Barb MacLellan, President, Canadian Federation of University Women, North Vancouver, dated March 2, 2018, regarding “Canadian Federation of University Women – Request for Funding” be received;

**AND THAT** Council support the Canadian Federation of University Women by providing funding in the amount of \$500 to be allocated from the Council Contingency Fund for the provincial annual general meeting and Conference of the BC Council, to be held in North Vancouver, April 20 to 22, 2018.

**CARRIED UNANIMOUSLY**

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

3. **Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee – File: 01-0360-20-0010/2018**

Report: Coordinator, Community Services, March 7, 2018

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Coordinator, Community Services, dated March 7, 2017, entitled “Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee”:

**THAT** Councillor Back and Councillor Buchanan be appointed to the Civic Youth Awards and Grants Committee;

**AND THAT** the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Civic Youth Awards and Grants Committee to review the grant applications and youth award nominations submitted for the year 2018.

**CARRIED UNANIMOUSLY**

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

**4. 230-232 East 8<sup>th</sup> Street Rezoning Application (Cascadia Green Development / Vivid Green Architecture, CD-698) – File: 08-3360-20-0377/1**

Report: Planner, March 7, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner, dated March 7, 2018, entitled “230-232 East 8<sup>th</sup> Street Rezoning Application (Cascadia Green Development / Vivid Green Architecture, CD-698)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8611” (Cascadia Green Development / Vivid Green Architecture, 230-232 East 8<sup>th</sup> Street, CD-698) be considered and referred to a Public Hearing;

**AND 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, Planning, as conditions of zoning.

**CARRIED UNANIMOUSLY**

**BYLAW – FIRST AND SECOND READINGS**

**5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8611” (Cascadia Green Development / Vivid Green Architecture, 230-232 East 8<sup>th</sup> Street, CD-698)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8611” (Cascadia Green Development / Vivid Green Architecture, 230-232 East 8<sup>th</sup> Street, CD-698) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

### **6. 365 East 2<sup>nd</sup> Street Rezoning Application (Hossein Safari / Rafii Architects Inc., CD-699) – File: 08-3360-20-0406/1**

Report: Planner, March 7, 2018

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planner, dated March 7, 2018, entitled “365 East 2<sup>nd</sup> Street Rezoning Application (Hossein Safari / Rafii Architects Inc., CD-699)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8612” (Hossein Safari / Rafii Architects Inc., 365 East 2<sup>nd</sup> Street, CD-699) be considered and referred to a Public Hearing;

**THAT** “Housing Agreement Bylaw, 2018, No. 8613” (Hossein Safari / Rafii Architects Inc., 365 East 2<sup>nd</sup> Street, CD-699, Rental Housing Commitments) be considered and referred to a Public Hearing;

**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, Planning;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

**CARRIED UNANIMOUSLY**

## **BYLAWS – FIRST AND SECOND READINGS**

### **7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8612” (Hossein Safari / Rafii Architects Inc., 365 East 2<sup>nd</sup> Street, CD-699)**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8612” (Hossein Safari / Rafii Architects Inc., 365 East 2<sup>nd</sup> Street, CD-699) be given first and second readings.

**CARRIED UNANIMOUSLY**

### **8. “Housing Agreement Bylaw, 2018, No. 8613” (Hossein Safari / Rafii Architects Inc., 365 East 2<sup>nd</sup> Street, CD-699, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** “Housing Agreement Bylaw, 2018, No. 8613” (Hossein Safari / Rafii Architects Inc., 365 East 2<sup>nd</sup> Street, CD-699, Rental Housing Commitments) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

### **9. 2018-2027 Financial Plan Bylaw – File: 05-1700-03-0001/2018**

Report: Director, Finance, March 7, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director, Finance, dated March 7, 2018, entitled “2018-2027 Financial Plan Bylaw”:

**THAT** “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620” be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

### **10. “Financial Plan for the Years 2018 to 2027, 2018, No. 8620”**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Financial Plan for the Years 2018 to 2027, 2018, No. 8620” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Financial Plan for the Years 2018 to 2027, 2018, No. 8620” be given third reading.

**CARRIED UNANIMOUSLY**

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

### **11. Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments Ltd.) – File: 08-3360-20-0403/1**

Report: Development Planner, March 7, 2018

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Development Planner, dated March 7, 2018, entitled “Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments Ltd.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702), be considered and referred to a Public Hearing;

**THAT** “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be considered and referred to a Public Hearing;

*Continued...*

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

**11. Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments Ltd.) – File: 08-3360-20-0403/1 - Continued**

**THAT** additional offsite works and community amenities listed in the report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director, Planning, as conditions of rezoning;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary covenants and legal agreements required to secure the commitments outlined in the report.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell  
Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

**BYLAWS – FIRST AND SECOND READING**

**12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”  
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be given first and second readings.

**CARRIED**

Councillor Bell, Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

## **BYLAWS – FIRST AND SECOND READING - Continued**

### **13. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be given first and second readings.

**CARRIED**

Councillor Bell, Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

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

### **14. Harry Jerome Neighbourhood Lands Project Description and Potential Amenities – File: 13-6520-20-0021/1**

Report: Director, Planning, March 7, 2018

The vote on the motion was taken separately as follows:

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Planning, dated March 7, 2018, entitled “Harry Jerome Neighbourhood Lands Project Description and Potential Amenities”:

**THAT** staff proceed with processing a rezoning and Official Community Plan amendment for the Harry Jerome Lands, substantially as outlined in the report of the Director, Planning, dated March 7, 2018, including:

- Density of up to 2.5 FSR, including additional density to secure on-site amenities;
- Creation of transferrable density on the future Harry Jerome Community Recreation Centre site;

**THAT** Darwin Properties be directed to proceed with public engagement based on the site plan presented in the report of the Director, Planning;

*Continued...*



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

**14. Harry Jerome Neighbourhood Lands Project Description and Potential Amenities – File: 13-6520-20-0021/1 – Continued**

**AND THAT** staff negotiate potential on-site amenities for the Harry Jerome Neighbourhood Lands based on a density of 2.5 FSR, substantially as outlined in the report of the Director, Planning, including park improvements, childcare, non-profit housing, with any costs associated with the delivery of amenities to be deducted from the land lease price;

A recorded vote was taken on the motion

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

Opposed: Councillor Buchanan  
Councillor Keating

The motion was **CARRIED** by a vote of 5 to 2.

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** staff proceed with processing a rezoning and Official Community Plan amendment for the Harry Jerome Lands, substantially as outlined in the report of the Director, Planning, dated March 7, 2018, including:

- Tower heights of up to 32 storeys.

A recorded vote was taken on the motion

In Favour: Councillor Bell  
Councillor Bookham  
Councillor Clark

Opposed: Councillor Back  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 3 to 4.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8614” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street, CD-700) and “Heritage Designation Bylaw, 2018, No. 8615” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street).

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the Public Hearing recess to the Regular meeting.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:08 pm and reconvened immediately after.

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

#### **15. Harry Jerome Community Recreation Centre Design Update – File: 02-0800-30-0002/1**

Report: Director, Strategic Initiatives and Services, and Deputy Director,  
Strategic Initiatives and Services, March 7, 2018

The Director, Strategic Initiatives and Services, and Paul Fast, Architect, HCMA, Architecture and Design, provided a PowerPoint presentation regarding the Harry Jerome Community Recreation Centre Design Update and responded to questions of Council.

The vote on the motion was taken separately as follows:

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Director, Strategic Initiatives and Services, and Deputy Director, Strategic Initiatives and Services, dated March 7, 2018, entitled “Harry Jerome Community Recreation Centre Design Update”:

**THAT** staff be directed to report back with a schematic design consistent with the design presented, inclusive a 6 sheet curling facility;

**THAT** staff continue working with stakeholders to refine the functional space planning for the new Harry Jerome Community Recreation Centre;

**THAT** staff be directed to identify a temporary skatepark location for the duration of Harry Jerome Community Recreation Centre construction;

**THAT** an indoor/outdoor youth zone, including skatepark, be integrated into the design of the new Harry Jerome Community Recreation Centre, and a consultation process for both the temporary and permanent skateparks and youth zones be conducted with a wide variety of users;

*Continued...*

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

### **15. Harry Jerome Community Recreation Centre Design Update – File: 02-0800-30-0002/1 - Continued**

**AND THAT** a copy of the approved resolution and the report of the Director, Strategic Initiatives and Services, and Deputy Director, Strategic Initiatives and Services, dated March 7, 2018, be forwarded to the District of North Vancouver and North Vancouver Recreation and Culture Commission for their information.

**CARRIED**

Councillor Buchanan and Councillor Keating are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** staff be directed to report back with a schematic design consistent with the design presented herein, inclusive of a community-focused 50 metre pool within the aquatic facility.

**CARRIED**

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8614” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street, CD-700) and “Heritage Designation Bylaw, 2018, No. 8615” (Chard Development Ltd. / Proscenium Architecture, 242 West 6th Street).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:09 pm and reconvened at 8:40 pm.

### **BYLAWS – THIRD READING**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8614” (Chard Development Ltd. / Proscenium Architecture, 242 West 6<sup>th</sup> Street, CD-700) be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAWS – THIRD READING - Continued**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Heritage Designation Bylaw, 2018, No. 8615” (Chard Development Ltd. / Proscenium Architecture, 242 West 6<sup>th</sup> Street) be given third reading.

**CARRIED UNANIMOUSLY**

Mayor Mussatto recused himself at 8:46 pm, declaring a potential conflict of interest with respect to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8617” (Kent Halex / East 9<sup>th</sup> Project Ltd., 272 East 9<sup>th</sup> Street, CD-701) and Item 22.

Councillor Bookham took the role of Acting Mayor and presided over the Council meeting.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8617” (Kent Halex / East 9<sup>th</sup> Project Ltd., 272 East 9<sup>th</sup> Street, CD-701).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:46 pm and reconvened at 9:00 pm.

## **BYLAW – THIRD READING**

22. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8617” (Kent Halex / East 9<sup>th</sup> Project Ltd., 272 East 9<sup>th</sup> Street, CD-701)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8617” (Kent Halex / East 9<sup>th</sup> Project Ltd., 272 East 9<sup>th</sup> Street, CD-701) be given third reading.

**CARRIED UNANIMOUSLY**  
(by members remaining)

Mayor Mussatto returned to the meeting at 9:04 pm.

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

### **16. Harry Jerome Financing Structure and Risk – File: 02-0800-30-0002/1**

Report: Director, Finance, March 8, 2018

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Director, Finance, dated March 8, 2018, entitled “Harry Jerome Financing Structure and Risk”:

**THAT** staff continue with the design of the Harry Jerome Community Recreation Centre and discuss a land lease agreement with Darwin Properties for the purpose of financing the project;

**AND THAT** staff implement or report back on the risk mitigation measures as set out in the report.

**CARRIED**

Councillor Buchanan and Councillor Keating are recorded as voting contrary to the motion.

### **17. Rezoning Application: 2601 Lonsdale Avenue (Pezzente Holdings Inc. / GBL Architects) – File: 08-3360-20-0408/1**

Report: Development Planner, January 31, 2018

Moved by Mayor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated January 31, 2018, entitled “Rezoning Application: 2601 Lonsdale Avenue (Pezzente Holdings Inc. / GBL Architects)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697) be considered and referred to a Public Hearing;

**THAT** “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments) be considered and referred to a Public Hearing;

**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, Planning;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **BYLAWS – FIRST AND SECOND READINGS**

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

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697) be given first and second readings.

**CARRIED**

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

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

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments) be given first and second readings.

**CARRIED**

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

## **NOTICES OF MOTION**

23. **50 Metre Pool at Harry Jerome – File: 06-2240-02-0001/1**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

**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;

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## **NOTICES OF MOTION - Continued**

### **23. 50 Metre Pool at Harry Jerome – File: 06-2240-02-0001/1 - Continued**

**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 Community 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 Community 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.

**CARRIED UNANIMOUSLY**

### **24. Harry Jerome Funding – File: 02-0800-20-0010/1**

Submitted by: Councillor Keating

Moved by Councillor Keating, seconded by Mayor Mussatto

**WHEREAS** the proposed Harry Jerome Community Recreation Centre project will require an unprecedented level of municipal funding to proceed;

**AND WHEREAS** the City should look to reduce the financial risks associated with that project and to reduce the impacts of density and traffic on the surrounding neighbourhood associated with residential development needed to fund the project;

**THEREFORE BE IT RESOLVED THAT** staff be directed to present options for Council's consideration on using revenues from potential cannabis retail and gaming enterprises toward the funding of this project;

**AND BE IT FURTHER RESOLVED THAT** staff bring forward housekeeping changes to "Zoning Bylaw, 1995, No. 6700" to facilitate the potential flow of these revenues.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Back  
Councillor Bell  
Councillor Bookham

The motion was **CARRIED** by a vote of 4 to 3.

**NOTICES OF MOTION – Continued**

**25. Harry Jerome Accessibility – File: 02-0800-20-0010/1**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

**WHEREAS** the City of North Vancouver is dedicated to enhancing universal access for all members of the community, regardless of age, background, interests or abilities;

**WHEREAS** community recreation centres are a social, cultural and recreational hub for our community;

**WHEREAS** the new Harry Jerome Community Recreation Centre should be designed and operated in a manner to be welcoming and accessible to all;

**WHEREAS** the Rick Hansen Foundation is internationally recognized as a leader in creating a vision of universally accessible public spaces to ensure everyone is able to participate and live to their full potential;

**AND WHEREAS** the Rick Hansen Foundation provides opportunities to increase accessibility in the built environment, specifically with the establishment of the Rick Hansen Foundation Accessibility Certification program, which rates the level of accessibility of public places and spaces;

**THEREFORE BE IT RESOLVED THAT** the City work with the Rick Hansen Foundation to ensure the new Harry Jerome Community Recreation Centre be accessible to all and meets the Rick Hansen Foundation Accessibility Certified Gold level.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting continue past 10:30 pm.

**CARRIED UNANIMOUSLY**



## **NOTICES OF MOTION – Continued**

### **26. Lions Gate Hospital – File: 01-0400-01-0001/2018**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

**WHEREAS** Lions Gate Hospital is a nationally recognized community hospital that serves principally the North Shore's three municipalities: City of North Vancouver, District of North Vancouver and District of West Vancouver;

**WHEREAS** the Lions Gate Hospital Campus is located on two City blocks of prime real estate in the City, bounded by St. George's and St. Andrew's Avenues and 13<sup>th</sup> and 15<sup>th</sup> Streets;

**WHEREAS** the City of North Vancouver receives no tax revenue from this two City block site that serves arguably the entire North Shore;

**AND WHEREAS** the City of North Vancouver is unfairly subsidizing the two Districts with respect to the loss of taxes from the Lions Gate Hospital Campus;

**THEREFORE BE IT RESOLVED THAT** staff be instructed to initiate negotiations with the District of North Vancouver and District of West Vancouver in order that they share equally in the loss of tax revenue from the Lions Gate Hospital Campus on a population basis.

**DEFEATED**

Councillor Back, Councillor Bell, Councillor Bookham, Councillor Buchanan and Mayor Mussatto are recorded as voting contrary to the motion.

## **COUNCIL REPORT**

Nil.

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 10:36 pm for the Public Clarification Period and reconvened the meeting immediately after.

- Sheri Lazlo, 318 East 22<sup>nd</sup> Street, North Vancouver, inquired with respect to a referendum regarding the Harry Jerome Community Recreation Centre.

## **INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

### **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(c)(f) and 2(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 10:38 pm and reconvened at 11:04 pm.

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

#### **27. Entry Warrant for #12 – 230 West 13<sup>th</sup> Street (Townhouse) – File: 09-4000-01-0001/2018**

Report: Manager, Bylaw Services, March 7, 2018

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Bylaw Services, dated March 7, 2018, entitled "Entry Warrant for #12 – 230 West 13<sup>th</sup> Street (Townhouse)":

**THAT** Council approve the execution of an Entry Warrant(s) to the townhouse premises located at #12 – 230 West 13<sup>th</sup> Street for the purposes of determining the extent of the non-compliance of the use and occupancy of the premises with "Zoning Bylaw, 1995, No. 6700" and "Fire Bylaw, 2005, No. 7709";

**AND THAT** the report of the Manager, Bylaw Services, dated March 7, 2018, entitled "Entry Warrant for #12 – 230 West 13<sup>th</sup> Street (Townhouse)", remain in the Closed session until the Court has approved the Entry Warrant and the Entry Warrant's execution.

**CARRIED UNANIMOUSLY**

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

**28. Contract Negotiations – File: 11-5380-01-0001/2018**

Report: City Engineer, March 7, 2018

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the City Engineer, dated March 7, 2018 regarding contract negotiations:

**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 City Engineer, dated March 7, 2018, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:05 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK