



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 28, 2018.**

PRESENT

COUNCIL MEMBERS

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

ABSENT

Mayor D. Mussatto

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
T. Huckell, Committee Clerk
B. Pearce, Director, Strategic Initiatives and Services
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
M. Jefferson, Director, Human Resources
R. Skene, Manager, Facilities and Real Estate
L. Orr, Manager, Business Services
G. Gusdal, Manager, Bylaw Services
H. Evans, Community Planner
M. Friesen, Planner 1
K. Magnusson, Deputy Director, Engineering
S. Galloway, Manager, Planning
H. Turner, Director, North Vancouver Recreation and Culture

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Keating

1. Regular Council Meeting Agenda, May 28, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Keating

2. Regular Council Meeting Minutes, May 14, 2018.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor Clark declared the following proclamations:

National Tourism Week – May 27 to June 2, 2018
Access Awareness Day – June 2, 2018
National Health and Fitness Day – June 2, 2018
Built Green® Day – June 6, 2018
Philippine Day – June 10, 2018

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the Official Community Plan and development.
- Shari Laszlo, 318 East 22nd Street, North Vancouver, spoke regarding density on the Harry Jerome lands, Norseman Field and funding for the new Harry Jerome Community Recreation Centre.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding accessibility for those with mobility issues at Slide the City.

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Bookham

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

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

4. Lower Lonsdale Business Improvement Area Annual Budgets for 2018 and 2019 – File: 13-6750-25-0001/1

Report: Manager, Business Services, May 23, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated May 23, 2018, entitled “Lower Lonsdale Business Improvement Area Annual Budgets for 2018 and 2019”:

THAT the 2018 and 2019 annual budgets for the Lower Lonsdale Business Improvement Area be approved;

THAT staff be directed to bring forward an amendment to “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, a Bylaw to establish the Lower Lonsdale Business Improvement Area Service, to remove the requirement for Council approval of the annual budgets for the Lower Lonsdale Business Improvement Area and to clarify provisions on financial accountability, including use of surpluses and reserves;

AND THAT the report and resolution be forwarded to the Lower Lonsdale Business Improvement Area Society for information.

Moved by Councillor Keating, seconded by Councillor Bell

THAT Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area Society, come forward to respond to questions Council.

CARRIED UNANIMOUSLY

Main motion **CARRIED UNANIMOUSLY**

5. Special Event Liquor Licensing Policy Update – File: 01-0110-01-0001/2018

Report: Manager, Business Services, May 23, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated May 23, 2018, entitled “Special Event Liquor Licensing Policy Update”:

THAT proposed amendments to Special Event Liquor Licensing Policy L12A-2016 be approved.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

6. 2018 Round One Community Grant Recommendations – File: 05-1850-20-0005/2018

Report: Chair, Social Planning Advisory Committee, May 23, 2018

Moved by Councillor Keating, seconded by Councillor Back

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 23, 2018, entitled “2018 Round One Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2018 Community Grants Budget:

Grant Applications Recommended:

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$970
Athletics for Kids Financial Assistance (B.C.) Society (Program – A4K Youth Sports Funding)	\$800
Avalon Recovery Society (Operating)	\$7,800
Avalon Recovery Society (Program – Child-Minding)	\$3,600
Avalon Recovery Society (Program – Health and Education)	\$1,800
Avalon Recovery Society (Program – Peer Support)	\$1,800
Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver (Program – (The) Big and Little Brother Community Program)	\$1,500
Big Brothers of Greater Vancouver (Program – In-School Mentoring)	\$1,000
Big Brothers of Greater Vancouver (Program – Teen Mentoring)	\$1,800
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring Programs)	\$1,800
Canadian Mental Health Assn. - North and West Vancouver Branch (Operating)	\$1,400
Canadian Mental Health Assn. - North and West Vancouver Branch (Program – Building Resilience)	\$1,283
Canadian Mental Health Assn. - North and West Vancouver Branch (Program – Steps Youth Programs)	\$1,000
Cerebral Palsy Association of BC (CPABC) (Program – Tea, Talk and Crumpets: Seniors with Disabilities Group on the North Shore)	\$300
Community First Foundation (Program - Backpack Buddies)	\$2,000
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$1,000

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

6. 2018 Round One Community Grant Recommendations – File: 05-1850-20-0005/2018 – Continued

Crisis Intervention & Suicide Prevention Centre of BC (Program – SafeTALK)	\$750
Crisis Intervention & Suicide Prevention Centre of BC (Program - YouthInBC.com)	\$1,000
District of North Vancouver Fire Fighters Charitable Society (Program – Time to Talk)	\$500
Family Services of the North Shore (Program - Companionship Community Care)	\$900
Family Services of the North Shore (Program - I hope family centre)	\$4,600
Friend 2 Friend Learning Society (Program - Autism Demystification and Integrated Play Group Programs)	\$1,800
Greater Vancouver Law Students' Legal Advice Society (GVLSLAS) (Operating)	\$2,500
Greater Vancouver Law Students' Legal Advice Society (GVLSLAS) (Program – Law Students' Legal Advice Program)	\$2,000
Greater Vancouver Youth Unlimited (North Shore)	\$6,600
Highlands United Church (Program - Saturday Lunch Program)	\$5,000
Highlands United Church (Program – Shelter to Home)	\$4,000
Hollyburn Family Services Society (Operating)	\$5,000
Hollyburn Family Services Society (Program – Aboriginal Mental Health Court Outreach Worker)	\$1,800
Hollyburn Family Services Society (Program - Seniors at Housing Risk Outreach)	\$1,200
Hollyburn Family Services Society (Program - Supporting Seniors to Remain Housed)	\$1,200
Lionsview Seniors' Planning Society (Operating)	\$2,500
Lionsview Seniors' Planning Society (Program - Age Friendly Seniors Action Tables)	\$400
Lionsview Seniors' Planning Society (Program – Older & Wiser Column – Media Support for Seniors on the North Shore)	\$200
Lionsview Seniors' Planning Society (Program - Services to Seniors Coalition/Planning Table)	\$400
Living Systems: Family Systems Counselling & Education Society (Program - Play Therapy Program)	\$1,800

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

Muscular Dystrophy Canada (MDC) (Program – Equipment Program)	\$3,000
North Shore ConneXions Society (Program - Education and Community Awareness)	\$1,500
North Shore ConneXions Society (Program - Friendship Circles)	\$1,000
North Shore Disability Resource Centre (Program - Information & Advocacy Program)	\$2,000
North Shore Disability Resource Centre (Program - Summer Bursary Program)	\$1,000
North Shore Division of Family Practice (Program – Child and Youth Mental Health and Substance Use North Shore Local Action Team)	\$4,500
North Shore Keep Well Society (Operating)	\$1,500
North Shore Meals on Wheels Society (Operating)	\$1,200
North Shore Multicultural Society (Operating)	\$2,800
North Shore Multicultural Society (Program - Community Bridging)	\$1,600
North Shore Multicultural Society (Program – NEONology)	\$1,500
North Shore Polish Association Belweder (Operating)	\$1,500
North Shore Safety Council Society (Operating)	\$900
North Shore Stroke Recovery Centre (Operating)	\$2,000
North Shore Stroke Recovery Centre (Program - Art Therapy)	\$1,000
North Shore Stroke Recovery Centre (Program - Speech Language Therapy Assistant)	\$1,000
North Shore Stroke Recovery Centre (Program - Stroke Survivor Peer Support)	\$1,800
North Shore Stroke Recovery Centre (Program –Summer Program)	\$500
North Shore Volunteers for Seniors (Operating)	\$1,000
North Shore Women’s Centre (Program - North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$1,800
Pacific Post-Partum Support Society (Program - Childcare at Postpartum Support Groups)	\$2,000
Pathways Serious Mental Illness Society (Operating)	\$1,500

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

North Shore Stroke Recovery Centre (Operating)	\$2,000
North Shore Stroke Recovery Centre (Program - Art Therapy)	\$1,000
North Shore Stroke Recovery Centre (Program - Speech Language Therapy Assistant)	\$1,000
North Shore Stroke Recovery Centre (Program - Stroke Survivor Peer Support)	\$1,800
North Shore Stroke Recovery Centre (Program –Summer Program)	\$500
North Shore Volunteers for Seniors (Operating)	\$1,000
North Shore Women’s Centre (Program - North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$1,800
Pacific Post-Partum Support Society (Program - Childcare at Postpartum Support Groups)	\$2,000
Pathways Serious Mental Illness Society (Operating)	\$1,500
Pathways Serious Mental Illness Society (Program – Family-to-Family Education)	\$500
People in Pain Network (Operating)	\$500
Sharing Abundance Association (Program - Sharing Abundance Meal Programs)	\$3,500
Special Olympics British Columbia Society - North Shore (Operating)	\$750
Special Olympics British Columbia Society - North Shore (Program - SOBC - North Shore Sports Programs)	\$1,000
Spinal Cord Injury BC (Program - Peer Support Program: "Life Changer" Activities)	\$1,000
St. John the Evangelist Anglican Church (Program - Queen Mary Family Learning Program)	\$9,000
Vancouver Adaptive Snow Sports (Program - Bluestreaks Adaptive Race Program)	\$500
Vancouver Adaptive Snow Sports (Program - Learn to Ski)	\$1,000
Washington Kids Foundation (Operating)	\$6,500
Westcoast Family Centres Society (Program – Kids Have Stress Too!)	\$2,000
Westcoast Family Centres Society (Program – Successful Co-Parenting)	\$2,502
TOTAL ROUND ONE - RECOMMENDED	\$140,355.00

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

AND THAT the following organizations be notified that their applications for a 2018 Community Grant will not be funded:

Grant Applications Denied:

Abel Wear Inc. (Operating)
Abel Wear Inc. (Program – Sewing Workshops & Services)
BC Pets & Friends (Operating)
Canadian Red Cross (Program - Health Equipment Loan Program (HELP))
Community First Foundation (Operating)
FamilySmart – The Institute of Families for Child & Youth Mental Health (Program – FamilySmart Parent in Residence – Northshore)
Friend 2 Friend Learning Society (Program - Play Centres for Children with Autism Program)
Grand Boulevard Residents Association (Program – All Candidates Meetings for 2018 Civic Election)
Hollyburn Family Services Society (Program – Hollyburn Hockey Heroes)
Hollyburn Family Services Society (Program - North Shore Youth Safe House)
Living Systems: Family Systems Counselling & Education Society (Program - Access Counselling Program)
Lower Lonsdale Community Gardens (Program – Infrastructure Maintenance Project)
New Life Alliance Church (Program – Financial Management & Protection for Seniors & Immigrants)
North Shore Disability Resource Centre (Program - North Shore Community Response Network)
North Shore Disability Resource Centre (Program - Parent Information Events: Transition & Employment Program)
North Shore Disability Resource Centre (Program – Parents Night Out Group)
North Shore Fruit Tree Project (Operating)
North Shore Multicultural Society (Program - North Shore Immigrant Inclusion Partnership)

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

North Shore Safety Council Society (Program – Safety Education & Awareness)
North Shore Table Tennis Club Society (Program – Happy Hands Table Tennis Program)
Pacific Post-Partum Support Society (Operating)
PLEA Community Services Society of BC (Program - KidStart Mentoring Program)
St. Catherine's Anglican Church, Capilano (Program - Community Thanksgiving Dinner)
Upper Lonsdale Preschool (ULP) Society (Program – ULP Early Literacy Program)
Vancouver Adaptive Snow Sports (Operating)
Volunteer Cancer Drivers Society (Operating)

CARRIED UNANIMOUSLY

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

Report: Manager, Business Services, May 22, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated May 22, 2018, entitled “Cannabis Regulation: Zoning and Business Licence Bylaw Amendments”:

THAT the following bylaws to prohibit non-medicinal cannabis production and sales in the City be considered for third reading:

“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

Acting Mayor Clark is recorded as voting contrary to the motion.

BYLAWS – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609” (a Bylaw to Regulate Cannabis)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609” (a Bylaw to Regulate Cannabis) be given third reading.

CARRIED

Acting Mayor Clark is recorded as voting contrary to the motion.

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018, No. 8616” (a Bylaw to Regulate Cannabis) be given third reading.

CARRIED

Acting Mayor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Harry Jerome Neighbourhood Lands Rezoning and OCP Amendment (Darwin Properties / Perkins + Will) – File: 08-3360-20-0454/1

Report: Director, Planning, May 23, 2018

Moved by Acting Mayor Clark, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning, dated May 23, 2018, entitled “Harry Jerome Neighbourhood Lands Rezoning and OCP Amendment (Darwin Properties / Perkins + Will)”:

THAT the following bylaws be considered and referred to a Public Hearing:

- “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase);
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment); and
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703);

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. Harry Jerome Neighbourhood Lands Rezoning and OCP Amendment (Darwin Properties / Perkins + Will) – File: 08-3360-20-0454/1 – Continued

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

AND THAT the review contained in the report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase) be considered.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Bell
Councillor Bookham
Councillor Clark

Opposed: Councillor Buchanan
Councillor Keating

The motion was **CARRIED** by a vote of 4 to 2.

BYLAWS – FIRST AND SECOND READINGS

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase)

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase) be given first and second readings.

CARRIED

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

BYLAWS – FIRST AND SECOND READINGS – Continued

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment) be given first and second readings.

CARRIED

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

13. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703) be given first and second readings.

CARRIED

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

COUNCIL REPORT

Nil.

PUBLIC CLARIFICATION PERIOD

Acting Mayor Clark declared a recess at 6:51 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting adjourn.

The meeting adjourned at 6:52 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK