



AGENDA FOR THE SPECIAL REGULAR MEETING OF COUNCIL TO COMMENCE AT 11:00 AM, IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON THURSDAY, OCTOBER 4, 2018.

**THURSDAY, OCTOBER 4, 2018
SPECIAL REGULAR COUNCIL MEETING – 11:00 AM**

“LIVE” BROADCAST VIA CITY WEB SITE www.cnv.org

CALL TO ORDER

APPROVAL OF AGENDA

1. Special Regular Council Meeting Agenda, October 4, 2018.

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 1, 2018.

CONSENT AGENDA

The following Items *3, *4 and *5 (see Agenda pages 1 and 2) are listed in the Consent Agenda and may be considered separately or in one motion:

RECOMMENDATION:

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

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation)**

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *4. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement)**

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *5. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood)**

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

BYLAWS – ADOPTION

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Mayor Mussatto, in accordance with Section 8.35 of “Council Procedure Bylaw, 2015, No. 8500”:

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

RECOMMENDATION:

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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

See written request of Mayor Mussatto, dated October 2, 2018.

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

RECOMMENDATION:

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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CORRESPONDENCE

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Councillor Keating, in accordance with Section 8.37 of "Council Procedure Bylaw, 2015, No. 8500":

**8. Tom Sigurdson, Representative, Community Benefits Coalition of BC,
September 21, 2018 – File: 01-0230-01-0001/2018**

Re: Coalition Partnership

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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 1, 2018.**

PRESENT

COUNCIL MEMBERS

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

ABSENT

Councillor C. Keating

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
H. Reinhold, Deputy Director, Strategic Initiatives and Services
D. Foldi, Project Manager
G. Munro, Manager, Information Technology
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
G. Penway, Acting Director, Community Services
S. Galloway, Manager, Planning
D. Johnson, Development Planner
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
M. Hunter, Manager, Parks and Environment
M. Jefferson, Director, Human Resources
N. Kirkpatrick, Director, North Vancouver Museum and Archives
W. Tse, Planner 2

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

APPROVAL OF AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Agenda, October 1, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

2. Regular Council Meeting Minutes, September 24, 2018.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto declared the following proclamations:

Breastfeeding Week – October 1 to 7, 2018
Homelessness Action Week – October 7 to 13, 2018
World Mental Health Day – October 10, 2018
Feral Cat Day – October 16, 2018
World Polio Day – October 24, 2018
Pulmonary Hypertension Awareness Month – November 2018

PUBLIC INPUT PERIOD

- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding the Harry Jerome Community Centre.

CONSENT AGENDA

Moved by Councillor Bookham, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8662” (Peter Hildebrand / Iredale Architecture, 2052 Chesterfield Avenue, CD-714) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *5. “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2018, No. 8679”**

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2018, No. 8679” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8680” (Revised Financial Plan)**

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8680” (Revised Financial Plan) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. “Obsolete Bylaw Repeal Bylaw, 2018, No. 8684”**

THAT “Obsolete Bylaw Repeal Bylaw, 2018, No. 8684” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

- 8. Tom Sigurdson, Representative, Community Benefits Coalition of BC, September 21, 2018 – File: 01-0230-01-0001/2018**

Re: Coalition Partnership

Moved by Councillor Bell, seconded by Councillor Clark

THAT the correspondence from Tom Sigurdson, Representative, Community Benefits Coalition of BC, dated September 21, 2018, regarding the “Coalition Partnership”, be received and referred to staff for comment.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694)**

Moved by Mayor Mussatto seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

10. **“Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments)**

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

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 Mayor Mussatto, seconded by Councillor Buchanan

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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Buchanan
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

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

BYLAWS – ADOPTION – Continued

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709)**

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

13. **“Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709, Rental Housing Commitments)**

Moved by Councillor Bookham, seconded by Councillor Mayor Mussatto

THAT “Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8671” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716)**

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8671” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – ADOPTION – Continued

15. **“Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716, Rental Housing Commitments)**

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT “Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

16. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, Height Limit Increase)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, Height Limit Increase) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

17. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, CD-004 Text Amendment)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, CD-004 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – ADOPTION – Continued

18. **“Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Highway Closing Bylaw, 2018, No. 8678 – A Bylaw to Stop Up and Close and Remove the Highway Dedication off the 100 Block East 22nd Street – File: 08-3010-01-0001/2018**

Report: Property Valuator-Negotiator, September 26, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Property Valuator-Negotiator, dated September 26, 2018, entitled “Highway Closing Bylaw, 2018, No. 8678 – A Bylaw to Stop Up and Close and Remove the Highway Dedication off the 100 Block East 22nd Street”:

THAT “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be considered;

THAT notification of “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be provided in accordance with the *Community Charter*;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

20. **“Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Highway Closing and Disposition Bylaw, 2018, No. 8664
– File: 08-3010-01-0001/2018**

Report: Property Services Coordinator, September 26, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated September 26, 2018, entitled “Highway Closing and Disposition Bylaw, 2018, No. 8664”:

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be considered;

THAT notification of “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be provided in accordance with the *Community Charter*;

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

CARRIED

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

BYLAW – FIRST, SECOND AND THIRD READINGS

22. **“Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1)**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be given first and second readings.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be given third reading.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. **2018 Fall Appropriations – Appropriations 1827-1829 – File: 05-1705-30-0002/2018**

Report: Manager, Financial Planning, September 26, 2018

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Financial Planning, dated September 26, 2018, entitled “2018 Fall Appropriations – Appropriations 1827-1829”:

THAT (Funding Appropriation #1827) an amount of \$350,000 be appropriated from the Tax Sale Land – Interest Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1828) an amount of \$100,000 be appropriated from the General Equipment Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1829) an amount of \$15,000 be appropriated from the General Reserve Fund for the purpose of funding the 2018 Project Plan;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

24. New Museum for NVMA – Funding Appropriation – 2018-2027 Plan – Revised – File: 02-0800-30-0001/1

Report: Project Manager, Strategic Initiatives and Services,
September 25, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Project Manager, Strategic Initiatives and Services, dated September 25, 2018, entitled “New Museum for NVMA – Funding Appropriation – 2018-2027 Plan – Revised”:

THAT (Funding Appropriation #1830) an amount of \$487,972 be appropriated from the Civic Amenity Reserve to fund the New Museum for the North Vancouver Museum and Archives (NVMA) project;

THAT (Funding Appropriation #1831) an amount of \$62,028 be appropriated from the Lower Lonsdale Amenity Reserve to fund the New Museum for the NVMA project;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

25. Harry Jerome Community Recreation Centre – Appropriation – File: 02-0800-30-0002/1

Report: Deputy Director, Strategic Initiatives and Services, September 25, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Services, dated September 25, 2018, entitled “Harry Jerome Community Recreation Centre – Appropriation”:

THAT (Funding Appropriation #1832) an amount of \$6,125,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Harry Jerome Community Recreation Centre project oversight, detailed design and construction;

AND THAT should any of the above amount remain unexpended at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED

Councillor Buchanan is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

26. Marine Drive over Mosquito Creek Bridge Replacement – 2018 Funding Appropriation – File: 11-5400-30-0006/1

Report: Manager, Engineering Planning and Design, September 26, 2018

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Manager, Engineering Planning and Design, dated September 26, 2018, entitled “Marine Drive over Mosquito Creek Bridge Replacement – 2018 Funding Appropriation”:

THAT (Funding Appropriation #1833) an amount of \$584,708 be appropriated from the General Reserve to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT (Funding Appropriation #1834) an amount of \$159,420 be appropriated from the Marine Drive Amenity Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT (Funding Appropriation #1835) an amount of \$38,117 be appropriated from the Sustainable Transportation Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement), a bylaw to appropriate an amount of \$766,755 from Development Cost Charge (Transportation) Reserve Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement, be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

27. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement)

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

28. Moodyville Park Master Plan Implementation – Funding Appropriation – File: 12-6240-20-0056/1

Report: Parks and Greenways Planner, September 26, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Parks and Greenways Planner, dated September 26, 2018, entitled “Moodyville Park Master Plan Implementation – Funding Appropriation”:

THAT (Funding Appropriation #1836) an amount of \$631,250 be appropriated from the Civic Amenity Reserve Fund to fund the Moodyville Park Master Plan Implementation;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation), a bylaw to appropriate an amount of \$618,750 from the Development Cost Charge (Parks) Reserve Fund for the purpose of funding the Moodyville Park Master Plan Implementation, be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

29. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation)

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

30. Marine-Main Corridor: Queensbury to Heywood – 2018 Funding Appropriation – File: 16-8330-10-0001/1

Report: Deputy Director, Engineering, Parks and Environment,
September 26, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated September 26, 2018, entitled “Marine-Main Corridor: Queensbury to Heywood – 2018 Funding Appropriation”:

THAT (Funding Appropriation #1837) an amount of \$1,010,000 be appropriated from the General Reserve Fund to fund the Marine-Main Corridor: Queensbury to Heywood;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood), a bylaw to appropriate an amount of \$990,000 from the Development Cost Charge (Transportation) Reserve Fund to fund the Marine-Main Corridor: Queensbury to Heywood, be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

31. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

32. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8681” (George Geatros / Peter K. Chu Architecture Inc., 115 Carrie Cates Court, CD-057 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8681” (George Geatros / Peter K. Chu Architecture Inc., 115 Carrie Cates Court, CD-057 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING AND FINAL ADOPTION

33. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment)

Moved by Mayor Mussatto, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment) be given third reading;

CARRIED UNANIMOUSLY

Moved by Mayor Mussatto, seconded by Councillor Buchanan

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

34. **Maximum Rental Increase – File: 10-5040-08-0001/2018**

Submitted by: Councillor Clark

BE IT RESOLVED THAT Council for the City of North Vancouver endorse the recommendation of the BC Rental Housing Task Force that the maximum rental increase be cut from inflation plus 2% to inflation only, and that the automatic 2% increase be eliminated.

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT Item 34 be removed from the agenda.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:05 pm for the Public Clarification Period and reconvened the meeting immediately after.

Sheri Lazlo, 318 East 22nd Street, North Vancouver, inquired regarding the 2018 budget and funding for Harry Jerome.

Mayor Mussatto advised that staff will respond.

INQUIRIES

35. Recognition of Service – File: 01-0530-01-0001/2018

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to this being the last Council meeting of the current Council and recognized Mayor Mussatto for his years of service and work that he has done for the City of North Vancouver.

36. Recognition of Service – File: 01-0530-01-0001/2018

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to this being the last Council meeting of the current Council and recognized Mayor Mussatto, Councillor Bookham and Councillor Keating for their years of service in the City of North Vancouver.

37. Recognition of Service – File: 01-0530-01-0001/2018

Inquiry by: Mayor Mussatto

Mayor Mussatto expressed his gratitude for being able to serve the City of North Vancouver for 25 years and thanked all of Council for their years of service. He also thanked staff for their expertise and hard work.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(j) and (k) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:16 pm and reconvened at 7:22 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

38. Municipal Service – File: 04-1300-01-0001/2018

Report: Information Technology Manager, September 17, 2018

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Information Technology Manager, dated September 17, 2018, regarding a municipal service 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 Information Technology Manager, dated September 17, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:23 pm.

“Certified Correct by the City Clerk”

CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8688

**A Bylaw to authorize the expenditure of monies in the
Development Cost Charge (Parks) Reserve for the
Moodyville Park Master Plan Implementation Project.**

WHEREAS the entire City is listed in “Development Cost Charges Bylaw, 2016, No. 8471” as an area where development cost charges for transportation will be levied;

AND WHEREAS the development of park land is a capital cost permitted to be paid using Development Cost Charge funds under Section 566 of the *Local Government Act*;

NOW THEREFORE the Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688**” (**Moodyville Park Master Plan Implementation**).
2. An amount of \$618,750 is hereby appropriated from the Development Cost Charge (Parks) Reserve for the purpose of funding the Moodyville Park Master Plan Implementation Project.

READ a first time on the 1st day of October,
2018.

READ a second time on the 1st day of October,
2018.

READ a third time on the 1st day of October,
2018.

ADOPTED on the <> day of <>, 2018.

MAYOR

CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8689

**A Bylaw to authorize the expenditure of monies in the
Development Cost Charge (Transportation) Reserve for the
Marine Drive over Mosquito Creek Bridge Replacement.**

WHEREAS the entire City is listed in “Development Cost Charges Bylaw, 2016, No. 8471” as an area where development cost charges for transportation will be levied;

AND WHEREAS the development of highway facilities, other than off street parking, is a capital cost permitted to be paid using Development Cost Charge funds under Section 566 of the *Local Government Act*;

NOW THEREFORE the Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689**” (**Marine Drive over Mosquito Creek Bridge Replacement**).
2. An amount of \$766,755 is hereby appropriated from the Development Cost Charge (Transportation) Reserve for the purpose of funding the Marine Drive over Mosquito Creek Bridge Replacement.

READ a first time on the 1st day of October,
2018.

READ a second time on the 1st day of October,
2018.

READ a third time on the 1st day of October,
2018.

ADOPTED on the <> day of <>, 2018.

MAYOR

CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8690

**A Bylaw to authorize the expenditure of monies in the
Development Cost Charge (Transportation) Reserve for the
Marine-Main Corridor: Queensbury to Heywood.**

WHEREAS the entire City is listed in “Development Cost Charges Bylaw, 2016, No. 8471” as an area where development cost charges for transportation will be levied;

AND WHEREAS the development of highway facilities, other than off street parking, is a capital cost permitted to be paid using Development Cost Charge funds under Section 566 of the *Local Government Act*,

NOW THEREFORE the Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690**” (Marine-Main Corridor: Queensbury to Heywood).
2. An amount of \$990,000 is hereby appropriated from the Development Cost Charge (Transportation) Reserve for the purpose of funding the Marine-Main Corridor: Queensbury to Heywood.

READ a first time on the 1st day of October,
2018.

READ a second time on the 1st day of October,
2018.

READ a third time on the 1st day of October,
2018.

ADOPTED on the <> day of <>, 2018.

MAYOR

CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8650

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711)**.
2. Division VI: Zoning Map of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by reclassifying the following lots as henceforth being transferred, added to and forming part of CD-711 (Comprehensive Development 711 Zone):

Lot	Block	D.L.	Plan
A	24	547	1148

3. Part 11 of Division V: Comprehensive Development Regulations of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by:

- A. Adding the following section to Section 1100, thereof, after the designation “CD-710 Comprehensive Development 710 Zone”:

“CD-711 Comprehensive Development 711 Zone”

- B. Adding the following to Section 1101, thereof, after the “CD-710 Comprehensive Development 710 Zone”:

“CD-711 Comprehensive Development 711 Zone”

In the CD-711 Zone, permitted Uses, regulations for permitted Uses, regulations for the size, shape and siting of Buildings and Structures and required Off-Street Parking shall be as in the RG-2 Zone, except that:

- (1) The permitted Principal Uses on the Lot shall include:
 - (a) In the westernmost building only:
 - (i) Retail Service Group 1-A Use;
 - (b) In the easternmost building only:
 - (i) Live/Work Studio Uses at ground level
 - (ii) For the purposes of CD-711 Zone, the definition of Live/Work Studio shall include barbers and hair salons, tailors, and similar uses

- (2) Gross Floor Area shall not exceed 1.0 FSR,
 - (a) For the purposes of CD-711 Zone, the Gross Floor Area of a Building containing a Two-Unit Residential Use shall be calculated as per the definition of “Gross Floor Area”;
- (3) Section 507(2) Open Site Space shall be waived
- (4) Building Height
 - (a) Each of the Principal Buildings shall not exceed a maximum height of 10.2 metres (33.5 feet);
 - (b) In addition to Height Exceptions listed in Section 409, railings and parapet walls shall be permitted to exceed the maximum height for each building by up to 1.22 metres (4 feet);
- (5) Siting
 - (a) Principal Buildings shall be sited not less than
 - (i) 1.22 metres (4 feet) from the Exterior Side Lot Line, except that cantilevered floor areas may project up to 0.3 metres (1 foot) into the Exterior Side Yard setback;
 - (ii) 1.55 metres (5.1 feet) from the Rear Lot Line;
 - (iii) For the easternmost building, 0.91 metres (3 feet) from the Front Lot Line;
 - (iv) For the westernmost building, 0.3 metres (1 foot) from the Front Lot Line;
 - (b) Accessory Buildings and structures taller than 1.8 metres (6 feet) shall be sited not less than
 - (i) 0.9 metres (3 feet) of the Rear Lot Line;
 - (ii) 0.6 metres (2 feet) of the Exterior Side Lot Line;
- (6) The minimum number of accessory off-street Parking Spaces provided shall comply with Part 9 except that the minimum number of spaces required for a Retail Service Group 1-A Use shall be as in the C-2 Zone;
- (7) Regulations of “Sign Bylaw, 1992, No. 6363” shall be varied to the extent that signage with regard to size, material, location and illumination shall be consistent with the Signage Design Package approved by the Director of Planning; and

- (8) All exterior finishes, design and landscaping shall be approved by the Advisory Design Panel.

READ a first time on the 9th day of July, 2018.

READ a second time on the 9th day of July, 2018.

READ a third time on the 17th day of September, 2018.

ADOPTED on the <> day of <>, 2018.

MAYOR

CITY CLERK

Karla Graham

From: Darrell Mussatto (Mayor)

Sent: October-02-18 8:03 PM

To: Karla Graham

Cc: Holly Atkinson; Luisa Iannilli

Subject: 1705 Larson Road

To: Karla Graham, City Clerk

Re: Reconsideration of Final Adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650”
Property – 1705 Larson Road

In accordance with Section 8.35 of “Council Procedure Bylaw, 2015, No. 8500”, I wish to exercise the Mayor’s right to reconsider and vote again on final adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” for property located at 1705 Larson Road, as there was a tie vote of Council at the meeting of October 1, 2018 and the vote on the motion therefore failed.

Please include reconsideration of Bylaw No. 8650 on the Special Meeting Agenda of October 4, 2018.

Regards,

Darrell R. Mussatto, Mayor

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8661

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. David’s Avenue, CD-712).**
2. Division VI: Zoning Map of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by reclassifying the following lots as henceforth being transferred, added to and forming part of CD-712 (Comprehensive Development 712 Zone):

Lot	Block	D.L.	Plan	
9	116	274	878	from RT-1
10	116	274	878	from RT-1

3. Part 11 of Division V: Comprehensive Development Regulations of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by:
 - A. Adding the following section to Section 1100, thereof, after the designation “CD-711 Comprehensive Development 711 Zone”:

“CD-712 Comprehensive Development 712 Zone”
 - B. Adding the following to Section 1101, thereof, after the “CD-711 Comprehensive Development 711 Zone”:

“CD-712 Comprehensive Development 712 Zone”

In the CD-712 Zone, permitted Uses, regulations for permitted Uses, regulations for the size, shape and siting of Buildings and Structures and required Off-Street Parking shall be as in the RT-1 Zone, except that:

- (1) Two principal Buildings shall be permitted on one Lot;
- (2) A maximum of two Dwelling Units shall be permitted per principal Building;
- (3) Gross Floor Area (One-Unit and Two Unit Residential) shall not exceed 0.75 times the lot area;
- (4) The Lot Coverage of the principal Buildings shall not exceed a maximum of 49 percent;
- (5) Siting (Principal Building), measured from the adjacent property line to each building face, shall be limited to:

- (a) 6.61 metres (21.7 feet) from East Keith Road;
 - (b) 2.41 metres (7.92 feet) from St. Davids Avenue;
 - (c) 1.58 metres (5.17 feet) from the rear lane;
- (6) Siting for Unenclosed Porches as referenced in Section 410(3)(e), measured from the edge of the porch to the adjacent property line, shall be limited to:
- (a) 2.13 metres (7.0 feet) from East Keith Road;
 - (b) 1.22 metres (4.0 feet) from St. Davids Avenue; and
 - (c) 1.83 metres (6.0 feet) from the rear lane;
- (7) Section 906(2) be varied to allow the minimum width of the maneuvering aisle accessing the northern unit of the north building to be no less than 3.61 metres (11.83 feet) in width;
- (8) Height Envelope shall not exceed a ridge height of 10.36 metres (34.0 feet) for the south building only;

READ a first time on the 9th day of July, 2018.

READ a second time on the 9th day of July, 2018.

READ a third time on the 23rd day of July, 2018.

ADOPTED on the <> day of <>, 2018.

MAYOR

CITY CLERK



COMMUNITY
BENEFITS
COALITION OF BC

September 21, 2018

Mayor Mussatto and Council
City of North Vancouver
City Hall, 141 West 14th Street
North Vancouver, BC V7M 1H9

Dear Mayor Mussatto and Council,

I'm writing you today on behalf of the Community Benefits Coalition of BC.

The CBCBC is a coalition of local companies, organizations and unions. Our goal is to support the expansion of community benefits in British Columbia through public infrastructure projects like roads, schools, dams and hospitals.

These benefits provide increased opportunities for qualified local workers, businesses, apprentices, Indigenous communities and women in trades and ensure wage predictability.

In July, the BC government took the first step by committing to build the Pattullo Bridge replacement and TransCanada Hwy 1 (Kamloops – Border) through a Community Benefits Agreement.

For more information on our campaign and our coalition partners, visit: www.letsbuildbc.ca. Dozens of organizations have already signed on.

The Community Benefits Coalition of BC invites your municipality to join us in our advocacy efforts to build B.C. better through community benefits agreements.

We will feature your municipality on our website and would welcome a dialogue on how these agreements can help put local people to work in your community.

We sincerely hope you will join this important campaign. If you have any questions, please do not hesitate to contact me.

Sincerely,

TOM SIGURDSON
Community Benefits Coalition of BC

Reviewed by: CAO
