



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 15, 2018.**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, CAO
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
T. Huckell, Committee Clerk/Secretary
B. Pearce, Director, Strategic Initiatives and Services
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Valuator-Negotiator
G. Munro, Manager, Information Technology
G. Gusdal, Manager, Bylaw Services
S. Galloway, Manager, Planning
B. Hurley, Planner 1
H. Evans, Community Planner
M. Hunter, Manager, Parks and Environment

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, December 11, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Tony Valente, 168 East Esplanade, North Vancouver, spoke regarding the “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” with respect to crosswalk use by cyclists.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *2. “Council Indemnity Bylaw, 2017, No. 8604” (Council Indemnity Effective January 1, 2018)

RECOMMENDATION:

THAT “Council Indemnity Bylaw, 2017, No. 8604” (Council Indemnity Effective January 1, 2018) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *3. **2018 Local Government Election – Appointment of Chief Election Officer and Deputy Chief Election Officer – File: 09-4200-20-0052/1**

Report: City Clerk, January 10, 2018

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated January 10, 2018, entitled “2018 Local Government Election – Appointment of Chief Election Officer and Deputy Chief Election Officer”:

THAT the City Clerk, Karla Graham, be appointed Chief Election Officer for the 2018 Local Government Election, with power to appoint other election officials as required for the administration and conduct of the 2018 Local Government Election pursuant to Section 58 of the *Local Government Act*,

AND THAT the Deputy City Clerk, Jennifer Ficocelli, be appointed Deputy Chief Election Officer for the 2018 Local Government Election.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAW – ADOPTION

4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits)

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

CORRESPONDENCE

5. **Bowinn Ma, Member of the Legislative Assembly of British Columbia, North Vancouver-Lonsdale, January 1, 2018 – File: 01-0400-20-0002/2018**

Re: Integrated North Shore Transportation Planning Project

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Bowinn Ma, Member of the Legislative Assembly of British Columbia, North Vancouver-Lonsdale, dated January 1, 2018, regarding “Integrated North Shore Transportation Planning Project” be received;

THAT the City of North Vancouver join the Integrated North Shore Transportation Planning Projects as a Core Partner Agency by designating Mayor Mussatto to the Steering Committee;

THAT the North Shore Staff Transportation Committee members be authorized to participate in the Staff Working Group;

THAT municipal planning and engineering staff resources be available to support the process;

AND THAT funding in the amount of \$16,000 (20 percent of the total budget) be provided for external consulting services required to complete the project.

CARRIED UNANIMOUSLY

PRESENTATION

Community Planner, City of North Vancouver, Mariam Larson, Gerontologist, and Heather Cowie, Alzheimer Society of BC – File: 10-5000-20-0002/1

Re: Dementia-Friendly North Shore Action Plan

Mariam Larson and Heather Cowie provided a PowerPoint presentation regarding “Dementia-Friendly North Shore Action Plan” and responded to questions of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **Dementia-Friendly North Shore Action Plan – File: 10-5000-20-0002/1**

Report: Community Planner, January 10, 2018

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated January 10, 2018, entitled “Dementia-Friendly North Shore Action Plan”:

THAT the Dementia-Friendly North Shore Action Plan be endorsed;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

6. Dementia-Friendly North Shore Action Plan – File: 10-5000-20-0002/1 – Continued

THAT staff be directed to explore implementation of the actions outlined in the Dementia-Friendly North Shore Action Plan, with immediate focus in 2018 on the training and awareness activities that are within the scope of work funded by the 2018 Union of BC Municipalities Age Friendly Communities grant;

AND THAT the Steering Committee and contributors be thanked for their input and involvement in creating the Dementia-Friendly North Shore Action Plan.

CARRIED UNANIMOUSLY

7. Be More Than A Bystander – File: 10-5080-01-0001/2017

Report: Community Planner, January 10, 2018

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, dated January 10, 2018, entitled “Be More Than a Bystander”:

THAT Council direct staff to pursue a one-year partnership with Be More Than a Bystander, including a donation of \$2,500 to the Ending Violence Association of BC (EVA BC) funded from the Council Contingency Fund and an in-kind donation of the City’s advertising space (as appropriate) for Be More Than a Bystander;

THAT Council donate \$2,500 from the Council Contingency Fund to the Violence Against Women in Relationships Committee (c/o North Shore Women’s Centre) for the “Men as Allies in Ending Violence Against Women in Relationships” forum taking place on the North Shore in 2018;

AND THAT a copy of the resolution and the report be forwarded to the District of West Vancouver and District of North Vancouver for their consideration of opportunities to also support these initiatives.

CARRIED UNANIMOUSLY

8. Highways Closing and Disposition Bylaw, 2018, No. 8563 – A Bylaw to Stop Up and Close and Remove Highway Dedication and Dispose of a Portion of Highway Located Off 600 Block East 2nd Street – Land Exchange – File: 06-2320-01-0001/2010

Report: Property Valuator-Negotiator, January 10, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Property Valuator-Negotiator, dated January 10, 2018, entitled “Highways Closing and Disposition Bylaw, 2018, No. 8563 – A Bylaw to Stop Up and Close and Remove Highway Dedication and Dispose of a Portion of Highway Located Off 600 Block East 2nd Street – Land Exchange”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

8. **Highways Closing and Disposition Bylaw, 2018, No. 8563 – A Bylaw to Stop Up and Close and Remove Highway Dedication and Dispose of a Portion of Highway Located Off 600 Block East 2nd Street – Land Exchange – File: 06-2320-01-0001/2010 – Continued**

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8563” be considered;

THAT notification be provided in accordance with the *Community Charter*;

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

BYLAW – FIRST, SECOND AND THIRD READINGS

9. **“Highway Closing and Disposition Bylaw, 2018, No. 8563” (Closing and removal of highway dedication and disposition of a portion of highway off of the 600 Block East 2nd Street)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8563” (Closing and removal of highway dedication and disposition of a portion of highway off of the 600 Block East 2nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8563” (Closing and removal of highway dedication and disposition of a portion of highway off of the 600 Block East 2nd Street) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **Rezoning Application: 234/236 West 18th Street (Mona Foreman / Alex Voth Design) – File: 08-3360-20-0411/1**

Report: Planner 1, January 10, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated January 10, 2018, entitled “Rezoning Application: 234/236 West 18th Street (Mona Foreman / Alex Voth Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606” (Mona Foreman / Alex Voth Design, 234-236 West 18th Street, CD-696) be considered;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. **Rezoning Application: 234/236 West 18th Street (Mona Foreman / Alex Voth Design) – File: 08-3360-20-0411/1 – Continued**

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

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606”
(Mona Foreman / Alex Voth Design, 234-236 West 18th Street, CD-696)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606”
(Mona Foreman / Alex Voth Design, 234-236 West 18th Street, CD-696) be given first
and second readings.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:45 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

12. **Temporary Patio on East 18th Street – File: 09-4520-20-0002/2018**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to the temporary patio on East 18th Street and its relocation during the winter.

Mayor Mussatto advised that staff will report back with information about the temporary patio.

NEW ITEMS OF BUSINESS

Mayor Mussatto commented on the passing of former City of North Vancouver Councillor Stella Jo Dean on January 6, 2018.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:48 pm and reconvened at 7:00 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. Land Matter – File: 06-2260-01-0001/2017

Report: Property Valuator Negotiator II and Manager, Parks and Environment, December 6, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Property Valuator Negotiator II and Manager, Parks and Environment, dated December 6, 2017, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Property Valuator Negotiator II and Manager, Parks and Environment, dated December 6, 2017, remain in the Closed Session.

CARRIED UNANIMOUSLY

14. Service Options for Multi-Unit Building Waste Collection – File: 11-5380-02-0001/2017

Report: Manager, Parks and Environment, December 6, 2017

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks and Environment, dated December 6, 2017, entitled “Service Options for Multi-Unit Building Waste Collection”:

THAT staff proceed with Option 1 – Engage with other Metro Vancouver municipalities and the private haulers that currently service multi-unit buildings in the City of North Vancouver to explore options to reduce the neighbourhood disturbance associated with waste collection;

AND THAT the report of the Manager, Parks and Environment, dated December 6, 2017, entitled “Service Options for Multi-Unit Building Waste Collection”, remain in the Closed session.

CARRIED

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

