



**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, JANUARY 29, 2018.****

---

**PRESENT:**

**COUNCIL MEMBERS**

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

**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  
E. Adin, Director, Community Services  
M. Epp, Director, Planning  
D. Pope, City Engineer  
M. Jefferson, Director, Human Resources  
A. Yu, Planning Technician 2  
L. Orr, Manager, Business Services  
C. Husk, Film and Wharf Liaison  
B. Hurley, Planner 1  
S. Antoniali, Section Manager, Real Estate  
S. Galloway, Manager, Planning

**ABSENT:**

Councillor C. Keating

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, January 22, 2018.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto declared the following proclamations:

BC Aware 2018: Be Secure, Be Aware, Days – January 29 to February 9, 2018

Heart Month – February 2018

Toastmasters Month – February 2018

**PUBLIC INPUT PERIOD**

- Jim Aiken, 304-95 St. Andrew's Avenue, North Vancouver, spoke regarding the disposition of City land, development at Moodyville and public transportation.

## **CONSENT AGENDA**

Moved by Councillor Buchanan, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*2. **“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 2<sup>nd</sup> Street)**

**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 2<sup>nd</sup> Street) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695) 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. **The Shipyards and Foot of Lonsdale Events Policy – File: 02-0870-20-0004/1**

Report: Film and Shipyards Liaison, January 24, 2018

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the Film and Shipyards Liaison, dated January 24, 2018, entitled “The Shipyards and Foot of Lonsdale Events Policy”:

**THAT** “The Shipyards and Foot of Lonsdale Events Policy” be endorsed;

**AND THAT** “The Shipbuilders’ Square Event and Rental Policy” be repealed and replaced with “The Shipyards and Foot of Lonsdale Events Policy”.

**CARRIED UNANIMOUSLY**

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

### **5. Proposed Amendments to Wharf Regulation Bylaw, 2005, No. 7665 – File: 02-0870-20-0003/1**

Report: Wharf Manager, January 24, 2018

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the Wharf Manager, dated January 24, 2018, entitled “Proposed Amendments to Wharf Regulation Bylaw, 2005, No. 7665”:

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E) be considered.

**CARRIED UNANIMOUSLY**

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

### **6. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E)**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E) be given third reading.

**CARRIED UNANIMOUSLY**

### **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:22 pm for the Public Clarification Period and reconvened the meeting immediately after.

### **INQUIRIES**

### **7. Arts Council – File: 15-7750-01-0001/2018**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to the North Vancouver Recreation and Culture Commission representative for the Arts Council.

Mayor Mussatto advised that staff will report back.

## **INQUIRIES - Continued**

### **8. Parklet at 18<sup>th</sup> and Lonsdale – File: 12-6280-01-0001/2018**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to removal of the temporary parklet at 18<sup>th</sup> and Lonsdale.

Mayor Mussatto advised that Council is now informed that the seating has been removed.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

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

Moved by Councillor Buchanan, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:24 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole, Closed session, at 8:16 pm.

*“Certified Correct by the City Clerk”*

\_\_\_\_\_  
CITY CLERK