



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 23, 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
K. Graham, City Clerk
J. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
C. Fernandes, Manager, Accounting and Reporting
B. Johnson, Revenue Accountant
L. Orr, Manager, Business Services
J. Buitenhuis, Coordinator, Community Development
S. Galloway, Manager, Planning
B. Hurley, Planner 1
D. Watson, Transportation Planner
C. Jackson, Section Manager, Environmental Sustainability
S. Smith, Planner 2
D. Johnson, Development Planner
K. Magnusson, Deputy Director, Engineering

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

APPROVAL OF AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the report of the Director, Community Services, dated April 23, 2018, entitled "Proposed Effective Public Engagement Approach", be added to the Agenda.

DEFEATED

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

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Agenda, April 23, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Clark

2. Regular Council Meeting Minutes, April 16, 2018.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto declared the following proclamations:

National Organ and Tissue Donor Awareness Week – April 22 to 28, 2018
Day of Mourning – April 28, 2018
Neighbourhood House Week – April 29 to May 5, 2018
Elizabeth Fry Week – May 6 to 12, 2018
MS Awareness Month – May 2018

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding people with a cause.

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

CORRESPONDENCE

- *3. **Jody Robertson, Corporate Secretary, E-Comm 9-1-1, March 29, 2018**
– File: 01-0230-20-0016/2018

Re: E-Comm Board of Directors Designate – 2018-2019 Term

THAT the appointment of Mayor Richard Walton, District of North Vancouver, as the North Shore representative to the E-Comm Board of Directors for the 2018-2019 term, be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS – ADOPTION

- *4. **“Drinking Water Conservation Plan Bylaw, 2018, No. 8627”**

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *5. **“Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8628”
(Text Amendment)**

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8628” (Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. **“Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8629” (Schedule A – Addition of Drinking Water Conservation Plan Bylaw)**

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8629” (Schedule A – Addition of Drinking Water Conservation Plan Bylaw) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. **“Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2018, No. 8630”
(Lawn Watering Permit)**

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2018, No. 8630” (Lawn Watering Permit) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. **“Water Shortage Response Bylaw, 2004, No. 7648, Repeal Bylaw, 2018, No. 8631”**

THAT “Water Shortage Response Bylaw, 2004, No. 7648, Repeal Bylaw, 2018, No. 8631” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

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)(a) and (l) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:05 pm and reconvened at 6:12 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

27. Annual Report – File: 05-1680-01-0001/2017

Report: Manager, Accounting and Reporting, April 18, 2018

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Accounting and Reporting, dated April 18, 2018, regarding an annual report:

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 Manager, Accounting and Reporting, dated April 18, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

28. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2018

Report: City Clerk, April 17, 2018

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated April 17, 2018, entitled “Appointments to the Advisory Design Panel”:

THAT Nicholas Petrie be appointed as the Construction Industry representative for a 2-year term to conclude on January 31, 2020;

THAT Cam McLeod be appointed as the Business representative for a 2-year term to conclude on January 31, 2020;

AND THAT the report of the City Clerk, dated April 17, 2018, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 2017 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2017

Report: Manager, Accounting and Reporting, April 18, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Accounting and Reporting, dated April 18, 2018, entitled “2017 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2017.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING

10. “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 Councillor Back

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

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.

11. “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 Councillor Back

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

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.

BYLAW – ADOPTION

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597”
(Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597” (Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 16, 17, 18, 19, 20 and 21 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **2018 Annual General Meeting – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., April 18, 2018

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated April 18, 2018, entitled “2018 Annual General Meeting”:

THAT the 2017 Financial Statements of Lonsdale Energy Corp. be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholders of Lonsdale Energy Corp. be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign the resolution.

CARRIED UNANIMOUSLY

17. **2018-2027 Revised Financial Plan Bylaw – File: 05-1700-03-0001/2018**

Report: Director, Finance, April 18, 2018

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Finance, dated April 18, 2018, entitled “2018-2027 Revised Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8637” (Revised Financial Plan) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

18. **“Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8637” (Revised Financial Plan)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8637” (Revised Financial Plan) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8637” (Revised Financial Plan) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **2018 Tax Rates Bylaw – File: 05-1970-05-0005/2018**

Report: Deputy Director, Finance, April 18, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Finance, dated April 18, 2018, entitled “2018 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2018, No. 8621” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

20. **“Tax Rates Bylaw, 2018, No. 8621”**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Tax Rates Bylaw, 2018, No. 8621” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Tax Rates Bylaw, 2018, No. 8621” be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Civic Youth Awards, Scholarships and Youth Week Event Information – File: 01-0290-20-0009/2018

Report: Coordinator, Community Services, April 18, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Coordinator, Community Services, dated April 18, 2018, entitled “Civic Youth Awards, Scholarships and Youth Week Event Information”:

THAT the Civic Youth Awards be awarded to the 22 individuals, 2 businesses and 2 groups recommended by the Civic Youth Awards and Scholarship Committee;

THAT the City’s Youth Centennial Scholarship (\$1,000 per person) be awarded to the 5 individuals recommended by the Civic Youth Awards and Scholarship Committee;

AND THAT the Selection Committee be thanked for their assistance and invited to participate in a celebration of the nominees on May 3, 2018 at City Hall.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT Items 22, 23, 24, 25 and 26 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. Electric Vehicles: Emerging Issues – File: 08-3010-01-0001/2018

Report: Manager, Environmental Sustainability, April 18, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Environmental Sustainability, dated April 18, 2018, entitled “Electric Vehicles: Emerging Issues”:

THAT staff be directed to develop an electric vehicle strategy for Council’s consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**23. Housekeeping Amendments to Officers and Officials Bylaw
– File: 07-2740-01-0001/2018**

Report: Director, Human Resources, April 18, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Director, Human Resources, dated April 18, 2018, entitled “Housekeeping Amendments to Officers and Officials Bylaw”:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2018, No. 8632” (Housekeeping Amendments) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

**24. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2018, No. 8632”
(Housekeeping Amendments)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2018, No. 8632” (Housekeeping Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2018, No. 8632” (Housekeeping Amendments) be given third reading.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

25. Trans Mountain Pipeline – File: 01-0400-01-0001/2018

Submitted by: Councillor Keating

Moved by Councillor Keating, seconded by Mayor Mussatto

WHEREAS the Trans Mountain Pipeline Expansion Project and the related seven-fold increase in tanker traffic in the Burrard Inlet will increase the risks to neighbouring municipalities of spills of diluted bitumen;

WHEREAS municipalities will bear the costs of damages in excess of that covered by the Federal Spill Response Program;

Continued...

NOTICES OF MOTION – Continued

25. Trans Mountain Pipeline – File: 01-0400-01-0001/2018 – Continued

AND WHEREAS thousands of current jobs and millions of dollars of economic activity on the waterfront will be put at risk by these threats;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver support British Columbia’s efforts to obtain clarity from the Supreme Court of Canada about the rights and jurisdiction to protect our waterfront and who will bear full responsibility for the costs of clean-up and related damages in the event of any spill;

AND THAT a copy of this resolution be forwarded to Metro Vancouver municipalities and local MLA’s and MP’s.

CARRIED UNANIMOUSLY

26. City Parks – File: 12-6120-01-0001/2018

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Bell

WHEREAS the City’s current Park Master Plan was adopted by Council in 2010 and identifies priorities for parkland acquisition and park development;

WHEREAS the City’s current Official Community Plan, adopted in 2014, contemplates additional density north of Highway 1;

AND WHEREAS the City’s current Project Plan includes implementation of the Upper Levels Greenway through this neighbourhood;

THEREFORE BE IT RESOLVED THAT staff review opportunities for expanding the City’s park system as part of the planning process for the Upper Levels Greenway project.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8611” (Cascadia Green Development / Vivid Green Architecture, 230-232 East 8th Street, CD-698).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:02 pm and reconvened at 7:57 pm.

BYLAW – THIRD READING

13. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8611” (Cascadia Green Development / Vivid Green Architecture, 230-232 East 8th 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 8th Street, CD-698) be given third reading.

CARRIED UNANIMOUSLY

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. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) and “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:17 pm and reconvened at 9:45 pm.

BYLAWS – THIRD READING

14. **“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 third reading.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Back
Councillor Bell
Councillor Bookham
Councillor Clark

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

BYLAWS – THIRD READING – Continued

15. “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 third reading.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Back
Councillor Bell
Councillor Bookham
Councillor Clark

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

ADJOURN

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:17 pm.

“Certified Correct by the City Clerk”

CITY CLERK