



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 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. Pearce, Director, Strategic Initiatives and Services
H. Reinhold, Deputy Director, Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
G. Sutherland, Project Manager
B. Themens, Director, Finance
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
L. Orr, Manager, Business Services
S. Galloway, Manager, Planning
W. Tse, Planner 2
D. Johnson, Development Planner
E. Macdonald, Planning Technician 1
A. Yu, Planning Technician 2
C. Jackson, Section Manager, Environmental Sustainability
D. Watson, Transportation Planner
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
M. Hunter, Manager, Parks and Environment
M. Jefferson, Director, Human Resources
H. Turner, Director, North Vancouver Recreation and Culture

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

Mayor Mussatto acknowledged the CAO's 37 years of service at the City of North Vancouver and extended thanks and good wishes to him on his upcoming retirement.

APPROVAL OF AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

THAT the proclamation for Pride Week be added to the Agenda;

THAT Item 27 – Notice of Motion regarding “Harry Jerome Community Recreation Centre – Independent Class ‘A’ Cost Estimate”, be moved before Item 16;

AND THAT the agenda be approved, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Agenda, July 23, 2018, as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

DEFEATED

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

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding rent control, developers, social housing and amalgamation.
- Gordon Cornwall, 1048 Canyon Boulevard, North Vancouver, and Alison Watt, 1-249 West 10th Street, North Vancouver, spoke regarding climate change.
- Sara Stafford, 4599 Underwood Avenue, North Vancouver, spoke regarding the aquatic facility at the new Harry Jerome Community Recreation Centre.
- Annwen Loverin, 115-560 Raven Woods Drive, North Vancouver, spoke regarding the Silver Harbour facility at the new Harry Jerome Community Recreation Centre.
- Linda Sullivan, 1262 West 23rd Street, North Vancouver, spoke regarding a 50-metre pool at the new Harry Jerome Community Recreation Centre.

PROCLAMATION

Mayor Mussatto declared the following proclamation:

Pride Week – July 27 to August 5, 2018

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. **“Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A)**

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. **“Business Licence Bylaw, 2018, No. 8640”**

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Business Licence Bylaw, 2018, No. 8640” 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

5. **Investing in Canada Infrastructure Program – Sanitary Sewer Rehabilitation Grant Application – File: 11-5110-01-0001/2018**

Report: Design Engineer, Infrastructure, July 18, 2018

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Design Engineer, Infrastructure, dated July 18, 2018, entitled “Investing in Canada Infrastructure Program – Sanitary Sewer Rehabilitation Grant Application”:

THAT Council support and endorse an application to the Canada-British Columbia Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Sub-Stream for a maximum total grant of \$6.9 million;

AND THAT Council support the proportional contribution to the Grant Program from the Sanitary Sewer Utility capital program for an estimated \$2.1 million, if successful and based on the conditions of the Grant.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

6. **Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655 (Text Amendments)**
– File: 09-3900-01-0001/2018

Report: Manager, Business Services, July 18, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated July 18, 2018, entitled “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655 (Text Amendments)”:

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

7. **“Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Amendment to Mid-Market Rental Policy and Exploration of New Inclusionary Zoning Program for Strata Developments – File: 10-5040-03-0001/2018**

Report: Planner 2, July 18, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner 2, dated July 18, 2018, entitled “Amendment to Mid-Market Rental Policy and Exploration of New Inclusionary Zoning Program for Strata Developments”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

8. Amendment to Mid-Market Rental Policy and Exploration of New Inclusionary Zoning Program for Strata Developments – File: 10-5040-03-0001/2018 – Continued

THAT the Mid-Market Rental Policy, as outlined in the Density Bonus and Community Benefits Policy, be amended to require 10 percent of units at 10 percent below average rents in the City in perpetuity for all new market rental developments that seek a density bonus;

THAT the amended requirement for Mid-Market Rental Units at "10-10-In Perpetuity" come into effect on January 1, 2019 for any development applications received on or after that date;

THAT staff be directed to explore and report back to Council on a potential Inclusionary Zoning Program to require below-market rental units or its cash equivalent for all new strata developments in the City;

AND THAT staff be directed to consult the development community, non-profit housing sector and other community stakeholders to obtain feedback on an Inclusionary Zoning Program in strata developments.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the motion be amended by changing the effective date in the second active clause to September 1, 2018.

Amendment motion **DEFEATED**

Councillor Back, Councillor Bookham, Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the amendment motion.

Main motion **CARRIED UNANIMOUSLY**

9. Rezoning Application: 309-311 West 1st Street (Laco Holdings / Studio B Architecture Inc.) – File: 08-3360-20-0434/1

Report: Development Planner, July 18, 2018

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated July 18, 2018, entitled "Rezoning Application: 309-311 West 1st Street (Laco Holdings / Studio B Architecture Inc.)":

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 considered and referred to a Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. Rezoning Application: 309-311 West 1st Street (Laco Holdings / Studio B Architecture Inc.) – File: 08-3360-20-0434/1 – Continued

THAT “Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

THAT the community benefits listed in the July 18, 2018 report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning;

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

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS

10. “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 Keating, 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 given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

11. “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 Keating, 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 given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 20, 21 and 22 be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22nd Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22nd Street) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22nd Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22nd Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. David’s Avenue, CD-712) 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. 8642” (Livability Amendments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:00 pm and reconvened at 7:27 pm.

BYLAW – THIRD READING

23. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

24. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment) and “Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:40 pm and reconvened at 8:34 pm.

BYLAWS – THIRD READING

25. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING – Continued

26. **“Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17th Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Development Application: 123-127 and 145 East 13th Street (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc.)
– File: 08-3360-20-0447/1**

Report: Manager, Planning, July 18, 2018

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Manager, Planning, dated July 18, 2018, entitled “Development Application: 123-127 and 145 East 13th Street (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc.)”:

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 considered and referred to a Public Hearing;

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 considered and referred to a Public Hearing;

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 considered and referred to a Public Hearing;

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

THAT the community benefits listed in the report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning;

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

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

13. **“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 given first and second readings.

CARRIED UNANIMOUSLY

14. **“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 given first and second readings.

CARRIED UNANIMOUSLY

15. **“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 given first and second readings.

CARRIED UNANIMOUSLY

PRESENTATION

Paul Fast, Principal, HCMA Architecture and Design – File: 02-0800-30-0002/1

Re: Harry Jerome Community Recreation Centre – Schematic Design

Paul Fast, Principal, HCMA Architecture and Design, provided a PowerPoint presentation regarding “Harry Jerome Community Recreation Centre – Schematic Design” and responded to questions of Council.

NOTICE OF MOTION

27. Harry Jerome Community Recreation Centre – Independent “Class A” Cost Estimate – File: 02-0800-30-0002/1

Moved by Councillor Keating, seconded by Mayor Mussatto

WHEREAS prices for key building materials and shortages of skilled labour have led to and are projected to lead to a substantial increase in the costs of major public and private capital projects throughout the Lower Mainland;

WHEREAS these impacts are reflected in the significant cost increases beyond initial projections for the new North Vancouver City Museum, as verified by City and Museum staff at the Regular Council meeting of July 16, 2018;

AND WHEREAS the proposed Harry Jerome Community Recreation Centre renovation project will be the largest capital project ever undertaken by the City, with an initial budget projection of \$210 million – roughly 40 times the proposed capital outlay for the North Vancouver Museum;

THEREFORE BE IT RESOLVED THAT the City receive an independent “Class A” cost estimate of the proposed Harry Jerome Community Recreation Centre building project prior to final approval of any new building program.

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.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Harry Jerome Community Recreation Centre – Project Approval – File: 02-0800-30-0002/1

Report: Director and Deputy Director, Strategic Initiatives and Services,
July 18, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 18, 2018, entitled “Harry Jerome Community Recreation Centre – Project Approval”:

THAT staff be directed to proceed with detailed design, tendering and construction for the Harry Jerome Community Recreation Centre project as outlined in the report;

THAT the operating cost estimate for the new Harry Jerome Community Recreation Centre, as outlined in the report, be utilized in future operating budget processes;

THAT staff be directed to investigate a pay parking model for the Harry Jerome Community Recreation Centre to contribute to the operating costs and report back to Council prior to the opening of the new facility;

AND THAT staff be authorized to negotiate, and the Mayor and City Clerk be authorized to sign, final legal agreements with Silver Harbour Seniors’ Activity Centre for both interim and long-term facility leases.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the motion be amended in the first active clause by deleting the words “tendering and construction”.

Amendment motion **DEFEATED**

Councillor Back, Councillor Bell, Councillor Bookham and Councillor Clark are recorded as voting contrary to the amendment motion.

A vote was then taken on the main motion.

Main motion **CARRIED**

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

Moved by Mayor Mussatto, seconded by Councillor Bell

THAT the main motion be amended by adding the following clause:

“**THAT** prior to tendering large contracts and milestone points, staff report back to Council.”

Amendment motion **CARRIED UNANIMOUSLY**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

17. North Vancouver Lawn Bowling Club Relocation Approval – File: 02-0800-30-0013/1

Report: Director and Deputy Director, Strategic Initiatives and Services,
July 18, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 18, 2018, entitled “North Vancouver Lawn Bowling Club Relocation Approval”:

THAT staff be directed to proceed with detailed design and construction of a new Lawn Bowling facility at 240 East 23rd Street (Mickey McDougall Field site);

AND THAT staff be authorized to negotiate, and the Mayor and City Clerk be authorized to sign, a new lease with the North Vancouver Lawn Bowling Club for the lawn bowling facility.

CARRIED

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

18. Flicka Gymnastics Relocation – Next Steps – File: 02-0800-30-0013/1

Report: Director and Deputy Director, Strategic Initiatives and Services,
July 18, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 18, 2018, entitled “Flicka Gymnastics Relocation – Next Steps”:

THAT staff be directed to assist Flicka Gymnastics with their design development for re-use of the Mickey McDougall building;

THAT staff be authorized to negotiate into legal agreements with Flicka Gymnastics Club for use of the Mickey McDougall Community Recreation Centre building;

THAT staff report back for authorization to enter into legal agreements with Flicka Gymnastics Club for use of the Mickey McDougall building;

AND THAT funding for the building’s capital maintenance related to the extended use of the Mickey McDougall building be referred to the 2020 Project Plan process.

Moved by Mayor Mussatto, seconded by Councillor Keating

THAT the motion be amended by adding the following clause:

“**THAT** funding of \$1.8 million be added to the budget for the relocation costs of Flicka Gymnastics Club.”

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

18. Flicka Gymnastics Relocation – Next Steps – File: 02-0800-30-0013/1 – Continued

A recorded vote was taken on the amendment motion

In Favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Back
Councillor Bell
Councillor Bookham
Councillor Clark

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

The main motion was **CARRIED**.

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

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting continue past 10:30 pm.

CARRIED UNANIMOUSLY

19. Harry Jerome Financing Structure and Risk – File: 02-0800-30-0002/1

Report: Director, Finance, July 18, 2018

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated July 18, 2018, entitled “Harry Jerome Financing Structure and Risk”:

THAT staff continue with the design, tendering and construction of the Harry Jerome Community Recreation Centre (HJCRC) and negotiation of a land lease agreement for the Harry Jerome Neighbourhood Lands (HJNL) with Darwin Properties for financing the project;

THAT the Community Amenity Contributions of 150 East 8th Street and the proceeds of the density sale (excluding Block 62 density) to 1441 St. Georges Avenue be set aside and allocated in the following order of priority:

1. funding of the HJCRC and HJNL projects, net of Tax Sale Land Reserve Fund and British Columbia Municipal Financing Authority borrowing;
2. any excess funding to be used for the construction of a 37-space childcare facility or 80 non-market housing units at the HJNL site; and

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

19. Harry Jerome Financing Structure and Risk – File: 02-0800-30-0002/1 – Continued

3. unused funding of 150 East 8th Street to be allocated 80% to the Civic Amenity Reserve Fund and 20% to the Affordable Housing Reserve Fund, and unused funding of density sale revenue to be allocated to the Civic Amenity Reserve Fund;

THAT staff be authorized to make arrangements in a timely manner, to secure \$90 million bridge financing from the British Columbia Municipal Financing Authority for the purpose of funding the tender and construction of HJCRC project;

THAT staff be authorized to internally borrow \$20 million in bridge financing from the Tax Sale Lands Reserve Fund for the purpose of funding the tender and construction of HJCRC project;

THAT staff implement the risk mitigation measures as set out in the report;

THAT (Funding Appropriation #1826) an amount of \$4,125,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Project Fund) for the purpose of funding the HJCRC project oversight, detailed design and construction;

THAT (Funding Appropriation #1825) an amount of \$3,000,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Project Fund) for the purpose of funding Silver Harbour Seniors' Activity Centre interim move, rent and tenant improvements;

THAT (Funding Appropriation #1824) an amount of \$6,500,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Project Fund) for the purpose of funding the detailed design and construction of the relocated Lawn Bowling facility;

THAT the September 2018, City Revised Budget consider an allocation of \$6,125,000 for the purpose of further funding the HJCRC project oversight, detailed design and construction;

AND THAT should any of the above amounts remain unexpended at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting continue past 11:00 pm.

CARRIED UNANIMOUSLY

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Bell, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 10:56 pm and reconvened at 11:18 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

28. Contract Negotiations – File: 11-5500-05-0001/1

Report: Deputy Director, Engineering, July 18, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Engineering, dated July 18, 2018, regarding contract negotiations:

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 Deputy Director, Engineering, dated July 18, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

29. Labour Matter – File: 13-6740-20-0003/1

Report: Director and Deputy Director, Strategic Initiatives and Services,
July 17, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 17, 2018, regarding a labour 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 Director and Deputy Director, Strategic Initiatives and Services, dated July 17, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

30. Proposed Services / Contract Negotiations – File: 15-7710-01-0001/2018

Report: Chief Administrative Officer, June 20, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Chief Administrative Officer, dated June 20, 2018, regarding proposed services/contract negotiations:

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 Chief Administrative Officer, dated June 20, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

31. Labour Matter – File: 07-2740-01-0001/2018

Report: City Clerk, July 17, 2018

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated July 17, 2018, regarding a labour 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 City Clerk, dated July 17, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:19 pm.

“Certified Correct by the City Clerk”

CITY CLERK