



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 2, 2016.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor L. Buchanan
Councillor C. Keating

ABSENT:

Councillor P. Bookham
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, Special Projects
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Director, Finance
M. Epp, City Planner, Community Development
J. Buitenhuis, Community Development Worker
L. Garber, Manager, Financial Planning
C. Fernandes, Manager, Accounting and Reporting
N. Chand, Deputy Director, Finance
P. Navratil, Deputy City Engineer
S. Ney, Director, Human Resources
D. Mason, Director, North Shore Emergency
E. Sweeney, Manager, Application and GIS Services
R. Skene, Manager, Facilities and Real Estate
N. Kirkpatrick, Director, Museum and Archives
H. Reinhold, Manager, Waterfront
L. Orr, Manager, Business Services

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 18, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Youth Week – May 1 to 7, 2016

Elizabeth Fry Week – May 1 to 7, 2016

Tzu Chi Day – May 8, 2016

Neighbourhood House Week – May 8 to 14, 2016

National Missing Children's Day – May 25, 2016

Child Care Month – May 2016

MS Awareness Month – May 2016

PUBLIC INPUT PERIOD

- Marilyn Lenzen and Josee Menard, 1238 Rosewood Crescent, North Vancouver, spoke regarding Multiple Sclerosis Awareness Month.
- Sharon White, 1-124 West 1st Street, North Vancouver, provided a submission to Council regarding Site 8.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the resolutions listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

- *2. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459"
(Single Family Garage Cellars)**

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8459" (Single Family Garage Cellars), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2016, No. 8476"
(Temporary Building Zone and Street Occupancy Permits)**

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2016, No. 8476" (Temporary Building Zone and Street Occupancy Permits), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – FINAL ADOPTION

- *4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2016, No. 8477” (Temporary Street Occupancy)**

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2016, No. 8477” (Temporary Street Occupancy), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *5. Linda Brick, Deputy Municipal Clerk, District of North Vancouver, April 12, 2016**

Re: E-Comm Board of Directors Designate – 2016/2017 Term
– File 01-0230-20-0016/2016

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 2016-2017 term, be endorsed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:08 pm and reconvened 6:44 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Municipal Objectives and Measures – File: 05-1680-01-0001/2015

Report: Manager, Financial Planning, April 27, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated April 27, 2016, regarding Municipal Objectives and Measures:

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

Continued...

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

Municipal Objectives and Measures – File: 05-1680-01-0001/2015 - Continued

AND THAT the wording of the recommendation and the report of the Manager, Financial Planning, dated April 27, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

**Appointment to the North Shore Advisory Committee on Disability Issues
– File: 01-0360-20-0055/2016**

Report: City Clerk, April 26, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated April 26, 2016, entitled “Appointment to the North Shore Advisory Committee on Disability Issues”:

THAT Richard Thompson be appointed for a partial term to conclude on December 31, 2017;

AND THAT the report of the City Clerk, dated April 26, 2016, entitled “Appointment to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

CARRIED UNANIMOUSLY

Employee Relations – File: 07-2685-20-0001/1

Report: Director, Human Resources, April 26, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Director, Human Resources, dated April 26, 2016, entitled Employee Relations:

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, Human Resources, dated April 26, 2016, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2015 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2016

Report: Manager, Financial Planning, April 27, 2016

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated April 27, 2016, entitled “2015 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, 2015, as presented in the report.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

7. “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

8. “Tax Rates Bylaw, 2016, No. 8479”

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Tax Rates Bylaw, 2016, No. 8479”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 2016 Project Plan Funding Appropriations #1606 - #1616 – File: 05-1705-30-0019/2016

Report: Manager, Financial Planning, April 26, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated April 26, 2016, entitled “2016 Project Plan Funding Appropriations #1606 - #1616”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**9. 2016 Project Plan Funding Appropriations #1606 - #1616
– File: 05-1705-30-0019/2016 – Continued**

THAT (Funding Appropriation #1606) an amount of \$4,466,644 be appropriated from the General Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1607) an amount of \$1,089,096 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1608) an amount of \$674,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1609) an amount of \$915,714 be appropriated from the General Building Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1610) an amount of \$127,129 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1611) an amount of \$1,093,552 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1612) an amount of \$75,114 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1613) an amount of \$25,492 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1614) an amount of \$87,806 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1615) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2016 Project Plan;

THAT (Funding Appropriation #1616) an amount of \$297,000 be appropriated from the Carbon Fund for the purpose of funding the 2016 Project Plan;

AND THAT should any of the above amounts remain unexpended by December 31, 2019, the unexpended balance shall be returned to the credit of the respective Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. Plans and Studies for a New Museum at Site 8 – File: 15-7930-01-0001/2016

Report: Director, North Vancouver Museum and Archives, April 26, 2016

Moved by Councillor Bell, seconded by Mayor Mussatto

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated April 26, 2016 entitled “Plans and Studies for a New Museum at Site 8”:

THAT Council approve the planning and study work identified by the North Vancouver Museum and Archives to assess the financial implications of the Site 8 location for a New Museum.

CARRIED UNANIMOUSLY

11. New Museum Funding Appropriation – File: 05-1705-30-0002/2016

Report: Director, Finance, April 27, 2016

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Finance, dated April 27, 2016, entitled “New Museum Funding Appropriation”:

THAT (Funding Appropriation #1618) an amount of \$100,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding Plans and Studies for a New Museum at Site 8;

AND THAT should any of the amount remain unexpended by December 31, 2019, the unexpended balance shall be returned to the credit of the Reserve Fund.

CARRIED UNANIMOUSLY

12. Foot of Lonsdale Open Space Appropriation – File: 13-6740-20-0005/1

Report: Manager, Waterfront, April 27, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Waterfront, dated April 27, 2016, entitled “Foot of Lonsdale Open Space Appropriation”:

THAT (Funding Appropriation #1620) an amount of \$1,569,641 be appropriated from Civic Amenity Reserve Fund for construction of the Foot of Lonsdale Open Space;

THAT (Funding Appropriation #1621) an amount of \$280,359 be appropriated from Lower Lonsdale Amenity Reserve Fund for construction of the Foot of Lonsdale Open Space;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

12. Foot of Lonsdale Open Space Appropriation – File: 13-6740-20-0005/1 - Continued

AND THAT should any of the above funds remain unexpended as of December 31, 2019, the unexpended balance shall be returned to the credit of the respective Reserve Fund.

CARRIED UNANIMOUSLY

13. Appropriation for Permits, Licensing and Ticketing Software Replacement – File: 04-1310-01-0001/2016

Report: Manager, Information Technology, April 27, 2016

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Information Technology, dated April 27, 2016, entitled “Appropriation for Permits, Licensing and Ticketing Software Replacement”:

THAT (Funding Appropriation #1619) an amount of \$1,500,000 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the Permits, Licensing and Ticketing Software Replacement;

AND THAT should any of the above amount remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the Reserve Fund.

CARRIED UNANIMOUSLY

PRESENTATION

Dorit Mason, Director, North Shore Emergency Management

Re: North Shore Emergency Management Overview – File: 01-0360-20-0057/2016

Dorit Mason, Director, North Shore Emergency Management, provided a PowerPoint presentation regarding an overview of North Shore Emergency Management and responded to questions of Council.

DELEGATION

Brendan Dick, Youth Pastor, North Shore Alliance Church, and CityFEST Youth Ambassadors

Re: CityFEST 2016 – File: 15-8100-20-0001/2016

Brendan Dick, Youth Pastor, North Shore Alliance Church, and CityFEST Youth Ambassadors, provided a video and PowerPoint presentation regarding CityFEST 2016 and responded to questions of Council.

CORRESPONDENCE

14. Brendan Dick, Youth Pastor, North Shore Alliance Church, March 11, 2016

Re: CityFEST 2016 – File: 15-8100-20-0001/2016

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Brendan Dick, North Shore Alliance Church, dated March 11, 2016, regarding “CityFEST 2016”, be received and filed with thanks.

CARRIED UNANIMOUSLY

15. Sandra Edelman, Chair, North Shore Homelessness Task Force, April 18, 2016

Re: Cancellation of \$45 per Annum Ministry Bus Pass Program for People with Disabilities – File 01-0360-20-0059/2016

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Sandra Edelman, North Shore Homelessness Task Force, dated April 18, 2016, regarding “Cancellation of \$45 per Annum Ministry Bus Pass Program for People with Disabilities”, be received and filed with thanks;

THAT Council support the concerns of the North Shore Homelessness Task Force and accordingly strongly urge the Provincial Government to reinstate the \$45/year Ministry Bus Pass Program for persons with disabilities to help address the special needs of these persons and to better provide equal access for them to participate in our communities;

AND THAT a copy of the resolution be forwarded to the North Shore MLA’s and to the Councils of the District of North Vancouver and District of West Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. 2016 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2016

Report: Community Development Worker, April 27, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated April 27, 2016, entitled “2016 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations totaling \$12,300 for 2016 be approved:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

16. 2016 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2016 – Continued

Capilano Community Services	
Explore the Northshore and Beyond	\$1,000
Capilano Community Services	
Youth Wilderness Training	\$500
Capilano Elementary Parent Advisory Group	
Self-Regulation Tools for Learning Success at School	\$1,500
Carson Graham Secondary School	
Carson Secondary Community Building.....	\$1,600
Family Services of the North Shore	
TransYouth on the North Shore: Critical Support	\$1,500
Mountainside Secondary School	
Art Therapy	\$1,500
Mountainside Secondary School	
Wellness.....	\$1,500
North Shore Crisis Services Society	
Camp Sweet Summer	\$2,000
Sutherland Secondary School: Global Perspectives	
Blissful Bods.....	\$350
Sutherland Secondary School: Global Perspectives	
Equipment 4 Kids	\$100
Sutherland Secondary School: Global Perspectives	
Girls 4 Women	\$250
Sutherland Secondary School: Global Perspectives	
Hive Helpers.....	\$500
TOTAL	\$12,300

THAT the following applications be denied:

Digital Media Academy – NVSD	Dubai Project
FEAT Canada	FEAT Kids
North Shore Community Resources	Youth Housing Forum
North Shore Restorative Justice	Violence is Preventable North Shore Collaboration
North Vancouver City Library	Young Speakers Workshop & Summit
North Vancouver Community Arts Council	Rhythm & Word Music Therapy for At Risk Youth
Ridgeway Elementary School	Building a Sense of Belonging
Sutherland Secondary School: Global Perspectives	CONVOROOM
Sutherland Secondary School: Global Perspectives	Find Your Inner Zen
Sutherland Secondary School: Global Perspectives	Get Fit for Harambee

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

16. 2016 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2016 – Continued

Sutherland Secondary School: Global Perspectives	Green Bag Promotion Project
Sutherland Secondary School: Global Perspectives	Youth BC Poverty Awareness

THAT staff review the Children and Youth Initiatives Grant application process and guidelines and report back to Council;

THAT Council approve a second intake of Children and Youth Initiatives Grant applications in September 2016 to allocate the remaining \$8,200 to be reviewed by the Children and Youth Initiatives and Civic Awards Committee;

THAT a copy of Council’s resolution be sent to District of North Vancouver and the School District No. 44 (North Vancouver) for their information;

AND THAT the members of the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

CARRIED UNANIMOUSLY

17. Expanded Outdoor Dining in the Unit Block of Lonsdale – West Side of Lonsdale South of Esplanade – File: 13-6750-01-0001/2016

Report: Manager, Business Services, April 27, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated April 27, 2016, entitled “Expanded Outdoor Dining in the Unit Block of Lonsdale – West Side of Lonsdale South of Esplanade”:

THAT staff be directed to work with the restaurants in the unit block of Lonsdale south of Esplanade as a pilot project to facilitate expanded outdoor dining on the street with the temporary removal of on-street parking.

CARRIED UNANIMOUSLY

18. West 1st Street No Smoking Zone – File: 09-4000-01-0001/2016

Report: Manager, Business Services, April 27, 2016

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Manager, Business Services, dated April 27, 2016, entitled “West 1st Street No Smoking Zone”:

THAT the Policy entitled “West 1st Street No Smoking Zone” be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

19. Development Variance Permit Application to Vary Sign Bylaw No. 6363 – 140-879 Marine Drive (Priority Permits Ltd.) – File: 08-3090-20-0217/1

Report: Planning Technician 1, April 20, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 1, dated April 20, 2016, entitled “Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363 – 140-879 Marine Drive (Priority Permits Ltd.)”:

THAT Development Variance Permit No. DVP2016-00004 be considered for issuance under Section 498 of the *Local Government Act*,

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*,

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

20. Rezoning Application: 233 West 5th Street (Karl Wein / KCC Architecture and Design Ltd.) – File: 13-6700-01-0001/2016

Report: Planner 2, April 26, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, dated April 26, 2016, entitled “Rezoning Application: 233 West 5th Street (Karl Wein / KCC Architecture and Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8483” (Karl Wein / KCC Architecture and Design Ltd., 233 West 5th Street, CD-672), be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the April 26, 2016 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as a condition of rezoning.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8483”
(Karl Wein / KCC Architecture and Design Ltd., 233 West 5th Street, CD-672)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8483” (Karl Wein / KCC Architecture and Design Ltd., 233 West 5th Street, CD-672), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8483 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. **Zoning Bylaw Text Amendment: Wine Store Use (Onni Contracting Ltd.,
1308 Lonsdale Avenue, CD-631 Text Amendment) – File: 08-3360-20-0385/1**

Report: City Planner, April 27, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated April 27, 2016, entitled “Zoning Bylaw Text Amendment: Wine Store Use (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

23. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486”
(Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8486” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendment), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8486 was introduced and read a first time.

NOTICES OF MOTION

24. Bylaw for Regulating Tree Cutting and Removal in the City of North Vancouver – File: 12-6300-01-0001/2016

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Mayor Mussatto

WHEREAS trees form an important part of the natural beauty and environmental backbone of our community;

WHEREAS it is in the public interest to provide responsible rules and regulations concerning the cutting and removal of trees in our community;

AND WHEREAS our two neighbouring municipalities, the District of North Vancouver and the District of West Vancouver, have enacted bylaws to regulate removal of trees;

NOW THEREFORE BE IT RESOLVED THAT Council request staff to report on recommendations for regulating tree cutting and removal in the City of North Vancouver.

CARRIED

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

25. Review of Coach House Permit Requirements – File: 10-5040-03-0001/2016

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Buchanan

WHEREAS through the Housing Action Plan the City of North Vancouver is taking action to create more diverse, affordable, appropriate, and accessible housing options for current and future City residents;

WHEREAS the City's Accessory Coach House Development Permit Guidelines are part of the City's strategy to address the housing needs of City residents;

AND WHEREAS it is important to ensure that permit requirements are reasonable and accessible for homeowners to encourage the development of neighbourhood appropriate accessory dwellings to support our diverse housing stock;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to review the coach house application process and requirements with a view to streamlining the process and to draft updated bylaws for Council consideration.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:54 pm for the public clarification period and reconvened immediately after.

NEW ITEM OF BUSINESS

26. Multiple Sclerosis Society of Canada

Moved by Councillor Bell, seconded by Councillor Keating

THAT \$1,000 be granted from the Council Contingency Fund to the Multiple Sclerosis Society of Canada.

CARRIED UNANIMOUSLY

INQUIRIES

27. Rubber Wheeled Trolley – File: 16-8770-01-0001/2016

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to the timing of an update on the feasibility of a rubber wheeled trolley.

Mayor Mussatto advised that staff will be bringing forward a report, which is anticipated for the Council meeting of May 30, 2016.

28. TransLink Reconsideration of a New North Shore Bus Depot Location – File: 1-0400-95-0001/2016

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to an update from the TransLink Committee representative regarding the request for a new bus depot located on the North Shore.

Mayor Mussatto advised that an update is forthcoming.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:57 pm.

“Certified Correct by the City Clerk”

CITY CLERK