



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 12, 2016.

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. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
N. Chand, Deputy Director, Finance
M. Epp, City Planner, Community Development
D. Pope, City Engineer
G. Penway, Director, Community Development
B. Willock, Manager, Engineering, Planning and Design
D. Johnston, Planner 2, Community Development
I. Tang, Project Engineer
C. Jackson, Section Manager, Environmental Sustainability
J. Lowry, Environmental Technician
C. Wilkinson, Planner 2, Community Development
B. Pearce, Director, Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
T. Ryce, Assistant Manager, Inspections
I. Stewart, Property Services Coordinator

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 25, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Prostate Cancer Awareness Month – September 2016

Literacy Month – September 2016

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to Ernie Crist and Harry Rankin and their relationship to COPE.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to Slide the City and photos of members of Council in the media.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the recommendations listed within the "Consent Agenda", be approved.

START OF CONSENT AGENDA

CORRESPONDENCE

***2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver July 29, 2016**

Re: Board in Brief – File: 01-0400-60-0006/2016

THAT the correspondence of Metro Vancouver, dated July 29, 2016, regarding the "Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Approving Officer Appointment – File: 01-0570-01-0001/2016**

Report: City Engineer, September 2, 2016

PURSUANT to the report of the City Engineer, dated September 2, 2016, entitled "Approving Officer Appointment":

THAT Colleen Perry be appointed as a Municipal Approving Officer in accordance with the *Land Title Act* until employment with the City of North Vancouver ceases.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

John Clark, Architect, John Clark Architect Inc. – File: 01-0400-01-0001/2016

Re: Update on Renovation and Refurbishment of St. Thomas Aquinas Regional Secondary School

John Clark, Architect, John Clark Architect Inc., provided a PowerPoint presentation regarding an update on renovation and refurbishment of St. Thomas Aquinas Regional Secondary School and responded to questions of Council.

CORRESPONDENCE

**4. Paul Owens, Project Manager, John Clark Architect Inc., September 6, 2016
– File: 01-0400-01-0001/2016**

Re: Update on Renovation and Refurbishment of St. Thomas Aquinas Regional Secondary School

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Paul Owens, John Clark Architect Inc., dated September 6, 2016, regarding “Update on Renovation and Refurbishment of St. Thomas Aquinas Regional Secondary School”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Electric Vehicle Supply Equipment Guidelines for New Multi-Family and Mixed-Use Development – File: 11-5280-14-0001/2016

Report: Environmental Sustainability Specialist, September 7, 2016

Moved by Councillor Keating, seconded by Councillor Bell

THAT the report of the Environmental Sustainability Specialist, dated September 7, 2016, entitled “Electric Vehicle Supply Equipment Guidelines for New Multi-Family and Mixed-Use Development”, be received and filed.

DEFEATED

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

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated September 7, 2016, entitled “Electric Vehicle Supply Equipment Guidelines for New Multi-Family and Mixed-Use Development”:

THAT the electric vehicle supply equipment provisions in the Sustainable Development Guidelines be amended as follows (Option 1):

- 20% of all residential parking spaces include an electrical outlet, a receptacle or electric vehicle supply equipment, and are supplied by a branch circuit rated not less than 40 A at the nominal voltage of 208 V or 240 V as applicable;
- Adequate space in the electrical room or electrical vault to support future electric vehicle charging for the remaining 80% of parking spaces.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. Rezoning Application: 260 East 22nd Street (Rock-Arc Development Corporation)
– File: 08-3360-20-0378/1**

Report: Planner 2, September 7, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, dated September 7, 2016, entitled “Rezoning Application: 260 East 22nd Street (Rock-Arc Development Corporation)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8496 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**8. Highway Closing and Disposition Bylaw, 2016, No. 8498 – A Bylaw to Stop Up and Close and Remove Highway Dedication of Rogers Lane
– File: 08-3010-01-0001/2016**

Report: Property Services Coordinator, September 7, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated September 7, 2016, entitled “Highway Closing and Disposition Bylaw, 2016, No. 8498 – A Bylaw to Stop Up and Close and Remove Highway Dedication of Rogers Lane”:

THAT “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane), be considered;

AND THAT notification of “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane), be provided in accordance with the *Community Charter*.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAW – INTRODUCTION AND THREE READINGS

9. “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane), be given introduction and first reading.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8498 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2016, No. 8498” (Closing and removal of highway dedication and disposition of Rogers Lane), be given second and third readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8498 was read a second and third time by title.

NOTICE OF MOTION

10. Moodyville Connection to Lower Lonsdale – File: 11-5400-09-0001/1

Submitted by: Councillor Clark

WHEREAS further connecting Moodyville with the rest of Lower Lonsdale would add to the walkability of the neighbourhood;

THEREFORE BE IT RESOLVED THAT staff report with options regarding the provision of sidewalks on one or both sides of the 400 block of East 1st and East 2nd Streets.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Notice of Motion regarding “Moodyville Connection to Lower Lonsdale” be received and filed.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:01 pm for the public clarification period and reconvened the meeting immediately after.

INQUIRIES

11. Megabench at the Foot of Lonsdale – File: 13-6740-20-0005/1

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto regarding the opening of the megabench at the Foot of Lonsdale and whether this was a formal Council event.

Mayor Mussatto took responsibility for the invitation not being distributed to all members of Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:03 pm.

“Certified Correct by the City Clerk”

CITY CLERK