



**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, FEBRUARY 27, 2017.**

---

**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  
E. Adin, Deputy Director, Community Development  
P. Navratil, Deputy City Engineer  
B. Themens, Director, Finance  
M. Epp, Community Planner  
M. Jefferson, Director, Human Resources  
R. Skene, Manager, Facilities and Real Estate  
D. Mitic, Manager, Transportation  
I. Steward, Property Services Coordinator

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, February 20, 2016.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

Nil.

**CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the recommendation 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. 8514” (Anthem Chesterfield Development Ltd. / Rositch Hemphill Architects, 177 West 3<sup>rd</sup> Street, CD-681)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8514” (Anthem Chesterfield Development Ltd. / Rositch Hemphill Architects, 177 West 3<sup>rd</sup> Street, CD-681) be finally 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. 8529” (Secondary Suites and Coach Houses on One-Unit Residential Use Lots)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8529” (Secondary Suites and Coach Houses on One-Unit Residential Use Lots) be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*4. **“Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue)**

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8540” (Closing and removal of highway dedication and disposition of a portion of highway located on Mahon Avenue) be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **BYLAW – FINAL ADOPTION**

5. **“Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2017, No. 8543” (Appropriation to fund West Keith Road Bicycle and Multi-Use Facilities Project)**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2017, No. 8543” (Appropriation to fund West Keith Road Bicycle and Multi-Use Facilities Project) be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **DELEGATION**

**Sharon Gregson, Coalition of Child Care Advocates of BC  
– File: 01-0230-01-0001/2016**

Re: \$10aDay Child Care Plan

The Delegation was cancelled.

## **CORRESPONDENCE**

**6. Sharon Gregson, Coalition of Child Care Advocates of BC, November 20, 2016 –  
File: 01-0230-01-0001/2016**

Re: \$10aDay Child Care Plan

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** Item 6 be removed from the Agenda.

**CARRIED UNANIMOUSLY**

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

**7. Corporate Climate Action Plan: 2017 Update – File: 11-5280-14-0001/2017**

Report: Section Manager, Environmental Sustainability, February 22, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Section Manager, Environmental Sustainability, dated February 22, 2017, entitled “Corporate Climate Action Plan: 2017 Update”:

**THAT** Council endorse the Corporate Climate Action Plan Update;

**AND THAT** staff implement emissions reduction measures as described in the Corporate Climate Action Plan Update in support of the City’s 2020 corporate emissions reduction target.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**8. Sunrise Parkland Adjustment – File: 08-3010-01-0001/2017**

Report: Property Services Coordinator, February 22, 2017

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Property Services Coordinator, dated February 22, 2017, entitled “Sunrise Parkland Adjustment”:

**THAT** “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2017, No. 8541” (Sunrise Parkland Adjustment) be considered;

**THAT** staff be directed to initiate an Alternate Approval Process for parkland located on the southwest corner of Keith Road and Brooksbank Avenue shown in the discussion section of the report;

**THAT** the Mayor and City Clerk be authorized to sign any necessary documentation to give effect to this motion;

**AND THAT** any proceeds received to transfer parkland into road be directed to the Tax Sale Lands Reserve Fund.

**CARRIED**

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

**BYLAW – INTRODUCTION AND THREE READINGS**

**9. “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2017, No. 8541” (Sunrise Parkland Adjustment)**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2017, No. 8541” (Sunrise Parkland Adjustment) be given introduction and first reading.

**CARRIED**

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

Bylaw No. 8541 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2017, No. 8541” (Sunrise Parkland Adjustment) be given second and third readings.

**CARRIED**

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

Bylaw No. 8541 was read a second and third time by title.

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

### **10. LEC Building Reviews and Application Fee Adjustment – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., February 22, 2017

Moved by Councillor Clark,

**PURSUANT** to the report of the Director, Lonsdale Energy Corp., dated February 22, 2017, entitled “LEC Building Reviews and Application Fee Adjustment”:

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545” be considered;

**AND THAT** an amount of \$100,000 funded from the 2016 City Surplus Building Permit revenue be included in the Final Financial Plan to fund part of Lonsdale Energy Corp.’s 2017 and 2018 building permit and inspection staffing cost.

Motion lost due to lack of a seconder

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Director, Lonsdale Energy Corp. (LEC), dated February 22, 2017, entitled “LEC Building Reviews and Application Fee Adjustment”:

**THAT** Lonsdale Energy Corp.’s. (LEC)’s application fee be set to generate sufficient revenue to offset the cost of building reviews;

**THAT** LEC’s application fee be set at 0.15% of construction value;

**AND THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545” be considered.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **BYLAW – INTRODUCTION AND THREE READINGS**

11. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545”**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545” be given introduction and first reading.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8545 was introduced and read a first time.

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8545” be given second and third readings.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8545 was introduced and read a second and third time by title.

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:21 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

The meeting adjourned at 6:22 pm.

**CARRIED UNANIMOUSLY**

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