



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 10, 2017.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark

ABSENT

Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Projects and Initiatives
D. Foldi, Project Manager
S. Antoniali, Section Manager, Real Estate
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, Community Planner
S. Smith, Planner 2, Community Development
D. Pope, City Engineer
B. Themens, Director, Finance
M. Jefferson, Director, Human Resources
L. Orr, Manager, Business Services
L. Garber, Manager, Financial Planning
N. Chand, Deputy Director, Finance
H. Turner, Director, North Vancouver Recreation and Culture Commission
G. Houg, Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission
H. Reinhold, Manager, Strategic Initiatives
R. Skene, Manager, Facilities and Real Estate
B. Willock, Manager, Engineering Planning and Design
B. Johnson, Revenue Accountant
J. Buitenhuis, Community Development Worker
C. Husk, Filming and Wharf Liaison
G. Munro, Manager, Information Technology

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, April 3, 2017.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

St. George's Day – April 23, 2017

PUBLIC INPUT PERIOD

- Linda Sullivan, 1262 West 23rd Street, North Vancouver, spoke regarding Harry Jerome Community Centre and a 50 metre pool.
- Mike Dowling, 3433 Robinson Road, North Vancouver, spoke regarding Harry Jerome Community Centre and a 50 metre pool.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding the property tax increase and distribution.

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

BYLAW – ADOPTION

***2. "Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547"**

THAT "Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547" be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***3. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
March 31, 2017 – File: 01-0400-60-0006/2017**

Re: Board in Brief – File: 01-0400-60-0006/2017

THAT the correspondence of Metro Vancouver, dated March 31, 2017, regarding the "Board in Brief", be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

**Kim Selody, Artistic Director, Presentation House Theatre
– File: 01-0230-20-0062/2017**

Re: Presentation House Theatre Update

Kim Selody provided a verbal presentation regarding “Presentation House Theatre Update” and responded to questions of Council.

CORRESPONDENCE

**4. Kim Selody, Artistic Director, Presentation House Theatre, March 3, 2017
– File: 01-0230-20-0062/2017**

Re: Presentation House Theatre Update

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Kim Selody, Artistic Director, Presentation House Theatre, dated March 3, 2017, regarding “Presentation House Theatre Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

**Michael Simpson, Executive Director, BC Council for International Cooperation
– File: 01-0230-01-0001/2016**

Re: Sustainable Development Goals

Michael Simpson provided a PowerPoint presentation regarding “Sustainable Development Goals” and responded to questions of Council.

CORRESPONDENCE

**5. Michael Simpson, Executive Director, BC Council for International Cooperation,
October 25, 2016 – File: 01-0230-01-0001/2016**

Re: Sustainable Development Goals

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Michael Simpson, Executive Director, BC Council for International Cooperation (BCCIC), dated October 25, 2016, regarding “Sustainable Development Goals”, be received and filed with thanks;

AND THAT the draft resolution provided by BCCIC, regarding Sustainable Development Goals be forwarded to staff for comment.

CARRIED UNANIMOUSLY

MOTION

- 6. Development Variance Permit No. DVP2017-00001 (151 East Keith Road)
– File: 08-3090-20-0223/1**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2017-00001 (151 East Keith Road) be issued to E-Comm 9-1-1 in accordance with Section 493 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP 2017-00001.

Moved by Councillor Clark, seconded by Councillor Bell

THAT Tawny Verigin, on behalf of the applicant, come forward to respond to questions of Council.

CARRIED UNANIMOUSLY

Main motion **CARRIED UNANIMOUSLY**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 7. Filming Policy – File: 15-8110-10-0001/2017**

Report: Film and Shipyards Liaison, April 5, 2017

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Film and Shipyards Liaison, dated April 5, 2017, entitled “Filming Policy”:

THAT the Filming Policy be endorsed.

CARRIED UNANIMOUSLY

- 8. 2017 Filming Schedule of Fees – File: 15-8110-10-0001/2017**

Report: Film and Shipyards Liaison, April 5, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Film and Shipyards Liaison, dated April 5, 2017, entitled “2017 Filming Schedule of Fees”:

THAT the 2017 Filming Schedule of Fees be endorsed;

AND THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8544” (2017 Filming Schedule of Fees) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8544” (2017 Filming Schedule of Fees)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8544” (2017 Filming Schedule of Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8544” (2017 Filming Schedule of Fees) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Civic Youth Awards, Scholarships and Youth Week Event Information – File: 01-0290-20-0009/2017

Report: Community Development Worker, April 5, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker, dated April 5, 2017, entitled “Civic Youth Awards, Scholarships and Youth Week Information”:

THAT the Civic Youth Awards be awarded to the 28 individuals, 1 business and 3 groups recommended by the Civic Youth Awards and Scholarship Committee, as follows:

Rise Up Award

Kobe Arcilla
Morgan Copadouca
Michelle Fifield-Christie
Nicole Hall
Anna Markus
Katrina Milliaras
Tom Moore
Kelly Ogden
Mark Robertson
Justin Somerville
Eugenia Trevino de Coss

Give Back Award

Hadeel Abu-Shamat
Raunie Baker
Jonathon Best
Yasaman Derayat
Laura Harris
Romina Mahinpei
Jacob Muir
Sahar Sajjadi
Anika Seva
Nikolai Seva
Andres Zuniga

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**10. Civic Youth Awards, Scholarships and Youth Week Event Information
– File: 01-0290-20-0009/2017 - Continued**

Kind Heart Award

Victoria Jackson
Kirsten Larson

Outstanding Squad Award

Carson Graham GSA

Awesome Ally Award

Peter Kobzar & Joann Aldridge
Andrew Chong
Terry Mitruk

Carson Graham We Schools Club

Paula Chowdhury
Selena Smith-LaRochelle
Christina Tilk

Best Youth Friendly Biz Award

JJ Bean Coffee Roasters & Cafe

Sutherland Girls Group

Jordanne Burgess
Cailin Dennehy
Danica Dixon
Laila Fawaz
Elizabeth Forrest
Katie Johnson
Venessa Mansueto
Shelby Stadnyk
Caroline Zaljac

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 as follows;

Youth Centennial Scholarship

Adel Aceves
John Bonzo

Rostam Mojgani

Grace Owens
Sahar Sajjadi

AND THAT the selection Committee be thanked for their assistance and invited to participate in a celebration of the nominees on May 3, 2017 at City Hall.

CARRIED UNANIMOUSLY

11. 2017 Caribbean Days Festival Dance – Special Occasion Licence and Festival RCMP Service – File: 09-4320-50-0001/2017

Report: Manager, Business Services, April 5, 2017

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Business Services, dated April 5, 2017, entitled "2017 Caribbean Days Festival Dance – Special Occasion Licence and Festival RCMP Service":

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. 2017 Caribbean Days Festival Dance – Special Occasion Licence and Festival RCMP Service – File: 09-4320-50-0001/2017 – Continued

THAT the application for a Special Occasion Licence for the Caribbean Days Festival dance on the Lonsdale Quay deck from 7:30 pm - 1:00 am on Saturday, July 29, 2017 for up to 650 participants be approved, subject to the operational conditions set by Council for the dance at the December 12, 2016 Council meeting outlined in the report;

AND THAT the fees for RCMP service for the 2017 festival and dance be waived in recognition of the 30th anniversary of the festival.

CARRIED UNANIMOUSLY

12. 2017 Project Plan Funding Appropriations #1712, 1713, 1715 - 1725 and 1728 – File: 05-1705-30-0019/2017

Report: Manager, Financial Planning, April 5, 2017

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Financial Planning, dated April 5, 2017, entitled “2017 Project Plan Funding Appropriations #1712, 1713, 1715 - 1725 and 1728”:

THAT (Funding Appropriation #1712) an amount of \$881,456 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1713) an amount of \$542,608 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1715) an amount of \$69,084 be appropriated from the General Building Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1716) an amount of \$4,371 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1717) an amount of \$196,967 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1718) an amount of \$5,303 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1719) an amount of \$142,880 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2017 Project Plan;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

12. 2017 Project Plan Funding Appropriations #1712, #1713, #1715-1725 and #1728 – File: 05-1705-30-0019/2017 – Continued

THAT (Funding Appropriation #1720) an amount of \$500,000 be appropriated from the Computer Equipment Replacement Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1721) an amount of \$670,000 be appropriated from the Engineering Equipment Replacement Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1722) an amount of \$4,008 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1723) an amount of \$117,295 be appropriated from the Carbon Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1724) an amount of \$930,193 be appropriated from the General Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1725) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2017 Project Plan;

THAT (Funding Appropriation #1728) an amount of \$5,690,038 be appropriated from the Annual Budget - General Reserve Fund for the purpose of funding the 2017 Project Plan;

AND THAT should any of the above amounts remain unexpended at December 31, 2020, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

13. Foot of Lonsdale Open Space Project Update and Funding Appropriation – File: 13-6740-20-0005/1

Report: Manager, Strategic Initiatives, April 4, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Strategic Initiatives, dated April 4, 2017, entitled “Foot of Lonsdale Open Space Project Update and Funding Appropriation”:

THAT (Funding Appropriation #1729) an amount of \$1,450,000 be appropriated from the Civic Amenity Reserve Fund, specifically from the Harry Jerome project provision, for the purpose of funding the Foot of Lonsdale Open Space;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**13. Foot of Lonsdale Open Space Project Update and Funding Appropriation
– File: 13-6740-20-0005/1 - Continued**

THAT the next version of the Project Plan reinstate the balance of the Harry Jerome project provision;

AND THAT should any of the above amount remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

**14. New Sidewalks to Complete Pedestrian Network – Funding Appropriation
– File: 11-5400-09-0001/1**

Report: Manager, Engineering Planning and Design, April 5, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Engineering Planning and Design, dated April 5, 2017, entitled “New Sidewalks to Complete Pedestrian Network – Funding Appropriation”:

THAT (Funding Appropriation #1730) an amount of \$185,100 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the New Sidewalks to Complete Pedestrian Network;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8557” (Appropriation to fund the New Sidewalks to Complete Pedestrian Network) be considered;

AND THAT should any part of the above amount remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

15. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8557” (Appropriation to fund the New Sidewalks to Complete Pedestrian Network)

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8557” (Appropriation to fund the New Sidewalks to Complete Pedestrian Network) be given first and second readings.

CARRIED UNANIMOUSLY

Continued...

BYLAW – FIRST, SECOND AND THIRD READINGS - Continued

15. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8557” (Appropriation to fund the New Sidewalks to Complete Pedestrian Network) - Continued**

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8557” (Appropriation to fund the New Sidewalks to Complete Pedestrian Network) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **2017 Property Tax Increase Distribution Options – File: 05-1610-01-0001/2017**

Report: Deputy Director, Finance, April 5, 2017

The Director, Finance, and Deputy Director, Finance, provided a PowerPoint presentation regarding “2017 Property Tax Increase Distribution Options” and responded to questions of Council.

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Finance, dated April 5, 2017, entitled “2017 Property Tax Increase Distribution Options”:

THAT 2017 Property Tax Increase Distribution Option 1, Across the Board Tax Increase, be endorsed, which would result in the tax increase applied evenly over all the available property classes, with the exception of Utilities (Class 2) and Major Industry (Class 4) that are, except for one property, capped by provincial legislation;

AND THAT staff bring forward a Tax Rate Bylaw (2017) for adoption before May 15, 2017, as set out in the *Community Charter*.

CARRIED UNANIMOUSLY

17. **Council Indemnity Bylaw, 2017, No. 8554 (Council Indemnity effective January 1, 2017) – File: 01-0530-04-0001/2017**

Report: City Clerk, April 5, 2017

Moved by Councillor Clark, seconded by Mayor Mussatto

PURSUANT to the report of the City Clerk, dated April 5, 2017, entitled “Council Indemnity Bylaw, 2017, No. 8554 (Council Indemnity effective January 1, 2017)”:

THAT “Council Indemnity Bylaw, 2017, No. 8554” (Council Indemnity effective January 1, 2017) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

18. **“Council Indemnity Bylaw, 2017, No. 8554” (Council Indemnity effective January 1, 2017)**

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT “Council Indemnity Bylaw, 2017, No. 8554” (Council Indemnity effective January 1, 2017) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT “Council Indemnity Bylaw, 2017, No. 8554” (Council Indemnity effective January 1, 2017) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Harry Jerome Community Centre Project – Program and Site Options
– File: 02-0800-30-0002/1**

Report: Director, Strategic Initiatives and Services, April 5, 2017

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated April 5, 2017, entitled “Harry Jerome Community Centre Project – Program and Site Options”:

THAT Council receive for information and consideration the Professional Environmental Recreation Consultants (PERC) refresh report for the Harry Jerome Community Centre;

THAT Council direct staff to proceed with the planning for the renewal of the Harry Jerome Community Centre as follows:

- a) Replacement of the Harry Jerome Community Centre, rather than a renovation approach;
- b) A new Harry Jerome Community Centre to be located on the north side of 23rd Street;
- c) A walking route and new public open space to be incorporated into the Harry Jerome Community Centre development lands;
- d) Development of a portion of the lands on the south side of 23rd Street to generate a significant portion of the capital funding required for the construction of the new Harry Jerome Community Centre;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

19. Harry Jerome Community Centre Project – Program and Site Options – File: 02-0800-30-0002/1 - Continued

THAT Council direct staff to undertake a public engagement process to receive input on two proposed options for the Harry Jerome Community Centre facility, as described in the report, and report back to Council in June 2017;

THAT (Funding Appropriation #1727) an amount of \$100,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding continued planning activities for the Harry Jerome Community Centre;

THAT should any of the above amount remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

Moved by Councillor Clark, seconded by Councillor Bell

THAT the motion be amended by adding the following paragraph:

“AND THAT Council direct staff to schedule a separate meeting for organized user groups to make delegations before Council and present their business cases.”

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:19 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 Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

The meeting adjourned at 8:20 pm.

CARRIED UNANIMOUSLY

CITY CLERK