



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 24, 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. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
B. Pearce, Director, Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
N. Chand, Deputy Director, Finance
E. Adin, Deputy Director, Community Development
M. Epp, City Planner
P. Navratil, Deputy City Engineer
L. Parker, Section Manager, Project Delivery
M. Jefferson, Director, Human Resources

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 10, 2017.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Public Rail Safety Week – April 24 to 30, 2017
Day of Mourning – April 28, 2017

PUBLIC INPUT PERIOD

- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding Item 12 - density transfer.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *2. **“Highway Closing and Disposition Bylaw, 2017, No. 8534” (Closing and removal of highway dedication to stop up and close a portion of road between 700 Block East 2nd Street and 700 Block East 3rd Street and a portion of the Road in the 200 Block of Queensbury Avenue and disposition of proposed PCL A and proposed PCL C)**

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8534” (Closing and removal of highway dedication to stop up and close a portion of road between 700 Block East 2nd Street and 700 Block East 3rd Street and a portion of the Road in the 200 Block of Queensbury Avenue and disposition of proposed PCL A and proposed PCL C) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8544” (2017 Filming Schedule of Fees) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. **“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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8557” (Appropriation to fund 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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

CORRESPONDENCE

- *6. Jody Robertson, Corporate Secretary, E-Comm 9-1-1, March 24, 2017
– File: 01-0230-20-0016/2017**

Re: E-Comm Board of Directors Designate – 2017-2018 Term

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 2017-2018 term, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *7. Alternative Approval Process Regarding Sunrise Parkland Adjustment – Petition Results – File: 09-4250-20-0003/1**

Report: City Clerk, April 20, 2017

PURSUANT to the report of the City Clerk, dated April 20, 2017, entitled “Alternative Approval Process Regarding Sunrise Parkland Adjustment – Petition Results”:

THAT the Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2017, No. 8541” (Sunrise Parkland Adjustment) be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAW – ADOPTION

- 8. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553”
(Appropriation to fund the Green Necklace – West 21st Street – Jones Avenue to Lonsdale Avenue)**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553” (Appropriation to fund the Green Necklace – West 21st Street – Jones Avenue to Lonsdale Avenue) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 8 be deferred until all Council members are present.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 2017 Tax Rates Bylaw – File: 05-1970-05-0005/2017

Report: Deputy Director, Finance, April 19, 2017

Moved by Mayor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Finance, dated April 19, 2017, entitled “2017 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2017, No. 8548” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Tax Rates Bylaw, 2017, No. 8548”

Moved by Mayor Mussatto, seconded by Councillor Bell

THAT “Tax Rates Bylaw, 2017, No. 8548” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Mayor Mussatto, seconded by Councillor Bell

THAT “Tax Rates Bylaw, 2017, No. 8548” be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Revitalization of Civic Centre Appropriation Report – File: 02-0800-20-0015/1

Report: Manager, Facilities and Real Estate Division, April 20, 2017

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Facilities and Real Estate Division, dated April 20, 2017, entitled “Revitalization of Civic Centre Appropriation Report”:

THAT (Funding Appropriation #1731) an amount of \$950,000 be appropriated from the General Reserve Fund;

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 General Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

- 12. Density Transfer to Allow Commercial Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue and Foot of Lonsdale, CD-631 and CD-642 Text Amendments) – File: 08-3360-20-0385/1**

Report: City Planner, April 19, 2017

PURSUANT to the report of the City Planner, dated April 19, 2017, entitled “Density Transfer to Allow Commercial Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue and Foot of Lonsdale, CD-631 and CD-642 Text Amendments)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8550” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 and CD-642 Text Amendments) be considered and referred to a Public Hearing.

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT the report be referred back to staff for further information.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

- 13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8550” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 and CD-642 Text Amendments)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8550” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 and CD-642 Text Amendments) be given first and second readings.

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT Item 13 be removed from the agenda.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

- 14. Affordable, Quality Child Care and Early Learning – File: 10-4750-01-0001/2017**

Submitted by: Councillor Buchanan

WHEREAS the cost of childcare and early learning is the second largest expense for families in the City of North Vancouver next to housing;

WHEREAS less than 20% of children under the age of 4 in the City of North Vancouver have access to a regulated child care space;

WHEREAS children’s access to high quality child care is imperative to their healthy growth and development;

...Continued

NOTICE OF MOTION – Continued

14. Affordable, Quality Child Care and Early Learning – File: 10-4750-01-0001/2017 – Continued

AND WHEREAS access to affordable child care for families increases labour force participation and stimulates the economy;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver re-affirm its commitment to the \$10aDay Child Care Plan for British Columbia and that correspondence of this commitment be communicated to Premier Christy Clark, local MLAs and MPs;

AND THAT Council refer back to staff the City of North Vancouver’s Child Care Policy and Plan to be revised and updated.

Moved by Councillor Buchanan, seconded by Councillor Back

THAT Item 14 be withdrawn and removed from the agenda.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:28 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

15. Landscaping in the Moodyville Construction Area – File: 13-6830-20-0004/1

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to the landscaping inside the blue construction fences in the Moodyville area.

Mayor Mussatto requested that staff provide information regarding re-utilizing the existing landscaping in the Moodyville construction area.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:29 pm and reconvened at 6:37 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Labour Matter – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., April 19, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated April 19, 2017, 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, Lonsdale Energy Corp., dated April 19, 2017, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:38 pm.

“Certified Correct by the City Clerk”

CITY CLERK