



**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, MAY 1, 2017.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor C. Keating

**ABSENT**

Councillor L. Buchanan  
Councillor R. Clark

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
G. Penway, Director, Community Development  
M. Epp, Community Planner  
D. Pope, City Engineer  
B. Themens, Director, Finance  
M. Jefferson, Director, Human Resources  
N. Chand, Deputy Director, Finance  
C. Fernandes, Manager, Accounting and Reporting  
D. Williams, Transportation Technologist

**GUESTS**

B Cox, Partner, BDO  
P. Fripp, Auditor, BDO

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

**ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Bell

1. Regular Council Meeting Minutes, April 24, 2017.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

Youth Week – May 1 to 7, 2017

Neighbourhood House Week – May 7 to 13, 2017

Child Care Month – May 2017

MS Awareness Month – May 2017

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding the Consent Agenda portion of the Council Agenda.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke regarding the Onni development density proposal.
- Kyle Waring, 2545 Lonsdale Avenue, North Vancouver, spoke regarding Item 6 and parking in new developments.

## **CONSENT AGENDA**

Moved by Councillor Keating, seconded by Mayor Mussatto

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

#### **\*2. “Tax Rates Bylaw, 2017, No. 8548”**

**THAT** “Tax Rates Bylaw, 2017, No. 8548” be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Back

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:11 pm and reconvened at 6:29 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**Appointment to the North Vancouver Museum and Archives Commission  
– File: 01-0360-20-0073/2017**

Report: City Clerk, April 18, 2017

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the City Clerk, dated April 18, 2017, entitled “Appointment to the North Vancouver Museum and Archives Commission”:

**THAT** Derek Hamill be appointed to the North Vancouver Museum and Archives Commission for a term to conclude on December 31, 2019;

**AND THAT** the report of the City Clerk, dated April 18, 2017, entitled “Appointment to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Financial Matter – File: 05-1680-01-0001/2016**

Report: Manager, Accounting and Reporting, April 26, 2017

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Accounting and Reporting, dated April 26, 2017, regarding a financial 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 Manager, Accounting and Reporting, dated April 26, 2017, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**Council Appointment – File: 01-0360-20-0055/2017**

Verbal Update: Mayor Mussatto

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the verbal update from Mayor Mussatto, received May 1, 2017, regarding a Council Appointment;

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

**AND THAT** the verbal update from Mayor Mussatto, dated May 1, 2017, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

**Negotiations – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., April 26, 2017

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Director, Lonsdale Energy Corp., dated April 26, 2017, regarding negotiations:

**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 26, 2017, remain in the Closed session

**CARRIED UNANIMOUSLY**

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

**3. 2016 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2016**

Report: Manager, Accounting and Reporting, April 20, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager, Accounting and Reporting, dated April 20, 2017, entitled “2016 Audited Consolidated Financial Statements”:

**THAT** in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Audited Consolidated Financial Statements for the year ended December 31, 2016.

**CARRIED UNANIMOUSLY**

**4. Street and Traffic Bylaw Update to Schedule L – File: 16-8310-01-0001/2017**

Report: Transportation Technologist, April 26, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Transportation Technologist, dated April 26, 2017, entitled “Street and Traffic Bylaw Update to Schedule L”:

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8551” (Schedule “L”) be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

5. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8551” (Schedule “L”)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8551” (Schedule “L”) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8551” (Schedule “L”) be given third reading.

**CARRIED UNANIMOUSLY**

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

6. **Zoning Bylaw Corrections and Simplifications – File: 08-3360-01-0001/2017**

Report: City Planner, April 25, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the City Planner, dated April 25, 2017, entitled “Zoning Bylaw Corrections and Simplifications”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8558” (Corrections and Simplifications, Text Amendment) be considered;

**AND THAT** the Public Hearing be waived.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8558” (Corrections and Simplifications, Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8558” (Corrections and Simplifications, Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:51 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 Back

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 6:52 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK