



**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, JUNE 12, 2017.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor D. Bell  
Councillor P. Bookham  
Councillor L. Buchanan  
Councillor R. Clark  
Councillor C. Keating

**ABSENT**

Councillor H. Back

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director Special Projects  
S. Antoniali, Section Manager, Real Estate  
G. Penway, Director, Community Development  
P. Navratil, Deputy City Engineer  
B. Themens, Director, Finance  
M. Jefferson, Director, Human Resources  
L. Orr, Manager, Business Services  
J. Buitenhuis, Coordinator, Community Development  
L. Parker, Section Manager, Project Delivery  
M. Epp, City Planner, Community Development

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, May 8, 2017.
2. Special Regular Council Meeting Minutes, May 15, 2017.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

Access Awareness Day – June 3, 2017  
Seniors' Week – June 4 to 11, 2017  
Built Green® Day – June 7, 2017  
World Oceans Day – June 8, 2017  
Philippine Day – June 11, 2017

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding seniors and COPE (Coalition of Progressive Electors).

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **CORRESPONDENCE**

- \*3. Board in Brief, Greater Vancouver Regional District, Metro Vancouver  
April 28, 2017 – File: 01-0400-60-0006/2017**

Re: Board in Brief

**THAT** the correspondence of Metro Vancouver, dated April 28, 2017, regarding the “Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

- \*4. Board in Brief, Greater Vancouver Regional District, Metro Vancouver  
May 26, 2017 – File: 01-0400-60-0006/2017**

Re: Board in Brief

**THAT** the correspondence of Metro Vancouver, dated May 26, 2017, regarding the “Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*5. Recommended Museum Deaccessions #8 – File: 15-7930-01-0001/2017**

Report: Director, North Vancouver Museum and Archives, May 25, 2017

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated May 25, 2017, entitled “Recommended Museum Deaccessions #8”:

**THAT** Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 271 artifacts owned solely by the City of North Vancouver;

*Continued...*

**CONSENT AGENDA – Continued**

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

**\*5. Recommended Museum Deaccessions #8 – File: 15-7930-01-0001/2017 - Continued**

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 2 artifacts jointly owned by the City and the District of North Vancouver;

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 234 unaccessioned objects that have been found in the Museum Collection and are owned jointly by the City and the District of North Vancouver;

**AND THAT** all proceeds from the sale of deaccessioned materials shall be deposited in a Special Purpose Fund for the NVMA Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

**(CARRIED UNANIMOUSLY)**

**\*6. 2017 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2017**

Report: Chair, Social Planning Advisory Committee, May 31, 2017

**PURSUANT** to the report of the Chair, Social Planning Advisory Committee, dated May 31, 2017, entitled “2017 Round One Community Grant Recommendations”:

**THAT** grants be allocated to the following organizations from the 2017 Community Grants Budget:

**Grant Applications Recommended:**

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$900
Athletics for Kids Financial Assistance (B.C.) Society (Program – Youth Sports Grants)	\$2,700
Avalon Recovery Society (Operating)	\$6,400
Avalon Recovery Society (Program – Child-Minding)	\$2,700
BC Pets & Friends (Operating)	\$200
Big Brothers of Greater Vancouver (Operating)	\$3,700
Big Brothers of Greater Vancouver (Program – (The) Big and Little Brother Community Program)	\$3,200
Big Brothers of Greater Vancouver (Program – Teen Mentoring)	\$2,700
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring Programs)	\$1,800

*Continued...*

## CONSENT AGENDA – Continued

### REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

#### \*6. 2017 Round One Community Grant Recommendations – File: 05-1850-20-0005/2017 – Continued

Canadian Mental Health Assn. - North and West Vancouver Branch (Operating)	\$1,400
Canadian Mental Health Assn. - North and West Vancouver Branch (Program - Health & Wellness: Youth)	\$500
Canadian Mental Health Assn. - North and West Vancouver Branch (Program - Support Groups - Building Capacity for Health)	\$900
Canadian Red Cross (Program - Health Equipment Loan Program (HELP))	\$1,800
Community First Foundation (Program - Backpack Buddies)	\$1,800
Crisis Intervention & Suicide Prevention Centre of BC (Program – SafeTALK)	\$1,400
Crisis Intervention & Suicide Prevention Centre of BC (Program - YouthInBC.com)	\$500
Evergreen (Program - Evergreen Adventure Camp: Empowering Youth Through Outdoor Connection)	\$200
Family Services of the North Shore (Program - Companionship Community Care)	\$900
Family Services of the North Shore (Program - I hope family centre)	\$4,600
Friend 2 Friend Learning Society (Program - Autism Demystification and Integrated Play Group Programs)	\$1,800
Friend 2 Friend Learning Society (Program - Play Centre for Children with Autism Program)	\$1,100
Highlands United Church (Program - Saturday Lunch Program)	\$2,700
Hollyburn Family Services Society (Operating)	\$5,500
Hollyburn Family Services Society (Program - North Shore Youth Safe House)	\$1,400
Hollyburn Family Services Society (Program - Seniors at Housing Risk Outreach)	\$1,800
Hollyburn Family Services Society (Program - Supporting Seniors to Remain Housed)	\$900
Lionsview Seniors' Planning Society (Operating)	\$2,300
Lionsview Seniors' Planning Society (Program - Age Friendly Seniors Action Tables)	\$300
Lionsview Seniors' Planning Society (Program - Services to Seniors Coalition/Planning Table)	\$500

*Continued...*

## CONSENT AGENDA – Continued

### REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

#### \*6. 2017 Round One Community Grant Recommendations – File: 05-1850-20-0005/2017 – Continued

Living Systems: Family Systems Counselling & Education Society (Program - Access Counselling Program)	\$2,100
Living Systems: Family Systems Counselling & Education Society (Program - Play Therapy Program)	\$1,800
North Shore ConneXions Society (Program - Education and Community Awareness)	\$1,800
North Shore ConneXions Society (Program - Friendship Circles)	\$1,500
North Shore Disability Resource Centre (Program - Information & Advocacy Program)	\$2,300
North Shore Disability Resource Centre (Program - North Shore Community Response Network)	\$1,400
North Shore Disability Resource Centre (Program - Parent Information Events: Transition & Employment Program)	\$700
North Shore Disability Resource Centre (Program - Summer Bursary Program)	\$2,300
North Shore Keep Well Society (Operating)	\$1,800
North Shore Meals on Wheels Society (Operating)	\$1,400
North Shore Multicultural Society (Operating)	\$3,100
North Shore Multicultural Society (Program - Community Bridging)	\$1,800
North Shore Multicultural Society (Program – NEONology)	\$1,800
North Shore Multicultural Society (Program - North Shore Immigrant Inclusion Partnership - Board & Committee Diversity Project)	\$900
North Shore Neighbourhood House (Program - North Shore Table Matters Network)	\$1,800
North Shore Polish Association Belweder (Operating)	\$900
North Shore Safety Council Society (Operating)	\$900
North Shore Schizophrenia Society (Operating)	\$1,800
North Shore Stroke Recovery Centre (Operating)	\$1,800
North Shore Stroke Recovery Centre (Program - Art Therapy)	\$500
North Shore Stroke Recovery Centre (Program - Speech Language Therapy Assistant)	\$900
North Shore Stroke Recovery Centre (Program - Stroke Survivor Peer Support)	\$1,800

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## CONSENT AGENDA – Continued

### REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

#### \*6. 2017 Round One Community Grant Recommendations – File: 05-1850-20-0005/2017 – Continued

North Shore Volunteers for Seniors (Operating)	\$900
North Shore Women's Centre (Program - North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$1,800
Pacific Post-Partum Support Society (Operating)	\$2,700
Pacific Post-Partum Support Society (Program - Childcare at Postpartum Support Groups)	\$1,800
People in Pain Network (Operating)	\$500
People in Pain Network (Program - Educational Event)	\$500
PLEA Community Services Society of BC (Program - KidStart Mentoring Program)	\$4,000
Sharing Abundance Association (Program - Sharing Abundance Meal Programs)	\$4,600
Special Olympics British Columbia Society - North Shore (Operating)	\$500
Special Olympics British Columbia Society - North Shore (Program - SOBC - North Shore Sports Programs)	\$900
St. Catherine's Anglican Church, Capilano (Program - Community Thanksgiving Dinner)	\$1,100
Spinal Cord Injury BC (Program - Peer Support Program: "Life Changer" Activities)	\$900
St. John the Evangelist Anglican Church (Program - Queen Mary Family Learning Program)	\$9,100
Upper Lonsdale Preschool (ULP) Society (Program - Educational Activities Upgrade)	\$500
Vancouver Adaptive Snow Sports (Operating)	\$700
Vancouver Adaptive Snow Sports (Program - Bluestreaks Adaptive Race Program)	\$500
Vancouver Adaptive Snow Sports (Program - Learn to Ski)	\$1,400
Vancouver Brain Injury Association (Operating)	\$3,700
Vancouver Brain Injury Association (Program - West Vancouver Persian Brain Injury Support Group)	\$400
Volunteer Cancer Drivers Society (Operating)	\$1,400
Westcoast Family Centres Society (Program - Successful Co-Parenting)	\$2,700
<b>TOTAL ROUND ONE – RECOMMENDED</b>	<b>\$132,300</b>

*Continued...*

**CONSENT AGENDA – Continued**

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

**\*6. 2017 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2017 – Continued**

**AND THAT** the following organizations be notified that their applications for a 2017 Community Grant will not be funded:

**Grant Applications Denied:**

Big Brothers of Greater Vancouver (Program – In-School Mentoring)
Camp Kerry Society (Operating)
Cerebral Palsy Association of BC (CPABC) (Program – Youth Without Limits Peer Support Group for Youth with Disabilities)
Community First Foundation (Operating)
Crisis Intervention & Suicide Prevention Centre of BC (Operating)
Hollyburn Family Services Society (Program – Aboriginal Mental Health Court Outreach Worker)
Hollyburn Family Services Society (Program – Wired 4 Success)
Lionsview Seniors' Planning Society (Program – Older & Wiser Column – Media Support for Seniors on the North Shore)
Mountainside Secondary School (Program – Art Therapy)
North Shore Hospice Society & Palliative Project (Lions Gate Hospital Foundation) (Program – Honour a Life 25 <sup>th</sup> Annual Community Memorial Event)
North Shore Safety Council Society (Program – Elmer the Safety Elephant Education & Awareness Programs)
North Shore Table Tennis Club Society (Program – Happy Hands Table Tennis Program)
Vancouver Brain Injury Association (Program – Brain Waves Brain Injury Association)

**(CARRIED UNANIMOUSLY)**

**\*7. Bylaw No. 8560 – A Bylaw to Amend Highway Closing and Disposition Bylaw, 2017, No. 8534 – File: 08-3010-01-0001/2017**

Report: Property Valuator-Negotiator, June 7, 2017

**PURSUANT** to the report of the Property Valuator-Negotiator, dated June 7, 2017, entitled “Bylaw No. 8560 – A Bylaw to Amend Highway Closing and Disposition Bylaw, 2017, No. 8534”:

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”) be considered;

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## CONSENT AGENDA – Continued

### REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

- \*7. **Bylaw No. 8560 – A Bylaw to Amend Highway Closing and Disposition Bylaw, 2017, No. 8534 – File: 08-3010-01-0001/2017 - Continued**

**AND THAT** notification of “Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”) be provided in accordance with the provisions of the *Community Charter*.

**(CARRIED UNANIMOUSLY)**

### BYLAW – FIRST, SECOND AND THIRD READINGS

- \*8. **“Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”)**

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”) be given first and second readings.

**(CARRIED UNANIMOUSLY)**

**THAT** “Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”) be given third reading.

**CARRIED UNANIMOUSLY**

## END OF CONSENT AGENDA

### PRESENTATIONS

**Mayor Darrell Mussatto and Jessica McIlroy, Executive Director, British Columbia Sustainable Energy Association – File: 11-5280-15-0001/2017**

Re: 2017 Cool It! Challenge Winners

Mayor Mussatto and Jessica McIlroy, Executive Director, British Columbia Sustainable Energy Association, presented the 2017 Cool It! Challenge Award to Grade 4 and 5 students in Ms. Nancy Dales’ class at Boundary Elementary School for class-wide reductions of greenhouse gas emissions. The Cool It! Challenge recognizes the efforts of the community members who play a key role in achieving climate action targets in the City.

**Mayor Darrell Mussatto and Ray Vesely, Chair, Advisory Planning Committee – File: 01-0290-20-0005/2017**

Re: 2017 Living City Award Recipients

Mayor Mussatto and Ray Vesely, Chair, Advisory Planning Committee, presented the 2017 Living City Awards to the Queen Mary School Green Team, The Communications Team at the North Vancouver School District No. 44 and to Rob Matthies, an inventor and environmental educator. The Living City Awards recognize the efforts of community members committed to environmental sustainability in the City.



## CORRESPONDENCE

9. **Kieran Burgess and Andrea Arnot, Executive Directors, Vancouver Pride Society, June 6, 2017 – File: 15-8000-20-0001/1**

Re: North Vancouver Prance on the Pier – Request for Funding

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the correspondence received from Kieran Burgess and Andrea Arnot, Executive Directors, Vancouver Pride Society, dated June 6, 2017, regarding “North Vancouver Prance on the Pier – Request for Funding”, be received;

**AND THAT** support for the North Vancouver Prance on the Pier Event be granted in the amount of \$10,000, with \$5,000 to be allocated from the Council Contingency Fund and \$5,000 to be allocated from the Shipbuilders Square and Public Realm Events Fund.

**CARRIED UNANIMOUSLY**

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **Development Variance Permit Application, 319 East 14<sup>th</sup> Street (Vancouver Coastal Health Authority) – File: 08-3090-20-0224/1**

Report: Planning Technician, June 7, 2017

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planning Technician, dated June 7, 2017, entitled “Development Variance Permit Application, 319 East 14<sup>th</sup> Street (Vancouver Coastal Health Authority)”:

**THAT** Development Variance Permit No. DVP2017-00002 be considered for issuance under Section 498 of the *Local Government Act*;

**THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*;

**THAT** Council direct staff to secure any required legal agreements to permit the statutory right of way for an off-site vehicular turn-around;

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

**CARRIED UNANIMOUSLY**

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

**11. Ferris Wheel Options – File: 15-8000-20-0001/1**

Report: Coordinator, Community Development, June 7, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Coordinator, Community Development, dated June 7, 2017, entitled “Ferris Wheel Options”:

**THAT** staff be directed to work with the Lower Lonsdale Business Improvement Area Society or another event organizer to pursue a temporary ferris wheel in Lower Lonsdale for summer 2018;

**AND THAT** staff request funding for a temporary ferris wheel in the 2018 Financial Plan to subsidize the rental and installation cost of the amusement equipment.

**CARRIED UNANIMOUSLY**

**12. Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup> Street and Grand Boulevard – Funding Appropriation – File: 12-6240-20-0051/1**

Report: Section Manager, Project Delivery, June 7, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Section Manager, Project Delivery, dated June 7, 2017, entitled “Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup> Street and Grand Boulevard – Funding Appropriation”:

**THAT** (Funding Appropriation #1733) an amount of \$126,250 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the design of the Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup> Street and Grand Boulevard project;

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8567” (Appropriation to fund the Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup> Street and Grand Boulevard), a Bylaw to appropriate an amount of \$123,750 from Development Cost Charge (Parks) Reserve Fund for the purpose of funding the Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup> Street and Grand Boulevard project, be considered;

**THAT** the appropriation of these funds does not bind Council to future allocations for these projects;

**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 respective fund.

**CARRIED UNANIMOUSLY**

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

13. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8567”  
(Appropriation to fund the Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to  
19<sup>th</sup> Street and Grand Boulevard)**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8567”  
(Appropriation to fund the Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup>  
Street and Grand Boulevard) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8567”  
(Appropriation to fund the Green Necklace – 21<sup>st</sup> Street and Lonsdale Avenue to 19<sup>th</sup>  
Street and Grand Boulevard) be given third reading.

**CARRIED UNANIMOUSLY**

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

14. **Development Application: 150 East 8<sup>th</sup> Street (Crest Adera Projects Ltd. / Integra  
Architecture Inc.) – File: 08-3360-20-0412/1**

Report: City Planner, May 31, 2017

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the City Planner, dated May 31, 2017, entitled “Development  
Application: 150 East 8<sup>th</sup> Street (Crest Adera Projects Ltd. / Integra Architecture Inc.):”

**THAT** staff be directed to process a zoning amendment application for 150 East 8<sup>th</sup> Street  
as described in the report.

**DEFEATED**

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

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** staff be directed to work with the applicant to make modifications to the zoning  
amendment application for 150 East 8<sup>th</sup> Street with respect to community amenity  
contributions and density bonus.

**CARRIED UNANIMOUSLY**

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

**15. 2017-2018 LEC Construction Program Financing – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., June 6, 2017

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Lonsdale Energy Corporation (LEC), dated June 6, 2017, entitled “2017-2018 LEC Construction Program Financing”:

**THAT** the City of North Vancouver increase funding availability to Lonsdale Energy Corp. by allowing further borrowing of an additional maximum amount of \$2,300,000 to provide for the 2017-2018 LEC construction program;

**AND THAT** the amount of the City loan be subject to the same interest rate and conditions as the \$12 million loan approved by Council on December 16, 2013.

**CARRIED UNANIMOUSLY**

**16. LEC Service Connection Rebates Review – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., June 6, 2017

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Lonsdale Energy Corporation (LEC), dated June 6, 2017, entitled “LEC Service Connection Rebates Review”:

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8561” be considered;

**THAT** (Funding Appropriation #1734) an amount of \$56,397.19 be appropriated from the Affordable Housing Reserve Fund for the purpose of compensating LEC for Service Connection rebates granted to rental buildings;

**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 Affordable Housing Reserve Fund.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

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

17. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8561” (Text Amendment)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8561” (Text Amendment) be given first and second readings.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8561” (Text Amendment) be given third reading.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **BYLAW – THIRD READING**

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

Moved by Councillor Buchanan, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

19. **Cloverley Elementary School – File: 01-0400-80-0001/2017**

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Keating

**WHEREAS** in Central and Lower Lonsdale there are a growing number of young people and families;

**WHEREAS** Cloverley Elementary School at 440 Hendry Avenue in the Moodyville area is currently closed;

*Continued...*

## **NOTICE OF MOTION - Continued**

### **19. Cloverley Elementary School – File: 01-0400-80-0001/2017 - Continued**

**WHEREAS** this school is in close proximity to Lower Lonsdale with ample outdoor play space;

**WHEREAS** this school was opened in the recent past to house both Ridgeway Elementary and Queen Mary Elementary School students when those respective schools were being rebuilt;

**WHEREAS** the Moodyville area is being redeveloped to provide up to as many as 2,000 units, many of them family-oriented;

**AND WHEREAS** staff are working with North Vancouver School District No. 44 (NVSD 44) for a new school location in Lower Lonsdale;

**THEREFORE BE IT RESOLVED THAT** staff be directed to advise NVSD 44 that Council would like to see Cloverley Elementary School re-opened as an elementary school;

**AND THAT** if NVSD 44 would like to locate a school in Lower Lonsdale, they be advised that market value will be required to be paid for any proposed site.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:59 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

### **20. 117 – 135 West 1<sup>st</sup> Street – File: 01-0530-09-0001/2017**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to correspondence received from Marc Pedersen, dated June 12, 2017, regarding property located at 117 – 135 West 1<sup>st</sup> Street.

Mayor Mussatto advised that staff will provide a response and copy Council.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:00 pm and reconvened at 7:15 pm.

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

**21. Selection of Non-Profit Partner for New Non-Market Housing Project on City-Leased Lands – File: 10-5040-07-0001/2017**

Report: Planner 1, June 7, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Planner 1, dated June 7, 2017, entitled “Selection of Non-Profit Partner for New Non-Market Housing Project on City-Leased Lands”:

**THAT** staff be directed, in partnership with Community Land Trust, to engage senior government funding agencies, including BC Housing and Canada Mortgage and Housing Corporation, in discussions to secure early and ongoing funding to facilitate a new non-market housing project;

**THAT** Council direct staff to explore a lease extension to the City-owned site at 710 West 15<sup>th</sup> Street, currently operated by Creekside Housing Co-operative, and determine the potential for additional affordable co-operative housing units without displacement of existing tenants;

**THAT** (Funding Appropriation #1732) an amount of \$2.5 million be appropriated from the Affordable Housing Reserve Fund to pay back to the City a portion of the land value of the development site and any costs associated with the City-initiated rezoning application;

**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 Affordable Housing Reserve Fund;

**AND THAT** the report of the Planner 1, dated June 7, 2017, entitled “Selection of Non-Profit Partner for New Non-Market Housing Project on City-Leased Lands”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

**22. Affordable Housing Units – 210 West 13<sup>th</sup> Street  
– File: 08-3010-01-0001/2017**

Report: Section Manager Real Estate, June 7, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Section Manager Real Estate, dated June 7, 2017, entitled “Affordable Housing Units – 210 West 13<sup>th</sup> Street”:

**THAT** Hollyburn Family Services Society be granted a five-year extension to their lease with the City of North Vancouver for the six housing units at 210 West 13<sup>th</sup> Street as non-market, affordable rental housing for North Vancouver seniors in need, on behalf of and at no ongoing operational cost to the City;

**THAT** notice of the disposition be given in accordance with the *Community Charter*;

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

**AND THAT** the report of the Section Manager Real Estate, dated June 7, 2017, entitled “Affordable Housing Units – 210 West 13<sup>th</sup> Street”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**23. Southeast Moodyville (Wall North Vancouver Townhome Development Ltd. / IBI Group Architects): Land Exchange – File: 13-6520-20-0054/1**

Report: City Planner, June 7, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated June 7, 2017, entitled “Southeast Moodyville (Wall North Vancouver Townhome Development Ltd. / IBI Group Architects): Land Exchange”:

**THAT** staff be directed to prepare a Land Exchange Agreement with Wall North Vancouver Townhome Development Ltd. as described in the report;

**AND THAT** staff proceed with stopping up and closing that portion of road located south of 559 and the 600 Block East 2<sup>nd</sup> Street as shown on page nine of Attachment #1 to the report.

**CARRIED UNANIMOUSLY**



**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

The meeting adjourned at 7:16 pm.

**CARRIED UNANIMOUSLY**

*“Certified Correct by the City Clerk”*

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CITY CLERK