



**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, JULY 24, 2017.****

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**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  
B. Pearce, Director, Strategic Initiatives and Services  
R. Skene, Manager, Facilities and Real Estate  
B. Themens, Director, Finance  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community Development  
M. Epp, City Planner  
H. Evans, Community Planner  
D. Johnson, Planner 2  
P. Navratil, Deputy City Engineer  
M. Jefferson, Director, Human Resources  
D. Pistilli, Fire Chief  
L. Orr, Manager, Business Services  
B. Willock, Manager, Engineering, Planning and Design  
C. Jackson, Section Manager, Environmental Sustainability

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

Mayor Mussatto acknowledged Gary Penway's, Director, Community Development, upcoming retirement and thanked him for over 31 years of service to the City of North Vancouver.

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, July 17, 2017.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following proclamation:

Pride Week – July 31 to August 6, 2017

## **PUBLIC INPUT PERIOD**

- Arthur Mills, 1258 Rydal Avenue, North Vancouver, spoke regarding the proposed rezoning for 1441 St. George's Avenue.
- Gary Charbonneau, 170 West 1<sup>st</sup> Street, North Vancouver, spoke regarding animals sold in pet stores.
- Paige Ritchie, 333 East 1<sup>st</sup> Street, North Vancouver, spoke regarding the proposed rezoning for 1441 St. George's Avenue.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding waste management.

## **CONSENT AGENDA**

Moved by Councillor Buchanan, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*2. **"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8475" (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, 240-244 West 18<sup>th</sup> Street, CD-670)**

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8475" (Sukhdev Mehat and Kulwinder Sarana / Grimwood Architecture, 240-244 West 18<sup>th</sup> Street, CD-670) be 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. 8556" (C. Buffotot / N.J. Keate Home Design Inc., 200 East 18<sup>th</sup> Street, CD-687)**

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8556" (C. Buffotot / N.J. Keate Home Design Inc., 200 East 18<sup>th</sup> Street, CD-687) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*4. **"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569" (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16<sup>th</sup> Street, CD-689)**

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569" (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16<sup>th</sup> Street, CD-689) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*5. **“Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8571”  
(Street Tree Planting Fees)**

**THAT** “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2017, No. 8571” (Street Tree Planting Fees) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570”  
(J. & L. Kornafel / Bill Curtis & Associates Design Ltd., 605 East 22<sup>nd</sup> Street)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8570” (J. & L. Kornafel / Bill Curtis & Associates Design Ltd., 605 East 22<sup>nd</sup> Street) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

### **MOTION**

- \*7. **Development Variance Permit No. DVP2017-00005 (605 East 22<sup>nd</sup> Street)  
– File: 08-3090-20-0227/1**

**THAT** Development Variance Permit No. DVP2017-00005 (605 East 22<sup>nd</sup> Street) be issued to John and Lori Kornafel in accordance with Section 498 of the *Local Government Act*;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2017-00005.

**(CARRIED UNANIMOUSLY)**

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

- \*8. **2017 Living City Grants – File: 05-1850-20-0008/2017**

Report: Environmental Technician, July 19, 2017

**PURSUANT** to the report of the Environmental Technician, dated July 19, 2017, entitled “2017 Living City Grants”:

*Continued...*

**CONSENT AGENDA – Continued**

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

**\*8. 2017 Living City Grants – File: 05-1850-20-0008/2017 – Continued**

**THAT** the 2017 Living City grants totalling \$15,000 be awarded to the following organizations:

**Grant Applications Recommended:**

<b>Name of Applicant</b>	<b>Amount Recommended</b>
Fraser River Keeper	\$1,500
North Shore Fruit Tree Project Society	\$3,500
SFU, Faculty of Environment, Pacific Water Research Centre	\$3,000
Beefriendly Native Bee Conservation Society	\$5,000
North Shore Table Matters Network	\$2,000
<b>TOTAL</b>	<b>\$15,000</b>

**AND THAT** Ripple Coast Society and Solar Powered Roadshow be thanked for their applications and advised that their applications have been denied at this time.

**(CARRIED UNANIMOUSLY)**

**\*9. Lease of Childcare Facility to North Shore Neighbourhood House Centreview Childcare – 1308 Lonsdale Avenue – File: 06-2380-01-0001/2017**

Report: Manager, Facilities and Real Estate, July 19, 2017

**PURSUANT** to the report of the Manager, Facilities and Real Estate, dated July 19, 2017, entitled “Lease of Childcare Facility to North Shore Neighbourhood House Centreview Childcare – 1308 Lonsdale Avenue”:

**THAT** the Mayor and City Clerk be authorized to execute the Childcare Facility Lease Agreement with North Shore Neighbourhood House Centreview Childcare with respect to the property located at 1308 Lonsdale Avenue.

**(CARRIED UNANIMOUSLY)**

**CONSENT AGENDA – Continued**

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

**\*10. Recommended Museum Deaccessions #9 – File: 15-7930-01-0001/2017**

Report: Director, North Vancouver Museum and Archives, July 19, 2017

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated July 19, 2017, entitled “Recommended Museum Deaccessions #9”:

**THAT** Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 164 artifacts owned solely by the City of North Vancouver;

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 17 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)**

**\*11. Approving Officer Appointment – File: 01-0570-01-0001/2017**

Report: Chief Administrative Officer, July 19, 2017

**PURSUANT** to the report of the Chief Administrative Officer, dated July 19, 2017, entitled “Approving Officer Appointment”:

**THAT** Emilie Adin be appointed as a Municipal Approving Officer in accordance with the *Land Title Act* until employment with the City of North Vancouver ceases.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

## **PRESENTATIONS**

### **2017 Sustainable City Awards – File: 01-0360-20-0002/2017**

Re: 2017 Sustainable City Awards

The Sustainable City Awards acknowledge outstanding projects that exhibit excellence in the integration of all three aspects of sustainability principles (social, economic and environmental).

Mayor Mussatto, Councillor Back and Councillor Bell presented the 2017 Sustainable City Awards to Debra Frazer and Jerome Valdez, Owners, and to Marcel Studer, Econ Group, for the construction of the passive house located at 418 East 10<sup>th</sup> Street and to Don Mah, Vancouver Coastal Health, for the construction of the Hope Centre located at 1337 St. Andrew's Avenue.

### **Geoff Cross, Vice President, Planning and Policy, and Matt Craig, Manager, System Plans, TransLink – File: 16-8500-01-0001/2017**

Re: Mayors' Vision and B-Line Update

Geoff Cross and Matt Craig provided a PowerPoint presentation regarding "Mayors' Vision and B-Line Update" and responded to questions of Council.

## **DELEGATION**

### **Amy Robinson, Executive Director, LOCO BC – File: 13-6750-01-0001/2017**

Re: BC Buy Local Campaign

Amy Robinson provided a PowerPoint presentation regarding "BC Buy Local Campaign" and responded to questions of Council.

## **CORRESPONDENCE**

### **12. Amy Robinson, Executive Director, LOCO BC, July 19, 2017 – File: 13-6750-01-0001/2017**

Re: BC Buy Local Campaign

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence received from Amy Robinson, Executive Director, LOCO BC, dated July 19, 2017, regarding "BC Buy Local Campaign", be received and filed with thanks.

**CARRIED UNANIMOUSLY**

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

### **13. LOCO BC Request for City Membership and Funding – File: 13-6750-01-0001/2017**

Report: Manager, Business Services, July 20, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Business Services, dated July 20, 2017, entitled “LOCO BC Request for City Membership and Funding”:

**THAT** the membership and funding request received from LOCO BC, dated July 19, 2017, be received and filed.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

### **14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED**

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

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

### **15. Report Back on Density Bonus and Community Benefits Policy Review – File: 13-6410-01-0001/2017**

Report: Deputy Director, Community Development, July 12, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy Director, Community Development, dated July 12, 2017, entitled “Report Back on Density Bonus and Community Benefits Policy Review”:

**THAT** the Revised Density Bonus and Community Benefits Policy be endorsed;

**THAT** new Community Benefit contribution rates, as outlined in the report and amended policy, come into effect on January 1, 2018, for any projects for which complete applications are received on or after that date;

*Continued...*

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

### **15. Report Back on Density Bonus and Community Benefits Policy Review – File: 13-6410-01-0001/2017**

**THAT** Council support an annual adjustment of Community Benefit contribution rates for inflation, plus a periodic detailed review of the entire Density Bonus and Community Benefits Policy, every 2 to 3 years or at the request of Council;

**THAT** staff be directed to propose a project to explore mixed tenure (rental/strata) projects and/or the mandating of inclusionary zoning for the 2018 Financial Plan process;

**AND THAT** staff be directed to report back on potential amendments to “Development Cost Charge Waiver Bylaw, 2010, No. 8130” for consideration to remove the 50% waiver of Development Cost Charges on For-Profit Rental Housing.

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** Item 15 be deferred to the Regular Council meeting of September 11, 2017, to allow Council time to review the submission from the North Van City Voices.

**DEFEATED**

Councillor Back, Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

The vote on the recommendation was taken separately as follows:

**PURSUANT** to the report of the Deputy Director, Community Development, dated July 12, 2017, entitled “Report Back on Density Bonus and Community Benefits Policy Review”:

**THAT** the Revised Density Bonus and Community Benefits Policy be endorsed;

**THAT** Council support an annual adjustment of Community Benefit contribution rates for inflation, plus a periodic detailed review of the entire Density Bonus and Community Benefits Policy, every 2 to 3 years or at the request of Council;

**THAT** staff be directed to propose a project to explore mixed tenure (rental/strata) projects and/or the mandating of inclusionary zoning for the 2018 Financial Plan process;

**AND THAT** staff be directed to report back on potential amendments to “Development Cost Charge Waiver Bylaw, 2010, No. 8130” for consideration to remove the 50% waiver of Development Cost Charges on For-Profit Rental Housing.

**CARRIED**

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

*Continued...*



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

### **15. Report Back on Density Bonus and Community Benefits Policy Review – File: 13-6410-01-0001/2017 – Continued**

**THAT** new Community Benefit contribution rates, as outlined in the report and amended policy, come into effect on January 1, 2018, for any projects for which complete applications are received on or after that date.

**CARRIED UNANIMOUSLY**

### **16. 736 East 3<sup>rd</sup> Street – Heritage Revitalization Agreement Bylaw, 2017, No. 8565, as Amended (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street) – Second and Third Readings – File: 08-3360-20-0397/1**

Report: Community Planner, July 18, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Community Planner, dated July 18, 2017, entitled “736 East 3<sup>rd</sup> Street – Heritage Revitalization Agreement Bylaw, 2017, No. 8565, As Amended (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street) – Second and Third Readings”:

**THAT** second and third readings of “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3), be rescinded;

**THAT** “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3), be given second and third readings, as amended;

**AND THAT** Council authorize issuance of Development Permit DPA2016-00020, as amended, to bring the infill townhouse building height into compliance with all applicable regulations and to remove the rooftop decks, upon adoption of “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3).

**CARRIED UNANIMOUSLY**

## **BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND**

### **17. “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3)**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** second and third readings of “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3), be rescinded;

*Continued...*

**BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND - Continued**

**17. “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3) – Continued**

**AND THAT** “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3), be amended, by deleting the first bullet point under Section 9 of the Heritage Revitalization Agreement – Zoning Bylaw Variances, so that Section 9 reads as follows:

**“ZONING BYLAW VARIANCES**

9. The following variance to “Zoning Bylaw, 1995, No. 6700” is granted through this Agreement to enable development on the subject site:
- Section 563 (8)(b)(i): Building Siting is varied from 2.4 metres (7.9 feet) to 0 m from a front lot line, as approved in DPA2016-00020 and the registered encroachment agreement between the City and the Owner.”

**CARRIED UNANIMOUSLY**

**BYLAW – SECOND AND THIRD READINGS, AS AMENDED**

**18. “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3), be given second and third readings, as amended.

**CARRIED UNANIMOUSLY**

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

**19. Sole Source Award: Advanced Meter Infrastructure (AMI) Water Meter Data Collection System – File: 11-5600-03-0001/2017**

Report: Manager, Engineering Planning and Design, July 19, 2017

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated July 19, 2017, entitled “Sole Source Award: Advanced Meter Infrastructure (AMI) Water Meter Data Collection System”:

**THAT** Neptune Technology Group be awarded the contract to supply an Automatic Meter Infrastructure system.

**CARRIED UNANIMOUSLY**

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

20. **Rezoning Application: 705-717 West 15<sup>th</sup> Street (Kevin Hussey / Bewicke & 15<sup>th</sup> G.P. Ltd.) – File: 08-3360-20-0394/1**

Report: Development Planner, July 19, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated July 19, 2017, entitled “Rezoning Application: 705-717 West 15<sup>th</sup> Street (Kevin Hussey / Bewicke & 15<sup>th</sup> G.P. Ltd.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8572” (Kevin Hussey / Bewicke & 15<sup>th</sup> G.P. Ltd., 705-717 West 15<sup>th</sup> Street, CD-690) be considered and referred to a Public Hearing;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary covenants and legal agreements required to secure the commitments outlined in the report.

**CARRIED UNANIMOUSLY**

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

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8572” (Kevin Hussey / Bewicke & 15<sup>th</sup> G.P. Ltd., 705-717 West 15<sup>th</sup> Street, CD-690)**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8572” (Kevin Hussey / Bewicke & 15<sup>th</sup> G.P. Ltd., 705-717 West 15<sup>th</sup> Street, CD-690) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

22. **1441 St. George’s Avenue Rental Housing Rezoning Application (1441 St. George’s Nominee Ltd. / MCM Partnership Architects) – File: 08-3360-20-0405/1**

Report: City Planner, July 19, 2017

Moved by Councillor Clark, seconded by Mayor Mussatto

**PURSUANT** to the report of the City Planner, dated July 19, 2017, entitled “1441 St. George’s Avenue Rental Housing Rezoning Application (1441 St. George’s Nominee Ltd. / MCM Partnership Architects)”:

*Continued...*

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

**22. 1441 St. George's Avenue Rental Housing Rezoning Application (1441 St. George's Nominee Ltd. / MCM Partnership Architects) – File: 08-3360-20-0405/1 - Continued**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8573” (1441 St. George's Nominee Ltd. / MCM Partnership Architects, 1441 St. George's Avenue, Block 62, Foot of Lonsdale, CD-691; CD-505 and CD-642 Text Amendments) be considered and referred to a Public Hearing;

**THAT** “Housing Agreement Bylaw, 2017, No. 8574” (1441 St. George's Nominee Ltd., 1441 St. George's Avenue, CD-691, Rental Housing Commitments) be considered and referred to a Public Hearing;

**THAT** additional offsite works and community amenities listed in the July 19, 2017 report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant's expense and to the satisfaction of the Director of Community Development;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Byron Chard, Chard Development Ltd., come forward to respond to questions of Council.

**CARRIED UNANIMOUSLY**

The main motion **CARRIED**

Councillor Keating is recorded as voting contrary to the main motion.

**BYLAWS – FIRST AND SECOND READINGS**

**23. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8573” (1441 St. George's Nominee Ltd. / MCM Partnership Architects, 1441 St. George's Avenue, Block 62, Foot of Lonsdale, CD-691; CD-505 and CD-642 Text Amendments)**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8573” (1441 St. Georges Nominee Ltd. / MCM Partnership Architects, 1441 St. George's Avenue, Block 62, Foot of Lonsdale, CD-691; CD-505 and CD-642 Text Amendments) be given first and second readings.

**CARRIED**

Councillor Keating is recorded as voting contrary to the motion.

**BYLAWS – FIRST AND SECOND READINGS - Continued**

- 24. “Housing Agreement Bylaw, 2017, No. 8574” (1441 St. George’s Nominee Ltd., 1441 St. George’s Avenue, CD-691, Rental Housing Commitments)**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** “Housing Agreement Bylaw, 2017, No. 8574” (1441 St. George’s Nominee Ltd., 1441 St. George’s Avenue, CD-691, Rental Housing Commitments) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

- 25. Heat Recovery from the New North Shore Wastewater Treatment Plant  
– File: 11-5500-06-0001/1**

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

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Lonsdale Energy Corp., dated July 19, 2017, entitled “Heat Recovery from the New North Shore Wastewater Treatment Plant”:

**THAT** pending successful negotiations with the Greater Vancouver Sewerage and Drainage District, Lonsdale Energy Corp. be authorized to enter into a Thermal Energy Sale and Purchase Agreement with the Greater Vancouver Sewerage and Drainage District;

**THAT** a provision of \$3,600,000 be included in a Lonsdale Energy Corp. future borrowing request to provide for the City portion of the cost of the heat recovery project;

**AND THAT** Lonsdale Energy Corp. submit a rate increase application in the Fall of 2017 that will provide a rate increase schedule to fund the heat recovery project and the reimbursement of City loans.

**CARRIED UNANIMOUSLY**

**NOTICE OF MOTION**

- 26. Multi-Unit Building Waste Collection – File: 11-5380-02-0001/2017**

Submitted by: Councillor Keating

Moved by Councillor Keating, seconded by Councillor Buchanan

**WHEREAS** there has been and will continue to be a proliferation of waste collection activities associated with multi-unit buildings;

**WHEREAS** this has resulted in a corresponding proliferation of outdoor waste containers from various companies, constant noise from uncoordinated collection schedules and a variety of traffic impacts;

*Continued...*

## **NOTICE OF MOTION - Continued**

### **26. Multi-Unit Building Waste Collection – File: 11-5380-02-0001/2017 - Continued**

**WHEREAS** Council has been contacted by citizens concerning the impacts of multi-unit building waste collection in the City;

**AND WHEREAS** other Lower Mainland municipalities have mitigated these impacts by bringing multi-unit building waste collection into their existing waste collection programs;

**THEREFORE BE IT RESOLVED THAT** Council direct staff to report back on the possibility of bringing multi-unit building waste collection within the City's waste collection services.

**CARRIED UNANIMOUSLY**

Mayor Mussatto acknowledged Peter Navratil, Deputy City Engineer, for his past 4 years of service at the City of North Vancouver.

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 8:12 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

### **27. Animal Control – File: 09-4020-01-0001/2017**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to opportunities for the City of North Vancouver at the new pet hospital facility on Capilano Road, currently used by the District of North Vancouver.

Mayor Mussatto advised that staff will provide a report back.

## **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 Section 90(1)(e) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:14 pm and did not reconvene, as a motion to adjourn was passed in the Committee of the Whole, Closed session, at 8:40 pm.

*"Certified Correct by the City Clerk"*

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