



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 11, 2017.**

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, Strategic Initiatives and Services
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
B. Willock, Manager, Engineering, Planning and Design
M. Jefferson, Director, Human Resources
D. Johnson, Development Planner
W. Tse, Planner 1
T. Ryce, Assistant Manager, Inspections

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

RECOGNITION CEREMONY

Mayor Mussatto presented a certificate to the Navy League of Canada BC Mainland Division in celebration of their Centennial.

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Keep Well Society of the North Shore Week – September 11 to 15, 2017

Anti-Distracted Driving Month – September 2017

Literacy Month – September 2017

Prostate Cancer Awareness Month – September 2017

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

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

Re: Metro Vancouver – Board in Brief

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

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

**David Hutniak, CEO, LandlordBC, and Don Peters, Chair, Community Housing
Action Committee – File: 01-0230-01-0001/2017**

Re: Landlord Registry

David Hutniak, LandlordBC, and Don Peters, Community Housing Action Committee provided a verbal presentation regarding “Landlord Registry” and responded to questions of Council.

CORRESPONDENCE

3. David Hutniak, CEO, LandlordBC, August 29, 2017 – File: 01-0230-01-0001/2017

Re: Landlord Registry

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from David Hutniak, CEO, LandlordBC, dated August 29, 2017, regarding “Landlord Registry”, be received with thanks;

AND THAT the correspondence from LandlordBC be referred to staff for a report to Council including options for Council’s consideration.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Temporary Use Permit – 245 Fell Avenue – General Office Use – File: 09-4520-20-0005/2017

Report: Planner 1, September 6, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated September 6, 2017, entitled “Temporary Use Permit – 245 Fell Avenue – General Office Use”:

THAT Temporary Use Permit No. TUP2017-00001, to permit a general office use at 245 Fell Avenue for a three-year term, be considered;

AND THAT the Public Meeting be waived.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Zoning Bylaw Corrections, Omissions and Consistency – File: 08-3360-01-0001/2017

Report: Development Planner, September 6, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated September 6, 2017, entitled “Zoning Bylaw Corrections, Omissions and Consistency”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8578” (General Corrections, Text Amendments, Lot 6 Omission, CD-682, 910 Grand Boulevard) be considered;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8578” (General Corrections, Text Amendments, Lot 6 Omission, CD-682, 910 Grand Boulevard)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8578” (General Corrections, Text Amendments, Lot 6 Omission, CD-682, 910 Grand Boulevard) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Introduction of Bylaws with regard to *Building Act* and BC Energy Step Code – File: 08-3010-01-0001/2017

Report: Director, Community Services, September 6, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Community Services, dated September 6, 2017, entitled “Introduction of Bylaws with regard to *Building Act* and BC Energy Step Code”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8575” (Amendments to Zoning with regard to *Building Act* and BC Energy Step Code) be considered and referred to a Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

7. Introduction of Bylaws with regard to *Building Act* and BC Energy Step Code – File: 08-3010-01-0001/2017 - Continued

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8576” (Amendments to Transition to the BC Energy Step Code) be considered and referred to a Public Hearing;

AND THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8577” (Amendments to Enhance Energy Performance Under the BC Energy Step Code) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8575” (Amendments to Zoning with regard to *Building Act* and BC Energy Step Code)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8575” (Amendments to Zoning with regard to *Building Act* and BC Energy Step Code) be given first and second readings.

CARRIED UNANIMOUSLY

9. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8576” (Amendments to Transition to the BC Energy Step Code)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8576” (Amendments to Transition to the BC Energy Step Code) be given first and second readings.

CARRIED UNANIMOUSLY

10. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8577” (Amendments to Enhance Energy Performance Under the BC Energy Step Code)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8577” (Amendments to Enhance Energy Performance Under the BC Energy Step Code) be given first and second readings.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:57 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:58 pm.

“Certified Correct by the City Clerk”

CITY CLERK