



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 18, 2017.**

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
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
G. Munro, Manager, Information Technology
D. Johnson, Development Planner
A. Dempster, Planning Technician 2
D. Watson, Transportation Planner

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, September 11, 2017.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

- Big Brothers Big Sisters Day – September 18, 2017
- United Way Day – September 21, 2017
- Cops for Cancer Day – September 25, 2017
- North Shore Culture Days – September 29 to October 1, 2017
- International Day of Older Persons – October 1, 2017

PUBLIC INPUT PERIOD

- Nil

CORRESPONDENCE

2. **Mark Ernsting, Principal, Sports Management, September 13, 2017**
– File: 01-0510-01-0001/2017

Re: BC Superweek

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence received from Mark Ernsting, Principal, Sports Management, dated September 13, 2017, regarding “BC Superweek”, be received and referred to staff for further information.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

4. **“Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

PRESENTATION

Manager, Information Technology – File: 11-5500-01-0001/2017

Re: Broadband in the City

The Manager, Information Technology, provided a PowerPoint presentation regarding “Broadband in the City” and responded to questions of Council.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Items 11, 12 and Council Reports be brought forward for consideration.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

11. Local Government Election Campaign Financing – File: 09-4200-01-0001/2017

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

WHEREAS corporate or union donations are prohibited for federal government political candidates and political parties;

WHEREAS the new NDP BC Provincial Government has indicated it will introduce legislation to prohibit corporate or union campaign donations to BC Provincial candidates and political parties;

WHEREAS the intention of removing any appearance of potential political influence or conflict of such donations is understood and supported at the senior levels of government, the same should apply at the local government level;

AND WHEREAS Union of BC Municipalities' (UBCM) Resolution No. A1, "Local Government Election Campaign Financing", requests the Provincial Government to pass legislation extending these restrictions on corporate or union donations to the local government level;

THEREFORE BE IT RESOLVED THAT Council of the City of North Vancouver go on record as supporting UBCM Resolution A1, which reads as follows:

"WHEREAS there are currently no limits on election campaign donations or restrictions on corporate or union donations for local government elections;

AND WHEREAS all major political parties have committed to enacting some form of electoral finance reform for provincial elections in the coming term;

THEREFORE BE IT RESOLVED that should the Provincial Government make changes to provincial campaign finance regulations to limit and restrict campaign donations, those changes be extended to include campaign finance regulations for local government."

Continued...

NOTICES OF MOTION - Continued

11. Local Government Election Campaign Financing – File: 09-4200-01-0001/2017 - Continued

AND BE IT FURTHER RESOLVED THAT Council of the City of North Vancouver recognizes that individual Council members attending the UBCM convention as delegates reserve the right to vote as they choose when Resolution A1, or any resolution, is debated and considered by the convention delegates.

DEFEATED

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

12. Tax Receipts for Local Election Campaigns – File: 09-4200-01-0001/2017

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

WHEREAS fundraising for election campaigns is a necessity for most municipal candidates running for election;

AND WHEREAS persons contributing to federal or provincial candidates for election can receive a tax receipt for their contribution, but not for municipal candidates; potentially creating a disincentive for persons to contribute to municipal candidates' campaigns;

THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities (UBCM) lobby the Provincial government to allow tax receipts for persons who contribute to candidates who run in municipal elections, similar to that provided to contributors to candidates who run provincially or federally;

AND FURTHER THAT this proposed resolution be forwarded to the UBCM 2017 by September 22, 2017 for consideration as a Late Resolution.

DEFEATED

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

COUNCIL REPORT

Nil.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8572" (Kevin Hussey / Bewicke & 15th G.P. Ltd., 705-717 West 15th Street, CD-690).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:37 pm and reconvened at 6:58 pm.

BYLAW – THIRD READING

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8572” (Kevin Hussey / Bewicke & 15th G.P. Ltd., 705-717 West 15th 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 & 15th G.P. Ltd., 705-717 West 15th Street, CD-690) be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “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) and “Housing Agreement Bylaw, 2017, No. 8574” (1441 St. George’s Nominee Ltd., 1441 St. George’s Avenue, CD-691, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:07 pm and reconvened at 9:04 pm.

BYLAWS – THIRD READING

6. **“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 Buchanan, seconded by Councillor Clark

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 given third reading.

CARRIED UNANIMOUSLY

7. **“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 Buchanan, seconded by Councillor Clark

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 third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING - Continued

8. **“Housing Agreement Bylaw, 2017, No. 8568” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2017, No. 8568” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

9. **“Land Use Contract Repeal Bylaw, 2017, No. 8457” (Affordable Housing Advisory Association, 241 St. George's Avenue and 172 East 2nd Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Land Use Contract Repeal Bylaw, 2017, No. 8457” (Affordable Housing Advisory Association, 241 St. George's Avenue and 172 East 2nd Street) be given third reading.

CARRIED UNANIMOUSLY

MOTION

10. **Development Variance Permit No. DVP2017-00004 (241 St. George’s Avenue and 172 East 2nd Street) – File: 08-3090-20-0226/1**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Development Variance Permit No. DVP2017-00004 (241 St. George’s Avenue and 172 East 2nd Street) be issued to the Affordable Housing Advisory Association, 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. DVP2017-00004, following adoption of “Housing Agreement Bylaw, 2017, No. 8568” (Affordable Housing Advisory Association, 241 St. George’s Avenue and 172 East 2nd Street, Rental Housing Commitments) and “Land Use Contract Repeal Bylaw, 2017, No. 8457” (Affordable Housing Advisory Association, 241 St. George's Avenue and 172 East 2nd Street).

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 9:36 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

13. Parking in Bike Lanes – File: 01-0230-01-0001/2015

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to vehicle parking in bike lanes.

Mayor Mussatto advised that staff will provide a report back.

NEW ITEMS OF BUSINESS

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(a), (e), (k) and 90(2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 9:37 pm and reconvened at 9:50 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

14. Appointment to the Social Planning Advisory Committee – File: 01-0360-20-0088/2017

Report: City Clerk, September 13, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated September 13, 2017, entitled "Appointment to the Social Planning Advisory Committee":

THAT Naz Kohan be appointed for a partial term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated September 13, 2017, entitled "Appointment to the Social Planning Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY

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

15. Cooling Services at Lot 5 – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., September 12, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated September 12, 2017, entitled “Cooling Services at Lot 5”:

THAT Council approve the City of North Vancouver to increase funding availability to Lonsdale Energy Corp. by allowing further borrowing of an additional maximum amount of \$1,200,000 to provide for the installation of cooling and heat recovery equipment at mini-plant 5;

THAT the amount of the additional City loan be subject to the same interest rate and conditions than the \$12 million loan approved by Council on December 16, 2013;

THAT the proposed cooling rates for the Lot 5 buildings be endorsed;

AND THAT the report of the Director, Lonsdale Energy Corp., dated September 12, 2017, entitled “Cooling Services at Lot 5”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:51 pm.

“Certified Correct by the City Clerk”

CITY CLERK