



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 16, 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
J. Rice, Cultural Services Officer, NVRCC
C. Kennedy, Superintendent, RCMP
L. Orr, Manager, Business Services

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

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Clark

1. Regular Council Meeting Minutes, October 2, 2017.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto declared the following proclamations:

Foster Family Appreciation Day – October 16, 2017

Waste Reduction Week – October 16 to 22, 2017

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding development.
- Bryan May, 144 West 14th Street, North Vancouver, spoke regarding development.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding public input and police services.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

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 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. 8575”
(Amendments to Zoning 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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8576” (Amendments to Transition to the BC Energy Step Code) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2017, No. 8577” (Amendments to Enhance Energy Performance Under the BC Energy Step Code) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *6. **“Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547, Amendment Bylaw, 2017, No. 8580” (Revised Financial Plan)**

THAT “Financial Plan for the Years 2017 to 2026 Bylaw, 2017, No. 8547, Amendment Bylaw, 2017, No. 8580” (Revised Financial Plan) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *7. **“Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2017, No. 8581”**

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2017, No. 8581” be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *8. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8585” (Appropriation to fund the Green Necklace – Wayfinding)**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8585” (Appropriation to fund the Green Necklace – Wayfinding) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *9. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver September 22, 2017 – File: 01-0400-60-0006/2017**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated September 22, 2017, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PRESENTATIONS

Patricia Bell, Head of Planning and Director of Education, Community Energy Association – File: 01-0230-20-0011/2017

Re: Update: Community Energy Association and Presentation of Climate and Energy Action Award for Public Sector Collaboration for the Safe and Active School Program

Patricia Bell provided a verbal presentation regarding “Update: Community Energy Association” and presented the Climate and Energy Action Award for Public Sector Collaboration for the Safe and Active School Program.

**Clay Steiro, Manager, Road Safety Program Delivery, ICBC
– File: 01-0290-01-0001/2017**

Re: ICBC “Think of Me” Campaign

Clay Steiro provided a PowerPoint presentation regarding the “ICBC ‘Think of Me’ Campaign” and presented the City with an award in recognition of the City’s support for the prevention of distracted driving in the community.

DELEGATION

**Judy Savage, President and CEO, Lions Gate Hospital Foundation and Karin Olson, Chief Operating Officer, Vancouver Coastal Health
– File: 01-0230-01-0001/2017**

Re: Update: New Medical and Surgical Centre at Lions Gate Hospital

Judy Savage and Karin Olson provided a PowerPoint presentation regarding “Update: New Medical and Surgical Centre at Lions Gate Hospital” and responded to questions of Council.

CORRESPONDENCE

**10. Delia Jamieson, Executive Assistant, Lions Gate Hospital Foundation,
July 6, 2017 – File: 01-0230-01-0001/2017**

Re: Update: New Medical and Surgical Centre at Lions Gate Hospital

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Delia Jamieson, Executive Assistant, Lions Gate Hospital Foundation, dated July 6, 2017, regarding the “Update: New Medical and Surgical Centre at Lions Gate Hospital”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

**Corporal Crystal Shostak, Supervisor, Special Victims Unit,
North Vancouver RCMP – File: 14-7450-01-0001/2017**

Re: Strength and Remembrance Pole Project

Corporal Crystal Shostak provided a PowerPoint presentation regarding the “Strength and Remembrance Pole Project” and responded to questions of Council.

CORRESPONDENCE

**11 Corporal Crystal Shostak, Supervisor, Special Victims Unit,
North Vancouver RCMP, May 1, 2017 – File: 14-7450-01-0001/2017**

Re: Strength and Remembrance Pole Project

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the correspondence of Corporal Crystal Shostak, Supervisor, Special Victims Unit, dated North Vancouver RCMP, May 1, 2017, regarding the “Strength and Remembrance Pole Project”, be received with thanks and referred to staff and the North Vancouver Recreation and Culture Commission, Public Art Program, for comment.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Arts and Culture Grants: Policy Amendments, 2017 – File: 01-0360-20-0074/2017

Report: Director, Recreation and Culture, October 10, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Recreation and Culture, dated October 10, 2017, entitled “Arts and Culture Grants: Policy Amendments, 2017”:

THAT Council approve the Arts and Culture Grants Policy, as amended.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

13. Terms of Non-Elected Appointees to the North Vancouver Recreation and Culture Commission – File: 01-0360-20-0074/2017

Report: Director, Recreation and Culture, October 6, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Recreation and Culture, dated October 6, 2017, entitled “Terms of Non-Elected Appointees to the North Vancouver Recreation and Culture Commission”:

THAT staff be directed to draft changes to “North Vancouver Recreation Commission Establishing Bylaw, 2009, No. 8020” to align the terms of the non-elected appointees with the four-year terms of Council.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 13 be referred back to staff for further information regarding Committee terms and consistency with other City Committees.

CARRIED UNANIMOUSLY

14. Potential Amendments to Business Licence Bylaw, 2004, No. 7584 – File: 09-3900-04-0001/1

Report: Manager, Business Services, October 11, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Business Services, dated October 11, 2017, entitled “Potential Amendments to Business Licence Bylaw, 2004, No. 7584”:

THAT staff be directed to report back on a proposed new business licence fee structure that minimizes business licence fee increases to no more than 10% of current resident business licence fees and that mitigates any decrease in total annual revenue.

CARRIED UNANIMOUSLY

15. Discontinuance of 50% Waiver of City Development Cost Charges for Market Rental Housing – File: 13-6410-01-0001/2017

Report: Director, Community Services, October 6, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Services, dated October 6, 2017, entitled “Discontinuance of 50% Waiver of City Development Cost Charges for Market Rental Housing”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

15. Discontinuance of 50% Waiver of City Development Cost Charges for Market Rental Housing – File: 13-6410-01-0001/2017 - Continued

THAT “Development Cost Charge Waiver Bylaw, 2010, No. 8130, Amendment Bylaw, 2017, No. 8586” (Amendment to Discontinue 50% Waiver of City Development Cost Charges for Market Rental Housing) be considered;

AND THAT a letter from the Mayor, substantially in the form presented as Attachment #2 of the report, advocating an amendment to the Regional Development Cost Charge Bylaw definition of affordable housing to better recognize regional disparities in the cost of land and development, be sent to Metro Vancouver, with copies to the Honourable Selina Robinson, BC Minister of Municipal Affairs and Housing, and all North Shore municipalities, MLAs and MPs.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

16. “Development Cost Charge Waiver Bylaw, 2010, No. 8130, Amendment Bylaw, 2017, No. 8586” (Amendment to Discontinue 50% Waiver of City Development Cost Charges for Market Rental Housing)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Cost Charge Waiver Bylaw, 2010, No. 8130, Amendment Bylaw, 2017, No. 8586” (Amendment to Discontinue 50% Waiver of City Development Cost Charges for Market Rental Housing) be given first, second and third readings.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

17. Building Step Code for Institutional Buildings – File: 09-3760-01-0001/2017

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Buchanan

WHEREAS in bringing forward a Building Step Code for the Province of British Columbia, the Provincial Government has not included or prioritized Institutional Buildings (i.e. hospital, government and school);

AND WHEREAS these types of buildings are major energy consumers, many of which are due for renewal, upgrades and/or replacement;

THEREFORE BE IT RESOLVED THAT the Mayor write a letter to the Minister of Municipal Affairs and Housing asking the Province to move quickly to include Institutional Buildings in the Step Code or in a parallel system;

AND THAT the North Shore MLAs and MPs be copied on the letter.

CARRIED UNANIMOUSLY

NOTICES OF MOTION - Continued

18. Be More Than A Bystander Program – File: 01-0230-20-0056/2017

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Buchanan

WHEREAS the “Be More Than A Bystander” Program was presented to the recent 2017 UBCM Convention delegates as a groundbreaking initiative by the Ending Violence Association of BC (EVA BC), alongside the BC Lions Football Club;

WHEREAS the purpose of the program is:

1. To increase awareness and understanding of the impact of men’s violence against women;
2. To engage bystanders to become part of the solution by providing tools to assist them in speaking out and standing up to gender violence;
3. To assist in creating healthier and safer relationships and communities;

WHEREAS the Be More Than A Bystander Program is guided by an advisory group of women who are experts in the area of violence against women, and the program engages the status and public profile of sports icons from the BC Lions to create awareness about gender based violence in BC and urges everyone to “Break the Silence on Violence Against Women”;

WHEREAS the Be More Than A Bystander Program is looking for municipalities to partner with EVA BC and the BC Lions to increase awareness and they have therefore proposed two options for municipal partnership;

AND WHEREAS the City of North Vancouver Council adopted a Zero Tolerance of Violence Against Women Policy on February 10, 1997;

THEREFORE BE IT RESOLVED that City staff be directed to consider and report back to Council on the request from EVA BC and the BC Lions to partner with the Be More Than A Bystander Program.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:04 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 Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:05 pm.

“Certified Correct by the City Clerk”

CITY CLERK