



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 4, 2017.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back (arrived at 6:20 pm)
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
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
I. Tang, Project Engineer, LEC
S. Wood, Accounting Assistant
S. Smith, Planner 2
J. Buitenhuis, Coordinator, Community Development
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
L. Parker, Section Manager, Project Delivery
A. Vasilevich, Planner 2
G. Munro, Manager, Information Technology
C. Jackson, Section Manager, Environmental Sustainability
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
H. Reinhold, Deputy Director, Strategic Initiatives and Services
D. Johnson, Development 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, November 27, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding left wing views and the New Democratic Party.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding development in the Moodyville area.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *2. **“North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations)**

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2017, No. 8587” (Fee Schedule and Memorial Regulations) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Chris Diplock, Founder, The Thingery, and Lisa Hubbard, Executive Director, North Shore Neighbourhood House – File: 01-0230-20-0036-2017

Re: The Thingery – Lending Library of Things

Chris Diplock and Lisa Hubbard provided a PowerPoint presentation regarding “The Thingery – Lending Library of Things” and responded to questions of Council.

Councillor Back arrived at 6:20 pm.

CORRESPONDENCE

3. **Chris Diplock, Founder, The Thingery, and Lisa Hubbard, Executive Director, North Shore Neighbourhood House, November 24, 2017
– File: 01-0230-20-0036-2017**

Re: The Thingery – Lending Library of Things

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Chris Diplock, Founder, The Thingery, and Lisa Hubbard, Executive Director, North Shore Neighbourhood House, dated November 24, 2017, regarding “The Thingery – Lending Library of Things”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. **Thingery: Request to Mayor and Council – File: 15-8000-20-0001/2017**

Report: Coordinator, Community Services, November 29, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Coordinator, Community Services, dated November 29, 2017, entitled “Thingery: Request to Mayor and Council”:

THAT North Shore Neighbourhood House be granted a one-time funding of \$12,500 to establish a Thingery Lending Library of Things on a two-year Pilot Project, with a location to be confirmed by staff and with funding to be allocated as follows: \$7,500 from the current Community Services Program Budget and \$5,000 from the Council Contingency Fund.

CARRIED UNANIMOUSLY

5. **2018 Early Approvals – Funding Appropriations 1743-1748 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals)
– File: 05-1705-30-0019/2018**

Report: Manager, Financial Planning, November 29, 2017

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated November 29, 2017, entitled “2018 Early Approvals – Funding Appropriations 1743-1748 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals”:

THAT (Funding Appropriation #1743) an amount of \$2,171,180 be appropriated from the Annual Budget Fund for the purpose of funding the 2018 Project Plan;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

5. **2018 Early Approvals – Funding Appropriations 1743-1748 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals)
– File: 05-1705-30-0019/2018 – Continued**

THAT (Funding Appropriation #1744) an amount of \$807,500 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1745) an amount of \$100,000 be appropriated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1746) an amount of \$196,967 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1747) an amount of \$49,455 be appropriated from the Computer Equipment Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1748) an amount of \$1,444,233 be appropriated from the General Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals) be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2020, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

6. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals)**

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Green Necklace – Lonsdale Avenue to Grand Boulevard – Funding Appropriation – File: 12-6240-20-0050/1

Report: Section Manager, Project Delivery, November 29, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Project Delivery, dated November 29, 2017, entitled “Green Necklace – Lonsdale Avenue to Grand Boulevard – Funding Appropriation”:

THAT (Funding Appropriation #1742) an amount of \$1,631,150 be appropriated from the Civic Amenity Reserve Fund to fund the Green Necklace – Lonsdale Avenue to Grand Boulevard Project;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8601” (Appropriation to fund the Green Necklace – Lonsdale Avenue to Grand Boulevard) be considered;

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 Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8601” (Appropriation to fund the Green Necklace – Lonsdale Avenue to Grand Boulevard)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8601” (Appropriation to fund the Green Necklace – Lonsdale Avenue to 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. 8601” (Appropriation to fund the Green Necklace – Lonsdale Avenue to Grand Boulevard) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Marine Drive over Mosquito Creek Bridge Replacement – Funding Appropriation – File: 11-5330-20-0042/1

Report: Manager, Engineering Planning and Design, November 29, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Engineering Planning and Design, dated November 29, 2017, entitled “Marine Drive over Mosquito Creek Bridge Replacement – Funding Appropriation”:

THAT (Funding Appropriation #1750) an amount of \$522,821 be appropriated from the General Reserve Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT (Funding Appropriation #1751) an amount of \$178,000 be appropriated from the Marine Drive Amenity Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT (Funding Appropriation #1752) an amount of \$25,512 be appropriated from the Civic Amenity Reserve Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8603” (Appropriation to Fund the Marine Drive over Mosquito Creek Bridge Replacement) be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2020, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8603” (Appropriation to Fund the Marine Drive over Mosquito Creek Bridge Replacement)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8603” (Appropriation to Fund the Marine Drive over Mosquito Creek Bridge Replacement) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8603” (Appropriation to Fund the Marine Drive over Mosquito Creek Bridge Replacement) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. The Shipyards – Lot 5 Appropriation – File: 13-6740-20-0007/1

Report: Deputy Director, Strategic Initiatives and Services, November 29, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Services, dated November 29, 2017, entitled “The Shipyards – Lot 5 Appropriation”:

THAT (Funding Appropriation #1753) an amount of \$1,857,566 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding Lot 5 Development;

THAT (Funding Appropriation #1754) an amount of \$42,434 be appropriated from the Parking Reserve Fund for the purpose of funding Lot 5 Development;

AND THAT should any of the above amounts remain unexpended at December 31, 2020, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

12. Moodyville Park Master Plan Implementation – Funding Appropriation – File: 12-6240-20-0056/1

Report: Parks and Greenways Planner, November 29, 2017

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Parks and Greenways Planner, dated November 29, 2017, entitled “Moodyville Park Master Plan Implementation – Funding Appropriation”:

THAT (Funding Appropriation #1741) an amount of \$2,200,000 be appropriated from the Civic Amenity Reserve Fund to fund the Moodyville Park Master Plan Implementation;

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 Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

13. 2018 Utility Rates – File: 05-1820-01-0001/2018

Report: Director, Finance, November 29, 2017

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Finance, dated November 29, 2017, entitled “2018 Utility Rates”:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2017, No. 8591” be considered;

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2017, No. 8592” be considered;

AND THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2017, No. 8593” be considered.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

14. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2017, No. 8591”

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2017, No. 8591” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2017, No. 8591” be given third reading.

CARRIED UNANIMOUSLY

15. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2017, No. 8592”

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2017, No. 8592” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2017, No. 8592” be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

16. **“Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2017, No. 8593”**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2017, No. 8593” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2017, No. 8593” be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. **150 East 8th Street Rezoning Application (Crest Adera Projects Ltd. / Integra Architecture Inc.) – File: 08-3360-20-0412/1**

Report: Director, Planning, November 15, 2017

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Planning, dated November 15, 2017, entitled “150 East 8th Street Rezoning Application (Crest Adera Projects Ltd. / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597” (Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688), be considered and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the November 15, 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, Planning;

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

CARRIED

Councilor Clark is recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597”
(Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597”
(Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688) be given
first and second readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAW – ADOPTION

19. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525”
(Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas
Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683) be adopted,
signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAW – THIRD READING AND ADOPTION

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8579” (Concert
Real Estate Corporation, 925, 889, 801 Harbourside Drive and
18 Fell Avenue, CD-646 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8579” (Concert
Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell Avenue, CD-
646 Text Amendment) be given third reading;

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8579”
(Concert Real Estate Corporation, 925, 889, 801 Harbourside Drive and 18 Fell
Avenue, CD-646 Text Amendment) be adopted, signed by the Mayor and City Clerk
and affixed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Inquiries, New Items of Business and Notices of Motion be brought forward for consideration.

CARRIED UNANIMOUSLY

INQUIRIES

25. Housing Action Plan – File: 10-5040-01-0001/2017

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to an update on the City's Housing Action Plan.

Mayor Mussatto advised that staff will provide a report back.

26. Animal Control – File: 09-4000-01-0001/2017

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to an update on the City's animal control provider and any discussions with the District of North Vancouver regarding their new facility.

Mayor Mussatto advised that staff will provide a report back.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

Mayor Mussatto declared an 8 minutes recess at 6:52 pm.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484" (Rooftop Antenna Development Permit Area Guidelines) and "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485" (Rooftop Antenna Development Permit Area Guidelines).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:00 pm and reconvened at 7:08 pm.

BYLAWS – THIRD READING

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines) be given third reading.

CARRIED UNANIMOUSLY

22. **“Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines) be given third reading.

CARRIED UNANIMOUSLY

23. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598” (Housekeeping Amendments to Zoning Bylaw)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598” (Housekeeping Amendments to Zoning Bylaw) be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting regarding “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596”).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 7:09 pm and reconvened at 7:43 pm.

BYLAW – THIRD READING

24. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596”

Moved by Councillor Clark, seconded by Councillor Keating

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596” be given third reading.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:44 pm for the Public Clarification Period and reconvened the meeting immediately after.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:44 pm and reconvened at 8:03 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

27. Appointment to the North Vancouver Recreation and Culture Commission – File: 01-0360-20-0074/2017

Report: City Clerk, November 28, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated November 28, 2017, entitled “Appointment to the North Vancouver Recreation and Culture Commission”:

THAT Cheryl Leia be appointed for a three-year term to conclude on November 30, 2020;

AND THAT the report of the City Clerk, dated November 28, 2017, entitled “Appointment to the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

**28. Appointment to the North Shore Advisory Committee on Disability Issues (ACDI)
– File: 01-0360-20-0055/2017**

Report: City Clerk, November 28, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated November 28, 2017, entitled “Appointment to the North Shore Advisory Committee on Disability Issues (ACDI)”:

THAT Richard Thompson be reappointed for a two-year term to conclude on December 31, 2019;

AND THAT the report of the City Clerk, dated November 28, 2017, entitled “Appointment to the North Shore Advisory Committee on Disability Issues (ACDI)”, remain in the Closed session.

CARRIED UNANIMOUSLY

**29. Appointments to the North Vancouver City Library Board
– File: 01-0360-20-0070/2017**

Report: City Clerk, November 28, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated November 28, 2017, entitled “Appointments to the North Vancouver City Library Board”:

THAT Ian Bateson, Dorothy Watters and Trevor Wiebe be reappointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2019;

THAT Ros Guggi and Nadia Mallay be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2019;

AND THAT the report of the City Clerk, dated November 28, 2017, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

30. Land Matter – File: 08-3010-01-0001/2017

Report: Section Manager, Real Estate, November 29, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Section Manager, Real Estate, dated November 29, 2017, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Section Manager, Real Estate, dated November 29, 2017, regarding a land matter, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:04 pm.

“Certified Correct by the City Clerk”

CITY CLERK