



**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, DECEMBER 11, 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

**ABSENT:**

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  
S. Antoniali, Section Manager, Real Estate  
I. Steward, Property Valuator-Negotiator  
A. Yu, Planning Technician 2  
H. Evans, Community Planner  
S. Smith, Planner 2  
D. Mitic, Manager, Transportation  
C. Jackson, Section Manager, Environmental Sustainability  
G. Gusdal, Manager, Bylaw Services  
M. Hunter, Manager, Parks and Environment  
R. Skene, Manager, Facilities and Real Estate  
D. Foldi, Project Manager

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, December 4, 2017.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto declared the following proclamations:

A Day For Our Common Future – December 11, 2017

Alzheimer's Awareness Month – January 2018

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding socialism, that he has had enough, Council has not heard the last of him and he is not going away.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** Item 3 be removed from the “Consent Agenda” and the remaining recommendations listed be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **CORRESPONDENCE**

- \*2. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver November 24, 2017 – File: 01-0400-60-0006/2017**

Re: Metro Vancouver – Board in Brief

**THAT** the correspondence of Metro Vancouver, dated November 24, 2017, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

### **BYLAWS – ADOPTION**

- \*4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8484” (Rooftop Antenna Development Permit Area Guidelines) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*5. **“Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines)**

**THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2017, No. 8485” (Rooftop Antenna Development Permit Area Guidelines) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*6. **“Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2017, No. 8591”**

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2017, No. 8591” be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION - Continued**

- \*7. **“Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2017, No. 8592”**

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2017, No. 8592” be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*8. **“Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2017, No. 8593”**

**THAT** “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2017, No. 8593” be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598”  
Housekeeping Amendments to Zoning Bylaw)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8598” (Housekeeping Amendments to Zoning Bylaw) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*10. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8601”  
(Appropriation to fund the Green Necklace – Lonsdale Avenue to Grand Boulevard)**

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8601” (Appropriation to fund the Green Necklace – Lonsdale Avenue to Grand Boulevard) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*11. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals)**

**THAT** “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8602” (2018-2027 Project Plan Funding Appropriations – 2018 Early Approvals) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*12. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2017, No. 8603” (Appropriation 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 adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*13. **“Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3)**

**THAT** “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

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

3. **Accessibility Upgrade to Council Chambers – Funding Transfer  
– File: 02-0890-20-0008/1**

Report: Manager, Facilities and Real Estate, December 6, 2017

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Facilities and Real Estate, dated December 6, 2017, entitled “Accessibility Upgrade to Council Chambers – Funding Transfer”:

**THAT** the 2014 Accessibility Upgrade to Council Chambers Project budget (\$120,000) be carried forward to supplement the 2018 capital budget request – Accessibility Ramp to Council Chambers Project;

**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 Centre Maintenance and Repair Fund.

**CARRIED UNANIMOUSLY**

## **BYLAWS – ADOPTION**

14. **“Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3)**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** “Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3<sup>rd</sup> Street, RG-3) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Clark, seconded by Councillor Buchanan

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

## **PRESENTATION**

**Victor Elderton, Chair, and Nancy Kirkpatrick, Director, North Vancouver Museum and Archives – File: 15-7930-01-0001/2017**

Re: North Vancouver Museum and Archives Update

Victor Elderton and Nancy Kirkpatrick, provided a PowerPoint presentation regarding “North Vancouver Museum and Archives Update” and responded to questions of Council.

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

16. **Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595 (Crosswalk Use by Cyclists and Street Occupancy Permits) – File: 16-8480-03-0001/2017**

Report: City Engineer and Manager, Transportation, November 15, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Engineer and Manager, Transportation, dated November 15, 2017, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595 (Crosswalk Use by Cyclists and Street Occupancy Permits)”:

*Continued...*

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

16. **Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595 (Crosswalk Use by Cyclists and Street Occupancy Permits) – File: 16-8480-03-0001/2017 – Continued**

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) be considered.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

**BYLAW – FIRST, SECOND AND THIRD READINGS**

17. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) be given first and second readings.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2017, No. 8595” (Crosswalk Use by Cyclists and Street Occupancy Permits) be given third reading.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

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

18. **Council Indemnity Bylaw, 2017, No. 8604 (Council Indemnity Effective January 1, 2018) – File: 01-0530-04-0001/2017**

Report: City Clerk, December 6, 2017

Moved by Mayor Mussatto, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated December 6, 2017, entitled “Council Indemnity Bylaw, 2017, No. 8604 (Council Indemnity Effective January 1, 2018)”:

**THAT** “Council Indemnity Bylaw, 2017, No. 8604” (Council Indemnity Effective January 1, 2018) be considered.

**CARRIED UNANIMOUSLY**

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

19. **“Council Indemnity Bylaw, 2017, No. 8604” (Council Indemnity Effective January 1, 2018)**

Moved by Mayor Mussatto, seconded by Councillor Clark

**THAT** “Council Indemnity Bylaw, 2017, No. 8604” (Council Indemnity Effective January 1, 2018) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Mayor Mussatto, seconded by Councillor Clark

**THAT** “Council Indemnity Bylaw, 2017, No. 8604” (Council Indemnity Effective January 1, 2018) be given third reading.

**CARRIED UNANIMOUSLY**

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

20. **Rezoning Application: 329 East 9<sup>th</sup> Street (Gary and Renee Penway / Synthesis Design, CD-695) – File: 08-3360-20-0433/1**

Report: Planning Technician 2, December 6, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician 2, dated December 6, 2017, entitled “Rezoning Application: 329 East 9<sup>th</sup> Street (Gary and Renee Penway / Synthesis Design, CD-695)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

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

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

### **22. Energy Step Code Rezoning Policy for Part 3 Buildings – File: 08-3010-01-0001/2017**

Report: Manager, Environmental Sustainability, and Director, Community Services, December 6, 2017

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Environmental Sustainability, and the Director, Community Services, dated December 6, 2017, entitled “Energy Step Code Rezoning Policy for Part 3 Buildings”:

**THAT** “City of North Vancouver Energy Step Code Rezoning Policy for Part 3 Buildings” be endorsed.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:54 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Moved by Mayor Mussatto, seconded by Councillor Bell

**THAT** the correspondence dated December 8, 2017, from Councillor Lisa Muri, District of North Vancouver, regarding a request for funding, be added to the agenda.

**CARRIED UNANIMOUSLY**

### **23. Letter from Councillor Lisa Muri, District of North Vancouver – File: 01-0530-01-0001/2017**

RE: Request for Funding

Moved by Mayor Mussatto, seconded by Councillor Bell

**THAT** the correspondence of Councillor Lisa Muri, District of North Vancouver, dated December 8, 2017, regarding “Request for Funding” be received;

**AND THAT** Council provide funding in the amount of \$5,000, to be allocated from the Council Contingency Fund, and contingent upon equal contributions from the District of West Vancouver and District of North Vancouver, to be allocated toward the costs of technical equipment for the memorial service of Jay Piggot, Volunteer, North Shore Rescue.

**CARRIED UNANIMOUSLY**



## **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 Sections 90(1)(c), (e) and 90(2)(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:59 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole, Closed session, at 7:23 pm.

*"Certified Correct by the City Clerk"*

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CITY CLERK