



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 11, 2018.**

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
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
S. Antoniali, Section Manager, Real Estate
S. Galloway, Manager, Planning
A. Yu, Planning Technician 2
B. Hurley, Planner 1
D. Johnson, Development Planner
H. Evans, Community Planner
M. Friesen, Planner 1
C. Jackson, Section Manager, Environmental Sustainability
L. Orr, Manager, Business Services
M. Hunter, Manager, Parks and Environment
K. Magnusson, Deputy Director, Engineering

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

APPROVAL OF AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Agenda, June 11, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Keating

2. Regular Council Meeting Minutes, May 28, 2018.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto declared the following proclamation:

World Elder Abuse Awareness Day – June 15, 2018

North Shore Folkfest Day – June 17, 2018

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the Coalition of Progressive Electors, amalgamation, transit, social housing and elections.
- Robert Watt, 1-249 West 16th Street, North Vancouver, spoke regarding enhancement of the Lower Lonsdale area.
- Caitlin Sharman, 119 West 22nd Street, North Vancouver, spoke regarding Item 15, a redevelopment proposal for rental housing at 127-128 East 12th Street.
- Shirley Kepper, 170 West 1st Street, North Vancouver, spoke regarding Item 15, a redevelopment proposal for rental housing at 127-128 East 12th Street.

PRESENTATIONS

Mayor Darrell Mussatto and Manon Gartside, Environmental Educator, British Columbia Sustainable Energy Association – File: 11-5280-15-0001/2018

Re: 2018 Cool It! Challenge Winners

Mayor Mussatto and Manon Gartside, Environmental Educator, British Columbia Sustainable Energy Association, presented the 2018 Cool It! Challenge Award to Grade 4 and 5 students in Andy Hone's class at Ridgeway Elementary School for class-wide reductions of greenhouse gas emissions. The Cool It! Challenge recognizes the efforts of the community members who play a key role in achieving climate action targets in the City.

Mayor Darrell Mussatto and Ray Vesely, Chair, Advisory Planning Commission – File: 01-0290-20-0005/2018

Re: 2018 Living City Award Recipients

Mayor Mussatto and Ray Vesely, Chair, Advisory Planning Committee, presented the 2018 Living City Awards to Gerry McPherson for "Gerry's Garden"; Mrs. Dale's Grade 4/5 Class from Boundary Elementary School for participation in the "Cool Routes to School" program; Pam Pike, an environmental champion, and Carol Sartor and Kulvir Mann for their work with respect to active travel. The Living City Awards recognize the efforts of community members committed to environmental sustainability in the City.

PRESENTATIONS - Continued

Carson Graham Secondary School Students – File: 01-0400-80-0001/2018

Re: Student Video Contest: Cool Routes to Schools

Mayor Mussatto presented the Cool Routes to School Video Contest awards to Carson Graham students:

- 3rd Place – “You Can be the Difference” to Ryan Hossein Nejad, Jazmine Kennedy, Andrew Roper, Anika Seva, Olivia Sinclair, Amalina Smeeth, Matthew Stuart, Scott Webb and Nikolas Zollner
- 2nd Place – “Think Globally, Cycle Locally” to Sophia Cross, Isabella Kulisek, Grace Nagle and Mitchell Seiler
- 1st Place – “Just Keep Walking #StoptheJam” to Kyle Bauer, Maryke Bosman, Jemma Fishman, Lauren Fishman, Fahmia Rahman and Victoria Scott

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
May 25, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated May 25, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

START OF CONSENT AGENDA - Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***4. 2018 Living City Grants – File: 05-1850-20-0008/2018**

Report: Manager, Environmental Sustainability, June 6, 2018

PURSUANT to the report of the Manager, Environmental Sustainability, dated June 6, 2018, entitled “2018 Living City Grants”:

THAT 2018 Living City grants totalling \$15,000 be awarded as follows:

Name of Applicant	Grant Recommendation
Boundary Elementary School	\$700
Gerry’s Garden Society	\$4,000
Ridgeway Parent Advisory Council	\$5,000
North Shore Community Garden Society	\$2,400
Holy Trinity School	\$300
Larson School Parents Association	\$2,600
TOTAL	\$15,000

AND THAT Ripple Coast Society and North Shore Mountain Bike Association be thanked for their applications and advised that their applications have been denied at this time.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAWS – ADOPTION

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

BYLAWS – ADOPTION - Continued

6. **“Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

7. **“Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018, No. 8616” (a Bylaw to Regulate Cannabis)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018, No. 8616” (a Bylaw to Regulate Cannabis) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **City Plazas Events Policy and Amendment to the Community Events in Parks and Public Open Spaces Policy – File: 01-0340-50-0005/1**

Report: Film and Shipyards Liaison, June 5, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Film and Shipyards Liaison, dated June 5, 2018, entitled “City Plazas Events Policy and Amendment to the Community Events in Parks and Public Open Spaces Policy”:

THAT the “City Plazas Events Policy” be adopted;

AND THAT proposed amendments to the Policy for Community Events in Parks and Public Open Spaces #C57C be approved.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. Spirit Trail Mosquito Creek Marina: Improved Trail Access Control Funding Appropriation – File: 12-6240-20-0031/1

Report: Section Manager, Project Delivery, June 6, 2018

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Project Delivery, dated June 6, 2018, entitled “Spirit Trail Mosquito Creek Marina: Improved Trail Access Control Funding Appropriation”:

THAT staff be directed to proceed with improved security and access control measures for the Spirit Trail through Mission Reserve, by appropriating \$325,000 to the project;

THAT (Funding Appropriation #1822) an amount of \$325,000 be appropriated from the Civic Amenity Reserve Fund, specifically from the Harry Jerome Project provision, for the purpose of funding Spirit Trail Mosquito Creek Marina additional security and access control work;

THAT staff include in the Fall 2018 Revised Budget a plan to promptly replenish the amount of \$325,000 appropriated from the funds budgeted for the Harry Jerome Project as described in the report;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

10. Development Variance Permit Application: 2536 Chesterfield Avenue (Smallworks Studios Laneway Housing Inc.) – File: 08-3090-20-0240/1

Report: Planning Technician 2, June 6, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 2, dated June 6, 2018, entitled “Development Variance Permit Application: 2536 Chesterfield Avenue (Smallworks Studios Laneway Housing Inc.)”:

THAT Development Variance Permit No. DVP2018-00002 be considered for issuance under Section 498 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. Rezoning Application: 117, 121 and 125 West 23rd Street (Michael Fournogerakis / Raymond Letkeman Architects Inc.) – File: 08-3360-20-0398/1

Report: Community Planner, June 6, 2018

Moved by Councillor Keating seconded by Councillor Clark

PURSUANT to the report of the Community Planner, dated June 6, 2018, entitled “Rezoning Application: 117, 121 and 125 West 23rd Street (Michael Fournogerakis / Raymond Letkeman Architects Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-704) be considered and referred to a Public Hearing;

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

THAT the community benefits listed in the 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 of Planning;

THAT subject to successful rezoning of 117, 121 and 125 West 23rd Street and the adjacent closed lane LMP26968, the Mayor and City Clerk be authorized to execute a Transfer Agreement for the transfer of a portion of the closed portion of the lane adjacent to 117, 121 and 125 West 23rd Street, subject to consolidation with the property at 117, 121 and 125 West 23rd Street and on the condition that the purchaser grant, at no cost to the City, any statutory rights-of-way that are required for municipal purposes;

AND THAT notice of the disposition be given in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-704)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-704) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Rezoning Application 236-254 East 3rd Street (InnoVision Development Corp. / DA Architects and Planners, CD-708) – File: 08-3360-20-0421/1

Report: Planner, June 6, 2018

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, dated June 6, 2018, entitled “Rezoning Application 236-254 East 3rd Street (InnoVision Development Corp. / DA Architects and Planners, CD-708)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8649” (InnoVision Development Corp. / DA Architects and Planners, 236-254 East 3rd Street, CD-708) be considered and referred to a Public Hearing;

AND THAT the community benefits listed in the 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 of Planning.

DEFEATED

Councillor Back, Councillor Bell, Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8649” (InnoVision Development Corp. / DA Architects and Planners, 236-254 East 3rd Street, CD-708)

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 14 be removed from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8639” (Mehrddad Rahbar / Vernacular Design Inc., 523 East 5th Street, CD-705).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:14 pm and reconvened immediately after.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Rezoning Application: 127-129 East 12th Street (Birmingham and Wood Architects and Planners / 1106251 B.C. Ltd.) – File: 08-3360-20-0422/1

Report: Development Planner, June 6, 2018

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Development Planner, dated June 6, 2018, entitled “Rezoning Application: 127-129 East 12th Street (Birmingham and Wood Architects and Planners / 1106251 B.C. Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT the community benefits listed in the 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 of Planning;

AND THAT the Mayor and City Clerk be authorized to sign all necessary documentation to give effect to the motion.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709)

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709) be given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS - Continued

17. **“Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12th Street, CD-709, Rental Housing Commitments) be given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the recessed Public Hearing reconvene.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:22 pm and reconvened at 8:14 pm.

BYLAW – THIRD READING

27. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8639” (Mehrdad Rahbar / Vernacular Design Inc., 523 East 5th Street, CD-705)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8639” (Mehrdad Rahbar / Vernacular Design Inc., 523 East 5th Street, CD-705) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Rezoning Application – 173 and 177 West 6th Street (Hassan Moayeri / Rafii Architects Inc.) – File: 08-3360-20-0440/1**

Report: Planner 1, June 6, 2018

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner 1, dated June 6, 2018, entitled “Rezoning Application: 173 - 177 West 6th Street (Hassan Moayeri / Rafii Architects Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-177 West 6th Street, CD-710) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-177 West 6th Street, CD-710, Rental Housing Commitments) be considered and referred to a Public Hearing;

AND THAT the community benefits listed in the 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 of Planning.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

19. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-177 West 6th Street, CD-710)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-177 West 6th Street, CD-710) be given first and second readings.

CARRIED UNANIMOUSLY

20. **“Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-177 West 6th Street, CD-710, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-177 West 6th Street, CD-710, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Rezoning Application – 2121, 2129 and 2137 Chesterfield Avenue (Driftwood Village Cohousing Ltd. / Cornerstone Architecture) – File: 08-3360-20-0416/1

Report: Planner 1, June 6, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated June 6, 2018, entitled “Rezoning Application: 2121, 2129 and 2137 Chesterfield Avenue (Driftwood Village Cohousing Ltd. / Cornerstone Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments) be considered and referred to a Public Hearing;

THAT staff be directed to issue the applicant a Streamside Protection and Enhancement Development Permit, as generally described in the report and to the satisfaction of the Director of Planning;

AND THAT the community benefits listed in the 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 of Planning.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707) be given first and second readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS

23. **“Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments) be given first and second readings.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. **Funding for All-Candidates Meetings – 2018 General Local Election – File: 09-4200-20-0052/1**

Report: Director, Finance, June 5, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Director, Finance, dated June 5, 2018, entitled “Funding for All-Candidates Meetings – 2018 General Local Election”:

THAT organizations and associations included on the list of Community Groups and Business Associations on file with the City of North Vancouver be notified of the availability of funding of \$500 maximum per organization, for all-candidates meetings and invited to submit an application for funding;

THAT funding for all-candidates meetings be made available to any non-partisan, non-profit organization that submits an application, excluding individuals, political parties, candidates and for-profit ventures;

THAT all-candidates meetings regarding the 2018 General Local Election must be held between September 25, 2018 (following the declaration of voting, made at 4:00 pm on September 24, 2018) and October 19, 2018;

AND THAT funding be provided only for all-candidates meetings held within the boundaries of the City of North Vancouver.

Moved by Councillor Bookham, seconded by Councillor Bell

THAT a Mayor’s debate at Centennial Theatre also be funded if an application is received.

Amendment motion CARRIED UNANIMOUSLY

Main motion, as amended, CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**25. Lonsdale Energy Corp. – 2018 Rate Review and Bylaw Amendment
– File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., June 6, 2018

Moved by Councillor Clark, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated June 6, 2018, entitled “Lonsdale Energy Corp. – 2018 Rate Review and Bylaw Amendment”:

THAT a copy of the report and proposed “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656” be forwarded to LEC customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656” be considered and referred to a Public Meeting.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

26. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656”

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656” be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING

28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8638” (T.J. McGuire and C.T. Mollard, Studio 531 Architects Inc., 1005 West 23rd Street, CD-704)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8638” (T.J. McGuire and C.T. Mollard, Studio 531 Architects Inc., 1005 West 23rd Street, CD-704) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING - Continued

- 29. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8647” (James Fox / Halex Architecture, 352 West 14th Street, CD-706)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8647” (James Fox / Halex Architecture, 352 West 14th Street, CD-706) be given third reading.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting at 8:57 pm and returned at 9:01 pm

PRESENTATION

John Forsdick, Principal, Context Research Ltd., and Brian Mills, Principal, Brian Mills and Associates – File: 16-8350-20-0027/1

Re: Integrated North Shore Transportation Planning Project (INSTPP)

John Forsdick, Principal, Context Research Ltd., and Brian Mills, Principal, Brian Mills and Associates, provided a Powerpoint presentation and responded to questions of Council.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 9:39 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

- 30. Approved Development Projects– File: 13-6630-01-0001/2018**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to a report to advise of the number of current and upcoming applications.

Mayor Mussatto advised that a report will be provided to Council.

- 31. Carrie Cates Court - Underground Power Lines– File: 11-5500-02-003/1**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to the utility poles in Carrie Cates Court and relocating the power lines underground.

Mayor Mussatto advised that a report will be provided to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 9:41 pm and reconvened at 10:26 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

32. Land Matter – File: 06-2260-01-0001/2018

Report: Section Manager, Real Estate, June 6, 2018

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Real Estate, dated June 6, 2018, 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 June 6, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

33. Land Matter – File: 08-3010-01-0001/2018

Report: Section Manager, Real Estate, June 5, 2018

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Real Estate, dated June 5, 2018, regarding a land matter:

...Continued

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

33. Land Matter – File: 08-3010-01-0001/2018 - Continued

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 June 5, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

34. Recycle BC Residential Recycling Program – Release of Closed Resolution of March 12, 2018 – File: 11-5380-01-0001/2018

Report: City Engineer, June 6, 2018

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the City Engineer, dated June 6, 2018, entitled “Recycle BC Residential Recycling Program – Release of Closed Resolution of March 12, 2018”:

WHEREAS the following resolution was approved at the March 12, 2018 Closed meeting of Council:

PURSUANT to the report of the City Engineer, dated March 7, 2018, entitled “Recycle BC Residential Recycling Program”:

THAT staff be directed to transition recycling collection services to Recycle BC for single family curbside residences and multi-family buildings beginning on July 1, 2020;

THAT the Mayor send a letter to the Minister of Environment and Climate Change encouraging the Ministry to continue its active role in supporting the effective implementation of Recycle BC’s Packaging and Printed Paper Stewardship Plan;

THAT Recycle BC, the District of North Vancouver, and the District of West Vancouver be notified by copy of this resolution;

AND THAT the wording of the recommendation and report of the City Engineer, dated March 7, 2018, entitled “Recycle BC Residential Recycling Program”, remain in the Closed session.

THAT staff have initiated discussions with Recycle BC regarding the transition of recycling services beginning on July 1, 2020;

AND THAT it is now in order for the Closed resolution of March 12, 2018 to be made public.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Keating, seconded by Councillor Back

THAT the meeting adjourn.

The meeting adjourned at 10:27 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK