



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, APRIL 9, 2018.**

**MONDAY, APRIL 9, 2018
COUNCIL MEETING – 6:00 PM**

“LIVE” BROADCAST VIA CITY WEB SITE www.cnv.org

CALL TO ORDER

ADOPTION OF MINUTES

1. Regular Council Meeting Minutes, March 12, 2018.

PUBLIC INPUT PERIOD

The Public Input Period is addressed in sections 12.20 to 12.28 of “Council Procedure Bylaw, 2015, No. 8500.”

The time allotted for each speaker appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the paper Public Input Period sign-up form at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up form will not be permitted to make submissions to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm on the night of the Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of response from Council, and places the speaker’s concern on the record.

Speakers must comply with the General Rules of Conduct set out in section 5.1 of “Council Procedure Bylaw, 2015, No. 8500” and may not speak with respect to items as set out in section 12.25(2).

Speakers are requested not to address matters that refer to items from a concluded Public Hearing/Public Meeting and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor Mussatto” or “Your Worship” and address Councillors as “Councillor, followed by their surname.”

CONSENT AGENDA

The following Items ***2 and *3** are listed in the Consent Agenda and may be considered separately or in one motion:

RECOMMENDATION:

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

START OF CONSENT AGENDA

CORRESPONDENCE

- *2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
March 23, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated March 23, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAW – ADOPTION

- *3. “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620”**

RECOMMENDATION:

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

Coordinator, Community Services – File: 15-8000-20-0001/1

Re: Update: Play Placemaking Program

See Information Report of the Coordinator, Community Services, dated April 3, 2018.

CORRESPONDENCE

**4. George Sim, Chairman, North Shore Lions Youth Exchange Program,
March 14, 2018 – File: 01-0230-01-0001/2018**

Re: Request for Funding

See:

- *Information Report of the Manager, Financial Planning, dated April 4, 2018.*
- *Council resolution of February 20, 2017 Regular meeting.*

**5. Petr Vokoun, Representative, North Vancouver Football Club Euro 2018
Parent Fundraising Committee, April 3, 2018 – File: 01-0230-01-0001/2018**

Re: Request for Funding

See:

- *Information Report of the Manager, Financial Planning, dated April 4, 2018.*
- *Council resolution of March 6, 2017 Regular meeting.*
- *Sport and Recreation Travel Grant Guidelines.*

**6. Nancy Cottingham Powell, Executive Director, North Vancouver
Community Arts Council, and Ed Hawkinson, President, Army Navy
Airforce Club #45, March 29, 2018 – File: 01-0360-20-0071/2018**

Re: Request for Funding

See Information Report of the Manager, Financial Planning, dated April 4, 2018.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. 2018 Project Plan Funding Appropriations #1801 – #1813 and Bylaw No. 8623 – File: 05-1705-30-0019/2018

Report: Manager, Financial Planning, April 4, 2018

RECOMMENDATION:

PURSUANT to the report of the Manager, Financial Planning, dated April 4, 2018, entitled “2018 Project Plan Funding Appropriations #1801 – #1813 and Bylaw No. 8623”:

THAT (Funding Appropriation #1801) an amount of \$3,002,021 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1802) an amount of \$75,000 be appropriated from the Tax Sale Land Reserve Fund – Principal for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1803) an amount of \$763,802 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1804) an amount of \$2,062,975 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1805) an amount of \$38,300 be appropriated from the General Building Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1806) an amount of \$53,268 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1807) an amount of \$230,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1808) an amount of \$1,275,000 be appropriated from the Engineering Equipment Replacement Fund for the purpose of funding the 2018 Project Plan;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**7. 2018 Project Plan Funding Appropriations #1801-#1813 and Bylaw No. 8623
– File: 05-1705-30-0019/2018 – Continued**

THAT (Funding Appropriation #1809) an amount of \$95,798 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1810) an amount of \$15,150 be appropriated from the Parking Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1811) an amount of \$90,000 be appropriated from the Carbon Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1812) an amount of \$1,015,750 be appropriated from the General Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1813) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding), a bylaw to appropriate an amount of \$853,875 from DCC (Transportation) Reserve Fund to fund 2018 Project Plan, be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective funds.

Item 8 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding) be given first, second and third readings.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Moodyville Neighbourhood Transportation Improvements – Funding Appropriation – File: 16-8330-01-0001/2018

Report: Manager, Engineering, Planning and Design, April 4, 2018

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering, Planning and Design, dated April 4, 2018, entitled “Moodyville Neighbourhood Transportation Improvements – Funding Appropriation”:

THAT (Funding Appropriation #1814) an amount of \$656,500 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Moodyville Neighbourhood Transportation Improvements Project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighbourhood Transportation Improvements), a bylaw to appropriate an amount of \$643,500 from the Development Cost Charge (Transportation) Reserve Fund for the purpose of funding the Moodyville Neighbourhood Transportation Improvements Project, be considered;

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 respective fund.

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighbourhood Transportation Improvements)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighbourhood Transportation Improvements) be given first, second and third readings.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Spirit Trail – Heywood Street Funding Appropriation – File: 12-6240-20-0039/1

Report: Streetscape and Pedestrian Planner, April 4, 2018

RECOMMENDATION:

PURSUANT to the report of the Streetscape and Pedestrian Planner, dated April 4, 2018, entitled “Spirit Trail – Heywood Street Funding Appropriation”:

THAT (Funding Appropriation #1816) an amount of \$277,750 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Spirit Trail – Heywood Street Construction;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street), a bylaw to appropriate an amount of \$272,250 from the Development Cost Charge (Parks) Reserve Fund for the purpose of funding the Spirit Trail – Heywood Street Construction, be considered;

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 respective fund.

Item 12 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

**12. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626”
(Spirit Trail – Heywood Street)**

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street) be given first, second and third readings.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Spirit Trail – Shipyards Funding Appropriation – File: 12-6240-20-0035/1

Report: Deputy Director, Strategic Initiatives and Services, April 3, 2018

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Services, dated April 3, 2018, entitled “Spirit Trail – Shipyards Funding Appropriation”:

THAT (Funding Appropriation #1820) an amount of \$685,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Spirit Trail – Shipyards Design and Construction;

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 respective fund.

**14. Mahon Picnic Area and Pitch and Putt – Funding Appropriation
– File: 12-6130-20-0034/1**

Report: Section Manager, Parks, April 4, 2018

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Parks, dated April 4, 2018, entitled “Mahon Picnic Area and Pitch and Putt – Funding Appropriation”:

THAT (Funding Appropriation #1815) an amount of \$500,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Mahon Picnic Area and Pitch and Putt Implementation;

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 respective fund.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**15. Pipe Shop – Lot 4 – Building Start Up – Funding Appropriation 2018
– File: 02-0870-20-0005/1**

Report: Manager, Facilities and Real Estate, April 3, 2018

RECOMMENDATION:

PURSUANT to the report of the Manager, Facilities and Real Estate, dated April 3, 2018, entitled “Pipe Shop – Lot 4 – Building Start Up – Funding Appropriation 2018”:

THAT (Funding Appropriation #1817) an amount of \$900,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Pipe Shop Renovation Project;

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 respective fund.

**16. Harry Jerome Neighbourhood Lands Development Plan Funding
Appropriation – File: 08-3360-20-0454/1**

Report: Director, Planning, April 4, 2018

RECOMMENDATION:

PURSUANT to the report of the Director, Planning, dated April 4, 2018, entitled “Harry Jerome Neighbourhood Lands Development Plan Funding Appropriation”:

THAT (Funding Appropriation #1818) an amount of \$150,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Harry Jerome Neighbourhood Lands Development Plan;

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 respective fund.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**17. New Museum for North Vancouver Museum and Archives (NVMA)
– Funding Appropriation – File: 02-0800-30-0001/1**

Report: Project Manager, Strategic Initiatives and Services, March 29, 2018

RECOMMENDATION:

PURSUANT to the report of the Project Manager, Strategic Initiatives and Services, dated March 29, 2018, entitled “New Museum for North Vancouver Museum and Archives (NVMA) – Funding Appropriation”:

THAT (Funding Appropriation #1819) an amount of \$1,275,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the New Museum for NVMA Project;

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 respective fund.

NOTICES OF MOTION

18. Hauling of Soil Spoils – Coordination – File: 01-0400-60-0006/2018

Submitted by: Councillor Clark

RECOMMENDATION:

WHEREAS the hauling of soil spoils from construction sites is a major contributor to greenhouse gas emissions;

AND WHEREAS coordination of the hauling of soil spoils could reduce the overall tonnage of soil hauled throughout Metro Vancouver;

THEREFORE BE IT RESOLVED THAT Council call on Metro Vancouver to establish a soil spoils coordination system.

19. Hauling of Soil Spoils – New Site – File: 01-0400-60-0004/2018

Submitted by: Councillor Clark

RECOMMENDATION:

WHEREAS the hauling of soil spoils from construction sites is a major contributor to greenhouse gas emissions;

Continued...

NOTICES OF MOTION – Continued

19. Hauling of Soil Spoils – New Site – File: 01-0400-60-0004/2018 – Continued

WHEREAS coordination of the hauling of soil spoils could reduce the overall tonnage of soil hauled on the North Shore;

AND WHEREAS the City's spoils site is reaching the end of its usefulness;

THEREFORE BE IT RESOLVED THAT Council request staff to enter into discussions with the District of North Vancouver to establish a joint soil spoils operation potentially at the former Blair Range site or other appropriate site.

20. City Grants – File: 05-1850-01-0001/2018

Submitted by: Councillor Clark

RECOMMENDATION:

BE IT RESOLVED THAT staff coordinate a meeting with all core-funded agencies and those agencies who apply for City grants to discuss pertinent issues and delivery of programs, with a focus on efficiencies in serving our community.

21. Metro Vancouver Retirement Package – File: 01-0400-60-0006/2018

Submitted by: Councillor Clark

RECOMMENDATION:

WHEREAS the Council appoints its Director to the Metro Vancouver Board;

AND WHEREAS the Metro Vancouver Board recently implemented a retroactive retirement package, along with a salary increase to offset the 1/3 tax deductibility loss, both without consultation with member municipalities directly;

THEREFORE BE IT RESOLVED THAT Council write to the Metro Vancouver Board to express strong opposition to these changes and request repeal.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. Potential Reunification of the District of North Vancouver and the City of North Vancouver

Verbal Update: Chief Administrative Officer, April 9, 2018

See correspondence from Mayor Richard Walton, District of North Vancouver, dated April 3, 2018.

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask questions for clarification regarding an item on the Regular Council Agenda. If more than one person wishes to ask a question, the Mayor will divide the 10 minutes equally. The Mayor will ask each person "What is your question?" and decide if the question is related to an item on the Regular Council Agenda. After 10 minutes, the Public Clarification Period concludes and the Regular Council Meeting reconvenes.

INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK'S RECOMMENDATION:

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

Sections 89, 90 and 92 of the *Community Charter* are listed in their entirety within this agenda package.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



COMMUNITY CHARTER

DIVISION 3 – OPEN MEETINGS

General rule that meetings must be open to the public

- 89** (1) A meeting of a council must be open to the public, except as provided in this Division.
- (2) A council must not vote on the reading or adoption of a bylaw when its meeting is closed to the public.

Meetings that may or must be closed to the public

- 90** (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or other employee relations;
 - (d) the security of the property of the municipality;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (g) litigation or potential litigation affecting the municipality;
 - (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Continued...



COMMUNITY CHARTER

DIVISION 3 – OPEN MEETINGS

Meetings that may or must be closed to the public – *Continued*

- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
 - (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
 - (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
 - (c) a matter that is being investigated under the *Ombudsman Act* of which the municipality has been notified under section 14 [*ombudsman to notify authority*] of that Act;
 - (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.

Requirements before meeting is closed

- 92** Before holding a meeting or part of a meeting that is to be closed to the public, a council must state, by resolution passed in a public meeting:
- (a) the fact that the meeting or part is to be closed; and
 - (b) the basis under the applicable subsection of section 90 on which the meeting or part is to be closed.