



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO  
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY  
HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JULY 23, 2018.**

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**MONDAY, JULY 23, 2018  
COUNCIL MEETING – 6:00 PM**

**“LIVE” BROADCAST VIA CITY WEB SITE [www.cnv.org](http://www.cnv.org)**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, July 23, 2018.

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 16, 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 **\*3 and \*4** 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**

### **BYLAWS – ADOPTION**

- \*3. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A)**

### **RECOMMENDATION:**

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*4. “Business Licence Bylaw, 2018, No. 8640”**

### **RECOMMENDATION:**

**THAT** “Business Licence Bylaw, 2018, No. 8640” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

*See Information Report of the Manager, Business Services, dated July 18, 2018.*

## **END OF CONSENT AGENDA**

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

**5. Investing in Canada Infrastructure Program – Sanitary Sewer Rehabilitation Grant Application – File: 11-5110-01-0001/2018**

Report: Design Engineer, Infrastructure, July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Design Engineer, Infrastructure, dated July 18, 2018, entitled “Investing in Canada Infrastructure Program – Sanitary Sewer Rehabilitation Grant Application”:

**THAT** Council support and endorse an application to the Canada-British Columbia Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Sub-Stream for a maximum total grant of \$6.9 million;

**AND THAT** Council support the proportional contribution to the Grant Program from the Sanitary Sewer Utility capital program for an estimated \$2.1 million, if successful and based on the conditions of the Grant.

**6. Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655 (Text Amendments) – File: 09-3900-01-0001/2018**

Report: Manager, Business Services, July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Manager, Business Services, dated July 18, 2018, entitled “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655 (Text Amendments)”:

**THAT** “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be considered.

*Item 7 refers.*

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

**7. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments)**

**RECOMMENDATION:**

**THAT** “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be given first, second and third readings.

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

**8. Amendment to Mid-Market Rental Policy and Exploration of New Inclusionary Zoning Program for Strata Developments – File: 10-5040-03-0001/2018**

Report: Planner 2, July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Planner 2, dated July 18, 2018, entitled “Amendment to Mid-Market Rental Policy and Exploration of New Inclusionary Zoning Program for Strata Developments”:

**THAT** the Mid-Market Rental Policy, as outlined in the Density Bonus and Community Benefits Policy, be amended to require 10 percent of units at 10 percent below average rents in the City in perpetuity for all new market rental developments that seek a density bonus;

**THAT** the amended requirement for Mid-Market Rental Units at "10-10-In Perpetuity" come into effect on January 1, 2019 for any development applications received on or after that date;

**THAT** staff be directed to explore and report back to Council on a potential Inclusionary Zoning Program to require below-market rental units or its cash equivalent for all new strata developments in the City;

**AND THAT** staff be directed to consult the development community, non-profit housing sector and other community stakeholders to obtain feedback on an Inclusionary Zoning Program in strata developments.

**9. Rezoning Application: 309-311 West 1<sup>st</sup> Street (Laco Holdings / Studio B Architecture Inc.) – File: 08-3360-20-0434/1**

Report: Development Planner, July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Development Planner, dated July 18, 2018, entitled “Rezoning Application: 309-311 West 1<sup>st</sup> Street (Laco Holdings / Studio B Architecture Inc.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8671” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1<sup>st</sup> Street, CD-716) be considered and referred to a Public Hearing;

*Continued...*

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

**9. Rezoning Application: 309-311 West 1<sup>st</sup> Street (Laco Holdings / Studio B Architecture Inc.) – File: 08-3360-20-0434/1 – Continued**

**THAT** “Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1<sup>st</sup> Street, CD-716, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

**THAT** the community benefits listed in the July 18, 2018 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 the necessary documentation to give effect to this motion.

*Items 10 and 11 refer.*

**BYLAWS – FIRST AND SECOND READINGS**

**10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8671” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1<sup>st</sup> Street, CD-716)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8671” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1<sup>st</sup> Street, CD-716) be given first and second readings.

**11. “Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1<sup>st</sup> Street, CD-716, Rental Housing Commitments)**

**RECOMMENDATION:**

**THAT** “Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1<sup>st</sup> Street, CD-716, Rental Housing Commitments) be given first and second readings.

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

- 12. Development Application: 123-127 and 145 East 13<sup>th</sup> Street (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc.)  
– File: 08-3360-20-0447/1**

Report: Manager, Planning, July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Manager, Planning, dated July 18, 2018, entitled “Development Application: 123-127 and 145 East 13<sup>th</sup> Street (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc.)”:

**THAT** “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676”, Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, Height Limit Increase) be considered and referred to a Public Hearing;

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment) be considered and referred to a Public Hearing;

**THAT** “Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street) be considered and referred to a Public Hearing;

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

**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.

*Items 13, 14 and 15 refer.*

**BYLAWS – FIRST AND SECOND READINGS**

13. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, Height Limit Increase)**

**RECOMMENDATION:**

**THAT** “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, Height Limit Increase) be given first and second readings.

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment) be given first and second readings.

15. **“Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street)**

**RECOMMENDATION:**

**THAT** “Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street) be given first and second readings.

**PRESENTATION**

**Paul Fast, Principal, HCMA Architecture and Design – File: 02-0800-30-0002/1**

Re: Harry Jerome Community Recreation Centre – Schematic Design

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

**16. Harry Jerome Community Recreation Centre – Project Approval  
– File: 02-0800-30-0002/1**

Report: Director and Deputy Director, Strategic Initiatives and Services,  
July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 18, 2018, entitled “Harry Jerome Community Recreation Centre – Project Approval”:

**THAT** staff be directed to proceed with detailed design, tendering and construction for the Harry Jerome Community Recreation Centre project as outlined in the report;

**THAT** the operating cost estimate for the new Harry Jerome Community Recreation Centre, as outlined in the report, be utilized in future operating budget processes;

**THAT** staff be directed to investigate a pay parking model for the Harry Jerome Community Recreation Centre to contribute to the operating costs and report back to Council prior to the opening of the new facility;

**AND THAT** staff be authorized to negotiate, and the Mayor and City Clerk be authorized to sign, final legal agreements with Silver Harbour Seniors’ Activity Centre for both interim and long-term facility leases.

**17. North Vancouver Lawn Bowling Club Relocation Approval  
– File: 02-0800-30-0013/1**

Report: Director and Deputy Director, Strategic Initiatives and Services,  
July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 18, 2018, entitled “North Vancouver Lawn Bowling Club Relocation Approval”:

**THAT** staff be directed to proceed with detailed design and construction of a new Lawn Bowling facility at 240 East 23<sup>rd</sup> Street (Mickey McDougall Field site);

**AND THAT** staff be authorized to negotiate, and the Mayor and City Clerk be authorized to sign, a new lease with the North Vancouver Lawn Bowling Club for the lawn bowling facility.



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

**18. Flicka Gymnastics Relocation – Next Steps – File: 02-0800-30-0013/1**

Report: Director and Deputy Director, Strategic Initiatives and Services,  
July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Director and Deputy Director, Strategic Initiatives and Services, dated July 18, 2018, entitled “Flicka Gymnastics Relocation – Next Steps”:

**THAT** staff be directed to assist Flicka Gymnastics with their design development for re-use of the Mickey McDougall building;

**THAT** staff be authorized to negotiate into legal agreements with Flicka Gymnastics Club for use of the Mickey McDougall Community Recreation Centre building;

**THAT** staff report back for authorization to enter legal agreements with Flicka Gymnastics for use of the Mickey McDougall building;

**AND THAT** funding for the building’s capital maintenance related to the extended use of the Mickey McDougall building be referred to the 2020 Project Plan process.

**19. Harry Jerome Financing Structure and Risk – File: 02-0800-30-0002/1**

Report: Director, Finance, July 18, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Director, Finance, dated July 18, 2018, entitled “Harry Jerome Financing Structure and Risk”:

**THAT** staff continue with the design, tendering and construction of the Harry Jerome Community Recreation Centre (HJCRC) and negotiation of a land lease agreement for the Harry Jerome Neighbourhood Lands (HJNL) with Darwin Properties for financing the project;

**THAT** the Community Amenity Contributions of 150 East 8<sup>th</sup> Street and the proceeds of the density sale (excluding Block 62 density) to 1441 St. Georges Avenue be set aside and allocated in the following order of priority:

*Continued...*

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

**19. Harry Jerome Financing Structure and Risk – File: 02-0800-30-0002/1 – Continued**

1. funding of the HJCRC and HJNL projects, net of Tax Sale Land Reserve Fund and British Columbia Municipal Financing Authority borrowing;
2. any excess funding to be used for the construction of a 37-space childcare facility or 80 non-market housing units at the HJNL site; and
3. unused funding of 150 East 8<sup>th</sup> Street to be allocated 80% to the Civic Amenity Reserve Fund and 20% to the Affordable Housing Reserve Fund, and unused funding of density sale revenue to be allocated to the Civic Amenity Reserve Fund;

**THAT** staff be authorized to make arrangements in a timely manner, to secure \$90 million bridge financing from the British Columbia Municipal Financing Authority for the purpose of funding the tender and construction of HJCRC project;

**THAT** staff be authorized to internally borrow \$20 million in bridge financing from the Tax Sale Lands Reserve Fund for the purpose of funding the tender and construction of HJCRC project;

**THAT** staff implement the risk mitigation measures as set out in the report;

**THAT** (Funding Appropriation #1826) an amount of \$4,125,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Project Fund) for the purpose of funding the HJCRC project oversight, detailed design and construction;

**THAT** (Funding Appropriation #1825) an amount of \$3,000,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Project Fund) for the purpose of funding Silver Harbour Seniors' Activity Centre interim move, rent and tenant improvements;

**THAT** (Funding Appropriation #1824) an amount of \$6,500,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Project Fund) for the purpose of funding the detailed design and construction of the relocated Lawn Bowling facility;

**THAT** the September 2018, City Revised Budget consider an allocation of \$6,125,000 for the purpose of further funding the HJCRC project oversight, detailed design and construction;

**AND THAT** should any of the above amounts remain unexpended at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

**BYLAW – THIRD READING**

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657”  
(Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657”  
(Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street) be given third reading.

*Public Hearing waived.*

**BYLAW – ADOPTION**

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657”  
(Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657”  
(Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street) be adopted, signed by  
the Mayor and City Clerk and affixed with the corporate seal.

**BYLAW – THIRD READING**

22. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661”  
(Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue,  
CD-712)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661”  
(Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue,  
CD-712) be given third reading.

*Public Hearing waived.*

**PUBLIC HEARING – Livability Amendments – 7:00 PM**

**“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments)** would amend the regulations for One-Unit and Two-Unit Residential Use properties to enable smaller lot single-family and duplex developments, simplify the calculation of height, moderately increase height to increase access to light within suites, permit non-habitable basements beneath coach houses, modify setbacks, and improve visitability and accessibility for persons with disabilities. The minimum parking requirements for One-Unit and Two-Unit Residential Use properties are not proposed to change. The objective of the proposed amendments is to improve the design and functionality of single-family and duplex dwellings and facilitate more attainable housing options.

*Bylaw No. 8642 to be considered under Items 23 and 24.*

**AGENDA**

**Chair: Mayor Darrell Mussatto**

- Staff presentation
- Representations from the public
- Questions from Council
- Motion to conclude the Public Hearing

**BYLAW – THIRD READING**

- 23. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments) be given third reading.

**BYLAW – ADOPTION**

- 24. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**PUBLIC HEARING – 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue**  
**– Following Item 24**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment) and “Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments) would allow a 13-storey, multi-family residential tower consisting of 225 rental units, with 177 parking spaces over 2.5 levels of underground parking (Site A). The proposal includes the provision of new public open space on the south end of the development (Site B). The proposed density is 3.3 times the lot area (FSR of Site A and B combined).

*Bylaw Nos. 8667 and 8668 to be considered under Items 25 and 26.*

**AGENDA**

**Chair: Mayor Darrell Mussatto**

- Staff presentation
- Applicant presentation
- Representations from the public
- Questions from Council
- Motion to conclude the Public Hearing

**BYLAWS – THIRD READING**

25. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8667” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue, CD-403 Text Amendment) be given third reading.

26. **“Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments)**

**RECOMMENDATION:**

**THAT** “Housing Agreement Bylaw, 2018, No. 8668” (Anthem Properties Group Ltd. / dys Architecture, 143 East 17<sup>th</sup> Street and 1600-1640 Eastern Avenue, CD-403, Rental Housing Commitments) be given third reading.

## **NOTICE OF MOTION**

### **27. Harry Jerome Community Recreation Centre – Independent “Class A” Cost Estimate – File: 02-0800-30-0002/1**

Submitted by: Councillor Keating

**WHEREAS** prices for key building materials and shortages of skilled labour have led to and are projected to lead to a substantial increase in the costs of major public and private capital projects throughout the Lower Mainland;

**WHEREAS** these impacts are reflected in the significant cost increases beyond initial projections for the new North Vancouver City Museum, as verified by City and Museum staff at the Regular Council meeting of July 16, 2018;

**AND WHEREAS** the proposed Harry Jerome Community Recreation Centre renovation project will be the largest capital project ever undertaken by the City, with an initial budget projection of \$210 million – roughly 40 times the proposed capital outlay for the North Vancouver Museum;

**THEREFORE BE IT RESOLVED** that the City receive an independent “Class A” cost estimate of the proposed Harry Jerome Community Recreation Centre building project prior to final approval of any new building program.

## **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 Sections 90(1)(c), (e), (k) and 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.





## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### PUBLIC HEARING GUIDELINES

Public Hearings are generally held on the third Monday of the month and are included as part of a Regular Council agenda. Public Hearings are governed by the provisions of the *Local Government Act*.

A Public Hearing is held for the purpose of allowing the public an opportunity to make representations to Council – in person at the Public Hearing or by written submission – on a proposed amendment to the City's Official Community Plan and/or Zoning Bylaw. All persons who believe their interest in property is affected by a proposed bylaw(s) are afforded a reasonable opportunity to be heard, voice concerns or present written submissions regarding matters contained in the bylaw(s).

All written submissions and representations made at the Public Hearing form part of the official public record. Minutes of the Public Hearing and a video recording of the proceedings are posted on the City's website at [cnv.org](http://cnv.org).

A sign-up sheet is located outside of the Council Chamber 1.5 hours prior to the start time of the Public Hearing and members of the public may sign the sheet if they wish to speak at the Public Hearing. The sign-up sheet remains available until the commencement of the Public Hearing and is restricted to "In Person" sign-up only. Other persons are not permitted to sign the sheet on another speaker's behalf. Speakers cannot pre-register.

Speakers are requested to provide their name and address for the record and are provided up to 5 minutes to present their comments. After all people listed on the sign-up sheet and anyone else in the gallery has spoken a first time, speakers may come forward to speak a second time if they have any new information to provide. The Chair (Mayor) may restrict the speaking time to a defined number of minutes and other regulations may also be imposed. Procedural rules for the conduct of the Public Hearing are set at the call of the Chair.

If a large turnout for the Public Hearing is anticipated, separate sign-up sheets may be provided for speakers – in support and in opposition/with concerns. The sign-up sheets are monitored by City staff. The Chair will call up speakers by name alternating between the sign-up sheets.

A document camera is available should a member of the public wish to display hardcopy material/information on the monitors in the Council Chamber. The document camera can also display information from an iPad or tablet. If a member of the public wishes to provide written material to Mayor and Council, it must be handed to the City Clerk for distribution to Council.

Questions from members of the public and Council must be addressed through the Chair.

Once the Public Hearing concludes, Council moves a motion to adjourn. No further information or submissions can be considered by Council once the Public Hearing is closed.

Following adjournment of the Public Hearing, the Regular meeting reconvenes and the Zoning and/or Official Community Plan bylaw amendment(s) are discussed and debated by Council. Consideration and discussion of the bylaw(s) usually takes place at the same meeting as the Public Hearing, but may occur at a subsequent meeting.

If there is insufficient time for the Public Hearing to be conducted in one evening (i.e. to accommodate a large number of speakers), Council may recess the Public Hearing to a specified date, place and time.

Council considers final adoption of the bylaw(s) after third reading and once all covenants and legal agreements are in place. Adoption usually occurs at a subsequent meeting of Council; however, a Zoning Bylaw amendment or Official Community Plan Bylaw amendment may be adopted at the same meeting as the Public Hearing if all legal requirements have been satisfied.