



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 7, 2018.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
R. Skene, Manager, Facilities and Real Estate
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
D. Pope, City Engineer
L. Orr, Manager, Business Services
G. Gusdal, Manager, Bylaw Services

ABSENT

Councillor C. Keating

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

APPROVAL OF AGENDA

Moved by Mayor Mussatto, seconded by Councillor Buchanan

THAT Items 10 and 11 be removed from the agenda and deferred until all Council members are present.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Agenda, as amended, May 7, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Clark

2. Regular Council Meeting Minutes, April 23, 2018.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto declared the following proclamations:

Mental Health Week – May 7-13, 2018

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the public hearing process.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8637” (Revised Financial Plan)**

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8637” (Revised Financial Plan) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Tax Rates Bylaw, 2018, No. 8621”**

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Tax Rates Bylaw, 2018, No. 8621” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2018, No. 8632” (Housekeeping Amendments)**

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2018, No. 8632” (Housekeeping Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Brian Broom, Lieutenant (Navy), and Marina Matsuura, Senior Cadet, Royal Canadian Sea Cadet Corps, North Vancouver – File: 01-0400-40-0004/2018

Re: 105 Lonsdale Royal Canadian Sea Cadet Corps

Brian Broom and Marina Matsuura provided a verbal presentation regarding the “105 Lonsdale Royal Canadian Sea Cadet Corps” and responded to questions of Council.

CORRESPONDENCE

6. Brian Broom, Lieutenant (Navy), Royal Canadian Sea Cadet Corps, North Vancouver, February 22, 2018 – File: 01-0400-40-0004/2018

Re: 105 Lonsdale Royal Canadian Sea Cadet Corps

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence from Brian Broom, Lieutenant (Navy), Royal Canadian Sea Cadet Corps, dated February 22, 2018, regarding the “105 Lonsdale Royal Canadian Sea Cadet Corps”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Wendy McCulloch, Executive Director, North Shore Multicultural Society – File: 01-0230-20-0035/2018

Re: Update: North Shore Multicultural Society

Wendy McCulloch provided a Power Point presentation regarding the “North Shore Multicultural Society” and responded to questions of Council.

CORRESPONDENCE

7. Wendy McCulloch, Executive Director, North Shore Multicultural Society, April 16, 2018 – File: 01-0230-20-0035/2018

Re: Update: North Shore Multicultural Society

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence from Wendy McCulloch, Executive Director, North Shore Multicultural Society, dated April 16, 2018, regarding the “North Shore Multicultural Society” be received and filed with thanks;

THAT Council reaffirm its support for staff to continue to work with the North Shore Multicultural Society for non-profit space;

AND THAT the Mayor write to local MP’s and MLA’s to advise of Council’s support and request their commitment and advocacy in support of this endeavour.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. New Business Licence Bylaw – File: 09-4320-20-0001/2018

Report: Manager, Business Services, May 2, 2018

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Manager, Business Services, dated May 2, 2018, entitled “New Business Licence Bylaw”:

THAT “Business Licence Bylaw, 2018, No. 8640” be considered and referred to a Public Meeting.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

9. “Business Licence Bylaw, 2018, No. 8640”

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Business Licence Bylaw, 2018, No. 8640” be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. New Election Sign Bylaw – File: 09-4200-01-0001/2018

Report: City Clerk, May 1, 2018

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated May 1, 2018, entitled “New Election Sign Bylaw”:

THAT the following bylaws be considered:

- “Election Sign Bylaw, 2018, No. 8643”
- “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2018, No. 8644” (Election Signs)
- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2018, No. 8645” (Election Signs)
- “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8646” (Election Signs);

AND THAT the Election Sign Policy and any Addendums thereto, be repealed.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Election Sign Bylaw, 2018, No. 8643”

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Election Sign Bylaw, 2018, No. 8643” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Election Sign Bylaw, 2018, No. 8643” be given third reading.

CARRIED UNANIMOUSLY

14. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2018, No. 8644” (Election Signs)

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2018, No. 8644” (Election Signs) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2018, No. 8644” (Election Signs) be given third reading.

CARRIED UNANIMOUSLY

15. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2018, No. 8645” (Election Signs)

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2018, No. 8645” (Election Signs) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2018, No. 8645” (Election Signs) be given third reading.

CARRIED UNANIMOUSLY

16. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8646” (Election Signs)

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8646” (Election Signs) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2018, No. 8646” (Election Signs) be given third reading.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

17. Residential Rental Zoning – File: 10-5040-01-0001/2018

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

WHEREAS the BC Provincial Government has recently introduced legislation that would allow municipalities to zone for residential rental tenure;

WHEREAS it would be useful for Council to have staff consider the opportunities this legislation and the new proposed residential rental zoning option presents our City in dealing with housing affordability issues;

AND WHEREAS rental accommodation provision is becoming the only affordable housing option for many residents and families in light of soaring home purchase prices;

THEREFORE BE IT RESOLVED that Council request staff to report on the opportunities the new Provincial Residential Rental Tenure legislation could provide in addressing housing affordability in the City of North Vancouver, provide rental tenure on appropriate sites and provide possible recommendations as to how this could be implemented.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:29 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

18. Polygon Gallery – File: 15-7780-20-0002/2018

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to Polygon Gallery's liquor licence application and requested that its Executive Director make a presentation to Council.

Mayor Mussatto advised that staff would prepare a report for Council.

19. Development Applications – File: 08-3360-01-0001/2018

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to a summary of existing development applications.

Mayor Mussatto advised that staff would prepare a report for Council.

NEW ITEMS OF BUSINESS

Nil.

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)(f), (g), (i) and (2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:33 pm and reconvened at 9:54 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Legal Matter – File: 09-3900-02-0001/2018

Report: Manager, Business Services, and Planner 2, February 28, 2018

Moved by Councillor Bell, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Business Services, and Planner 2, dated February 28, 2018, regarding a legal 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 Manager, Business Services, and Planner 2, dated February 28, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

21. Law Enforcement and Legal Matter – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, May 1, 2018

Moved by Councillor Bell, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Bylaw Services, dated May 1, 2018, regarding a law enforcement and legal 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 Manager, Bylaw Services, dated May 1, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the meeting adjourn.

The meeting adjourned at 9:56 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK