



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 1, 2018.**

PRESENT

COUNCIL MEMBERS

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

ABSENT

Councillor C. Keating

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
H. Reinhold, Deputy Director, Strategic Initiatives and Services
D. Foldi, Project Manager
G. Munro, Manager, Information Technology
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
G. Penway, Acting Director, Community Services
S. Galloway, Manager, Planning
D. Johnson, Development Planner
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
M. Hunter, Manager, Parks and Environment
M. Jefferson, Director, Human Resources
N. Kirkpatrick, Director, North Vancouver Museum and Archives
W. Tse, Planner 2

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, October 1, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

2. Regular Council Meeting Minutes, September 24, 2018.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto declared the following proclamations:

Breastfeeding Week – October 1 to 7, 2018
Homelessness Action Week – October 7 to 13, 2018
World Mental Health Day – October 10, 2018
Feral Cat Day – October 16, 2018
World Polio Day – October 24, 2018
Pulmonary Hypertension Awareness Month – November 2018

PUBLIC INPUT PERIOD

- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding the Harry Jerome Community Centre.

CONSENT AGENDA

Moved by Councillor Bookham, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8662” (Peter Hildebrand / Iredale Architecture, 2052 Chesterfield Avenue, CD-714)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8662” (Peter Hildebrand / Iredale Architecture, 2052 Chesterfield Avenue, CD-714) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *5. “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2018, No. 8679”**

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2018, No. 8679” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8680” (Revised Financial Plan)**

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620, Amendment Bylaw, 2018, No. 8680” (Revised Financial Plan) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. “Obsolete Bylaw Repeal Bylaw, 2018, No. 8684”**

THAT “Obsolete Bylaw Repeal Bylaw, 2018, No. 8684” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

- 8. Tom Sigurdson, Representative, Community Benefits Coalition of BC, September 21, 2018 – File: 01-0230-01-0001/2018**

Re: Coalition Partnership

Moved by Councillor Bell, seconded by Councillor Clark

THAT the correspondence from Tom Sigurdson, Representative, Community Benefits Coalition of BC, dated September 21, 2018, regarding the “Coalition Partnership”, be received and referred to staff for comment.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694)**

Moved by Mayor Mussatto seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

10. **“Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments)**

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711)**

Moved by Mayor Mussatto, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Buchanan
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

The motion was **DEFEATED** by a vote of 3 to 3.

BYLAWS – ADOPTION – Continued

12. **“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 Bookham, seconded by Mayor Mussatto

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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

13. **“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 Bookham, seconded by Councillor Mayor Mussatto

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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

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

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8671” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – ADOPTION – Continued

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

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT “Housing Agreement Bylaw, 2018, No. 8672” (Laco Holdings / Studio B Architecture Inc., 309-311 West 1st Street, CD-716, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

16. **“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 13th Street, Height Limit Increase)**

Moved by Councillor Clark, seconded by Councillor Bookham

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 13th Street, Height Limit Increase) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, CD-004 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – ADOPTION – Continued

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Highway Closing Bylaw, 2018, No. 8678 – A Bylaw to Stop Up and Close and Remove the Highway Dedication off the 100 Block East 22nd Street – File: 08-3010-01-0001/2018**

Report: Property Valuator-Negotiator, September 26, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Property Valuator-Negotiator, dated September 26, 2018, entitled “Highway Closing Bylaw, 2018, No. 8678 – A Bylaw to Stop Up and Close and Remove the Highway Dedication off the 100 Block East 22nd Street”:

THAT “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be considered;

THAT notification of “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be provided in accordance with the *Community Charter*;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

20. **“Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22nd Street) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Highway Closing and Disposition Bylaw, 2018, No. 8664
– File: 08-3010-01-0001/2018**

Report: Property Services Coordinator, September 26, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated September 26, 2018, entitled “Highway Closing and Disposition Bylaw, 2018, No. 8664”:

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be considered;

THAT notification of “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be provided in accordance with the *Community Charter*;

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

CARRIED

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

BYLAW – FIRST, SECOND AND THIRD READINGS

22. **“Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1)**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be given first and second readings.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be given third reading.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. **2018 Fall Appropriations – Appropriations 1827-1829 – File: 05-1705-30-0002/2018**

Report: Manager, Financial Planning, September 26, 2018

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Financial Planning, dated September 26, 2018, entitled “2018 Fall Appropriations – Appropriations 1827-1829”:

THAT (Funding Appropriation #1827) an amount of \$350,000 be appropriated from the Tax Sale Land – Interest Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1828) an amount of \$100,000 be appropriated from the General Equipment Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1829) an amount of \$15,000 be appropriated from the General Reserve Fund for the purpose of funding the 2018 Project Plan;

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 fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

24. New Museum for NVMA – Funding Appropriation – 2018-2027 Plan – Revised – File: 02-0800-30-0001/1

Report: Project Manager, Strategic Initiatives and Services,
September 25, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Project Manager, Strategic Initiatives and Services, dated September 25, 2018, entitled “New Museum for NVMA – Funding Appropriation – 2018-2027 Plan – Revised”:

THAT (Funding Appropriation #1830) an amount of \$487,972 be appropriated from the Civic Amenity Reserve to fund the New Museum for the North Vancouver Museum and Archives (NVMA) project;

THAT (Funding Appropriation #1831) an amount of \$62,028 be appropriated from the Lower Lonsdale Amenity Reserve to fund the New Museum for the NVMA project;

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 fund.

CARRIED UNANIMOUSLY

25. Harry Jerome Community Recreation Centre – Appropriation – File: 02-0800-30-0002/1

Report: Deputy Director, Strategic Initiatives and Services, September 25, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Services, dated September 25, 2018, entitled “Harry Jerome Community Recreation Centre – Appropriation”:

THAT (Funding Appropriation #1832) an amount of \$6,125,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Harry Jerome Community Recreation Centre project oversight, detailed design and construction;

AND THAT should any of the above amount remain unexpended at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED

Councillor Buchanan is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

26. Marine Drive over Mosquito Creek Bridge Replacement – 2018 Funding Appropriation – File: 11-5400-30-0006/1

Report: Manager, Engineering Planning and Design, September 26, 2018

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Manager, Engineering Planning and Design, dated September 26, 2018, entitled “Marine Drive over Mosquito Creek Bridge Replacement – 2018 Funding Appropriation”:

THAT (Funding Appropriation #1833) an amount of \$584,708 be appropriated from the General Reserve to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT (Funding Appropriation #1834) an amount of \$159,420 be appropriated from the Marine Drive Amenity Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT (Funding Appropriation #1835) an amount of \$38,117 be appropriated from the Sustainable Transportation Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement), a bylaw to appropriate an amount of \$766,755 from Development Cost Charge (Transportation) Reserve Fund to fund the Marine Drive over Mosquito Creek Bridge Replacement, 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 fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

27. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement)

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

28. Moodyville Park Master Plan Implementation – Funding Appropriation – File: 12-6240-20-0056/1

Report: Parks and Greenways Planner, September 26, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Parks and Greenways Planner, dated September 26, 2018, entitled “Moodyville Park Master Plan Implementation – Funding Appropriation”:

THAT (Funding Appropriation #1836) an amount of \$631,250 be appropriated from the Civic Amenity Reserve Fund to fund the Moodyville Park Master Plan Implementation;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation), a bylaw to appropriate an amount of \$618,750 from the Development Cost Charge (Parks) Reserve Fund for the purpose of funding the Moodyville Park Master Plan Implementation, 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 fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

29. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation)

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

30. Marine-Main Corridor: Queensbury to Heywood – 2018 Funding Appropriation – File: 16-8330-10-0001/1

Report: Deputy Director, Engineering, Parks and Environment,
September 26, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated September 26, 2018, entitled “Marine-Main Corridor: Queensbury to Heywood – 2018 Funding Appropriation”:

THAT (Funding Appropriation #1837) an amount of \$1,010,000 be appropriated from the General Reserve Fund to fund the Marine-Main Corridor: Queensbury to Heywood;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood), a bylaw to appropriate an amount of \$990,000 from the Development Cost Charge (Transportation) Reserve Fund to fund the Marine-Main Corridor: Queensbury to Heywood, 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 fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

31. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

32. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8681” (George Geatros / Peter K. Chu Architecture Inc., 115 Carrie Cates Court, CD-057 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8681” (George Geatros / Peter K. Chu Architecture Inc., 115 Carrie Cates Court, CD-057 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING AND FINAL ADOPTION

33. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment)

Moved by Mayor Mussatto, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment) be given third reading;

CARRIED UNANIMOUSLY

Moved by Mayor Mussatto, seconded by Councillor Buchanan

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

34. **Maximum Rental Increase – File: 10-5040-08-0001/2018**

Submitted by: Councillor Clark

BE IT RESOLVED THAT Council for the City of North Vancouver endorse the recommendation of the BC Rental Housing Task Force that the maximum rental increase be cut from inflation plus 2% to inflation only, and that the automatic 2% increase be eliminated.

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT Item 34 be removed from the agenda.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 7:05 pm for the Public Clarification Period and reconvened the meeting immediately after.

Sheri Lazlo, 318 East 22nd Street, North Vancouver, inquired regarding the 2018 budget and funding for Harry Jerome.

Mayor Mussatto advised that staff will respond.

INQUIRIES

35. Recognition of Service – File: 01-0530-01-0001/2018

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to this being the last Council meeting of the current Council and recognized Mayor Mussatto for his years of service and work that he has done for the City of North Vancouver.

36. Recognition of Service – File: 01-0530-01-0001/2018

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto with respect to this being the last Council meeting of the current Council and recognized Mayor Mussatto, Councillor Bookham and Councillor Keating for their years of service in the City of North Vancouver.

37. Recognition of Service – File: 01-0530-01-0001/2018

Inquiry by: Mayor Mussatto

Mayor Mussatto expressed his gratitude for being able to serve the City of North Vancouver for 25 years and thanked all of Council for their years of service. He also thanked staff for their expertise and hard work.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Bell, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:16 pm and reconvened at 7:22 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

38. Municipal Service – File: 04-1300-01-0001/2018

Report: Information Technology Manager, September 17, 2018

Moved by Councillor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Information Technology Manager, dated September 17, 2018, regarding a municipal service 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 Information Technology Manager, dated September 17, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:23 pm.

“Certified Correct by the City Clerk”

CITY CLERK