



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 3, 2018.**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
B. Themens, Director, Finance
L. Garber, Manager, Financial Planning
M. Epp, Director, Planning
S. Galloway, Manager, Planning
D. Johnson, Development Planner
D. Pope, City Engineer
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. THAT the Regular Council Meeting Agenda of December 3, 2018 be amended by adding the proclamation for International Day of Persons with Disabilities following Item 2;

AND THAT the Agenda be approved, as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, November 26, 2018.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Day of Persons with Disabilities – December 3, 2018

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the public input period.
- Kaveh Jamshidi, 221 East 3rd Street, North Vancouver, spoke regarding Item 3, a rezoning application for 210-230 East 2nd Street.
- Michael Reed, 318 West 26th Street, North Vancouver, spoke regarding Item 3, a rezoning application for 210-230 East 2nd Street.
- Geoff Cundiff, 354 Tempe Crescent, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre redevelopment project.
- Steven Roka, 351 Bewicke Avenue, North Vancouver, spoke regarding utility rates.

REPORT

3. Rezoning Application: 210-230 East 2nd Street (GWL Realty Advisors / Rositch Hempill Architects) – File: 08-3360-20-0432/1

Report: Development Planner, November 28, 2018

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Development Planner, dated November 28, 2018, entitled “Rezoning Application: 210-230 East 2nd Street (GWL Realty Advisors / Rositch Hempill Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT the community benefits listed in the November 28, 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.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS – Continued

5. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

PRESENTATION

2019 Utility Rates – Director, Finance, and City Engineer

The Director, Finance, and City Engineer provided a PowerPoint presentation regarding the “2019 Utility Rates” and responded to questions of Council.

REPORT

6. 2019 Utility Rates – File: 05-1820-01-0001/2019

Report: Director, Finance, November 28, 2018

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated November 8, 2018, entitled “2019 Utility Rates”:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685” be considered;

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686” be considered;

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687” be considered;

THAT staff be directed to develop an Asset Management Strategy for the underground utility infrastructure and report back to Council in 2019;

THAT staff explore a utility efficiency program and report back to Council with a potential municipal program and other available incentives;

AND THAT staff review the 2% savings program and report back to Council with an analysis of the program.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

7. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685”

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685” be given third reading.

CARRIED UNANIMOUSLY

8. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686”

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686” be given third reading.

CARRIED UNANIMOUSLY

9. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687”

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687” be given third reading.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

10. Provision for Additional Pedestrian Benches – File: 12-6280-01-0001/2018

Submitted by Councillor Bell

Moved by Councillor Bell, seconded by Councillor Back

WHEREAS the lack of covered and uncovered pedestrian benches in various areas of the City, particularly those on hilly streets such as Lonsdale Avenue, may be a barrier factor in discouraging more people, including seniors and persons with physical disabilities, from contributing to the City's goal of being a more walkable community;

WHEREAS this issue has been raised in several recent City pre-election and election public meetings;

AND WHEREAS it was recently raised as an issue by the Lionsview Seniors' Planning Society in a grant request;

THEREFORE BE IT RESOLVED that City staff be directed to review possible locations for additional covered and uncovered pedestrian benches along Lonsdale Avenue, the Green Necklace pathway, and any other areas that seem appropriate, and recommend a policy and phasing program for new benches;

THAT City staff consider an option to encourage sponsorship of some benches by City businesses or individuals;

AND THAT City staff be directed to include provision for inclusion of some new benches in the 2019 City budget for Council consideration.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:31 pm for the Public Clarification Period and reconvened the meeting immediately after.

Kaveh Jamshidi, 221 East 3rd Street, North Vancouver, inquired regarding Item 3, a rezoning application for 210-230 East 2nd Street.

Mayor Buchanan referred him to staff to discuss the matter.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting adjourn.

The meeting adjourned at 7:33 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK