



MINUTES OF THE PUBLIC MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 3, 2016.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor H. Back
Councillor D. Bell
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

ABSENT

Mayor D. Mussatto
Councillor P. Bookham

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy, City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
B. Themens, Director, LEC and Finance
P. Navratil, Deputy City Engineer
H. Evans, Planner 1
M. Pellatt, Accountant, Lonsdale Energy Corporation
B. Willock, Manager, Engineering Planning and Design
L. Parker, Section Manager, Project Delivery

The Public Meeting was called to order at 6:35 pm.

PUBLIC MEETING – Hydronic Energy Service Bylaw No. 8497

1. INTRODUCTION

Lonsdale Energy Corp. (LEC) has applied to its regulator, the City of North Vancouver, for permission to modify its rates and rate structure.

2. STAFF PRESENTATION

The Director, Lonsdale Energy Corp., provided a PowerPoint presentation on the application and responded to questions of Council.

3. SUMMARY OF CORRESPONDENCE

- Letter dated October 2, 2016, from Scott Robertson, The owners of Strata Corp EPS1136, 2324 Western Avenue, North Vancouver, expressing concern regarding capital and maintenance costs, the distribution of costs and the rate schedule.
- Email dated October 3, 2016, from Cathy Lewis, 655 East 4th Street, North Vancouver, expressing concern for increasing fees, maintenance and LEC loans.

PUBLIC MEETING – Continued

4. SPEAKERS

- Scott Robertson, 2324 Western Avenue, North Vancouver, spoke in support of the model of Lonsdale Energy Corp. and expressed concern regarding costs to the end user.

5. ADJOURN

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Meeting regarding “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497”, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned 7:09 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

CITY CLERK