



**MINUTES OF THE PUBLIC MEETING HELD IN THE COUNCIL CHAMBER,
CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 4, 2017.**

PRESENT:

COUNCIL MEMBERS

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

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
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
I. Tang, Project Engineer, LEC
S. Wood, Accounting Assistant
B. Willock, Manager, Engineering Planning and Design
C. Jackson, Section Manager, Environmental
Sustainability

The Public Meeting was called to order at 7:09 pm.

PUBLIC MEETING – Hydronic Energy Service Bylaw

1. INTRODUCTION

“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596” would allow Lonsdale Energy Corp. (LEC) to modify its rates and rate structure.

2. STAFF PRESENTATION

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

3. SUMMARY OF CORRESPONDENCE

- Letter dated December 4, 2017, from Gary Mathiesen, President, The Shipyards Development Ltd., expressing concern for the proposal, citing capital costs that will be passed onto the users through an increase in capacity charges.
- Email dated December 4, 2017, from Simon Lucas, Capstone Strata Council, 135 West 2nd Street, North Vancouver, expressing concern for the proposal, citing process and increase in rates.

PUBLIC MEETING – Continued

4. SPEAKERS

- Gary Mathiesen, President, The Shipyards Development Ltd., expressed concern for the proposal, citing increased costs to future tenants.

5. ADJOURN

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Public Meeting regarding “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8596”, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:43pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

CITY CLERK