



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 25, 2018.****

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**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. Peters, Assistant City Clerk  
T. Huckell, Committee Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
B. Themens, Director, Finance  
M. Epp, Director, Planning  
D. Pope, City Engineer  
M. Jefferson, Director, Human Resources  
H. Reinhold, Deputy Director, Strategic Initiatives and Services  
S. Galloway, Manager, Planning  
D. Johnson, Development Planner  
E. Macdonald, Planning Technician 1  
H. Evans, Community Planner  
W. Tse, Housing Planner  
L. Orr, Manager, Business Services  
B. Willock, Manager, Engineering Planning and Design  
N. Chand, Deputy Director, Finance  
L. Garber, Manager, Financial Planning  
V. Wen, Manager, Internal Control and Performance  
C. Fernandes, Manager, Accounting and Reporting  
L. Vargas, Traffic Engineer  
F. Dercole, Director, North Shore Emergency Management  
M. Holm, Manager, Development Services

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

Mayor Mussatto recognized the passing of Jack Jung, Owner, Cheers Restaurant, and informed that the memorial service will take place on June 27, 2018.

**APPROVAL OF AGENDA**

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Agenda, June 25, 2018.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

2. Regular Council Meeting Minutes, June 11, 2018.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

3. Regular Council Meeting Minutes, June 18, 2018.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding politics and social and affordable housing.

## **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(i) and 2(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:03 pm and reconvened at 6:50 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

31. **North Shore Bylaw Adjudication Registry Update – File: 09-4000-01-0001/2018**

Report: Manager, Bylaw Services, June 12, 2018

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Bylaw Services, dated June 12, 2018, entitled “North Shore Bylaw Adjudication Registry Update”:

**THAT** Council instruct the Chief Administrative Officer to exercise the City of North Vancouver’s authority pursuant to Item 30 of the North Shore Bylaw Notice Dispute Adjudication Registry Agreement to withdraw the City of North Vancouver from the North Shore Bylaw Notice Dispute Adjudication Registry;

**THAT** Council instruct staff to report back with the necessary amendments to the “Bylaw Notice Enforcement Bylaw, 2005, No. 7675” (North Shore Bylaw Notice Dispute Adjudication Registry);

*...Continued*

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continue**

**31. North Shore Bylaw Adjudication Registry Update – File: 09-4000-01-0001/2018  
- Continue**

**AND THAT** the report of the Manager, Bylaw Services, dated June 12, 2018, entitled “North Shore Bylaw Adjudication Registry Update”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA**

Moved by Councillor Keating, seconded by Mayor Mussatto

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

**CARRIED UNANIMOUSLY**

**START OF CONSENT AGENDA**

**BYLAW – ADOPTION**

**\*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8638”  
(T.J. McGuire and C.T. Mollard, Studio 531 Architects Inc., 1005 West 23<sup>rd</sup> Street,  
CD-704)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8638”  
(T.J. McGuire and C.T. Mollard, Studio 531 Architects Inc., 1005 West 23<sup>rd</sup> Street, CD-704) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*5. Recommended Museum Deaccessions #12 – File: 15-7930-01-0001/2018**

Report: Director, North Vancouver Museum and Archives, June 7, 2018

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated June 7, 2018, entitled “Recommended Museum Deaccessions #12”:

**THAT** Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 1,019 artifacts owned solely by the City of North Vancouver;

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 7 artifacts owned jointly by the City and the District of North Vancouver;

*...Continued*

**CONSENT AGENDA – Continued**

**\*5. Recommended Museum Deaccessions #12 – File: 15-7930-01-0001/2018  
- Continued**

**THAT** Council authorize the NVMA Commission to dispose of 191 unaccessioned objects that have been found in the Museum Collection and are owned jointly by the City and the District of North Vancouver;

**AND THAT** all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the NVMA Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

**(CARRIED UNANIMOUSLY)**

**\*6. Municipal Approving Officer Appointment – File: 01-0110-01-0001/2018**

Report: Director, Community Services, June 19, 2018

**PURSUANT** to the report of the Director, Community Services, dated June 19, 2018, entitled “Municipal Approving Officer Appointment”:

**THAT** Matthew Holm be appointed as a Municipal Approving Officer in accordance with the *Land Title Act*, until employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**\*7. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2018**

Report: Director, Finance, June 20, 2018

**PURSUANT** to the report of the Director, Finance, dated June 20, 2018, entitled “Statutory Report Required Under Bill 27”:

**THAT** this report be received and filed.

**(CARRIED UNANIMOUSLY)**

**\*8. 2017 Statement of Financial Information (SOFI) – File: 05-1880-20-0008/2017**

Report: Manager, Accounting and Reporting, June 20, 2018

**RECOMMENDATION:**

**PURSUANT** to the report of the Manager, Accounting and Reporting, dated June 20, 2018, entitled, “2017 Statement of Financial Information (SOFI)”:

**THAT** the Statement of Financial Information be approved and forwarded to the Ministry of Municipal Affairs and Housing.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

## **PRESENTATION**

**Geoff Cross, Vice President, Transportation Planning and Policy, TransLink, and Daniel Freeman, Manager, Rapid Bus Projects, TransLink**  
– File: 16-8330-10-0001/1

Re: Marine-Main B-Line: Consultation Results and Transit Priority

Geoff Cross and Daniel Freeman provided a PowerPoint presentation regarding “Marine-Main B-Line: Consultation Results and Transit Priority” and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** the meeting recess to the Public Hearing regarding “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) and “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).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:11 pm and reconvened immediately after.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **9. 2019 Marine-Main B-Line Spring 2018 Update and Long-Term Transit Vision – File: 16-8330-10-0001/1**

Report: Transportation Engineer, June 20, 2018

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Transportation Engineer, dated June 20, 2018, entitled “2019 Marine-Main B-Line Spring 2018 Update and Long-Term Transit Vision”:

**THAT** Council receive the preliminary results of the Spring 2018 B-Line consultation process for information;

**THAT** Council endorse the 2019 B-Line and transit priority concept in the City of North Vancouver;

**THAT** staff be directed to:

- continue to work collaboratively with neighbouring communities and stakeholders to maximize the opportunities for transit priority and address concerns arising from the implementation of the project; and
- report back with further details of recommended transit priority measures and the implications for all transportation users along the corridor;

*...Continued*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

### **9. 2019 Marine-Main B-Line Spring 2018 Update and Long-Term Transit Vision – File: 16-8330-10-0001/1 – Continued**

**AND THAT** staff be directed to prepare analyses and concepts for a longer term vision for the corridor to balance the needs of all users and support fast, frequent and reliable transit service, including a dedicated road right-of-way for transit vehicles.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **Blair Erb, Coriolis Consulting Corp. – File: 10-5040-30-0001/2018**

Re: Financial Analysis: Inclusion of Mid-Market Rental Units in New Apartment Projects

Blair Erb provided a PowerPoint presentation regarding “Financial Analysis: Inclusion of Mid-Market Rental Units in New Apartment Projects” and responded to questions of Council.

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the meeting recess to the Public Meeting regarding the 2017 Annual Municipal Report.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 7:52 pm and reconvened at 7:54 pm.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **10. 2017 Annual Municipal Report – File: 01-0640-20-0001/2017**

Report: Manager, Internal Control and Performance, June 20, 2018

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Internal Control and Performance, dated June 20, 2018, entitled “2017 Annual Municipal Report”:

**THAT** Council endorse the 2017 Annual Municipal Report.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** the recessed Public Hearing regarding “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) and “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) reconvened.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:54 pm and reconvened at 9:17 pm.

**BYLAWS – THIRD READING**

11. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12<sup>th</sup> Street, CD-709)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8651” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12<sup>th</sup> Street, CD-709) be given third reading.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

12. **“Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12<sup>th</sup> Street, CD-709, Rental Housing Commitments)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Housing Agreement Bylaw, 2018, No. 8652” (1106251 B.C. Ltd. / Birmingham and Wood Architects and Planners, 127-129 East 12<sup>th</sup> Street, CD-709, Rental Housing Commitments) be given third reading.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **MOTION**

13. **Development Variance Permit No. DVP2018-00002 (2536 Chesterfield Avenue) – File: 08-3090-20-0240/1**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Development Variance Permit No. DVP2018-00002 (2536 Chesterfield Avenue) be issued to Dolores Langford and Michael Langford, in accordance with Section 498 of the *Local Government Act*;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2018-00002.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8639” (Mehrdad Rahbar / Vernacular Design Inc., 523 East 5<sup>th</sup> Street, CD-705)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8639” (Mehrdad Rahbar / Vernacular Design Inc., 523 East 5<sup>th</sup> Street, CD-705) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED**

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

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

15. **Seabus Gateway Appropriation – File: 13-6740-20-0012/1**

Report: Deputy Director, Strategic Initiatives and Services, June 19, 2018

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Deputy Director, Strategic Initiatives and Services, dated June 19, 2018, entitled “SeaBus Gateway Appropriation”:

**THAT** (Funding Appropriation #1823) an amount of \$250,000 be appropriated from the Civic Amenity Reserve Fund to contribute towards the SeaBus Gateway project;

**AND THAT** should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

**CARRIED UNANIMOUSLY**



**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

16. **Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657 (Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street) – File: 08-3360-20-0438/1**

Report: Planning Technician, June 20, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planning Technician, dated June 20, 2018, entitled “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657 (Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street) be considered;

**THAT** notification be circulated in accordance with the *Local Government Act*;

**AND THAT** the Public Hearing be waived.

**CARRIED UNANIMOUSLY**

**BYLAW – FIRST AND SECOND READINGS**

17. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8657” (Karl Wein / Karl Wein & Associates, 617 East 22<sup>nd</sup> Street) be given first and second readings.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

18. **Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636 – Rescind Second Reading and Amend – File: 08-3360-20-0398/1**

Report: Community Planner, June 15, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Community Planner, dated June 15, 2018, entitled “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636 – Rescind Second Reading and Amend”:

**THAT** second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713) be rescinded;

...Continued

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

18. **Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636 – Rescind Second Reading and Amend – File: 08-3360-20-0398/1 - Continued**

**AND THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713) be amended and given second reading, as amended.

**CARRIED UNANIMOUSLY**

**BYLAW – RESCIND SECOND READING**

19. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713) be rescinded.

**CARRIED UNANIMOUSLY**

**BYLAW – SECOND READING, AS AMENDED**

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713) be amended and given second reading, as amended.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

21. **Zoning Bylaw Amendments to Enhance Livability and Attainability of Properties Zoned One-Unit and Two-Unit Residential – File: 10-5040-20-0001/1**

Report: Planner 2, June 20, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 2, dated June 20, 2018, entitled “Zoning Bylaw Amendments to Enhance Livability and Attainability of Properties Zoned One-Unit and Two-Unit Residential”:

*...Continued*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

### **21. Zoning Bylaw Amendments to Enhance Livability and Attainability of Properties Zoned One-Unit and Two-Unit Residential – File: 10-5040-20-0001/1 – Continued**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments) be considered and referred to a Public Hearing (Option #1);

**THAT** staff be directed to implement the streamlining measures outlined in the report to improve processing efficiency for development applications pertaining to One-Unit and Two-Unit Residential Uses;

**AND THAT** staff be directed to identify One-Unit Residential areas that may be appropriate to zone for smaller lot developments with a minimum frontage of 7.5 metres (24.6 feet) and report back to Council.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

### **22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8642” (Livability Amendments) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **23. Business Licence Bylaw, 2018, No. 8640 – Rescind Second Reading and Amend – File: 09-3900-02-0001/2018**

Report: Manager, Business Services, June 19, 2018

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Business Services, dated June 19, 2018, entitled “Business Licence Bylaw, 2018, No. 8640 – Rescind Second Reading and Amend”:

**THAT** second reading of “Business Licence Bylaw, 2018, No. 8640” be rescinded;

**AND THAT** “Business Licence Bylaw, 2018, No. 8640” be given second reading, as amended.

**CARRIED UNANIMOUSLY**

## **BYLAW – RESCIND SECOND READING**

### **24. “Business Licence Bylaw, 2018, No. 8640”**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** second reading of “Business Licence Bylaw, 2018, No. 8640” be rescinded.

**CARRIED UNANIMOUSLY**

## **BYLAW – SECOND READING, AS AMENDED**

### **25. “Business Licence Bylaw, 2018, No. 8640”**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** “Business Licence Bylaw, 2018, No. 8640” be amended and given second reading, as amended.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **26. Cost Allocation and Invoicing of City Utility and Lonsdale Energy Corp. Charges in Multi-Unit Buildings – File: 05-1820-01-0001/2018**

Report: Director, Finance, June 20, 2018

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Finance, dated June 20, 2018, entitled “Cost Allocation and Invoicing of City Utility and Lonsdale Energy Corp. Charges in Multi-Unit Buildings”:

**THAT** the following bylaws be considered:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8658”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8659”; and
- “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8660”.

**CARRIED UNANIMOUSLY**

**BYLAWS – FIRST, SECOND AND THIRD READINGS**

**27. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8658”**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8658” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8658” be given third reading.

**CARRIED UNANIMOUSLY**

**28. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8659”**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8659” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8659” be given third reading.

**CARRIED UNANIMOUSLY**

**29. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8660”**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8660” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8660” be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **30. Community Emergency Preparedness Fund – File: 05-1840-01-0001/2018**

Report: Director, North Shore Emergency Management, June 20, 2018

Moved by Councillor Bookham, seconded by Councillor Bell

**PURSUANT** to the report of the Director, North Shore Emergency Management, dated June 20, 2018, entitled “Community Emergency Preparedness Fund”:

**THAT** Council support the submission of the application to the Community Emergency Preparedness Fund for the North Shore Seismic Sensors Network project;

**AND THAT** Council commit to providing overall grant management for the project.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 10:08 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

### **32. Development at 12<sup>th</sup> Street and Lonsdale Avenue – File: 13-6630-01-0001/2018**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto with respect to a report regarding upcoming development applications and the status of the development site at 12<sup>th</sup> Street and Lonsdale Avenue.

Mayor Mussatto advised that staff will provide a report to Council.

### **33. Condition of the Buildings at 12<sup>th</sup> Street and Lonsdale Avenue – File: 13-6630-01-0001/2018**

Inquiry by: Councillor Buchanan

Councillor Buchanan inquired of Mayor Mussatto with respect to the condition of the buildings located at 12<sup>th</sup> Street and Lonsdale Avenue.

Mayor Mussatto advised that staff will notify the Bylaw Department to inspect the premises.

## **NEW ITEMS OF BUSINESS**

Nil.

**NOTICES OF MOTION**

Nil.

**ADJOURN**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:12 pm.

*“Certified Correct by the City Clerk”*

\_\_\_\_\_  
CITY CLERK