



**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, NOVEMBER 25, 2019**

---

**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  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic and Corporate Services  
B. Themens, Director, Finance  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning  
R. Skene, Director, Community and Partner Engagement  
D. Pope, Director, Engineering, Parks and Environment  
B. Willock, Manager, Engineering Planning and Design  
S. Antoniali, Section Manager, Real Estate

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, November 25, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, November 18, 2019

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding living wage.
- Stephani Baker, 1232 Heywood Street, North Vancouver, spoke regarding impacts of the Cloverley Neighbourhood Traffic Calming Pilot Project.

## **PRESENTATION**

Heather McNell, Director, Regional Planning and Electoral Area Services, Metro Vancouver

Re: Metro 2050: Updating the Regional Growth Strategy

Heather McNell, Director, Regional Planning and Electoral Area Services, Metro Vancouver, provided a PowerPoint presentation regarding the “Metro 2050: Updating the Regional Growth Strategy” and responded to questions of Council.

## **REPORTS**

3. 2019 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2019

Report: Chair, Social Planning Advisory Committee, and Community Planner,  
November 13, 2019

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and Community Planner, dated November 13, 2019, entitled “2019 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2019 Community Grants budget:

AutismBC (Operating)	\$1,200
AutismBC (Program – North Shore Information & Resources and Parent Community Group)	\$1,000
Best Buddies Canada (Program – North Vancouver Expansion)	\$1,000
Big Sisters of BC Lower Mainland (Operating)	\$1,200
Family Services of the North Shore (Program – The First Step)	\$5,000
Fresh Air Learning Society Vancouver (Operating)	\$4,000
Greater Vancouver Youth Unlimited North Shore (Program – Mobile Youth Drop-In)	\$6,000
Living Systems: Family Systems Counselling, Education, Training & Research Society (Program – Access Counselling)	\$3,083
Muscular Dystrophy Canada (Program – Muscular Dystrophy Canada’s Equipment Program)	\$2,400
North Shore Alliance Church (Program – North Shore Community Christmas Dinner)	\$2,500
North Shore Disability Resource Centre (Program – Mobile Snoezelen Multi-Sensory Room)	\$2,000
North Shore Table Tennis Society (Program – Adapted Table Tennis Program for Persons with Disabilities)	\$1,000

*Continued...*

**REPORTS – Continued**

3. 2019 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2019 – Continued

Spectrum Mothers Support Society	\$5,000
Westcoast Family Centres Society (Program – Blended Families: Family Education)	\$2,000
6 Field Engineer Squadron Museum Association (Operating)	\$1,500
<b>TOTAL</b>	<b>\$38,883</b>

THAT the grant allocated to 6 Field Engineer Squadron Museum Association (Operating) in the amount of \$1,500 be funded from either the 2019 Community Grants budget or the Council Contingency Fund, at staff’s discretion;

AND THAT the following organizations be notified that their funding application for a 2019 Round Two Community Grant is denied:

Cousteau School (Program – Green Living Fair)
Westcoast Family Centres Society (Program – Kids Have Stress Too!)

Moved by Councillor Back, seconded by Councillor Bell

THAT the motion be amended by referring the following applications to staff for further review:

North Shore Stroke Recovery Centre (Program – Young Survivor of Stroke)	\$500
North Shore Table Tennis Society (Operating)	\$8,000

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

4. Update to Local Area Service Taxes Rates Bylaw – File: 11-5320-01-0001/2019

Report: Manager, Engineering Planning and Design, November 15, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Engineering Planning and Design, dated November 15, 2019, entitled “Update to Local Area Service Taxes Rates Bylaw”:

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) be considered.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

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

5. “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) be given first and second readings.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) be given third reading.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Councillor Girard left the meeting at 7:22 pm and returned at 7:24 pm.

## **REPORT**

6. Casano Loutet Overpass Project – Funding Appropriation – File: 11-5400-02-0001/1

Report: Manager, Engineering Planning and Design, November 14, 2019

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Engineering Planning and Design, dated November 14, 2019, entitled “Casano Loutet Overpass Project – Funding Appropriation”:

THAT (Funding Appropriation #1931) an amount of \$673,334 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Casano Loutet Overpass project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project), a Bylaw to appropriate an amount of \$660,000 from the Development Cost Charge (Transportation) Reserve Fund to fund the project, be considered;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the respective fund.

**CARRIED UNANIMOUSLY**

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

7. “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project)

Moved by Mayor Buchanan seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Mayor Buchanan seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project) be given third reading.

**CARRIED UNANIMOUSLY**

**REPORT**

8. Street and Traffic Bylaw, 1991, No. 6234 Amendment – File: 02-0890-01-0001/2019

Report: Section Manager, Real Estate, November 20, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Real Estate, dated November 20, 2019, entitled “Street and Traffic Bylaw, 1991, No. 6234 Amendment”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C) be considered.

**CARRIED UNANIMOUSLY**

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

9. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C) be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:28 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **CITY CLERK'S RECOMMENDATION**

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations] and 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:28 pm and reconvened at 8:07 pm.

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

10. Land Matter – File: 02-0800-20-0006/1

Report: Section Manager, Real Estate, November 20, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Section Manager, Real Estate, dated November 20, 2019, regarding a land 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 Section Manager, Real Estate, dated November 20, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued**

11. Labour Relations Matter – File: 11-5500-06-0001/1

Report: Chief Administrative Officer, November 12, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated November 12, 2019, regarding a labour relations 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 Chief Administrative Officer, dated November 12, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:08 pm.

*“Certified Correct by the City Clerk”*

---

CITY CLERK