



MINUTES OF THE REGULAR MEETING OF COUNCIL, IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 2, 2020

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
H. Granger, City Solicitor
B. Themens, Director, Finance
B. Pearce, Director, Strategic and Corporate Services
S. Antoniali, Section Manager, Real Estate
S. Galloway, Manager, Planning
C. Alexander, Planner
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
P. Duffy, Manager, Bylaws
B. Willock, Manager, Engineering Planning and Design
D. Matsubara, Section Manager, Engineering Design

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, March 2, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, February 24, 2020

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

World Lymphedema Day – March 6, 2020

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding socialism, youth, seniors and the community.

DELEGATION

Tim Lambert, Executive Director, Health Protection, Ministry of Health

Re: One Water System Risk Management Planning

Tim Lambert, Executive Director, Health Protection, Ministry of Health, provided a PowerPoint presentation regarding the “One Water System Risk Management Planning” and responded to questions of Council.

CORRESPONDENCE

3. Tim Lambert, Executive Director, Health Protection, Ministry of Health, January 13, 2020 – File: 11-5210-01-0001/2020

Re: One Water System Risk Management Planning

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT the correspondence from Tim Lambert, Executive Director, Health Protection, Ministry of Health, dated January 13, 2020, regarding “One Water System Risk Management Planning”, be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 109-115 East 1st Street

Councillor Valente recused himself at 6:43 pm, declaring a potential conflict of interest with respect to the Public Hearing.

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) and “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:43 pm and reconvened at 7:11 pm.

BYLAWS – THIRD READING

9. “Heritage Revitalization Agreement Bylaw, 2020, No. 8752”
(Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given third reading.

CARRIED
(by members remaining)

Councillor Bell is recorded as voting contrary to the motion.

10. “Heritage Designation Bylaw, 2020, No. 8753”
(Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given third reading.

CARRIED
(by members remaining)

Councillor Bell is recorded as voting contrary to the motion.

Councillor Valente returned to the meeting at 7:18 pm.

REPORT

4. Smoking Regulation Bylaw Amendments – File: 09-3900-02-0001/2020

Report: Manager, Bylaw Services, February 19, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated February 19, 2020, entitled “Smoking Regulation Bylaw Amendments”:

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be considered;

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be considered.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be given third reading.

CARRIED UNANIMOUSLY

6. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be given third reading.

CARRIED UNANIMOUSLY

7. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be given third reading.

CARRIED UNANIMOUSLY

REPORT

8. Vaping Product Advertisement Policy – File: 09-3900-01-0001/2020

Report: Manager, Bylaw Services, February 19, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Manager, Bylaw Services, dated February 19, 2020, entitled “Vaping Product Advertisement Policy”:

THAT “Vaping Product Advertisement Policy” be approved.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:41 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan submitted a Notice of Motion to the City Clerk regarding “Support in Light of Strata Insurance Concerns”.

CITY CLERK’S RECOMMENDATION

Moved by Councillor Girard, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(e) [land matter] and 90(1)(k) [negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:42 pm and reconvened at 9:01 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

11. Kimpton Affordable Housing Units – 210 West 13th Street – File: 02-0890-20-0018/1

Report: Section Manager, Real Estate, February 18, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Section Manager, Real Estate, dated February 18, 2020, entitled “Kimpton Affordable Housing Units – 210 West 13th Street”:

THAT Hollyburn Family Services Society be granted a 5 year extension to their lease with the City of North Vancouver for 6 housing units at 210 West 13th Street as non-market, affordable rental housing for North Vancouver seniors in need, on behalf of and at no ongoing operation cost to the City;

THAT notice of disposition be given in accordance with the *Community Charter*,

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the report of the Section Manager, Real Estate, dated February 18, 2020, entitled “Kimpton Affordable Housing Units – 210 West 13th Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

12. 1301 Lonsdale Avenue Amenities and Offsite Enhancements – Update on Negotiations – File: 08-3010-01-0001/2020

Report: Director, Strategic and Corporate Services, February 19, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, Strategic and Corporate Services, dated February 19, 2020, entitled “1301 Lonsdale Avenue Amenities and Offsite Enhancements – Update on Negotiations”:

THAT should staff be unable to finalize the long term lease for 6 parking stalls on the property of Hollyburn Properties Ltd., on terms and conditions that secure such stalls for 100 years, Council direct staff to forego the lease and proceed with the preparation of a landscape enhancement plan for the City Hall south forecourt while maintaining existing parking stalls on City lands adjacent to the lane;

AND THAT the report of the Director, Strategic and Corporate Services, dated February 19, 2020, entitled “1301 Lonsdale Avenue Amenities and Offsite Enhancements – Update on Negotiations”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

13. Land Matter – File: 08-3360-20-0454/1

Report: Director, Community and Partner Engagement, February 24, 2020

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Director, Community and Partner Engagement, dated February 24, 2020, 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 Director, Community and Partner Engagement, dated February 24, 2020, regarding a land matter, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:02 pm.

“Certified Correct by the City Clerk”

CITY CLERK