



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 14, 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, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
B. Pearce, Director, Strategic and Corporate Services
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
C. Jackson, Manager, Environment
A. Devlin, Manager, Transportation Planning
H. Evans, Community Planner
L. Lensink, Environmental Sustainability Specialist
D. Pope, Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
L. Herman, Coordinator, Community Development

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. THAT the Regular Agenda of December 14, 2020 be amended by adding Item 19 – “Mayor’s Business Roundtables Report”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, November 30 / December 1, 2020

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

3. Special Regular Council Meeting Minutes, December 1, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES – Continued

Moved by Councillor McIlroy, seconded by Councillor Girard

4. Regular Council Meeting Minutes, December 7, 2020

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Patrick Stafford-Smith, North Vancouver Chamber of Commerce, 102-124 West 1st Street, North Vancouver, spoke regarding Item 13 – Child Care Action Plan, coordinated COVID-19 response, Business Roundtable Report and Business Excellence Awards.
- Etienne Normandin-Poitras, 206-175 West 2nd Street, North Vancouver, spoke regarding Item 13 – Child Care Action Plan.
- Kate Galicz, 433 East 6th Street, North Vancouver, spoke regarding Item 13 – Child Care Action Plan.

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, October 30, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Girard, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated October 30, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

- *6. Board in Brief, Metro Vancouver Regional District, November 27, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Girard, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated November 27, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION

Moved by Councillor Girard, seconded by Councillor Back

- *7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *9. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *10. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *11. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

DELEGATION

Rowan Gentleman-Sylvester, North Shore Young Citizens’ Forum Co-Lead, Civic Education Program Coordinator, CityHive

Re: North Shore Young Citizens’ Forum

Rowan Gentleman-Sylvester, North Shore Young Citizens’ Forum Co-Lead, Civic Education Program Coordinator, CityHive, and youth members, Becca Birkner and Meghan Mathieson, provided a video presentation and responded to questions of Council.

CORRESPONDENCE

12. Rowan Gentleman-Sylvester, North Shore Young Citizens’ Forum Co-Lead, Civic Education Program Coordinator, CityHive, November 25, 2020
– File: 10-5120-01-0001/2020

Re: North Shore Young Citizens’ Forum

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Rowan Gentleman-Sylvester, North Shore Young Citizens’ Forum Co-Lead, Civic Education Program Coordinator, CityHive, dated November 25, 2020, regarding the North Shore Young Citizens’ Forum, be received;

AND THAT the request of the North Shore Young Citizens’ Forum to establish a Youth Action Advisory Committee be referred to staff for comment and subsequent discussion by Council.

CARRIED UNANIMOUSLY

PRESENTATION

Child Care Action Plan 2021-2031 – Community Planner and Manager, Long Range and Community Planning

The Community Planner provided a PowerPoint presentation and she, the Manager, Long Range and Community Planning and Sandra Menzer, Consultant, Social Planning and Research Council of BC, responded to questions of Council.

REPORT

13. Child Care Action Plan – File: 10-4750-15-0001/1

Report: Community Planner, December 2, 2020

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Community Planner, dated December 2, 2020, entitled “Child Care Action Plan”:

THAT the City of North Vancouver Child Care Action Plan be endorsed;

THAT the 2009 Child Care Policy and Plan be superseded;

THAT staff proceed with the actions identified in the Child Care Action Plan;

THAT the action of setting aside a proportion of Community Amenity Contributions for child care purposes, or securing the construction of child care amenities through reducing a project’s Community Amenity Contributions, be deferred until completion of a review of the Community Benefits Policy;

THAT staff report back to Council with progress updates and future resource requests for implementation, as outlined in the Child Care Action Plan;

AND THAT the multiple agencies and community members that contributed input, information and expertise to the Plan be thanked for their contributions and be provided with a copy of the Plan.

CARRIED UNANIMOUSLY

CORRESPONDENCE

14. Craig Tonini, Coordinator, North Shore Community Christmas Dinner, December 2, 2020 – File: 05-1850-01-0001/2020

Re: North Shore Community Christmas Dinner – Food Hampers

Moved by Councillor Girard, seconded by Councillor Valente

THAT the correspondence from Craig Tonini, Coordinator, North Shore Community Christmas Dinner, dated December 2, 2020, regarding the North Shore Community Christmas Dinner – Food Hampers, be received;

Continued...

CORRESPONDENCE – Continued

14. Craig Tonini, Coordinator, North Shore Community Christmas Dinner, December 2, 2020 – File: 05-1850-01-0001/2020 – Continued

AND THAT Council support the North Shore Community Christmas Dinner – Food Hampers with funding in the amount of \$2,500, to be allocated from the Council Contingency Fund.

CARRIED UNANIMOUSLY

REPORTS

15. Electric Vehicle Strategy Implementation Update and Next Steps
– File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, December 2, 2020

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 2, 2020, entitled “Electric Vehicle Strategy Implementation Update and Next Steps”:

THAT staff be directed to develop electric vehicle readiness requirements for non-residential parking spaces in new construction to support workplace and opportunity charging in consultation with stakeholders for Council consideration;

THAT staff be directed to investigate opportunities for neighbourhood charging to support additional opportunities for residents with barriers to home charging;

AND THAT staff be directed to accelerate implementation of actions to support electrification of the City’s fleet.

CARRIED UNANIMOUSLY

16. Funding Extension for Action on Homelessness – File: 10-5080-01-0001/2020

Report: Manager, Long Range and Community Planning, December 2, 2020

Moved by Mayor Buchanan, seconded by Councillor Valente

PURSUANT to the report of the Manager, Long Range and Community Planning, dated December 2, 2020, entitled “Funding Extension for Action on Homelessness”:

THAT (Funding Appropriations #47089 – #47090) an amount of \$228,000, allocated from the General Reserve Fund to fund action on homelessness, be extended by 3 years;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS – Continued

Councillor Valente recused himself at 7:43 pm, declaring a potential conflict of interest with respect to Item 17 – Streetcar Brewing Corp. Outdoor Patio One Year Trial Period – 123A East 1st Street.

17. Streetcar Brewing Corp. Outdoor Patio One Year Trial Period – 123A East 1st Street
– File: 09-4320-50-0002/2021

Report: Deputy Director, Community and Partner Engagement, November 25, 2020

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated November 25, 2020, entitled “Streetcar Brewing Corp. Outdoor Patio One Year Trial Period – 123A East 1st Street”:

THAT the one-year trial period for the outdoor patio for Streetcar Brewing Corp. be lifted and the patio be allowed to continue.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 7:45 pm.

18. 2021 Council Committees and Appointments – File: 01-0530-01-0001/2020

Report: Corporate Officer, December 1, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated December 1, 2020, entitled “2021 Council Committees and Appointments”:

THAT the 2021 Council Committees and Appointments list be endorsed;

AND THAT the appointment to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Greater Vancouver Sewerage and Drainage District Board and Greater Vancouver Water District Board remain effective until the end of the term of Council following the general local election of October 15, 2022, and the appointment of the Alternate Director be effective to December 31, 2021.

CARRIED UNANIMOUSLY

REPORTS – Continued

19. Mayor’s Business Roundtables Report – File: 13-6750-01-0001/2020

Report: Deputy Director, Community and Partner Engagement, December 2, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated December 2, 2020, entitled “Mayor’s Business Roundtables Report”:

THAT the Mayor’s Business Roundtables Report and recommendations be endorsed, as follows:

- COVID-19 Responses
 - Communication with Business
 - Vibrant Commercial Streets and Public Spaces
 - Support for Small Business and Start-Ups
 - Support for Digitalization
 - Support for Buying Local
 - Tourism
 - Filming
 - Partnerships
 - Continued Advocacy
- Economic Development Responses
 - Overall Economy
 - Economic Investment Strategy/Action Plan
 - Invest in Talent and Attract Newcomers with a Focus on Diversity and Inclusion
 - Grow the Economy Around Key Industries and Anchor Employers
 - Improve City Services that May Impact Business
 - Streamline Business Licensing, Development Applications and Permit Processes
 - General Support for Business
 - Support for Business-Enabling Infrastructure
 - Transportation
 - Affordable Housing
 - Child Care;

THAT staff be directed to prepare a Communications Strategy to disseminate the report;

AND THAT the members of the Mayor’s Business Advisory Group be thanked for their contribution to the initiative and be provided with copies of the final report.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Mayor Buchanan read a statement to commemorate the past year on Council and wished everyone a Happy Holiday and Merry Christmas.

Mayor Buchanan highlighted that this year has been like no other in recent history and that she is proud of the City and the dedication, resiliency and support shown for one another. She encouraged people to reach out to family and friends in writing or by phone, and to consider making a donation to the food bank.

COUNCIL INQUIRIES / REPORTS

20. Results of Council Vote for Item 12 – File: 01-0220-01-0001/2020

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan to confirm that his vote for Item 12 be recorded in the affirmative. The Corporate Officer confirmed that Councillor Bell's vote was recorded in the affirmative and Council's full vote on Item 12 was carried unanimously.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Back

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [employee relations] and 90(1)(k) [municipal service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 8:17 pm and reconvened at 8:45 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

21. Appointment to the Advisory Planning Commission – File: 01-0360-20-0002/2020

Report: Corporate Officer, November 25, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated November 25, 2020, entitled "Appointment to the Advisory Planning Commission":

Continued...

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

21. Appointment to the Advisory Planning Commission – File: 01-0360-20-0002/2020
– Continued

THAT Meghan Mathieson be appointed to the Advisory Planning Commission for the term February 1, 2021 to January 31, 2024;

AND THAT the report of the Corporate Officer, dated November 25, 2020, entitled “Appointment to the Advisory Planning Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

22. Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2020

Report: Corporate Officer, November 25, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated November 25, 2020, entitled “Appointments to the Integrated Transportation Committee”:

THAT Bradley Cuzen and Brent Hillier be reappointed to the Integrated Transportation Committee for a 2-year term concluding January 31, 2023;

THAT Jonathan Arnold, Matthew Debicki, Anna Hardy and Maxwell Lai be appointed to the Integrated Transportation Committee for the term February 1, 2021 to January 31, 2023;

AND THAT the report of the Corporate Officer, dated November 25, 2020, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

23. Appointment to the Kings Mill Walk Park Master Plan Task Force
– File: 12-6240-20-0045/1

Report: Corporate Officer, December 3, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated December 3, 2020, entitled “Appointment to the Kings Mill Walk Park Master Plan Task Force”:

THAT Rory Sykes and his mother, Kim McLean-Sykes, be appointed as the Child representative (intermediate age) with Parent to the Kings Mill Walk Park Master Plan Task Force for a 1-year term to conclude on December 31, 2021;

AND THAT the report of the Corporate Officer, dated December 3, 2020, entitled “Appointment to the Kings Mill Walk Park Master Plan Task Force”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

24. Municipal Service Matter – File: 05-1610-01-0001/2020

Report: Director, Finance and City Solicitor, December 8, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance and the City Solicitor, dated December 8, 2020, regarding a municipal service 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, Finance and the City Solicitor, dated December 8, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

25. 2020-2021 Collective Agreement – CUPE Local 389 – File: 01-0560-20-0001/2020

Report: Manager, Human Resources, December 9, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated December 9, 2020, entitled “2020-2021 Collective Agreement – CUPE Local 389”:

THAT the Memorandum of Agreement dated December 8, 2020, covering the terms of the 2020-2021 Collective Agreement between the City of North Vancouver and the Canadian Union of Public Employees (CUPE) Local 389, be approved, subject to the approval of CUPE Local 389;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documents;

AND THAT the report of the Manager, Human Resources, dated December 9, 2020, entitled “2020-2021 Collective Agreement – CUPE Local 389”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

26. Employee Relations Matter – File: 01-0560-20-0001/2020

Report: Manager, Human Resources, December 9, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated December 9, 2020, regarding an employee 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 Manager, Human Resources, dated December 9, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:46 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER