



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 21, 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
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
M. Epp, Director, Planning
S. Galloway, Manager, Planning
D. Johnson, Development Planner
L. Lensink, Environmental Technician
J. Draper, Manager, Transportation
T. Huckell, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, January 21, 2019.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, January 14, 2019.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

BC Aware 2019: Be Secure, Be Aware, Days – January 28 to February 5, 2019
Heart Month – February 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding cannabis and social housing.
- Heather Drugge, 354 East 22nd Street, North Vancouver, spoke regarding Item 10 and support for bike valet services.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

THAT the recommendation listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

*3. Recommended Museum Deaccessions #13 – File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, January 9, 2019

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated January 9, 2019, entitled "Recommended Museum Deaccessions #13":

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 1,079 artifacts owned solely by the City of North Vancouver;

THAT Council authorize the NVMA Commission to deaccession and dispose of 19 artifacts owned jointly by the City and the District of North Vancouver;

THAT Council authorize the NVMA Commission to dispose of 637 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 Commission's use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORT

4. Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019) – File: 01-0530-04-0001/2019

Report: City Clerk, January 9, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 9, 2019, entitled "Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019)":

THAT "Council Indemnity Bylaw, 2019, No. 8694" (Council Indemnity Effective January 1, 2019) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

THAT Item 10 be brought forward for consideration.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

10. Bike Valet Services at Local Events – File: 16-8480-01-0001/2019

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS the City of North Vancouver and Council have a goal of being “the healthiest small city in the world”;

WHEREAS the City of North Vancouver hosts many exciting, well-attended events, including the Shipyards Night Market, Summer Sessions, Fun City, Caribbean Days, and many more;

WHEREAS often at these events existing bike racks become oversubscribed and safe storage places for families with scooters or strollers do not currently exist;

WHEREAS bike valet is a service much like a coat check where people can leave a bike, stroller or scooter in a safe location watched over by volunteers or paid staff for a nominal fee or donation;

AND WHEREAS other municipalities in Metro Vancouver, including Vancouver and Surrey, support or require bike valet services at municipal events;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council regarding how City of North Vancouver events could include valet services, including identifying costs, potential locations, funding opportunities and partnerships with local businesses and organizations.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess until the start of the public hearing.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess at 6:18 pm until the start of the public hearing.

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) and “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 7:57 pm.

BYLAWS – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) be given third reading.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

7. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments) be given third reading.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING – Continued

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:22 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:23 pm.

“Certified Correct by the City Clerk”

CITY CLERK