



**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, FEBRUARY 4, 2019****

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu  
Councillor J. McIlroy  
Councillor T. Valente

**ABSENT**

Councillor H. Back

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
S. Antoniali, Section Manager, Real Estate  
I. Steward, Property Valuator-Negotiator  
B. Themens, Director, Finance  
L. Orr, Manager, Business Services  
M. Epp, Director, Planning  
M. Friesen, Planner 1  
K. Magnusson, Deputy Director, Engineering  
H. Turner, Director, North Vancouver Recreation and Culture  
T. Huckell, Committee Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Valente

1. Regular Council Meeting Agenda, February 4, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Hu

2. Regular Council Meeting Minutes, January 21, 2019

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

Black History Month – February 2019  
Toastmasters Month – February 2019

**PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding personal matters.
- Dave Currey, 706 Blueridge Avenue, North Vancouver, spoke regarding Item 11, North Shore Housing “Solutions Lab”.

## **CONSENT AGENDA**

Moved by Councillor Girard, seconded by Councillor McIlroy

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692" (Livability RS and RT Minor Amendments)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692" (Livability RS and RT Minor Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693" (Electric Vehicle Charging Infrastructure)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693" (Electric Vehicle Charging Infrastructure) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*5. "Council Indemnity Bylaw, 2019, No. 8694" (Council Indemnity Effective January 1, 2019)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Council Indemnity Bylaw, 2019, No. 8694" (Council Indemnity Effective January 1, 2019) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## **DELEGATION**

Andrew Chung, Event Director, CityFEST 2019, and Kyla Satler, Youth Worker, North Shore Neighbourhood House

Re: CityFEST 2019

Andrew Chung, Event Director, CityFEST 2019, and Kyla Satler, Youth Worker, North Shore Neighbourhood House, provided a PowerPoint presentation regarding "CityFEST 2019" and responded to questions of Council.

## **CORRESPONDENCE**

6. CityFEST Promo Committee, January 21, 2019 – File 15-8100-20-0001/2019

Re: CityFEST 2019 Update

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from the CityFEST Promo Committee, dated January 15, 2019, regarding the "CityFEST 2019 Update", be received and the Committee be thanked for organizing a successful community event.

**CARRIED UNANIMOUSLY**

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Policy Committee Meeting regarding "Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries".

**CARRIED UNANIMOUSLY**

The meeting recessed to the Policy Committee Meeting at 6:18 pm and reconvened at 7:21 pm.

## **RECOMMENDATION OF THE POLICY COMMITTEE**

7. Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

8. Darla Johnston, NVFC Euro 2019 Parent Committee, January 14, 2019  
– File: 01-0220-07-0001/2019

Re: North Vancouver Football Club 2019 Euro Travel Team

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Darla Johnston, NVFC Euro 2019 Parent Committee, dated January 14, 2019, regarding the “North Vancouver Football Club 2019 Euro Travel Team”, be received with thanks;

AND THAT Council support the North Vancouver Football Club 2019 Euro Travel Team with funding in the amount of \$1,000, to be allocated from the Council Contingency Fund.

**DEFEATED**

Mayor Buchanan, Councillor Girard, Councillor Hu, Councillor McIlroy and Councillor Valente are recorded as voting contrary to the motion.

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT the correspondence from Darla Johnston, NVFC Euro 2019 Parent Committee, dated January 14, 2019, regarding the “North Vancouver Football Club 2019 Euro Travel Team”, be received with thanks;

AND THAT Council support the North Vancouver Football Club 2019 Euro Travel Team with funding in the amount of \$200 player, for a total of \$2,600, to be allocated from the Council Contingency Fund.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the motion be amended by adding the following paragraph:

AND THAT a review of the Sport and Recreation Travel Grant policy be referred to staff regarding support of community groups and non-championship competitive travel.

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended **CARRIED UNANIMOUSLY**

## **CORRESPONDENCE – Continued**

9. Recycling Council of British Columbia's Conference on Circular Economy,  
May 8-10, 2019 – File: 01-0230-20-0050/2019

Re: Recycling Council of British Columbia's Conference on Circular Economy,  
May 8-10, 2019, Whistler, BC

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the correspondence received January 17, 2019, from the Recycling Council of British Columbia, regarding the "Conference on Circular Economy":

THAT Council members be authorized to attend the Conference on Circular Economy, to be held May 8-10, 2019, in Whistler, BC;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Conference Education Travel Account.

**CARRIED UNANIMOUSLY**

## **REPORT**

10. 50<sup>th</sup> Anniversary of Twinning Relationship with Chiba City – File 01-0400-65-0001/2019

Report: Chief Administrative Officer, January 23, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated January 23, 2019, entitled "50<sup>th</sup> Anniversary of Twinning Relationship with Chiba City":

THAT staff further explore the Twin City partnership to determine opportunities for honouring the City's partnership in 2019 (Option 1), as outlined in the report;

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange, dated January 21, 2019, regarding "Request for Funding", be received;

AND THAT Council support the North Shore Lions Youth Exchange with funding in the amount of \$6,000, to be allocated from the Sister City Fund.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

11. North Shore Housing – File 10-5040-01-0001/2019

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Bell

WHEREAS the historic escalation in housing prices has resulted in a lack of attainable housing options for those working on the North Shore with wide-ranging implications for the North Shore's economy and business vitality and increased congestion and lengthier commutes;

WHEREAS the goal of achieving complete and inclusive communities with opportunities to live and work is shared by all jurisdictions on the North Shore;

WHEREAS the City's Housing Action Plan recognizes that partnerships are key to meaningfully addressing housing challenges on the North Shore given limited municipal resources;

AND WHEREAS the needs of moderate income earners are not well served by any existing housing policies or programs;

NOW THEREFORE BE IT RESOLVED that staff develop and implement a collaborative North Shore Housing "Solutions Lab" focused on identifying opportunities and high impact actions to address the urgent need for housing facing low and moderate income earners.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:55 pm for the Public Clarification Period and reconvened the meeting immediately after.

Mayor Buchanan commented on the Lunar New Year, which starts on February 5, 2019, and the importance of sharing cultural experiences to make for a more diverse and inclusive community.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(2)(b) [contract negotiations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:59 pm and reconvened at 9:18 pm.

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

12. Land Matter – File: 08-3360-20-0436/1

Report: Planner, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the Planner, dated January 23, 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 Planner, dated January 23, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

13. Land Matter – File: 08-3010-01-0001/2019

Report: Property Services Coordinator, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the Property Services Coordinator, dated January 23, 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 Property Services Coordinator, dated January 23, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

14. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Advisory Design Panel”:

THAT Robert McGill and James Ralph be appointed as the Architect representatives for a 2-year term to conclude on January 31, 2021;

THAT Keith Ross be appointed as the Landscape Architect representative for a 2-year term to conclude on January 31, 2021;

THAT Bill Harrison be appointed as the Public Art representative for a 1-year term to conclude on January 31, 2020;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

15. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Advisory Planning Commission”:

THAT Adrien Rahbar, Antje Wilson, Keegan Balcom, Mack McCorkindale and Steve Tornes be appointed for a 3-year term to conclude on January 31, 2022;

THAT Brett Thorburn be appointed to a partial term to conclude on January 31, 2021;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**



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

16. Appointments to the Board of Variance – File: 01-0360-20-0007/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Board of Variance”:

THAT Anna Hardy and Peter Ohrnberger be appointed for a 3-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Board of Variance”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

17. Appointment to the Heritage Advisory Commission – File: 01-0360-20-0036/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointment to the Heritage Advisory Commission”:

THAT Lori Boyd be appointed for a 2-year term to conclude on January 31, 2021;

THAT the Terms of Reference of the Heritage Advisory Commission be amended and brought back to Council for consideration;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointment to the Heritage Advisory Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

18. Appointments to the Integrated Transportation Committee – File: 01-0360-20-00040/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Integrated Transportation Committee”:

THAT Matthew Carter, Rohan Soulsby, Bradley Cuzen, Brent Hillier and Dolores Altin, be appointed for a 2-year term to conclude on January 31, 2021;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

19. Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled  
“Appointments to the Social Planning Advisory Committee”:

THAT Arash Ehteshami, Cassandra Buckley, Etienne Normandin, Naz Kohan and  
Tina Parbhakar be appointed for a 2-year term to conclude on January 31, 2021;

THAT Larry O’Grodnik be appointed for a 1-year term to conclude on January 31,  
2020;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled  
“Appointments to the Social Planning Advisory Committee”, remain in the Closed  
session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:19 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK