



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 1, 2019**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

ABSENT

Councillor D. Bell

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
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
D. Cameron, Budget Analyst
M. Epp, Director, Planning and Development
J. Draper, Manager, Transportation Planning
M. Friesen, Planner 1
W. Tse, Planner 2
C. French, Planning Assistant, Transportation
L. Orr, Manager, Business and Community Partnerships
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
J. Chapman, Emergency Planning Officer
D. Pistilli, Fire Chief

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, April 1, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, March 4, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Green Shirt Day – April 7, 2019
Autism Awareness Month – April 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding taxes.
- Kulvir Mann, 4772 Highland Boulevard, North Vancouver, spoke regarding Autism Awareness Month.

CONSENT AGENDA

Moved by Councillor McIlroy seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

- *3. Board in Brief, Metro Vancouver Regional District, February 22, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence of Metro Vancouver, dated February 22, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

- *4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”
(Electric Vehicle Charging Stations)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698” (Electric Vehicle Charging Stations) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition, and Heather McCain, Citizens for Accessible Neighbourhoods – #AllOnBoard Campaign

CORRESPONDENCE

5. Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition
– #AllOnBoard Campaign, February 22, 2019 – File: 16-8310-01-0001/2019

Re: #AllOnBoard Campaign

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT the correspondence from Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition, dated February 22, 2019, regarding the “#AllOnBoard Campaign” be received with thanks;

AND THAT the motion prepared by the delegate be endorsed, in principle, and referred to staff for comment, upon receipt of TransLink’s analysis and followed up with an Information Report to Council.

CARRIED UNANIMOUSLY

6. Martin von Holst, Chair, RCMP Day – Vernon Committee – RCMP Appreciation Day in British Columbia, February 28, 2019 – File:01-0220-03-0001/2019

Re: RCMP Appreciation Day in British Columbia

Moved by Councillor Girard, seconded by Councillor Back

THAT the correspondence from Martin von Holst, Chair, RCMP Day – Vernon Committee, dated February 22, 2019, regarding the “RCMP Appreciation Day in British Columbia”, be received with thanks;

AND THAT the Mayor, on behalf of Council, provide a letter of support to the RCMP Day Committee for their efforts to move forward with a petition signed by Canadian citizens that will be directed to the Province of British Columbia and the Government of Canada, to ultimately acknowledge February 1st as “Royal Canadian Mounted Police Day”.

CARRIED UNANIMOUSLY

7. Women Deliver 2019 Conference, June 3 to 6, 2019 – File: 01-0390-01-0001/2019

Re: Women Deliver 2019 Conference, June 3 to 6, 2019, Vancouver, BC

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the correspondence received March 22, 2019, from ICS Events, regarding the “Women Deliver 2019 Conference”:

THAT Council members be authorized to attend the Women Deliver 2019 Conference, to be held June 3 to 6, 2019, in Vancouver, 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

REPORTS

8. Community Emergency Preparedness Fund – File: 14-7310-01-0001/2019
Report: Director, North Shore Emergency Management, February 13, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, North Shore Emergency Management, dated February 13, 2019, entitled “Community Emergency Preparedness Fund”:

THAT Council support North Shore Emergency Management to make submissions on behalf of the City of North Vancouver to the Community Emergency Preparedness Fund under the following streams:

- 2018 Emergency Social Services;
- 2018 Evacuation Route Planning; and
- 2019 Emergency Operations Centres and Training;

AND THAT Council support the District of North Vancouver to provide overall grant management for the projects.

CARRIED UNANIMOUSLY

9. 2019-2028 Financial Plan Bylaw – File: 05-1700-03-0001/2019
Report: Director, Finance, March 20, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director, Finance, dated March 20, 2019, entitled “2019 – 2028 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703”

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703” be given first, second and third readings.

CARRIED UNANIMOUSLY

REPORT

11. Rezoning Application: 125 East 20th Street (Vancouver Resource Society for the Physically Disabled / NSDA Architects) – File: 08-3360-20-0467/1

Report: Planner 2, March 20, 2019

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated March 20, 2019, entitled “Rezoning Application: 125 East 20th Street (Vancouver Resource Society for the Physically Disabled / NSDA Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT notification be circulated in accordance with the *Local Government Act*;

THAT (Funding Appropriation #1918) an amount of \$400,000 be appropriated from the Affordable Housing Reserve Fund to be granted to the Vancouver Resource Society for the Physically Disabled in support of 10 non-market rental units in the proposed development, secured in perpetuity;

THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

THAT the Mayor and City Clerk be authorized to execute a Release of the existing Covenant registered against the title of the subject properties under number BB1171375;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,
125 East 20th Street, CD-718)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,
125 East 20th Street, CD-718) be given first and second readings.

CARRIED UNANIMOUSLY

13. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the
Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing
Commitments)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for
the Physically Disabled / NSDA Architects, 125 East 20th Street,
CD-718, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

14. Bike Valet at Community Events – File: 16-8330-05-0001/1

Report: Manager, Transportation Planning,
Planning Assistant, Transportation, March 20, 2019

Moved by Councillor Valente, seconded by Councillor Hu

PURSUANT to the report of the Manager, Transportation Planning, and the Planning
Assistant, Transportation, dated March 20, 2019, entitled “Bike Valet at Community
Events”:

THAT Council direct staff to amend the event permit application to encourage
organizers to incorporate and promote active and sustainable modes of transportation;

THAT Council direct staff to amend The Shipyards and Foot of Lonsdale Events Policy
(C59B) and Policy for Events in Parks and Public Open Spaces (C57C) to require
promotion of active transportation modes;

THAT Council direct staff to work with event organizers for regional events in seeking
funding opportunities and partnerships with local businesses to provide for bike valet
services;

AND THAT Council direct staff to support events that are space constrained through
the temporary use of public space for bike valet services, where feasible.

CARRIED UNANIMOUSLY

REPORTS – Continued

15. INSTPP Priority Action – New Bus Service – File: 01-0400-95-0001/2019

Report: Manager, Transportation Planning, March 20, 2019

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Transportation Planning, dated March 20, 2019, entitled “INSTPP Priority Action – New Bus Service”:

THAT Council direct staff to work with TransLink in advancing route options for a new express bus service connecting Phibbs Exchange to the Regional SkyTrain Network;

THAT transit service hours obtained through the Mayors’ Council Vision Phase II investment plan be advanced to this new service in support of delivering a near-term priority action identified in INSTPP by postponing increased bus service hours for Route 231 – Harbourside in the City of North Vancouver;

AND THAT staff work with TransLink to revisit transit needs for the Harbourside area as part of the Mayors’ Council Vision Phase III investment plan.

CARRIED UNANIMOUSLY

16. Business Pulse Report: Central Lonsdale – File: 13-6750-01-0001/2019

Report: Manager, Business and Community Partnerships, March 13, 2019

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Manager, Business and Community Partnerships, dated March 13, 2019, entitled “Business Pulse Report: Central Lonsdale”:

THAT the report and attachments be referred to relevant City staff and the Chamber of Commerce for information;

AND THAT staff be directed to report back on the process for establishing a Business Improvement Area in the Central Lonsdale business area.

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT the following clause be added to the motion:

“THAT staff be directed to consult with the Central Lonsdale business community in the upcoming High Street visioning exercise.”

Amendment motion, **CARRIED UNANIMOUSLY**

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

REPORTS – Continued

17. Brewery and Distillery Accessory Lounge Use – M-4 Industrial Commercial Zoning Bylaw Amendment and Lounge Endorsement Referral Policy
– File: 08-3360-20-0437/1

Report: Planner 1 and Manager, Business Services, March 20, 2019

Moved by Mayor Buchanan, seconded by Councillor Valente

PURSUANT to the report of the Planner 1 and Manager, Business Services, dated March 20, 2019, entitled “Brewery and Distillery Accessory Lounge Use – M-4 Industrial Commercial Zoning Bylaw Amendment and Lounge Endorsement Referral Policy”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use) be considered and that the Public Hearing be waived;

THAT “Lounge Endorsement for Manufacturing Liquor Licences Policy” be endorsed, subject to adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use);

AND THAT notification be published in accordance with the *Local Government Act* and as set out in the report.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use)

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

19. Amendment to Officers and Officials Bylaw (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification)
– File: 07-2740-01-0001/2019

Report: City Clerk, March 20, 2019

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated March 20, 2019, entitled “Amendment to Officers and Officials Bylaw (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification)”:

...Continued

REPORT – Continued

19. Amendment to Officers and Officials Bylaw (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification)
– File: 07-2740-01-0001/2019 – Continued

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

20. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification)

Moved by Councillor Hu, seconded by Councillor Girard

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification) be given first, second and third readings.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:27 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 Back, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:27 pm and reconvened at 8:02 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Report: Section Manager, Real Estate, March 21, 2019

Moved by Councillor Hu, seconded by Councillor Back

PURSUANT to the report of the Section Manager, Real Estate, dated March 21, 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 March 21, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

22. Land Matter – File: 10-5040-01-0001/2019

Report: Director, Planning and Development, and Manager, Facilities and Real Estate, March 20, 2019

Moved by Councillor Hu, seconded by Councillor Back

PURSUANT to the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, March 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 Director, Planning and Development, and Manager, Facilities and Real Estate, March 20, 2019, 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 8:03 pm.

“Certified Correct by the City Clerk”

CITY CLERK