



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 6, 2019**

PRESENT

COUNCIL MEMBERS

Acting Mayor A. Girard
Councillor H. Back
Councillor D. Bell
Councillor J. McIlroy
Councillor T. Valente

ABSENT

Mayor L. Buchanan
Councillor T. Hu

GUESTS

Bill Cox, BDO Canada LLP
Paul Fripp, BDO Canada LLP

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director of Strategic and Corporate Services
S. Antoniali, Section Manager, Real Estate
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering, Parks & Environment
K. Kuzmanovski, Traffic Engineer
L. Orr, Manager, Business and Community Partnerships
P. Duffy, Manager, Bylaw Services
B. Themens, Director, Finance
C. Fernandes, Manager, Accounting and Reporting
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning and Development
E. Macdonald, Planner 1
D. Watson, Transportation Planner

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, May 6, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, April 15, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor Girard declared the following proclamations:

Youth Week – May 1 to 7, 2019

Mental Health Week – May 6 to 12, 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding price fixing.
- Flora Huang and Nicole Thompson, students of Collingwood School, 2605 Wentworth Avenue, West Vancouver, spoke regarding banning one-use plastic bags.
- Allan Riedlinger, 915 Drayton Street, North Vancouver, co-owner of Sailor Hagar's Pub, spoke regarding the difficulty for customers to get taxi service at closing time.
- Nathan Davidowicz, 5347 Oak Street, Vancouver, spoke regarding transit service on the North Shore and referred to the Office of the Seniors Advocate report on Seniors Transportation, May 2018.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

*3. "Tax Rates Bylaw, 2019, No. 8704"

Moved by Councillor Back, seconded by Councillor McIlroy

THAT "Tax Rates Bylaw, 2019, No. 8704" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(l) [annual municipal report].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:13 pm and reconvened at 6:45 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Annual Report – File: 05-1680-01-0001/2018

Report: Manager, Accounting and Reporting, April 24, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Manager, Accounting and Reporting, dated April 24, 2019 regarding the annual report:

Continued...

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

Annual Municipal Report – File: 05-1680-01-0001/2018 – Continued

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, Accounting and Reporting, dated April 24, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

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

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”
(Accessory Lounge Use) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the Motion.

CORRESPONDENCE

5. BC Active Transportation Summit – 2019, June 17 and 18, 2019
– File: 01-0390-01-0001/2019

Re: BC Active Transportation Summit – 2019, June 17 and 18, 2019,
New Westminster, BC

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the correspondence received April 24, 2019, from the BC Cycling Coalition, regarding “BC Active Transportation Summit – 2019”:

THAT Council members be authorized to attend the BC Active Transportation Summit – 2019, to be held June 17 and 18, 2019, in New Westminster, 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

6. 2018 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2018

Report: Manager, Accounting and Reporting, April 24, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Accounting and Reporting, dated April 24, 2019, entitled “2018 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2018.

CARRIED UNANIMOUSLY

7. Amendment to Street and Traffic Bylaw – Regional Harmonization of Heavy Truck Definition – File: 11-5460-01-0001/2019

Report: Traffic Engineer, April 24, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Traffic Engineer, dated April 24, 2019, entitled “Amendment to Street and Traffic Bylaw – Regional Harmonization of Heavy Truck Definition”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

9. Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44) – File: 08-3090-20-0245/1

Report: Planner 1, April 24, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 1, dated April 24, 2019, entitled “Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44)”:

THAT Development Variance Permit No. DVP2019-00001 be considered for issuance under Section 498 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the motion be amended by adding the following clauses:

THAT staff be directed to work with School District No. 44 on recommendations as outlined in the Binnie Report and report back to Council on the progress;

AND THAT staff be directed to report back to Council on a plan to implement traffic calming within the Ridgeway neighbourhood, including the potential of a pilot a "no drop-off and pick-up" zone around the entire perimeter of Ridgeway school between the hours of 7:30 am and 4:00 pm, starting in the 2019/20 school year.

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the last active clause be voted on separately. Therefore, the amendment motion reads as follows:

THAT staff be directed to work with School District No. 44 on recommendations as outlined in the Binnie Report and report back to Council on the progress;

THAT staff be directed to report back to Council on a plan to implement traffic calming within the Ridgeway neighbourhood.

Amendment motion, **CARRIED UNANIMOUSLY**

Continued...

REPORTS – Continued

9. Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44) – File: 08-3090-20-0245/1 – Continued

Moved by Councillor Back, seconded by Councillor McIlroy

AND THAT staff be directed to report back to Council on the potential of a pilot a "no drop-off and pick-up" zone around the entire perimeter of Ridgeway school between the hours of 7:30 am and 4:00 pm, starting in the 2019/20 school year.

Amendment motion, **CARRIED**

Councillor Back is recorded as voting contrary to the amendment to the main motion.

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

For convenience, the motion reads as follows:

PURSUANT to the report of the Planner 1, dated April 24, 2019, entitled "Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44)":

THAT Development Variance Permit No. DVP2019-00001 be considered for issuance under Section 498 of the *Local Government Act*;

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*;

THAT the Public Meeting be waived;

THAT staff be directed to work with School District No. 44 on recommendations as outlined in the Binnie Report and report back to Council on the progress;

THAT staff be directed to report back to Council on a plan to implement traffic calming within the Ridgeway neighbourhood;

AND THAT staff be directed to report back to Council on the potential of a pilot a "no drop-off and pick-up" zone around the entire perimeter of Ridgeway school between the hours of 7:30 am and 4:00 pm, starting in the 2019/20 school year.

REPORTS – Continued

10. Alternative Approval Process – Sunrise Parkland Adjustment
– File: 09-4250-20-0004/1

Report: City Clerk, April 30, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated April 30, 2019, entitled “Alternative Approval Process – Sunrise Parkland Adjustment”:

THAT an Alternative Approval Process Opportunity be provided regarding “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment);

THAT the Alternative Approval Process Elector Response Form (Attachment #1) be approved;

THAT the total number of eligible electors of the City of North Vancouver to which the Alternative Approval Process applies is estimated to be 38,163;

THAT Notice of the Alternative Approval Process Opportunity be published, such that the second publication be at least 30 days before the deadline for receiving elector responses;

AND THAT the deadline for receiving elector responses shall be 4:30 pm on June 17, 2019.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

11. Smoking Regulation Bylaw Update – File: 09-3900-02-0001/2019

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Acting Mayor Girard

WHEREAS the City of North Vancouver has recently set the targets of being one of the healthiest, liveable and sustainable cities worldwide, and as such, smoking in public areas plays an important role in reaching these goals;

WHEREAS the *Community Charter* authorizes Council by bylaw to regulate, prohibit and impose requirements in relation to public health;

AND WHEREAS research shows there is no risk-free level of exposure to second-hand smoke, and enhanced smoking bylaws decrease negative role modeling for children while supporting smokers trying to quit;

Continued...

NOTICE OF MOTION – CONTINUED

11. Smoking Regulation Bylaw Update – File: 09-3900-02-0001/2019 – Continued

THEREFORE BE IT RESOLVED that staff be directed to report back with input from the RCMP and Vancouver Coastal Health with recommended updates to the Smoking Regulation Bylaw, specifically to incorporate a ban on smoking in all parks and plazas and on multi-use pathways, and to update the definition of “smoking” given the legalization of cannabis and the increased use of vaporizers.

AND THAT staff be directed to report back to Council on a specific educational campaign to reduce cigarette waste in the City of North Vancouver as soon as possible.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

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 7:54 pm.

“Certified Correct by the City Clerk”

CITY CLERK