



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 10, 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
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
C. Nichols, Manager, Human Resources
D. Pope, Director, Engineering, Parks and Environment
B. Willock, Manager, Engineering Planning and Design
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
S. Galloway, Manager, Planning and Development
H. Evans, Community Planner
L. Vargas, Traffic Engineer
B. Green, Traffic Engineering Technician
C. French, Planning Assistant
L. Orr, Manager, Business and Community Partnerships
P. Duffy, Manager, Bylaw Services

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. THAT the Regular Agenda of June 10, 2019 be amended by removing Item #13 – “Integrated Planning Strategy” and the related presentation;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, May 27, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

National Health and Fitness Day – June 1, 2019
Built Green Day – June 5, 2019
World Elder Abuse Awareness Day – June 15, 2019

PUBLIC INPUT PERIOD

- Aline Burlone, 818 East 6th Street, North Vancouver, spoke regarding the Cloverley Traffic Calming Plan.
- Miles Norman, 739 East 5th Street, North Vancouver, spoke regarding the Cloverley Traffic Calming Plan.
- Olav Langelaar, 728 East 5th Street, North Vancouver, spoke regarding the Cloverley Traffic Calming Plan.
- Sue Knapp, 605-108 East 14th Street, North Vancouver, spoke regarding smoke pollution emissions at 1352 Lonsdale Avenue.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS

*3. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2019

Report: Director, Finance, May 22, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated May 22, 2019, entitled “Statutory Report Required Under Bill 27”:

THAT the report be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – CONTINUED

*4. 2019 Living City Grants – File: 05-1850-20-0008/2019

Report: Environmental Sustainability Specialist, May 22, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Environmental Sustainability Specialist, dated May 29, 2019, entitled “2019 Living City Grants”:

THAT 2019 Living City grants totaling \$15,000 be awarded as follows:

Name of Applicant	Amount Recommended
The Cascadia Society for Social Working	\$2,267
North Shore Neighbourhood House, Edible Garden Project	\$3,000
Gerry’s Garden Society	\$1,567
Lower Lonsdale Community Gardens	\$3,000
Lookout Housing & Health Society	\$2,066
SFU, Pacific Water Research Centre	\$1,500
Wildcoast Ecological Society	\$1,600
TOTAL	\$15,000

AND THAT the Coho Society of the North Shore, Fresh Air Learning Society, Ocean Ambassadors Canada and Wild Bird Trust be thanked for their applications and advised that their applications have been denied at this time.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

DELEGATION

Charlotte Ellice, Branch Manager, BC SPCA, West Vancouver Branch

Re: BC SPCA Services and Resources

Charlotte Ellice, Branch Manager, BC SPCA, West Vancouver Branch provided a PowerPoint presentation regarding “BC SPCA Services and Resources” and responded to questions of Council, along with the Manager, Bylaw Services.

CORRESPONDENCE

5. Charlotte Ellice, Branch Manager, BC SPCA, West Vancouver Branch,
February 28, 2019 – File: 09-3900-01-0001/2019

Re: BC SPCA Services and Resources

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Charlotte Ellice, Branch Manager, BC SPCA West Vancouver Branch, dated February 28, 2019, regarding “BC SPCA Services and Resources”, be received with thanks;

AND THAT staff be directed to investigate the suggested bylaw amendments raised by the BC SPCA and associated cost implications.

CARRIED UNANIMOUSLY

DELEGATION

Murray Mollard, Executive Director, North Shore Community Resources

Re: North Shore Young Citizens’ Forum Engagement

Elizabeth Chick, Hassan Merali and Ali White, Members, North Shore Community Resources, provided a PowerPoint presentation and responded to questions of Council.

CORRESPONDENCE

6. Murray Mollard, Executive Director, North Shore Community Resources,
May 1, 2019 – File: 10-4710-01-0001/2019

Re: North Shore Young Citizens’ Forum Engagement

Moved by Councillor Bell, seconded by Councillor Hu

THAT the correspondence from Murray Mollard, Executive Director, North Shore Community Resources, dated May 1, 2019, regarding “North Shore Young Citizens’ Forum Engagement”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS

7. North Shore Young Citizens' Forum Report – File: 10-4710-01-0001/2019

Report: Community Planner, and Coordinator, Community Development,
May 29, 2019

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Community Planner and the Coordinator, Community Development, dated May 29, 2019, entitled “North Shore Young Citizens’ Forum Report”:

THAT Council receive the “North Shore Young Citizens’ Forum Report” and thank the North Shore Young Citizens’ Forum for their work;

THAT Council direct staff to review the recommendations of the North Shore Young Citizens’ Forum Report and bring a report to Council in Fall 2019 with priorities and proposed City actions in response to the recommendations;

AND THAT the City continue to support the efforts and engage with the North Shore Young Citizens Forum regarding civic issues, as available.

CARRIED UNANIMOUSLY

8. Community Emergency Preparedness Fund (CEPF) – New Resolution
– File: 14-7130-01-0001/2019

Report: Director, North Shore Emergency Management, May 30, 2019

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Director, North Shore Emergency Management, dated May 30, 2019, entitled “Community Emergency Preparedness Fund (CEPF) – New Resolution”:

THAT Council reconsider the resolution approved in the Regular meeting of April 1, 2019 regarding CEPF 2018 Evacuation Route Planning;

AND THAT Council support the submission of an application to the 2018 Evacuation Route Planning Grant and overall grant management.

CARRIED UNANIMOUSLY

REPORTS – CONTINUED

9. Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue – File: 11-5320-01-0001/2019

Report: Manager, Engineering Planning and Design, May 29, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 29, 2019, entitled “Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue”:

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be considered;

THAT (Funding Appropriation #1928) an amount of \$85,000 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of a paved lane east of the 1700 block of Fell Avenue;

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

AND THAT a stormwater treatment device be installed on the 17th Street outfall at an estimated cost of \$75,000 funded from Project 55066 – Stormwater Quality Infrastructure.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Local Area Service Parcel Tax Bylaw, 2019, No. 8711”
(Paved Lane Construction East of the 1700 Block of Fell Avenue)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be given third reading.

CARRIED UNANIMOUSLY

REPORT

11. Pier 7 Restaurant Food Primary Liquor Licence Amendment – Application for Extended Hours – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, May 29, 2019

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Business and Community Partnerships, dated May 29, 2019, entitled “Pier 7 Restaurant Food Primary Liquor Licence Amendment – Application for Extended Hours”:

THAT Council support the proposed change in hours from 12:00 am to 1:00 am on Friday and Saturday nights for the Food Primary Liquor Licence for Pier 7 Restaurant on the basis that:

1. The Pier 7 Restaurant is located within The Shipyards waterfront destination with no adjacent residential uses;
2. The impact on the community will be minimal;
3. The potential for noise is minimal;
4. There were no concerns raised by the public; and
5. The proposed changes will not result in the establishment being operated in a manner that is contrary to its primary purpose;

AND THAT staff be directed to apply the following operational conditions to the Pier 7 Business Licence to limit any potential issues with the change in hours:

1. Post signage asking patrons to respect neighbours when leaving the restaurant;
2. Close the patios at 12:00 am;
3. Turn off music on the patios at 11:00 pm.

CARRIED UNANIMOUSLY

PRESENTATION

Cloverley Traffic Calming Plan – Transportation Engineer

The Transportation Engineer and Deputy Director, Planning and Development, provided a PowerPoint presentation and responded to questions of Council.

REPORT

12. Cloverley Traffic Calming Plan – File: 11-5460-30-0008/1

Report: Transportation Engineer, May 29, 2019

Moved by Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Transportation Engineer, dated May 29, 2019, entitled “Cloverley Traffic Calming Plan”:

THAT Council receive the report of the Transportation Engineer, dated May 29, 2019, entitled ‘Cloverley Traffic Calming Plan’ for information;

THAT Council direct staff to engage with a third party traffic consulting firm to review current changes to-date and provide recommendations to achieve the objectives outlined in the above report by July 12, 2019;

THAT Council direct staff, in coordination with the Ministry of Transportation and Infrastructure, to determine a preferred location for the installation of a variable message sign for east bound traffic along Keith Road and East 3rd Street;

THAT Council direct staff to work with the District of North Vancouver and the Ministry of Transportation and Infrastructure to improve the signal timing at Keith Road and Brooksbank Avenue to allow for better traffic flow and reduce queuing;

THAT Council direct staff to begin traffic management consultation west of Queensbury Avenue and coordinate traffic calming measures with the Cloverley neighbourhood once the new measures are recommended;

THAT Council direct staff to monitor traffic conditions within the Cloverley neighbourhood on a regular basis;

AND THAT Council direct staff to work in partnership with the RCMP and coordinate a plan of enforcement for the Cloverley neighbourhood.

Moved by Councillor Bell, seconded by Mayor Buchan

THAT the motion be amended by adding the following wording to the second active clause:

“, taking into consideration no right turn restrictions from 3:00-6:00 pm onto Keith Road from Adderley, Cloverley, Shavington and Heywood Streets; no left turns from 3:00-6:00 pm onto 3rd Street from Heywood Street; and to install signage regarding no exit to Keith Road from 3:00-6:00 pm at the west end of those streets and at the entrance to the lane on 4th Street;”

Amendment motion, **CARRIED**

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

Main motion, as amended, **CARRIED**

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

PRESENTATION

Integrated Planning Strategy – Manager, Planning and Development, and Deputy Director, Planning and Development

The presentation was removed from the agenda.

REPORT

13. Integrated Planning Strategy – File: 13-6430-01-0001/2019

Report: Manager, Planning and Development, and Deputy Director, Planning and Development, May 29, 2019

Item 13 was removed from the agenda.

NOTICE OF MOTION

14. Child Minding Services During Regular Council Meetings
– File: 10-4750-01-0001/2019

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Mayor Buchanan

WHEREAS the City of North Vancouver is committed to continued improvement of citizen and civic engagement, transparency of City operations and Council decisions, and of the connection between members of Council and community:

THEREFORE BE IT RESOLVED THAT staff be directed to report back to Council on the feasibility and cost of child minding services being available at City Hall during Regular Council meetings.

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 8:06 pm.

“Certified Correct by the City Clerk”

CITY CLERK