



**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 TUESDAY, OCTOBER 22, 2019**

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**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  
B. Themens, Director, Finance  
L. Garber, Deputy Director, Finance  
D. Van Heerden, Manager, Financial Planning  
R. Skene, Director, Community and Partner Engagement  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning  
H. Evans, Community Planner  
N. Carbo, Sustainable Transportation Coordinator  
Z. Mathurin, North Shore Mobility Options Coordinator  
D. Pope, Director, Engineering, Parks and Environment

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

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

1. Regular Council Meeting Agenda, October 22, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, October 7, 2019

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Waste Reduction Week – October 21 to 27, 2019

Foster Family Month – October 2019

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding cycling at Lynn Valley Mall and Second Narrows bridge.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding proclamations, citing October 2, 2020 as International Wrongful Conviction Day and the Public Input Period.

## **REPORT**

3. 2019-2028 Revised Financial Plan – File: 05-1715-20-0020/2019

Report: Deputy Director, Finance, October 15, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Finance, dated October 15, 2019, entitled “2019 - 2028 Revised Financial Plan”:

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

4. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

5. “Taxation Exemption Bylaw, 2019, No. 8713”

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Taxation Exemption Bylaw, 2019, No. 8713” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **REPORT**

6. Funding Support for Economic Partnership North Vancouver  
– File: 13-6750-25-0003/1

Report: Manager, Business and Community Partnerships, October 8, 2019

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 8, 2019, entitled “Funding Support for Economic Partnership North Vancouver”:

THAT the City discontinue funding support for the Economic Partnership North Vancouver given the lack of funding support from Western Economic Diversification Canada;

THAT the \$70,000 in City funding allocated for the Economic Partnership North Vancouver in the 2019-2028 Project Plan be reallocated to City Economic Development initiatives;

THAT staff be directed to work with North Vancouver Chamber of Commerce staff to investigate ways to continue the Economic Partnership North Vancouver Board as a forum for business in the North Shore region;

AND THAT staff be directed to work with North Vancouver Chamber of Commerce staff to investigate ways for the City to support the continuation and updating of the interactive Data Centre in the North Vancouver region to assist prospective and existing businesses in the region.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 6:21 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES**

7. Smoking Bylaw – File: 01-0220-01-0001/2019

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan regarding the legalization of edible cannabis and when amendments to the Smoking Bylaw would be coming forward.

The CAO advised that a staff report is scheduled for the Regular Council Meeting of November 4, 2019.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **CITY CLERK'S RECOMMENDATION**

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(i) [legal advice], 90(1)(j) [information protected from disclosure], and 90(1)(k) [proposed service].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:23 pm and reconvened at 8:59 pm.

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

8. Update on North Shore E-Bike Share System – File: 16-8330-05-0001/1

Report: Sustainable Transportation Coordinator and North Shore Mobility Options Coordinator, October 9, 2019

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Sustainable Transportation Coordinator and the North Shore Mobility Options Coordinator, dated October 9, 2019, entitled "Update on North Shore E-Bike Share System":

THAT Council endorse prioritizing the development of a shared micro-mobility licensing framework to further enable supportive conditions for e-bike share and other related types of services on the North Shore;

AND THAT the report of the Sustainable Transportation Coordinator and North Shore Mobility Options Coordinator, dated October 9, 2019, remain in the Closed session, other than to share a copy with officials and key staff at the District of North Vancouver and District of West Vancouver, on a confidential basis.

**CARRIED UNANIMOUSLY**

9. Discussion and Direction on Grant Applications for New Child Care Spaces – File: 10-4750-15-0001/1

Report: Community Planner, October 9, 2019

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Community Planner, dated October 9, 2019, entitled "Discussion and Direction on Grant Applications for New Child Care Spaces":

*Continued...*

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

9. Discussion and Direction on Grant Applications for New Child Care Spaces  
– File: 10-4750-15-0001/1 – Continued

THAT staff be directed to prepare an application to the Child Care BC New Spaces Fund for Mahon Park and return to Council for review and endorsement prior to submitting the application;

AND THAT the report of the Community Planner, dated October 9, 2019, entitled “Discussion and Direction on Grant Applications for New Child Care Spaces”, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

10. Land Matter – File: 08-3360-20-0454/1

Report: Director, Community and Partnership Engagement, October 16, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director, Community and Partnership Engagement, dated October 16, 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, Community and Partnership Engagement, dated October 16, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:01 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK