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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 27, 2020

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 20, 2020

CARRIED UNANIMOUSLY

PRESENTATION

Retired Fire Chief, Dan Pistilli – Mayor Buchanan

Mayor Buchanan presented accolades and a gift to Retired Fire Chief, Dan Pistilli.

PROCLAMATIONS

Mayor Buchanan declared the following proclamations and called for a moment of silence for International Holocaust Remembrance Day:

RCMP Appreciation Day – February 1, 2020
International Holocaust Remembrance Day – January 27, 2020

PUBLIC INPUT PERIOD

• Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding socialism and commercial property tax split.
• Hesam Deihimi, 2300 Block William Avenue, North Vancouver, spoke regarding leadership from the City and thanked the North Shore community for the support to the Iranian Canadian community following the Tehran plane tragedy.

CORRESPONDENCE

3. Sustainable Communities Conference, October 20-22, 2020
   – File: 01-0390-01-0001/2020
   Re: Sustainable Communities Conference, October 20-22, 2020, St. John’s, NL

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the correspondence received December 16, 2019, from the Federation of Canadian Municipalities, regarding the “Sustainable Communities Conference”:

THAT Council members be authorized to attend the Sustainable Communities Conference, to be held October 20-22, 2020, in St. John’s, Newfoundland;

THAT expenses be paid in accordance with City Policy;

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

CARRIED UNANIMOUSLY
REPORT

4. Hamersley Park Improvements – Early Appropriation – File: 12-6240-20-0058/1

   Report: Landscape Architect, January 15, 2020

   Moved by Councillor McIlroy, seconded by Councillor Girard

   PURSUANT to the report of the Landscape Architect, dated January 15, 2020, entitled “Hamersley Park Improvements – Early Appropriation”:

   THAT (Funding Appropriation #2001) an amount of $353,500 be appropriated from the Civic Amenity Fund for the purpose of funding the construction of Hamersley Park Improvements;

   THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements), a bylaw to appropriate an amount of $346,500 from the Development Cost Charge (Parks) Reserve Fund to fund the project, be considered;

   AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

   CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

   Moved by Councillor McIlroy, seconded by Councillor Girard

   THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given first and second readings.

   CARRIED UNANIMOUSLY

   Moved by Councillor McIlroy, seconded by Councillor Girard

   THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given third reading.

   CARRIED UNANIMOUSLY
REPORT

6. Cloverley Access Management Implementation – Early Appropriation
   – File: 11-5460-30-0008/1

   Report: Deputy Director, Engineering, Parks and Environment, January 15, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated January 15, 2020, entitled “Cloverley Access Management Implementation – Early Appropriation”:

THAT (Funding Appropriation #2000) an amount of $30,000 be appropriated from the Tax Sale Land Interest Fund for the purpose of funding the Cloverley Access Management Implementation Project;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Fund.

CARRIED UNANIMOUSLY

PRESENTATION

Draft 2020 Program Plan – Director, Finance

The Director, Finance, provided a PowerPoint presentation regarding the “Draft 2020 Program Plan” and staff and partner agency representatives responded to questions of Council.

REPORT


   Report: Director, Finance, January 15, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated January 15, 2020, entitled “Draft 2020 Program Plan”:

THAT Council provide input on the Draft 2020 Program Plan that reflects a baseline tax rate increase of 4.58%, which includes 2.87% for the program plan (operating), 1.00% for infrastructure reserves and 0.71% for requested new items;

AND THAT the Draft 2020 Program Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

CARRIED UNANIMOUSLY
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be given third reading.

CARRIED UNANIMOUSLY


Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be given third reading.

CARRIED UNANIMOUSLY


Moved by Councillor McIlroy, seconded by Councillor Back


CARRIED UNANIMOUSLY

BYLAW – ADOPTION


Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:56 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 McIlroy, seconded by Councillor Back

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(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:57 pm and reconvened at 9:15 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Legal Advice – File: 10-4750-20-0021/1
   Report: Community Planner, November 27, 2019
   Moved by Councillor McIlroy, seconded by Councillor Valente

   PURSUANT to the report of the Community Planner, dated November 27, 2019, regarding a legal 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 Community Planner, dated November 27, 2019, remain in the Closed session.

   CARRIED UNANIMOUSLY

   Report: Section Manager, Real Estate, January 15, 2020
   Moved by Councillor McIlroy, seconded by Councillor Valente

   PURSUANT to the report of the Section Manager, Real Estate, dated January 15, 2020, 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 January 15, 2020, remain in the Closed session.

   CARRIED UNANIMOUSLY

Report: City Clerk, January 20, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated January 20, 2020, regarding personal information:

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 City Clerk, dated January 20, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

15. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”:

THAT Kelvin Humenny be appointed to the Advisory Design Panel as the Art Community representative for a 1-year term to conclude on January 31, 2021;

THAT Scott Mitchell be appointed to the Advisory Design Panel as the Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Marlene Messer be appointed to the Advisory Design Panel as the Landscape Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Nicholas Petrie be appointed to the Advisory Design Panel as the Construction representative for a 2-year term to conclude on January 31, 2022;

THAT Marie Muljiani be appointed to the Advisory Design Panel as the Community representative for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY
   Report: City Clerk, January 14, 2020
   Moved by Councillor Hu, seconded by Councillor Girard

   PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Advisory Planning Commission”:

   THAT Yusra Al-Nakeeb, Claudia Castro and Sara Huber be appointed to the Advisory
   Planning Commission for a 3-year term to conclude on January 31, 2023;

   AND THAT the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Advisory Planning Commission”, remain in the Closed session.

   CARRIED UNANIMOUSLY

17. Appointment to the Board of Variance – File: 01-0360-20-0007/2020
   Report: City Clerk, January 14, 2020
   Moved by Councillor Hu, seconded by Councillor Girard

   PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
   “Appointment to the Board of Variance”:

   THAT Chris Black be appointed to the Board of Variance for a 3-year term to conclude
   on January 31, 2023;

   AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointment
   to the Board of Variance”, remain in the Closed session.

   CARRIED UNANIMOUSLY

18. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2020
   Report: City Clerk, January 14, 2020
   Moved by Councillor Hu, seconded by Councillor Girard

   PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Heritage Advisory Commission”:

   THAT Kameliya Hristova be appointed to the Heritage Advisory Commission as the
   Architect representative for a 2-year term to conclude on January 31, 2022;

   THAT Kevin Healy, Allan Molyneaux, Marian Wilkins and Chris Wilkinson be appointed
   to the Heritage Advisory Commission for a 2-year term to conclude on January 31,
   2022;

   AND THAT the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

   CARRIED UNANIMOUSLY
19. Appointments to the Integrated Transportation Committee
   – File: 01-0360-20-0040/2020

   Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

   PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Integrated Transportation Committee”:

   THAT Ilana Baxter, Dana Bourgeois and Chris Quigley be appointed to the Integrated
   Transportation Committee for a 2-year term to conclude on January 31, 2022;

   AND THAT the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Integrated Transportation Committee”, remain in the Closed
   session.

   CARRIED UNANIMOUSLY

20. Appointments to the Social Planning Advisory Committee
   – File: 01-0360-20-0088/2020

   Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

   PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Social Planning Advisory Committee”:

   THAT Kathryn Galicz, Jasreen Janjua, Jolene Kennett and Heather Urquhart be
   appointed to the Social Planning Advisory Committee for a 2-year term to conclude on
   January 31, 2022;

   AND THAT the report of the City Clerk, dated January 14, 2020, entitled
   “Appointments to the Social Planning Advisory Committee”, remain in the Closed
   session.

   CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

   THAT the meeting adjourn.

   CARRIED UNANIMOUSLY

The meeting adjourned at 9:16 pm.

“Certified Correct by the City Clerk”

CITY CLERK