



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 4, 2020**

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
H. Granger, City Solicitor*
B. Pearce, Director, Strategic and Corporate Services*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
R. Skene, Director, Community and Partner Engagement*
M. Hunter, Manager, Parks and Environment*

GUESTS

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

**Participated electronically*

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Bell

1. Regular Council Meeting Agenda, May 4, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Bell

2. Regular Council Meeting Minutes, April 27, 2020

CARRIED UNANIMOUSLY

CITY CLERK'S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 5:32 pm and reconvened at 6:02 pm.

PROCLAMATIONS

Neighbourhood House Week – May 3-9, 2020

Mental Health Week – May 4-10, 2020

MS Awareness Month – May 2020

National Missing Children’s Month – May 2020

Child Care Month – May 2020

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

5. 2019 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2019

Report: Director, Finance, April 27, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated April 27, 2020, entitled “2019 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, 2019.

CARRIED UNANIMOUSLY

6. 2020 Tax Rates Bylaw – File: 05-1970-05-0005/2020

Report: Director, Finance, April 28, 2020

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Director, Finance, dated April 28, 2020, entitled “2020 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2020, No. 8772” be considered.

CARRIED

Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Tax Rates Bylaw, 2020, No. 8772”

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Tax Rates Bylaw, 2020, No. 8772” be given first and second readings.

CARRIED

Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Tax Rates Bylaw, 2020, No. 8772” be given third reading.

CARRIED

Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

BYLAW – ADOPTION

8. “Tax Rates Bylaw, 2020, No. 8772”

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Tax Rates Bylaw, 2020, No. 8772” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION

Moved by Councillor Back, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:44 pm and reconvened at 9:36 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

9. Annual Report – File: 05-1680-01-0001/2019

Report: Director, Finance, April 27, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, Finance, dated April 27, 2020, regarding the annual report:

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, Finance, dated April 27, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

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

10. Direction for Application to Childcare BC New Spaces Grant Program
– File: 10-4750-10-0001/2020

Report: Community Planner and Planner 1, April 24, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Community Planner and Planner 1, dated April 24, 2020, entitled “Direction for Application to Childcare BC New Spaces Grant Program”:

THAT staff be directed to apply to the Childcare BC New Spaces Fund for a 37-space child care facility in Mahon Park (Option B) and that, for the purposes of the application, the required remaining amount of the budget would be funded by the City of North Vancouver;

THAT staff be directed to return to Council with the outcome of the grant application to receive direction on proceeding with the Funding Agreement with the Provincial government for the proposed child care facility in Mahon Park;

THAT staff be directed to prepare an appropriate project scope and budget for a second, new child care facility at Mahon Park (Option A location) to be potentially ready for an application for the second 2020 intake window of the Childcare BC New Spaces Fund, and return to Council for further consideration and direction;

AND THAT the report of the Community Planner and Planner 1, dated April 24, 2020, entitled “Direction for Application to Childcare BC New Spaces Grant Program”, remain in the Closed session.

CARRIED UNANIMOUSLY

11. Contract Negotiations / Legal Matter – File: 05-1610-01-0001/2020

Report: Director, Finance, April 28, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, Finance, dated April 28, 2020, regarding contract negotiations / 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 Director, Finance, dated April 28, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

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

12. Land / Legal Matter – File: 06-2210-01-0001/2020

Report: Director, Community and Partner Engagement, April 29, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, Community and Partner Engagement, dated April 29, 2020, regarding a land / 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 Director, Community and Partner Engagement, dated April 29, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

13. Land / Legal Matter – File: 02-0800-30-0023/1

Report: Director, Strategic and Corporate Services, April 30, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, Strategic and Corporate Services, dated April 30, 2020, regarding a land / 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 Director, Strategic and Corporate Services, dated April 30, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:37 pm.

“Certified Correct by the City Clerk”

CITY CLERK