



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 1, 2020****

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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\*

*\*Participated electronically*

**STAFF MEMBERS**

L. McCarthy, CAO\*  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor\*  
B. Pearce, Director, Strategic and Corporate Services\*  
H. Reinhold, Deputy Director, Strategic and Corporate Services\*  
B. Themens, Director, Finance\*  
M. Epp, Director, Planning and Development\*  
A. Devlin, Manager, Transportation Planning\*  
J. Hall, Manager, Public Realm Infrastructure\*  
D. Pope, Director, Engineering, Parks and Environment\*  
R. Skene, Director, Community and Partner Engagement\*  
L. Orr, Deputy Director, Community and Partner Engagement\*  
P. Duffy, Manager, Bylaw Services\*  
G. Schalk, Fire Chief\*

The meeting was called to order at 5:39 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

1. Regular Council Meeting Agenda, June 1, 2020

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Valente, seconded by Mayor Buchanan

2. THAT the Regular Council Meeting Minutes of May 25, 2020 be amended by:
  - adding the words “Pandemic Scenario Planning: Impacts and Actions” to the end of the first sentence under COVID-19 Update;
  - adding the words “with addition of Action 6” to the end of the first active clause of Item 8 – Pandemic Scenario Planning: Impacts and Actions;

AND THAT the Regular Minutes, as amended, be approved.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

Access Awareness Day – June 1, 2020

Philippine Day – June 14, 2020

## **PRESENTATION**

CNV-COVID Transition Plan – Director, Strategic and Corporate Services and Deputy Director, Strategic and Corporate Services

The Director, Strategic and Corporate Services and Deputy Director, Strategic and Corporate Services provided a PowerPoint presentation regarding the “CNV-COVID Transition Plan” and responded to questions of Council.

## **REPORT**

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) – File: 05-1705-30-0019/2020

Report: Director, Finance, May 21, 2020

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated May 21, 2020, entitled “2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)”:

THAT (Funding Appropriation #2035) an amount of \$396,415 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2036) an amount of \$70,000 be appropriated from the Fire Equipment Replacement Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2037) an amount of \$1,099,226 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2038) an amount of \$10,000 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2039) an amount of \$175,000 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

*Continued...*

## **REPORT – Continued**

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) – File: 05-1705-30-0019/2020 – Continued

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$979,440 from DCC (Transportation) Reserve Fund to fund the 2020 Project Plan, be considered;

THAT funding availability of project 40327 “E-Agenda Creation and Management” to an amount of \$100,000 set to expire on December 31, 2020 be renewed;

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**

4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **REPORTS**

6. Closed Projects and Fund Repurposing – File 05-1610-01-0001/2020

Report: Director, Finance, May 21, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated May 21, 2020, entitled “Closed Projects and Fund Repurposing”:

THAT, with the exception of the “Sutherland Field Turf Replacement” project, projects listed in Attachment 1 be closed and in lieu of returning unspent balances to their respective funding sources, funding remains available for re-appropriation to fund COVID-19 related projects and operating expenses, if appropriate under the terms of use of the funding source;

AND THAT should any of the amounts remain unappropriated as at December 31, 2020, the unappropriated balances shall be returned to the credit of the respective fund.

**CARRIED UNANIMOUSLY**

7. Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative – File 13-6750-01-0001/2020

Report: Deputy Director, Community and Partner Engagement, May 20, 2020

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated May 20, 2020, entitled “Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative”:

THAT (Funding Appropriation #2041) an amount of \$80,000 be appropriated from the General Reserve Fund for the purpose of funding the placemaking component of the outdoor dining expansion initiative, at the discretion of the Director, Community and Partner Engagement;

THAT staff be directed to investigate a process where businesses could respond to how the placemaking component of the outdoor dining expansion initiative may unfold and report back to Council;

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 General Reserve Fund.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

Open Streets Action Plan – Manager, Transportation and Manager, Public Realm Infrastructure

The Manager, Transportation and Manager, Public Realm Infrastructure provided a PowerPoint presentation regarding the “Open Streets Action Plan” and responded to questions of Council.

## **REPORTS**

8. COVID-19 Adaptations: Open Streets Action Plan – File 16-8350-01-0001/2020

Report: Manager, Transportation Planning and Manager, Public Realm  
Infrastructure, May 27, 2020

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Transportation Planning, and Manager, Public Realm Infrastructure, dated May 27, 2020, entitled “COVID-19 Adaptations: Open Streets Action Plan”:

THAT (Funding Appropriation #2040) an amount of \$150,000 be appropriated from the General Reserve Fund to support delivery of the Open Street network and implementation plan, at the discretion of the City Engineer;

THAT the Mayor, on behalf of Council, write to the Minister of Infrastructure and Communities to obtain clarity on increased funding for active modes of transportation proportional to other large infrastructure projects;

THAT a comprehensive communication plan to residents and businesses be implemented;

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 General Reserve Fund.

**CARRIED UNANIMOUSLY**

9. Funding Appropriation for the “Social Resilience Committee” – File 14-7130-20-0015/1

Report: Chief Administrative Officer, May 26, 2020

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Chief Administrative Officer, dated May 26, 2020, entitled “Funding Appropriation for the ‘Social Resilience Committee’”:

THAT (Funding Appropriation #2042) an amount of \$25,000 be appropriated from the General Reserve Fund for the purpose of funding an 8-week long collaborative engagement process to create an action plan to strengthen the City’s social connectivity beyond the COVID-19 response/recovery, and to identify quick starts to fill critical gaps, as well as ensure ongoing support;

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 General Reserve Fund.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

10. Consumption of Liquor in a Public Place Bylaw – File 09-3900-02-0001/2020

Report: Manager, Bylaw Services, and Deputy Director, Community and Partner Engagement, May 26, 2020

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Manager, Bylaw Services, and Deputy Director, Community and Partner Engagement, dated May 26, 2020, entitled “Consumption of Liquor in a Public Place Bylaw”:

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be considered.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

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

11. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be given first and second readings.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be given third reading.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **BYLAW – ADOPTION**

12. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” 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.

## **REPORT**

13. 2020 Rate Freeze Proposal – File 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., May 21, 2020

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated May 21, 2020, entitled “2020 Rate Freeze Proposal”:

THAT the Lonsdale Energy Corp. Capacity and Meter Charges remain unchanged until November 1, 2021.

**CARRIED UNANIMOUSLY**

## **COVID-19 UPDATE**

Councillor Girard reminded community members that it is important to remain united against racism and if you hear or see racism taking place, phone the police.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURN**

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:38 pm.

*“Certified Correct by the Deputy City Clerk”*

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DEPUTY CITY CLERK