



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 26, 2018.**

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
J. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
B. Pearce, Director, Strategic Initiatives and Services
H. Reinhold, Deputy Director, Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
B. Themens, Director, Finance
G. Penway, Acting Director, Community Services
L. Orr, Manager, Business Services
J. Buitenhuis, Coordinator, Community Development
M. Epp, Director, Planning
S. Galloway, Manager, Planning
H. Evans, Community Planner
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
B. Willock, Senior Manager, Engineering Planning and Design
M. Jefferson, Director, Human Resources
H. Turner, Director, North Vancouver Recreation and Culture

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, November 26, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, November 19, 2018.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding a renters' union.
- Linda Sullivan, 1262 West 23rd Street, North Vancouver, spoke regarding a 50-metre pool at the Harry Jerome Community Recreation Centre.
- Mike Dowling, 3433 Robinson Road, North Vancouver, spoke regarding a 50-metre pool at the Harry Jerome Community Recreation Centre.
- Claire Benson Mandl, 125 East 14th Street, North Vancouver, spoke regarding a 50-metre pool at the Harry Jerome Community Recreation Centre.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the recommendations listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
November 16, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated November 16, 2018, regarding the "Metro Vancouver – Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

BYLAW – ADOPTION

- *4. "Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691"
(Enactment Date)**

THAT "Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691" (Enactment Date) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***5. Council Conference Attendance – Preauthorization – File: 01-0340-01-0001/2018**

Report: City Clerk, November 21, 2018

PURSUANT to the report of the City Clerk, dated November 21, 2018, entitled “Council Conference Attendance – Preauthorization”:

THAT Council Conference Attendance Policy No. C99C be amended to include preauthorization for attendance to the annual Local Government Leadership Academy (LGLA) Conference.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

**Patrick Stafford-Smith, CEO, North Vancouver Chamber
– File: 01-0230-20-0039/2018**

Re: Update – Economic Partnership North Vancouver (EPNV) Program

Patrick Stafford-Smith, CEO, North Vancouver Chamber, and Chris Catliff, CEO, Blue Shore Financial, provided a PowerPoint presentation regarding the “Economic Partnership North Vancouver (EPNV) Program” and responded to questions of Council.

CORRESPONDENCE

6. Patrick Stafford-Smith, CEO, North Vancouver Chamber, August 16, 2018 – File: 01-0230-20-0039/2018

Re: Update – Economic Partnership North Vancouver (EPNV) Program

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence of Patrick Stafford-Smith, CEO, North Vancouver Chamber, dated August 16, 2018, regarding the “Economic Partnership North Vancouver (EPNV) Program” be received.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Economic Partnership North Vancouver – Renewal of Funding Support – File: 13-6750-25-0003/1

Report: Manager, Business Services, November 20, 2018

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Manager, Business Services, dated November 20, 2018, entitled “Economic Partnership North Vancouver – Renewal of Funding Support”:

THAT staff be directed to bring forward an annual request for \$70,000 as part of the 2019-2028 Project Plan process for the City’s share of costs for the Economic Partnership North Vancouver for the years 2019, 2020 and 2021;

AND THAT City funding support for this initiative be subject to matching funding from the District of North Vancouver and funding from Western Economic Diversification.

CARRIED UNANIMOUSLY

Councillor Girard left the meeting at 6:53 pm and returned at 6:54 pm.

PRESENTATION

Coordinator, Community Development – File: 10-5120-20-0001/2018

Re: CNV4ME and “School the City” Project Update

The Coordinator, Community Development, and Andrea Lemire, Principal, WhenThen Education, provided a PowerPoint presentation regarding “CNV4ME and ‘School the City’ Project Update” and responded to questions of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. CNV4ME and “School the City” Project Update – File: 10-5120-20-0001/2018

Report: Coordinator, Community Services, November 21, 2018

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Coordinator, Community Services, dated November 21, 2018, entitled “CNV4ME and “School the City” Project Update”:

THAT the “School the City” Activity Kit be approved for future distribution to schools and educators in the City of North Vancouver;

AND THAT a 2019 Project Sheet for \$50,000 to fund the “School the City” program be considered as part of the 2019-2028 Financial Plan process.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

9. UBCM Age-Friendly Communities Grant Application – File: 10-5000-20-0001/1

Report: Community Planner, November 14, 2018

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Community Planner, dated November 14, 2018, entitled “UBCM Age-Friendly Communities Grant Application”:

THAT Council support the proposed activities and provide overall grant management for the “Integrating Multicultural Seniors in an Age-Friendly Community” program grant application to the Union of BC Municipalities 2019 Age-Friendly Communities Program.

CARRIED UNANIMOUSLY

10. 2018 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2018

Report: Chair, Social Planning Advisory Committee, November 21, 2018

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated November 21, 2018, entitled “2018 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2018 Community Grants Budget:

Grant Applications Recommended:

Big Sisters of the Lower Mainland (Operating)	\$1,000
Cerebral Palsy Association of BC (Program – Jason & Rand Equipment Fund for People with Cerebral Palsy in North Vancouver)	\$500
(The) Compassionate Friends North Shore (Operating)	\$500
Family Services of the North Shore (Program – Jessie's Legacy Eating Disorders Prevention and Awareness Program)	\$500
Fresh Air Learning Society Vancouver (Program – Nearby Nature – Learning in Local Natural Spaces)	\$4,000
Hollyburn Family Services Society (Program – Life Success Program)	\$960

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. 2018 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2018 – Continued

Hollyburn Family Services Society (Program – NS Youth Safe House)	\$2,000
Hollyburn Family Services Society (Program – Seniors Safe House)	\$3,700
Hollyburn Family Services Society (Program – The 4 R's)	\$2,000
Hollyburn Family Services Society (Program – Youth Education Navigator)	\$1,000
Hollyburn Family Services Society (Program – Wired 4 Success)	\$1,000
Living Systems: Family Systems Counselling & Education Society (Program – Access Counselling Program)	\$2,800
North Shore Disability Resource Centre (Program – Mobile Snoezelen Multi-Sensory Room)	\$1,500
North Shore Disability Resource Centre (Program – My Identity/Your Support/Information & Advocacy)	\$500
North Shore Stroke Recovery Centre (Program – Young Stroke Survivors)	\$800
Ridgeway Elementary School Parent Advisory Council (PAC) (Program – Ridgeway Community Play Space Enhancement)	\$7,000
Spectrum Mothers Support Society (Operating)	\$6,713
TOTAL ROUND TWO RECOMMENDED	\$36,473

AND THAT the following organizations be notified that their application for a 2018 Community Grant has been denied:

Grant Applications Denied:

Avalon Recovery Society (Program – Volunteer Training / Professional Development)
Capilano Community Services Society (Program – Norgate Community School Summer Program)
Lionsview Seniors' Planning Society (Program – Bench Campaign to Increase Age Friendly Services)
North Shore Meals on Wheels (Program – Equipment Purchase)
North Shore Multicultural Society (Program – NSIIP Board & Committee Diversity Project (Phase 2))

CARRIED UNANIMOUSLY

NOTICE OF MOTION

11. Harry Jerome Community Recreation Centre – File: 02-0800-30-0002/1

Submitted by: Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Girard

WHEREAS the Harry Jerome Community Recreation Centre (HJCRC) project has identified several key risks inherent in its current scope and implementation;

WHEREAS the HJCRC project has a total project budget of \$200.7 million;

AND WHEREAS the current HJCRC project requires the City to establish bridge financing of \$90M externally and \$20M internally for construction to mitigate the inherent risks;

THEREFORE BE IT RESOLVED that staff are directed to implement the following risk mitigation and cost containing approaches:

THAT a letter be sent to the District of North Vancouver requesting formal written correspondence on their commitment to adhere to the current cost sharing agreement for recreation for all components within the new HJCRC;

THAT staff bring forward a report considering a change of scope for HJCRC, up to date cost estimates and related cost mitigations for:

- a 25m pool vs 50m pool;
- evaluating use of windows in the arenas (to minimize operating and capital costs);
- other architectural features that can be minimized for cost savings; and
- any additional recommendations minimizing cost and risk exposure;

THAT staff reopen the three options presented in the report dated July 18, 2018 with Flicka Gymnastics Club to determine whether Option 3 is a viable choice for Flicka in partnership with the City (where Flicka raises cost of capital towards a new building);

THAT staff report back to Council with satisfactory risk mitigation measures that include:

1. an implementation schedule or plan that negates the requirement of borrowing by the City of North Vancouver;
2. an enhanced project management and oversight structure including creation of a citizens committee of experts;

AND THAT staff issue the construction tender for HJCRC only upon Council's direction and approval of satisfactory risk mitigation measures for the project.

NOTICE OF MOTION – Continued

11. Harry Jerome Community Recreation Centre – File: 02-0800-30-0002/1 – Continued

Moved by Councillor Bell, seconded by Councillor Back

THAT the first active clause of the motion be voted on separately.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT a letter be sent to the District of North Vancouver requesting formal written correspondence on their commitment to adhere to the current cost sharing agreement for recreation for all components within the new HJCRC.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT the remainder of the motion be deferred until the Regular Council meeting of December 10, 2018.

DEFEATED

Mayor Buchanan, Councillor Girard, Councillor Hu and Councillor McIlroy are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Back

THAT the remainder of the motion be divided and voted on separately.

CARRIED UNANIMOUSLY

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT staff bring forward a report considering a change of scope for HJCRC, up to date cost estimates and related cost mitigations for:

- a 25m pool vs 50m pool;
- evaluating use of windows in the arenas (to minimize operating and capital costs);
- other architectural features that can be minimized for cost savings; and
- any additional recommendations minimizing cost and risk exposure.

CARRIED

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

NOTICE OF MOTION – Continued

11. Harry Jerome Community Recreation Centre – File: 02-0800-30-0002/1 – Continued

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT staff reopen the three options presented in the report dated July 18, 2018 with Flicka Gymnastics Club to determine whether Option 3 is a viable choice for Flicka in partnership with the City (where Flicka raises cost of capital towards a new building).

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT staff report back to Council with satisfactory risk mitigation measures that include:

1. an implementation schedule or plan that negates the requirement of borrowing by the City of North Vancouver;
2. an enhanced project management and oversight structure including creation of a citizens committee of experts.

CARRIED

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

Moved by Councillor Girard, seconded by Councillor McIlroy

AND THAT staff issue the construction tender for HJCRC only upon Council's direction and approval of satisfactory risk mitigation measures for the project.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:18 pm for the Public Clarification Period and reconvened the meeting immediately after.

Joseph Garcia, 4713 Piccadilly South, West Vancouver, inquired regarding the pool at the Harry Jerome Community Recreation Centre.

Mayor Buchanan requested that he contact her after the meeting regarding the pool.

Bob Bunting, 655 East 4th Street, North Vancouver, inquired regarding the process of reading the motions on the agenda.

Mayor Buchanan informed that the motions are not required to be read aloud and are stated on the agenda.

Linda Sullivan, 1262 West 23rd Street, North Vancouver, inquired regarding the creation of a citizens committee of experts for the Harry Jerome Community Recreation Centre.

PUBLIC CLARIFICATION PERIOD – Continued

Mayor Buchanan informed that the item was referred back to staff, who will then report back to Council.

Shane Hopkins, 4599 Underwood Avenue, North Vancouver, inquired regarding the use of the pool at the Harry Jerome Community Recreation Centre as divided among user groups.

Mayor Buchanan informed that staff will report back to Council regarding user groups and cost mitigations.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Bell advised he will be bringing forward a Notice of Motion at the Regular Council meeting of December 3, 2018 regarding the provision of additional pedestrian benches.

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 Sections 90(2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:23 pm and reconvened at 8:58 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Contract Negotiations – File: 05-1850-20-0003/2018

Report: Manager, Business Services, November 20, 2018

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Business Services, dated November 20, 2018, regarding contract negotiations:

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 Manager, Business Services, dated November 20, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting adjourn.

The meeting adjourned at 8:59 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK