



**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 **MONDAY, FEBRUARY 11, 2019****

---

**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  
B. Pearce, Director, Strategic Initiatives and Services  
H. Reinhold, Deputy Director, Strategic Initiatives and Services  
R. Skene, Manager, Facilities and Real Estate  
S. Antoniali, Section Manager, Real Estate  
G. Munro, Manager, Information Technology  
B. Themens, Director, Finance  
L. Garber, Deputy Director, Finance  
D. Cameron, Budget Analyst  
J. Svancara, Budget Analyst  
M. Epp, Director, Planning  
S. Galloway, Manager, Planning  
J. Draper, Manager, Transportation  
H. Evans, Community Planner  
D. Johnson, Development Planner  
G. Penway, Acting Director, Community Services  
D. Pope, City Engineer  
K. Magnusson, Deputy Director, Engineering  
B. Willock, Manager, Engineering Planning and Design  
M. Hunter, Manager, Parks and Environment  
J. Klochnyk, Section Manager, Streets and Fleet  
A. Negenman, Environmental Technician  
C. Nichols, Manager, Human Resources  
H. Turner, Director, North Vancouver Recreation and Culture  
G. Houg, Manager, Maintenance and Engineering Services, NVRCC  
K. Bickford, Finance Section Manager, NVRCC  
D. Pistilli, Fire Chief  
C. Kennedy, Superintendent, RCMP  
S. Fraser, Manager, Police Support Services  
T. Huckell, Committee Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, February 11, 2019

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, February 4, 2019

**CARRIED UNANIMOUSLY**

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Heritage Week – February 18 to 24, 2019

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding social housing.
- Shari Laszlo, 318 East 22<sup>nd</sup> Street, North Vancouver, spoke regarding infrastructure funding for the Harry Jerome Community Recreation Centre.

## **CONSENT AGENDA**

Moved by Councillor Back, seconded by Councillor Valente

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  
January 25, 2019 – File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor Back, seconded by Councillor Valente

THAT the correspondence of Metro Vancouver, dated January 25, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **REPORT**

- \*4. Amendment to 2017 Pedestrian and Roadway Lighting Implementation Capital Project Funding – File: 11-5460-01-0001/2019

Report: Traffic Engineer, January 30, 2019

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Traffic Engineer, dated January 30, 2019, entitled “Amendment to 2017 Pedestrian and Roadway Lighting Implementation Capital Project Funding”:

THAT the funding approved in the 2017 Project Plan for Pedestrian and Roadway Lighting Implementation for design and construction of new streetlights on Bewicke Avenue from West 2<sup>nd</sup> Street to Marine Drive, be reallocated to design and construction of new street lights in the vicinity of the intersection of Chesterfield Avenue at West 2<sup>nd</sup> Street.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

### **DELEGATION**

Keegan Casidy, Member, North Shore Streamkeepers

Re: Mosquito Creek Restoration Project

The Environmental Technician and Keegan Casidy, Member, North Shore Streamkeepers, provided a PowerPoint presentation regarding the “Mosquito Creek Restoration Project” and responded to questions of Council.

### **CORRESPONDENCE**

5. Keegan Casidy, Member, North Shore Streamkeepers, January 15, 2019  
– File: 01-0230-01-0001/2019

Re: Mosquito Creek Restoration Project

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Keegan Casidy, Member, North Shore Streamkeepers, dated January 15, 2019, regarding the “Mosquito Creek Restoration Project”, be received with thanks.

**CARRIED UNANIMOUSLY**

## **REPORT**

6. North Shore Streamkeepers Mosquito Creek Restoration Project  
– File: 11-5280-08-0001/2019

Report: Environmental Technician, January 30, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Environmental Technician, dated January 30, 2019, entitled “North Shore Streamkeepers Mosquito Creek Restoration Project”:

THAT funding up to a total of \$10,000 (in-kind) be contributed towards the Mosquito Creek Restoration Project, consisting of \$10,000 from the Stream Environmental Enhancement project within the approved 2019 Drainage Utility Budget;

AND THAT Council provide a letter of support to the North Shore Streamkeepers for their grant application to the Pacific Salmon Foundation.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

Kim Selody, Artistic Director, and Andrea Loewen, Managing Director, Presentation House Theatre

Re: Presentation House Theatre Update

Kim Selody, Artistic Director, and Andrea Loewen, Managing Director, Presentation House Theatre, provided a PowerPoint presentation regarding the “Presentation House Theatre Update” and responded to questions of Council.

## **CORRESPONDENCE**

7. Andrea Loewen, Managing Director, Presentation House Theatre, February 4, 2019  
– File: 01-0230-20-0062/2019

Re: Presentation House Theatre Update

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Andrea Loewen, Managing Director, Presentation House Theatre, dated February 4, 2019, regarding the “Presentation House Theatre Update”, be received with thanks.

**CARRIED UNANIMOUSLY**

## **REPORTS**

8. Child Care Update and UBCM Grant Application – File: 10-4750-15-0001/1

Report: Community Planner, January 30, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Community Planner, dated January 30, 2019, entitled “Child Care Update and UBCM Grant Application”:

THAT Council direct staff to apply for the UBCM Community Child Care Planning program to complete a child care action plan and manage any funds received through this program.

**CARRIED UNANIMOUSLY**

9. Investing in Canada Infrastructure Program – Harry Jerome Community Recreation Centre Application – File: 02-0800-30-0002/1

Report: Director, Strategic Initiatives and Services, February 4, 2019

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated February 4, 2019, entitled “Investing in Canada Infrastructure Program – Harry Jerome Community Recreation Centre Application”:

THAT Council direct staff to submit a grant application in the amount of \$20 million for the Investing in Canada Infrastructure – Community, Culture and Recreation Program for the Harry Jerome Community Recreation Centre;

AND THAT Council support the project and commit to its share (\$180 million) of the project.

**CARRIED UNANIMOUSLY**

10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture) – File: 08-3360-20-0426/1

Report: Development Planner, January 21, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated January 21, 2019, entitled “Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be considered and referred to a Public Hearing;

*Continued...*

## **REPORTS – Continued**

10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture) – File: 08-3360-20-0426/1 – Continued

THAT “Housing Agreement Bylaw, 2019, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT the community benefits listed in the January 21, 2019 report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion.

**DEFEATED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor Hu

THAT the application be referred back to staff, taking into consideration:

- an increase in the number of 3-bedroom units;
- energy efficiency improvements;
- accessibility of the units;
- setbacks;
- reduction in height;
- consideration of extending the 10-10-10 principle for additional units and number of years.

**CARRIED**

Councillor Back is recorded as voting contrary to the motion.

Moved by Councillor Girard, seconded by Councillor Bell

THAT Items 11 and 12, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) and “Housing Agreement Bylaw, 2019, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments), be removed from the Agenda.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

2019-2028 Draft Preliminary Project Plan – Chief Administrative Officer and Deputy Director, Finance

The Chief Administrative Officer and Deputy Director, Finance, provided a PowerPoint presentation regarding the “2019-2028 Draft Preliminary Project Plan” and responded to questions of Council.

## **REPORTS**

13. 2019-2028 Draft Preliminary Project Plan – File: 05-1705-30-0019/2019

Report: Deputy Director, Finance, January 30, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Finance, dated January 30, 2019, entitled “2019-2028 Draft Preliminary Project Plan”:

THAT Council provide input on the 2019-2028 Draft Preliminary Project Plan;

AND THAT the Project Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

**CARRIED UNANIMOUSLY**

14. Draft 2019 Program Plan – File: 05-1715-20-0002/2019

Report: Deputy Director, Finance, January 29, 2019

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Deputy Director, Finance, dated January 29, 2019, entitled “Draft 2019 Program Plan”:

THAT staff bring back an amended overall tax rate increase that reflects the feedback received from Council at the February 11, 2019 budget presentation;

AND THAT the Draft 2019 Program Plan be adjusted on the basis of the feedback received and brought back to Council for consideration.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 9:18 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 Back, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information] and 90(1)(c) [employee relations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 9:19 pm and reconvened at 10:36 pm.

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

15. Personal Information / Employee Relations – File: 07-2685-01-0001/2019

Report: City Clerk, February 5, 2019

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated February 5, 2019, regarding personal information / employee relations:

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 February 5, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

16. Employee Relations – File: 07-2685-01-0001/2019

Report: Chief Administrative Officer, February 8, 2019

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated February 8, 2019, regarding employee relations:

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 Chief Administrative Officer, dated February 8, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**



**ADJOURN**

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT the meeting adjourn.

The meeting adjourned at 10:37 pm.

**CARRIED UNANIMOUSLY**

*“Certified Correct by the City Clerk”*

---

CITY CLERK