



**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, NOVEMBER 18, 2019****

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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

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
L. Garber, Deputy Director, Finance  
B. Pearce, Director, Strategic and Corporate Services  
R. Skene, Director, Community and Partner Engagement  
H. Reinhold, Deputy Director, Strategic and Corporate Services  
S. Antoniali, Section Manager, Real Estate  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning  
M. Friesen, Planner 2  
E. Macdonald, Planner 1  
C. Nichols, Manager, Human Resources  
K. Magnusson, Deputy Director, Engineering, Parks and Environment

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

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, November 18, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, November 4, 2019

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Sister City Chiba – 50<sup>th</sup> Anniversary

Moved by Councillor Bell, seconded by Councillor McIlroy

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 15<sup>th</sup> Street, North Vancouver, spoke regarding Council, staff and AAA bike lanes.
- Joyce Griffiths, 986 Hampshire Road, North Vancouver, spoke regarding Item #14 – Making the City of North Vancouver a Living Wage Employer.
- Don Peters, 678 West Queens Road, North Vancouver, spoke regarding Item #14 – Making the City of North Vancouver a Living Wage Employer.
- Stephen von Sychowski, President, Vancouver and District Labour Council, 21537 124<sup>th</sup> Avenue, Maple Ridge, spoke regarding Item #14 – Making the City of North Vancouver a Living Wage Employer.
- Kevin Lee, 15-133 West 13<sup>th</sup> Street, North Vancouver, on behalf of Harvest Project, spoke regarding Item #14 – Making the City of North Vancouver a Living Wage Employer.
- Hallena Seifering, 201-2335 West 3<sup>rd</sup> Avenue, Vancouver, spoke regarding Item #14 – Making the City of North Vancouver a Living Wage Employer.
- Sue LaFrance, 304-275 East 2<sup>nd</sup> Street, North Vancouver, spoke regarding Item #14 – Making the City of North Vancouver a Living Wage Employer.

### **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, Metro Vancouver Regional District, November 1, 2019  
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence of Metro Vancouver, dated November 1, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAW – ADOPTION**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **END OF CONSENT AGENDA**

### **DELEGATION**

Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP

Re: Strength and Remembrance Pole

Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP, provided a PowerPoint presentation regarding the “Strength and Remembrance Pole” and responded to questions of Council.

### **CORRESPONDENCE**

5. Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP, October 23, 2019 – File: 01-0400-70-0001/2019

Re: Strength and Remembrance Pole

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence from Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP, dated October 23, 2019, regarding the “Strength and Remembrance Pole”, be received with thanks.

**CARRIED UNANIMOUSLY**

6. Hootie Johnston, Sponsorship Coordinator, 2019 Operation Red Nose North Shore, October 12, 2019 – File: 01-0320-01-0001/2019

Re: Sponsoring Operation Red Nose 2019

Moved by Councillor Girard, seconded by Councillor Valente

THAT the correspondence from Hootie Johnston, Sponsorship Coordinator, 2019 Operation Red Nose North Shore, dated October 12, 2019, regarding “Sponsoring Operation Red Nose 2019”, be received;

*Continued...*

**CORRESPONDENCE – Continued**

6. Hootie Johnston, Sponsorship Coordinator, 2019 Operation Red Nose North Shore, October 12, 2019 – File: 01-0320-01-0001/2019 – Continued

AND THAT Council support the 2019 Operation Red Nose North Shore with funding in the amount of \$2,000, to be allocated from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

7. North Vancouver City Firefighters Local 296 Foundation, November 4, 2019  
– File: 01-0230-01-0001/2019

Re: 2019 Park and Tilford Hi-Light Festival Sponsorship

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Jeremy Brodrick, Treasurer, North Vancouver City Firefighters Local 296 Foundation, dated November 4, 2019, regarding the “2019 Park and Tilford Hi-Light Festival Sponsorship”, be received;

AND THAT Council support the Park and Tilford Hi-Light Festival with funding in the amount of \$1,000, to be allocated from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

8. Chris Plagnol, Corporate Officer, Metro Vancouver, November 4, 2019  
– File: 01-0400-60-0006/2019

Re: Consent to Metro Vancouver Regional Parks Service Amendment  
Bylaw No. 1290

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT the City of North Vancouver Council consent to the approval of the adoption of “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019” on behalf of the electors;

AND THAT staff be directed to notify the Metro Vancouver Regional District Board of its consent.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Bell

THAT Items 10, 11 and 12 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **REPORTS**

10. 2020 Schedule of Council Meetings – File: 01-0550-01-0001/2019

Report: City Clerk, November 6, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated November 6, 2019, entitled “2020 Schedule of Council Meetings”:

THAT Council endorse the 2020 Schedule of Council Meetings.

**CARRIED UNANIMOUSLY**

11. Rezoning Application: 242 West 4<sup>th</sup> Street (Birmingham & Wood Architects and Planners, CD-721) – File: 08-3360-20-0475/1

Report: Planner 2, November 6, 2019

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated November 6, 2019, entitled “Rezoning Application: 242 West 4<sup>th</sup> Street (Birmingham & Wood Architects and Planners, CD-721)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4<sup>th</sup> Street, CD-721) be considered and referred to a Public Hearing;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT the community benefits listed in the 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 Development.

**CARRIED**

Mayor Buchanan is recorded as voting contrary to the motion.

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

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4<sup>th</sup> Street, CD-721)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4<sup>th</sup> Street, CD-721) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Item 13 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

**BYLAW – THIRD READING**

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) be given third reading.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

**PUBLIC MEETING – 92 Lonsdale Avenue (PLN2019-00006)**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting recess to the Public Meeting regarding “92 Lonsdale Avenue (PLN2019-00006)”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 7:12 pm and reconvened at 7:20 pm.

**MOTION**

9. Temporary Use Permit No. PLN2019-00006 (92 Lonsdale Avenue)  
– File: 08-3400-20-0006/1

Moved by Councillor Valente, seconded by Councillor Bell

THAT Temporary Use Permit No. PLN2019-00006 (92 Lonsdale Avenue) be issued to Maplewood Properties Ltd., in accordance with Section 493 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign Temporary Use Permit No. PLN2019-00006.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

14. Making the City of North Vancouver a Living Wage Employer  
– File: 07-2660-01-0001/2019

Moved by Councillor Girard, seconded by Councillor Hu

WHEREAS at least 30% of Metro Vancouver families with children are earning below a living wage, hence are unable to earn an income sufficient to meet their basic needs, even if both parents are working full time, forcing some families to choose between food or rent;

WHEREAS average earnings in the region have not been increasing, despite rising housing and living costs, resulting in greater inequality, child poverty and social costs;

WHEREAS a living wage strengthens families and communities by ensuring working families can enjoy basic economic security, participate fully in civic life and lift children from poverty;

WHEREAS the need for a living wage has been the focus of advocacy by the Living Wage for Families Campaign, First Call: BC Child and Youth Advocacy Coalition, the Canadian Centre for Policy Alternatives and local unions, including but not limited, to the Hospital Employees Union and the Canadian Union of Public Employees, as well as local labour councils, including the Vancouver and District Labour Council and the New Westminster and District Labour Council;

WHEREAS Metro Vancouver Alliance, a non-partisan, broad based alliance of 57 civil society institutions, including community and educational organizations, faith groups and trade unions, has mobilized to encourage public and private sector employers to commit to a living wage to reduce poverty and inequity;

WHEREAS living wage policies that apply to direct municipal employees and employees of contractors hired by municipalities have been adopted by numerous BC municipalities, including the following Metro Vancouver municipalities: New Westminster, Pitt Meadows, Port Coquitlam, Vancouver and most recently, Burnaby. Living wage policies have also been adopted by North Vancouver employers, including VanCity Credit Union and Capilano University Students' Union;

WHEREAS in the above municipalities where a living wage policy was adopted, municipal staff first prepared a full report on the costs, benefits and implications for the municipality prior to each respective Council determining whether to proceed with the policy;

AND WHEREAS living wage policies that apply to direct municipal employees and employees of contractors hired by the municipality of the City of North Vancouver would be consistent with the City's Strategic Plan (2019-2022) that is guided and informed by other City policies, and specifically two priorities of this plan, those being "A City for People" and "A Prosperous City";

THEREFORE BE IT RESOLVED THAT Council direct staff to report on the costs and benefits of the City of North Vancouver implementing a Living Wage Policy, as outlined by the Living Wage for Families Campaign, and the steps necessary to achieve this goal.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:44 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 Valente

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(b) [personal information] and 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:45 pm and reconvened at 8:24 pm.

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

15. Land Matter – File: 02-0890-20-0025/1

Report: Section Manager, Real Estate, November 6, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Real Estate, dated November 6, 2019, 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 November 6, 2019, regarding a land matter, remain in the Closed session.

**CARRIED UNANIMOUSLY**



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

16. Personal Information – File: 01-0290-20-0003/2019

Report: City Clerk, November 5, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated November 5, 2019, 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 November 5, 2019, regarding personal information, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:25 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK