



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 2, 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

B. Themens, Acting CAO / Director, Finance
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
J. Roy, Manager, Civic Facilities
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
C. Jackson, Manager, Environment
H. Evans, Community Planner
R. Skene, Director, Community and Partner Engagement
L. Siracusa, Manager, Shipyards and Waterfront
L. Herman, Coordinator, Community Development
L. Orr, Manager, Business and Community Partnerships
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks & Environment
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
K. Kuzmanovski, Section Manager, Traffic Engineering
D. Matsubara, Section Manager, Engineering Design
D. Priestley, Section Manager, Park Operations
J. Hall, Manager, Public Realm Infrastructure
D. Pistilli, Fire Chief (Outgoing)
G. Schalk, Fire Chief
G. Bhayani, Superintendent, RCMP

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, December 2, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, November 25, 2019

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

National Day of Remembrance and Action on Violence Against Women
– December 6, 2019

Ghalib Bhayani, Superintendent, RCMP, presented a verbal update to Council regarding National Road Safety Week, the ICBC CounterAttack campaign and Operation Red Nose.

Mayor Buchanan acknowledged and thanked Dan Pistilli, outgoing North Vancouver City Fire Chief, for his years of service and welcomed his successor, Greg Schalk.

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding land and socialism.
- Shane O'Brien, 2269 Greyl Lynn Crescent, North Vancouver, spoke regarding the athletic track at Sutherland Secondary School.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737"
(Schedule C)

Moved by Councillor Valente, seconded by Councillor Girard

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737"
(Schedule C) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *4. “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAW – ADOPTION

5. “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) 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.

PRESENTATION

- Asset Management Policy – Deputy Director Finance
- Deputy Director, Engineering, Parks and Environment
- Deputy Director, Strategic and Corporate Services

The Deputy Director, Engineering, Parks and Environment provided a PowerPoint presentation regarding the “Asset Management Policy” and responded to questions of Council.

REPORT

6. Asset Management Policy – File: 05-1615-04-0001/2019

Report: Deputy Director, Finance
Deputy Director, Engineering, Parks and Environment
Deputy Director, Strategic and Corporate Services
November 20, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Deputy Director, Finance, the Deputy Director, Engineering, Parks and Environment, and the Deputy Director, Strategic and Corporate Services, dated November 20, 2019, entitled “Asset Management Policy”:

THAT the Asset Management Policy be endorsed.

CARRIED UNANIMOUSLY

PRESENTATION

2020 Utility Rate Setting – Deputy Director, Finance

The Deputy Director, Finance provided a PowerPoint presentation regarding the “Asset Management Policy” and responded to questions of Council.

REPORT

7. 2020 Utility Rates – File: 05-1820-01-0001/2020

Report: Director, Finance, November 20, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated November 20, 2019, entitled “2020 Utility Rates”:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739” be considered;

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be considered;

AND THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be considered.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739”

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739” be given third reading.

CARRIED UNANIMOUSLY

9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740”

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be given third reading.

CARRIED UNANIMOUSLY

10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741”

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

11. 2020-2029 Preliminary Project Plan – File: 05-1705-30-0001/2020

Report: Deputy Director, Finance, November 20, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Finance, dated November 20, 2019, entitled “2020-2029 Preliminary Project Plan”:

THAT the 2020-2029 Preliminary Project Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2020 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

12. New Pedestrian Crossing Facilities – Funding Appropriation
– File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Traffic Engineering, dated November 20, 2019, entitled “New Pedestrian Crossing Facilities – Funding Appropriation”:

THAT (Funding Appropriation #1980) an amount of \$110,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Lonsdale Avenue and 5th Street safety improvements construction work;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

13. New Traffic Signals – Funding Appropriation – File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Traffic Engineering, dated November 20, 2019, entitled “New Traffic Signals – Funding Appropriation”:

THAT (Funding Appropriation #1981) an amount of \$900,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the construction of New Traffic Signals project;

Continued...

REPORTS – Continued

13. New Traffic Signals – Funding Appropriation – File: 11-5460-01-0001/2019
– Continued

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

14. Traffic Signs and Pavement Markings – Funding Appropriation
– File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Traffic Engineering, dated November 20, 2019, entitled “Traffic Signs and Pavement Markings – Funding Appropriation”:

THAT (Funding Appropriation #1982) an amount of \$100,000 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the installation of new and updated traffic signs and pavement markings;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Reserve Fund.

CARRIED UNANIMOUSLY

15. Sutherland Field Artificial Turf Replacement – Funding Appropriation
– File: 12-6240-20-0061/1

Report: Parks and Greenways Planner, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Parks and Greenways Planner, dated November 20, 2019, entitled “Sutherland Field Artificial Turf Replacement – Funding Appropriation”:

THAT (Funding Appropriation #1983) an amount of \$1,600,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the Sutherland Field Artificial Turf Replacement project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Annual Budget – Transfer to General Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS – Continued

16. Permits Clerk – Funding Appropriation – File: 13-6970-01-0001/2019

Report: Office Coordinator, Administration, Planning and Development,
November 19, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Office Coordinator, Administration, Planning and Development, dated November 19, 2019, entitled “Permits Clerk – Funding Appropriation”:

THAT (Funding Appropriation #1984) an amount of \$65,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding a temporary dedicated Permits Clerk;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Annual Budget – Transfer to General Reserve Fund.

CARRIED UNANIMOUSLY

17. Pedestrian Scale Lighting – Green Necklace – Funding Appropriation
– File: 12-6240-20-0047/1

Report: Manager, Public Realm Infrastructure, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated November 20, 2019, entitled “Pedestrian Scale Lighting – Green Necklace –Funding Appropriation”:

THAT (Funding Appropriation #1985) an amount of \$250,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Pedestrian Scale Lighting – Grand Boulevard Park Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

18. Environment Strategy – Funding Appropriation – File: 11-5280-01-0001/2019

Report: Manager, Environmental Sustainability, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Environmental Sustainability, dated November 20, 2019, entitled “Environment Strategy – Funding Appropriation”:

Continued...

REPORTS – Continued

18. Environment Strategy – Funding Appropriation – File: 11-5280-01-0001/2019
– Continued

THAT (Funding Appropriation #1986) an amount of \$125,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the Environmental Sustainability Strategy;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Annual Budget – Transfer to General Reserve Fund.

CARRIED UNANIMOUSLY

19. Civic Centre Improvements – Appropriation – File: 02-0890-20-0008/1

Report: Manager, Civic Facilities, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Civic Facilities, dated November 20, 2019, entitled “Civic Centre Improvements – Appropriation”:

THAT (Funding Appropriation #1987) an amount of \$331,700 be appropriated from the General Reserve Fund for the purpose of funding design and implementation of improvements to the Civic Centre (City Clerk’s / CAO area);

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

20. North Shore Neighbourhood House Feasibility Study – Appropriation
– File: 02-0800-30-0022/1

Report: Manager, Civic Facilities, November 20, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Civic Facilities, dated November 20, 2019, entitled “North Shore Neighbourhood House Feasibility Study – Appropriation”:

THAT (Funding Appropriation #1988) an amount of \$115,000 be appropriated from the General Reserve Fund for the purpose of funding the feasibility study;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS – Continued

21. Shipyards and Waterfront – Funding Appropriation – File: 13-6740-20-0003/1

Report: Manager, Shipyards and Waterfront, November 26, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Shipyards and Waterfront, dated November 26, 2019, entitled “Shipyards and Waterfront – Funding Appropriation”:

THAT (Funding Appropriation #1989) an amount of \$2,020,000 be appropriated from the General Reserve Fund for the purpose of funding the programming, operations and maintenance of the Shipyards and Central Waterfront;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

22. Child Minding for Council Meetings Pilot Program – Funding Appropriation
– File: 10-4750-20-0033/1

Report: Community Planner, November 26, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Community Planner, dated November 26, 2019, entitled “Child Minding for Council Meetings Pilot Program – Funding Appropriation”:

THAT (Funding Appropriation #1990) an amount of \$15,300 be appropriated from the General Reserve Fund for the purpose of funding the Child Minding for Council Meetings Pilot Program project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.

CARRIED UNANIMOUSLY

23. North Vancouver Cemetery Bylaw Update – File: 12-5810-01-0001/2019

Report: Section Manager, Park Operations, November 20, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Section Manager, Park Operations, dated November 20, 2019, entitled “North Vancouver Cemetery Bylaw Update”:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

24. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Hu

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:12 pm for the Public Clarification Period and reconvened the meeting immediately after.

Councillor Bell congratulated Mayor Buchanan on her re-election as Vice Chair of the Metro Vancouver Board.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Councillor Bell and Councillor Valente introduced a Notice of Motion regarding Review of Possible Split Assessments for Small Businesses.

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:14 pm.

“Certified Correct by the City Clerk”

CITY CLERK