



**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, JANUARY 27, 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

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor  
B. Themens, Director, Finance  
L. Garber, Deputy Director, Finance  
D. van Heerden, Manager, Financial Planning  
D. Cameron, Budget Analyst  
B. Pearce, Director, Strategic and Corporate Services  
H. Reinhold, Deputy Director, Strategic and Corporate Services  
C. Nichols, Manager, Human Resources  
S. Antoniali, Section Manager, Real Estate  
J. Roy, Manager, Civic Facilities  
G. Munro, Manager, Information Technology  
C. Rabold, Manager, Communications  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning  
A. Devlin, Manager, Transportation Planning  
T. Ryce, Chief Building Official  
H. Evans, Community Planner  
M. Friesen, Planner  
E. Macdonald, Planner  
D. Pope, Director, Engineering, Parks and Environment  
K. Magnusson, Deputy Director, Engineering, Parks & Environment  
M. Hunter, Manager, Parks and Environment  
L. Orr, Manager, Business and Community Partnerships  
P. Duffy, Manager, Bylaws  
G. Schalk, Fire Chief  
S. Fraser, Manager, Police Support Services  
D. Koep, Chief Librarian  
H. Turner, Director, North Vancouver Recreation and Culture  
W. Wenhardt, Director, North Vancouver Museum and Archives  
L. Lawry, Administrative Services Manager, North Vancouver Museum and Archives

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

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 27, 2020

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 20, 2020

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

Retired Fire Chief, Dan Pistilli – Mayor Buchanan

Mayor Buchanan presented accolades and a gift to Retired Fire Chief, Dan Pistilli.

## **PROCLAMATIONS**

Mayor Buchanan declared the following proclamations and called for a moment of silence for International Holocaust Remembrance Day:

RCMP Appreciation Day – February 1, 2020

International Holocaust Remembrance Day – January 27, 2020

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding socialism and commercial property tax split.
- Hesam Deihimi, 2300 Block William Avenue, North Vancouver, spoke regarding leadership from the City and thanked the North Shore community for the support to the Iranian Canadian community following the Tehran plane tragedy.

## **CORRESPONDENCE**

3. Sustainable Communities Conference, October 20-22, 2020  
– File: 01-0390-01-0001/2020

Re: Sustainable Communities Conference, October 20-22, 2020, St. John's, NL

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the correspondence received December 16, 2019, from the Federation of Canadian Municipalities, regarding the "Sustainable Communities Conference":

THAT Council members be authorized to attend the Sustainable Communities Conference, to be held October 20-22, 2020, in St. John's, Newfoundland;

THAT expenses be paid in accordance with City Policy;

AND THAT funds be provided from the Conference Education Travel Account.

**CARRIED UNANIMOUSLY**

## **REPORT**

4. Hamersley Park Improvements – Early Appropriation – File: 12-6240-20-0058/1

Report: Landscape Architect, January 15, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Landscape Architect, dated January 15, 2020, entitled “Hamersley Park Improvements – Early Appropriation”:

THAT (Funding Appropriation #2001) an amount of \$353,500 be appropriated from the Civic Amenity Fund for the purpose of funding the construction of Hamersley Park Improvements;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements), a bylaw to appropriate an amount of \$346,500 from the Development Cost Charge (Parks) Reserve Fund to fund the project, be considered;

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**

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORT**

6. Cloverley Access Management Implementation – Early Appropriation  
– File: 11-5460-30-0008/1

Report: Deputy Director, Engineering, Parks and Environment, January 15, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated January 15, 2020, entitled “Cloverley Access Management Implementation – Early Appropriation”:

THAT (Funding Appropriation #2000) an amount of \$30,000 be appropriated from the Tax Sale Land Interest Fund for the purpose of funding the Cloverley Access Management Implementation Project;

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 Tax Sale Land Interest Fund.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

Draft 2020 Program Plan – Director, Finance

The Director, Finance, provided a PowerPoint presentation regarding the “Draft 2020 Program Plan” and staff and partner agency representatives responded to questions of Council.

## **REPORT**

7. Draft 2020 Program Plan – File: 05-1715-20-0001/2020

Report: Director, Finance, January 15, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated January 15, 2020, entitled “Draft 2020 Program Plan”:

THAT Council provide input on the Draft 2020 Program Plan that reflects a baseline tax rate increase of 4.58%, which includes 2.87% for the program plan (operating), 1.00% for infrastructure reserves and 0.71% for requested new items;

AND THAT the Draft 2020 Program Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

**CARRIED UNANIMOUSLY**

## **BYLAWS – THIRD READING**

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22<sup>nd</sup> Street)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22<sup>nd</sup> Street) be given third reading.

**CARRIED UNANIMOUSLY**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13<sup>th</sup> Street)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13<sup>th</sup> Street) be given third reading.

**CARRIED UNANIMOUSLY**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16<sup>th</sup> Street, CD-722)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16<sup>th</sup> Street, CD-722) be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16<sup>th</sup> Street, CD-722)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16<sup>th</sup> Street, CD-722) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:56 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 Back

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:57 pm and reconvened at 9:15 pm.

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

12. Legal Advice – File: 10-4750-20-0021/1

Report: Community Planner, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Community Planner, dated November 27, 2019, regarding a legal 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 Community Planner, dated November 27, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

13. Land Matter – File: 12-0870-01-0001/2020

Report: Section Manager, Real Estate, January 15, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Real Estate, dated January 15, 2020, 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 January 15, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

14. Personal Information – File: 07-2685-01-0001/2020

Report: City Clerk, January 20, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated January 20, 2020, 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 January 20, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**

15. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”:

THAT Kelvin Humenny be appointed to the Advisory Design Panel as the Art Community representative for a 1-year term to conclude on January 31, 2021;

THAT Scott Mitchell be appointed to the Advisory Design Panel as the Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Marlene Messer be appointed to the Advisory Design Panel as the Landscape Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Nicholas Petrie be appointed to the Advisory Design Panel as the Construction representative for a 2-year term to conclude on January 31, 2022;

THAT Marie Muljiani be appointed to the Advisory Design Panel as the Community representative for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

16. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Planning Commission”:

THAT Yusra Al-Nakeeb, Claudia Castro and Sara Huber be appointed to the Advisory Planning Commission for a 3-year term to conclude on January 31, 2023;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

17. Appointment to the Board of Variance – File: 01-0360-20-0007/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointment to the Board of Variance”:

THAT Chris Black be appointed to the Board of Variance for a 3-year term to conclude on January 31, 2023;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointment to the Board of Variance”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

18. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Heritage Advisory Commission”:

THAT Kameliya Hristova be appointed to the Heritage Advisory Commission as the Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Kevin Healy, Allan Molyneaux, Marian Wilkins and Chris Wilkinson be appointed to the Heritage Advisory Commission for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**



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

19. Appointments to the Integrated Transportation Committee  
– File: 01-0360-20-0040/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled  
“Appointments to the Integrated Transportation Committee”:

THAT Ilana Baxter, Dana Bourgeois and Chris Quigley be appointed to the Integrated  
Transportation Committee for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled  
“Appointments to the Integrated Transportation Committee”, remain in the Closed  
session.

**CARRIED UNANIMOUSLY**

20. Appointments to the Social Planning Advisory Committee  
– File: 01-0360-20-0088/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled  
“Appointments to the Social Planning Advisory Committee”:

THAT Kathryn Galicz, Jasreen Janjua, Jolene Kennett and Heather Urquhart be  
appointed to the Social Planning Advisory Committee for a 2-year term to conclude on  
January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled  
“Appointments to the Social Planning Advisory Committee”, remain in the Closed  
session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:16 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK