



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 3, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
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
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
R. Skene, Director, Community and Partner Engagement
M. Epp, Director, Planning and Development
K. Magnusson, Deputy Director, Engineering, Parks & Environment
D. Matsubara, Section Manager, Engineering Design
G. Schalk, Fire Chief
G. Bhayani, Superintendent, RCMP

ABSENT

Councillor H. Back

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, February 3, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Valente

2. Regular Council Meeting Minutes, January 27, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Black History Month – February 2020

Heart Month – February 2020

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding socialism and waived public hearings.

PRESENTATIONS

Overview of Assessment and 2020 Assessment Roll – Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment

Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment, provided a PowerPoint presentation regarding the “Overview of Assessment and 2020 Assessment Roll” and responded to questions of Council.

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT the presentation from Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment, be received with thanks;

AND THAT BC Assessment be invited back to meet with Council.

CARRIED UNANIMOUSLY

RCMP I-TEAMS Service Delivery – C/Supt. Ed Boettcher, Supt. Dave Chauhan, Insp. Andy LeClair, Insp. Shawna McPherson, S/Sgt. Joel LeBlanc, Sgt. Paul Vermeulen

Supt. G. Bhayani introduced C/Supt. Ed Boettcher and the RCMP I-TEAM.

C/Supt. Ed Boettcher, Supt. Dave Chauhan, S/Sgt. Joel LeBlanc, Insp. Andy LeClair, Insp. Shawna McPherson and Sgt. Paul Vermeulen, RCMP, provided a PowerPoint presentation regarding the “RCMP I-TEAMS Service Delivery” and responded to questions of Council.

Councillor Hu left the meeting at 7:54 pm and returned at 7:56 pm.

Moved by Councillor Bell, seconded by Councillor Girard

THAT the presentation from C/Supt. Ed Boettcher, Supt. Dave Chauhan, S/Sgt. Joel LeBlanc, Insp. Andy LeClair, Insp. Shawna McPherson and Sgt. Paul Vermeulen, RCMP, be received with thanks.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess at 8:23 pm and the meeting reconvened at 8:28 pm.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the recommendation listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

CONSENT AGENDA – Continued

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

4. George Sim, Chairman, North Shore Lions Youth Exchange Program, January 22, 2020 – File: 05-1850-01-0001/2020

Re: Grant Request for North Shore Lions Youth Exchange Program

Moved by Councillor Hu, seconded by Councillor Bell

THAT Council support the North Shore Lions Youth Exchange Program with funding in the amount of \$6,000, to be allocated from the Sister Cities Program.

CARRIED UNANIMOUSLY

REPORT

5. Transfer of Capital Funds for Storm Sewer Construction
– File: 11-5210-01-0001/2020

Report: Section Manager, Engineering Design, January 24, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Engineering Design, dated January 24, 2020, entitled “Transfer of Capital Funds for Storm Sewer Construction”:

THAT \$210,000 of capital funds be transferred from Project 55068 – St. Davids Avenue (Alder Street to 3rd Street) Storm Sewer Replacement to fund Project 55057 – Storm Sewer Infill Program.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:33 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 Valente, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:33 pm and reconvened at 10:38 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

6. Land Matter – File: 08-3360-20-0454/1

Report: Director, Community and Partner Engagement, January 23, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Director, Community and Partner Engagement, dated January 23, 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 Director, Community and Partner Engagement, dated January 23, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

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

7. Negotiations – File: 08-3360-20-0454/1

Report: Director, Planning and Development, January 28, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning and Development, dated January 28, 2020, regarding 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 Director, Planning and Development, dated January 28, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Hu

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:39 pm.

“Certified Correct by the City Clerk”

CITY CLERK