



MINUTES OF THE REGULAR MEETING OF COUNCIL, IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 9, 2020

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
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
D. Foldi, Senior Project Manager, Strategic and Corporate Services
G. Sutherland, Project Manager, Strategic and Corporate Services
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
A. Devlin, Manager, Transportation Planning
Z. Mathurin, North Shore Mobility Options Coordinator
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
P. Duffy, Manager, Bylaws
D. Pope, Director, Engineering, Parks and Environment
M. Hunter, Manager, Parks and Environment
H. Turner, Director, North Vancouver Recreation and Culture Commission
J. Wilson, Manager, Recreation and Community Services, North Vancouver Recreation and Culture Commission
T. Connor, Research and Communications Specialist, Mayor's Office

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, March 9, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, March 2, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Stop the Sexual Exploitation of Children – March 9-15, 2020

World Down Syndrome Day – March 21, 2020

PUBLIC INPUT PERIOD

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding vaping.
- Linda Heese, 140 East Keith Road, North Vancouver, spoke regarding curling as related to Item 12.
- Liz Goldenberg, 326 West 5th Street, North Vancouver, spoke regarding curling as related to Item 12.
- Mark Bailey, 165 West 2nd Street, North Vancouver, spoke regarding curling as related to Item 12.
- Linda Sullivan, 1262 West 23rd Street, North Vancouver, spoke regarding a 50 metre pool as related to Item 12.
- Barbu Vicol, 409 East 15th Street, North Vancouver, spoke regarding a 50 metre pool as related to Item 12.
- Shane Hopkins-Utter, President, North Vancouver Cruisers Summer Aquatics Club, 4599 Underwood Avenue, North Vancouver, spoke regarding a 50 metre pool as related to Item 12.
- Morva Rohani, 1331 West Georgia Street, Vancouver, representing Uber Canada Public Policy team, spoke regarding ride-hailing as related to Item 4.
- Mike Dowling, 3433 Robinson Road, North Vancouver, spoke regarding a 50 metre pool as related to Item 12.
- Patrick Stafford-Smith, North Vancouver Chamber of Commerce, spoke regarding small business tax relief as related to Item 3 and strata insurance as related to Item 13.
- Juan Gomez, 541-139 West 22nd Street, North Vancouver, spoke regarding a 50 metre pool as related to Item 12.

REPORTS

3. Tax Relief for Small Businesses, Non-Profits, Arts and Culture Groups
– File 05-1610-01-0001/2020

Report: Director, Finance, March 2, 2020

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Director, Finance, dated March 2, 2020, entitled “Tax Relief for Small Businesses, Non-Profits, Arts and Culture Groups”:

THAT staff defer the implementation of tax relief options described in the newly tabled Provincial legislation until at least the 2021 taxation year;

AND THAT staff report back to Council on next steps that will include consultation with the small business community and a schedule of a potential implementation of tax relief options.

CARRIED UNANIMOUSLY

4. Inter-Municipal Business Licence Bylaw for Ride-Hailing – File 09-3900-02-0001/2020

Report: Deputy Director, Community and Partner Engagement, February 26, 2020

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated February 26, 2020, entitled “Inter-Municipal Business Licence Bylaw for Ride-Hailing”:

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be considered and referred to a Public Meeting;

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be considered and referred to a Public Meeting;

AND THAT notification be circulated in accordance with the *Community Charter*.

Moved by Mayor Buchanan, seconded by Councillor Bell

That the motion be amended by adding the following clauses prior to the last clause:

THAT Council urge municipalities within Region 1 to harmonize existing municipal fees on taxi cabs with the fees proposed in the Inter-Municipal Business Licence Bylaw for ride-hailing;

THAT Council urge the Province and the Provincial Transportation Board to level the playing field between taxis and Transportation Network Services (TNS) by reviewing taxi boundaries, fleet caps and insurance requirements, and ensuring that a solid mechanism is put in place to subsidize those approved TNS vehicles or taxis that provide adequate accessible services for customers who rely on mobility devices, such as wheelchairs and scooters;

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

Councillor Girard left the meeting at 6:55 pm.

BYLAWS – FIRST AND SECOND READINGS

5. “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766”

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be given first and second readings.

CARRIED UNANIMOUSLY
(by members remaining)

6. “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767”

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be given first and second readings.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Girard returned to the meeting at 6:56 pm.

REPORT

7. Proposed North Shore Ride-Hailing Street and Traffic Bylaw Amendments
– File 16-8330-01-0001/2020

Report: Manager, Transportation Planning, and North Shore Mobility Options Coordinator, February 26, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Transportation Planning, and North Shore Mobility Options Coordinator, dated February 26, 2020, entitled “Proposed North Shore Ride-Hailing Street and Traffic Bylaw Amendments”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be considered;

AND THAT the Congestion and Curbside Management (CCMP) surcharge outlined in “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be collected after final adoption of the bylaw.

CARRIED

Mayor Buchanan is recorded as voting contrary to the motion.

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768”
(Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768”
(Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be given first
and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020,
No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be
given third reading.

CARRIED UNANIMOUSLY

REPORT

9. A Bylaw to Repeal the Cab Regulation Bylaw, 2006, No. 7787
– File 09-3900-02-0001/2020

Report: Manager, Bylaw Services, February 26, 2020

Moved by Mayor Buchanan, seconded by Councillor Valente

PURSUANT to the report of the Manager, Bylaw Services, dated February 26, 2020,
entitled “A Bylaw to Repeal the Cab Regulation Bylaw, 2006, No. 7787”:

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be
considered;

AND THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw,
2020, No. 8764” be considered.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

10. “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763”

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be
given first and second readings.

CARRIED UNANIMOUSLY

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be
given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

11. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764”

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764” be given third reading.

CARRIED UNANIMOUSLY

REPORT

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services, March 2, 2020

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director and Deputy Director, Strategic and Corporate Services, dated March 2, 2020, entitled “Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects”:

THAT, based on the Community Recreation Strategy prioritization process, the recommended Harry Jerome Community Recreation Centre scope, inclusive of the following components, be endorsed:

- Community Recreation Centre Program
 - Gyms 1 and 2
 - Fitness Space
 - Multi-Purpose Rooms
 - Art Spaces
 - Youth Area
 - Preschool Space
 - Community Living Room
- Aquatic Program
 - Leisure Pool
 - 26.5m 10-lane Pool
 - Diving Boards 1m and 3m
 - Hot Pool and Amenities

Continued...

REPORT – Continued

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1 – Continued

- Arena Program
 - Ice with 500 seats
- Outdoor Program
 - At-grade Multi-Activity Court
 - Skatepark
- Associated Project
 - Silver Harbour Seniors Activity Centre;

THAT staff be directed to redesign the Harry Jerome Community Recreation Centre project based on the recommended component scope and for overall cost effectiveness, including:

- Removal of rooftop uses
- Reduction of south building from a 4-storey to a 3-storey configuration
- Reducing windows throughout
- Review of component size, building form and materiality;

THAT staff be directed to pursue the investigation of higher sustainability targets, with consideration to financial impacts, as part of the redesign effort for Harry Jerome Community Recreation Centre;

THAT staff's recommendation is to continue, as previously directed by Council, to work with Flicka Gymnastics, on a cost-share basis; to update cost estimates for both a full renovation and a purpose built facility at Mickey McDougall; to develop cost estimates based on existing square footage and an enhanced facility; to develop a letter of support from Mayor and Council; and, request Flicka Gymnastics to report back on a fundraising plan;

THAT existing Harry Jerome Community Recreation Centre funding be reallocated for the purpose of funding the redesign phase and internal and external project management related to Harry Jerome Community Recreation Centre and associated projects;

THAT staff be directed to provide 350 underground parking stalls as part of a revised design for the Harry Jerome Community Recreation Centre for cost effectiveness;

AND THAT staff report back with an updated Harry Jerome Community Recreation Centre design, renewed Class B estimate with financing plan and an updated project schedule.

Council separated the vote on the recommendation, as follows:

Continued...

REPORT – Continued

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1 – Continued

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT, based on the Community Recreation Strategy prioritization process, the recommended Harry Jerome Community Recreation Centre scope, inclusive of the following components, be endorsed:

- Community Recreation Centre Program
 - Gyms 1 and 2
 - Fitness Space
 - Multi-Purpose Rooms
 - Art Spaces
 - Youth Area
 - Preschool Space
 - Community Living Room
- Arena Program
 - Ice with 500 seats
- Outdoor Program
 - At-grade Multi-Activity Court
 - Skatepark
- Associated Project
 - Silver Harbour Seniors Activity Centre.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT, based on the Community Recreation Strategy prioritization process, the following components be endorsed:

- Aquatic Program
 - Leisure Pool
 - Diving Boards 1m and 3m
 - Hot Pool and Amenities.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT, based on the Community Recreation Strategy prioritization process, the following component be endorsed:

- Aquatic Program
 - 26.5m 10-lane Pool.

CARRIED

Councillor Back, Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

Continued...

REPORT – Continued

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1 – Continued

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT staff be directed to redesign the Harry Jerome Community Recreation Centre project based on the recommended component scope and for overall cost effectiveness, including:

- Removal of rooftop uses
- Reduction of south building from a 4-storey to a 3-storey configuration
- Reducing windows throughout
- Review of component size, building form and materiality.

CARRIED

Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT staff be directed to pursue the investigation of higher sustainability targets, with consideration to financial impacts, as part of the redesign effort for Harry Jerome Community Recreation Centre;

THAT staff's recommendation is to continue, as previously directed by Council, to work with Flicka Gymnastics, on a cost-share basis; to update cost estimates for both a full renovation and a purpose built facility at Mickey McDougall; to develop cost estimates based on existing square footage and an enhanced facility; to develop a letter of support from Mayor and Council; and, request Flicka Gymnastics to report back on a fundraising plan;

THAT existing Harry Jerome Community Recreation Centre funding be reallocated for the purpose of funding the redesign phase and internal and external project management related to Harry Jerome Community Recreation Centre and associated projects;

THAT staff be directed to provide 350 underground parking stalls as part of a revised design for the Harry Jerome Community Recreation Centre for cost effectiveness;

AND THAT staff report back with an updated Harry Jerome Community Recreation Centre design, renewed Class B estimate with financing plan and an updated project schedule.

CARRIED UNANIMOUSLY

Continued...

REPORT – Continued

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1 – Continued

Moved by Councillor Bell, seconded by Councillor Valente

THAT the following words be added under the “Arena Program” section:

- Curling Facility.

DEFEATED

Mayor Buchanan, Councillor Girard, Councillor Hu and Councillor McIlroy are recorded as voting contrary to the motion.

For clarification, the motion reads as follows in its entirety:

PURSUANT to the report of the Director and Deputy Director, Strategic and Corporate Services, dated March 2, 2020, entitled “Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects”:

THAT, based on the Community Recreation Strategy prioritization process, the recommended Harry Jerome Community Recreation Centre scope, inclusive of the following components, be endorsed:

- Community Recreation Centre Program
 - Gyms 1 and 2
 - Fitness Space
 - Multi-Purpose Rooms
 - Art Spaces
 - Youth Area
 - Preschool Space
 - Community Living Room
- Aquatic Program
 - Leisure Pool
 - 26.5m 10-lane Pool
 - Diving Boards 1m and 3m
 - Hot Pool and Amenities
- Arena Program
 - Ice with 500 seats
- Outdoor Program
 - At-grade Multi-Activity Court
 - Skatepark
- Associated Project
 - Silver Harbour Seniors Activity Centre;

THAT staff be directed to redesign the Harry Jerome Community Recreation Centre project based on the recommended component scope and for overall cost effectiveness, including:

Continued...

REPORT – Continued

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1 – Continued

- Removal of rooftop uses
- Reduction of south building from a 4-storey to a 3-storey configuration
- Reducing windows throughout
- Review of component size, building form and materiality;

THAT staff be directed to pursue the investigation of higher sustainability targets, with consideration to financial impacts, as part of the redesign effort for Harry Jerome Community Recreation Centre;

THAT staff's recommendation is to continue, as previously directed by Council, to work with Flicka Gymnastics, on a cost-share basis; to update cost estimates for both a full renovation and a purpose built facility at Mickey McDougall; to develop cost estimates based on existing square footage and an enhanced facility; to develop a letter of support from Mayor and Council; and, request Flicka Gymnastics to report back on a fundraising plan;

THAT existing Harry Jerome Community Recreation Centre funding be reallocated for the purpose of funding the redesign phase and internal and external project management related to Harry Jerome Community Recreation Centre and associated projects;

THAT staff be directed to provide 350 underground parking stalls as part of a revised design for the Harry Jerome Community Recreation Centre for cost effectiveness;

AND THAT staff report back with an updated Harry Jerome Community Recreation Centre design, renewed Class B estimate with financing plan and an updated project schedule.

NOTICE OF MOTION

13. Support in Light of Strata Insurance Concerns – File: 08-3300-01-0001/2020

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor McIlroy

WHEREAS strata corporations in British Columbia have seen insurance premiums increase to several hundred percent, and strata owners similarly had deductibles rise exponentially, all due in part to climate change-related risk aversion by insurers;

WHEREAS stratas have increasingly become British Columbia's residence of choice because of their relative affordability and improved land use, but those perceived values are now threatened over escalating insurance costs;

Continued...

NOTICE OF MOTION – Continued

13. Support in Light of Strata Insurance Concerns – File: 08-3300-01-0001/2020
– Continued

WHEREAS close to 50% of the population in the City of North Vancouver (CNV) reside in multi-family buildings;

WHEREAS the loss of multi-unit homes as a viable housing option for CNV residents would be catastrophic to our community;

THEREFORE BE IT RESOLVED THAT staff be directed to investigate ways the City can support strata councils and owners, as well as multi-family rental owners, including partnering with other cities to look at how cities' regulatory frameworks help or hinder insurance;

AND THAT staff work along side the Mayor's Office to reach out to relevant partners to discuss solutions and a potential community workshop for strata councils and owners as well as owners of multi-family rental buildings in the CNV.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 9:06 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan submitted a Notice of Motion to the City Clerk regarding City of North Vancouver and School District No. 44 – Collaborative Working Relationship.

ADJOURN

Moved by Councillor McIlroy seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:07 pm.

“Certified Correct by the City Clerk”

CITY CLERK