



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14TH STREET, NORTH
VANCOUVER, BC, ON **MONDAY, MARCH 16, 2020****

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard*
Councillor J. McIlroy
Councillor T. Valente*
(*joined the meeting electronically
at 5:32 pm)

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
B. Themens, Director, Finance
B. Pearce, Director, Strategic and Corporate Services
A. Payne, Assistant Fire Chief, Emergency Planning

ABSENT

Councillor T. Hu

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Special Regular Council Meeting Agenda, March 16, 2020

CARRIED UNANIMOUSLY

REPORT

2. Council Procedure Bylaw – Suspend 72-Hour Notice Requirement for Electronic Participation by Council Members in Council Meetings – File: 01-0550-01-0001/2020

Report: City Clerk, March 15, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the City Clerk, dated March 15, 2020, entitled “Council Procedure Bylaw – Suspend 72-Hour Notice Requirement for Electronic Participation by Council Members in Council Meetings”:

THAT, in consideration of precautions being taken regarding Coronavirus (COVID-19), it may be necessary for Council members to participate in Council meetings by electronic means without the current requirement of providing 72 hours’ notice;

Continued...

REPORT – Continued

2. Council Procedure Bylaw – Suspend 72-Hour Notice Requirement for Electronic Participation by Council Members in Council Meetings – File: 01-0550-01-0001/2020 – Continued

AND THAT Council authorize the suspension of Section 12.15 of “Council Procedure Bylaw, 2015, No. 8500” regarding the requirement for Council members to provide the City Clerk with 72 hours’ notice of their intention to participate in the Council meeting electronically or by other communication facilities, effective immediately.

CARRIED UNANIMOUSLY

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Special Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(d) [security of City property], 90(1)(i) [legal advice], 90(1)(j) [information privacy] and 90(1)(m) [another enactment that public may be excluded].

The meeting recessed at 5:33 pm and reconvened at 6:53 pm.

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Security of City Property Matter – File: 14-7130-20-0013/1

Report: Chief Administrative Officer, March 16, 2020

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated March 16, 2020, regarding a security of City property 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 Chief Administrative Officer, dated March 16, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

4. Legal Matter – File: 14-7130-20-0013/1

Report: Chief Administrative Officer, March 16, 2020

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated March 16, 2020, 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 Chief Administrative Officer, dated March 16, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

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

5. Other Enactment – File: 14-7130-20-0013/1

Report: Chief Administrative Officer, March 16, 2020

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated March 16, 2020, regarding another enactment:

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 Chief Administrative Officer, dated March 16, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Hu, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:54 pm.

“Certified Correct by the City Clerk”

CITY CLERK