



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE
CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH
VANCOUVER, BC, ON **MONDAY, MARCH 30, 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*

**Participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
H. Granger, City Solicitor*
B. Themens, Director, Finance*
C. Nichols, Manager, Human Resources*
M. Epp, Director, Planning and Development*
M. Friesen, Planner 2*
S. Galloway, Manager, Planning*
A. Devlin, Manager, Transportation Planning*
R. Skene, Director, Community and Partner Engagement*
L. Orr, Deputy Director, Community and Partner Engagement*
D. Pope, Director, Engineering, Parks and Environment*
G. Schalk, Fire Chief*

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

VERBAL UPDATE

COVID-19 Pandemic – Mayor Buchanan

Mayor Buchanan provided a verbal update regarding COVID-19 Pandemic.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. THAT the Regular Agenda of March 30, 2020 be amended as follows:

- Following “Consent Agenda”, add new Item 9 – “Verbal Report COVID-19 Pandemic – Chief Administrative Officer”;
- Following existing Item 10, add new Item 12 – “2020 Financial Plan Discussion”;
- Pursuant to Ministerial Order No. M083, add consideration of bylaw adoption for all bylaws that receive third reading at this meeting;

THAT the agenda be renumbered in accordance with these revisions;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, March 9, 2020

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

3. Special Regular Council Meeting Minutes, March 16, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Health Care, Public Safety and Essential Service Workers Appreciation Month –
April 2020

Do Something Good for Your Neighbour Day – Every Day

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, February 28, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence of Metro Vancouver, dated February 28, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

- *5. Recommended Museum Deaccessions #16 – File: 15-7930-01-0001/2020

Report: Director, North Vancouver Museum and Archives, March 12, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated March 12, 2020, entitled “Recommended Museum Deaccessions #16”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 184 artifacts owned solely by the City of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the NVMA Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

(CARRIED UNANIMOUSLY)

BYLAWS – ADOPTION

- *6. “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *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 Girard, seconded by Councillor Bell

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

VERBAL REPORT

9. COVID-19 Pandemic – Chief Administrative Officer

The Chief Administrative Officer provided a verbal report regarding “COVID-19 Pandemic”.

BYLAWS – ADOPTION

Councillor Valente recused himself at 6:44 pm, declaring a potential conflict of interest with respect to Item 10 – “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” and Item 11 – “Heritage Designation Bylaw, 2020, No. 8753”.

10. “Heritage Revitalization Agreement Bylaw, 2020, No. 8752”
(Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED
(by members remaining)

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – ADOPTION – Continued

11. “Heritage Designation Bylaw, 2020, No. 8753”
(Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 6:48 pm.

2020 FINANCIAL PLAN DISCUSSION

12. 2020 Financial Plan Discussion

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT Council direct the Chief Administrative Officer to report back to Council, in line with the Provincial taxation rules, with a 2020 Financial Plan that reduces the tax rate growth planned for this year as much as possible;

THAT Council direct the Chief Administrative Officer to create a Financial Recovery Task Force with the purpose of understanding the impact of the COVID-19 pandemic to the organization and the City, creating an Economic Recovery Plan for the City, which is to include, but not be limited to, a review and analysis of revenue and expenditures, a capital project review, and report back to Council with these findings;

THAT the Economic Recovery Plan outline the impact of how decreased revenue will affect services and projects in the City over the next 2 years;

AND THAT the Financial Plan Framework be reviewed and recommendations provided to Council for any proposed improvements to the framework moving forward.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess from 7:00 to 7:03 pm in recognition of Health Care, Public Safety and Essential Service Workers Appreciation Month – April 2020.

REPORT

13. Revenue Anticipation Borrowing Bylaw – File 05-1690-01-0001/2020

Report: Director, Finance, March 24, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated March 24, 2020, entitled “Revenue Anticipation Borrowing Bylaw”:

THAT “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND, THIRD READINGS

14. “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749” be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

15. “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

FINANCE COMMITTEE MEETING

Due to COVID-19, the Finance Committee Meeting was postponed.

**PUBLIC MEETING – Inter-Municipal Transportation Network Services
Business Licence Bylaws**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting recess to the Public Meeting regarding “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” and “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 7:15 pm and reconvened at 7:32 pm.

BYLAW – THIRD READING

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations], 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 7:36 pm and reconvened at 8:20 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Land Matter – File: 10-5040-03-0001/2020

Report: Planner 2, March 18, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated March 18, 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 Planner 2, dated March 18, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

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

21. Land Matter and Legal Advice – File: 08-3360-20-0454/1

Report: Director, Community and Partner Engagement, March 26, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Community and Partner Engagement, dated March 26, 2020, regarding a land matter and legal advice:

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 March 26, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:21 pm.

“Certified Correct by the City Clerk”

CITY CLERK