



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 20, 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*
B. Pearce, Director, Strategic and Corporate Services*
M. Epp, Director, Planning and Development*
R. Skene, 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.

Mayor Buchanan provided a verbal presentation regarding COVID-19.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Regular Council Meeting Agenda, April 20, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Valente

2. Regular Council Meeting Minutes, March 30, 2020

CARRIED UNANIMOUSLY

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

Moved by Councillor Bell, seconded by Councillor Valente

THAT the recommendation listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

CONSENT AGENDA – Continued

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, March 27, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated March 27, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATIONS

COVID-19 Updates

City of North Vancouver Coordination – Director, Strategic and Corporate Services

The Director, Strategic and Corporate Services provided a PowerPoint presentation regarding the “CNV Coordination” and responded to questions of Council.

North Shore Emergency Operations Centre (Regional Response) – Fire Chief

The Fire Chief provided a PowerPoint presentation regarding the “North Shore Emergency Operations Centre (Regional Response)” and responded to questions of Council.

Scenario Planning and Impact Assessment – Director, Planning and Development

The Director, Planning and Development provided a PowerPoint presentation regarding the “Scenario Planning and Impact Assessment” and responded to questions of Council.

Financial Plan

2020 Financial Plan – Director, Finance

The Director, Finance provided a PowerPoint presentation regarding the “2020 Financial Plan” and responded to questions of Council.

REPORT

4. 2020 Financial Plan – File: 05-1700-01-0001/2020

Report: Director, Finance, April 14, 2020

Moved by Mayor Buchanan, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated April 14, 2020, entitled “2020 Financial Plan”:

THAT staff bring forward a Financial Plan Bylaw (2020 to 2029) that reflects an overall tax rate increase of 2.00%, which includes 2.00% for the Program Plan (operating), 0% for Infrastructure Reserves and 0% for New Items;

AND THAT staff be directed to contact the City’s core-funded agencies regarding their annual budgets to confirm if funds are allocated for 2020 service programming or COVID-19 related activities and report back to Council.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES

5. Public Input Period – File: 01-0220-01-0001/2020

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding providing an opportunity for the public to support public input at virtual Council meetings, such as video or audio recordings.

Mayor Buchanan advised that staff will look into the matter and report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Valente submitted a Notice of Motion to the City Clerk regarding COVID-19 Provincial Action in Support of Homeowners – Expansion of Property Tax Deferral Program.

CITY CLERK’S RECOMMENDATION

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:57 pm and reconvened at 9:27 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

6. Land Matter – File: 02-0870-01-0001/2020

Report: Director, Community and Partner Engagement, April 7, 2020

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Director, Community and Partner Engagement, dated April 7, 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 April 7, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:28 pm.

“Certified Correct by the City Clerk”

CITY CLERK