



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 6, 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
B. Themens, Director, Finance*
H. Reinhold, Deputy Director, Strategic and Corporate Services*
M. Epp, Director, Planning and Development*
A. Devlin, Manager, Transportation Planning*
H. Evans, Community Planner*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*
R. Skene, Director, Community and Partner Engagement*
W. Wenhardt, Director, North Vancouver Museum and Archives*
L. Lawry, Administrative Services Manager, North Vancouver Museum and Archives*

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 6, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Valente

2. Regular Council Meeting Minutes, June 22, 2020

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, May 29, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Metro Vancouver, dated May 29, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATION

North Vancouver Museum and Archives Transition Update – Director, North Vancouver Museum and Archives

The Director, North Vancouver Museum and Archives provided a PowerPoint presentation regarding the “North Vancouver Museum and Archives Transition Update” and responded to questions of Council.

REPORT

4. North Vancouver Museum and Archives Transition Update
– File: 15-7930-01-0001/2020

Report: Director, North Vancouver Museum and Archives, June 29, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated June 29, 2020, entitled “North Vancouver Museum and Archives Transition Update”:

THAT the major plan objectives of the North Vancouver Museum and Archives Transition Update report be endorsed.

CARRIED UNANIMOUSLY

PRESENTATION

Safe Mobility Strategy – Manager, Transportation Planning

The Manager, Transportation Planning provided a PowerPoint presentation regarding the “Safe Mobility Strategy” and responded to questions of Council.

REPORTS

5. Safe Mobility Strategy – File: 16-8350-20-0012/1

Report: Manager, Transportation Planning, June 18, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Transportation Planning, dated June 18, 2020, entitled “Safe Mobility Strategy”:

THAT the “City of North Vancouver Safe Mobility Strategy” be endorsed;

AND THAT staff report back to Council with annual progress updates on progress toward achieving the goal, actions and initiatives outlined in the “Safe Mobility Strategy”, starting in 2021.

CARRIED UNANIMOUSLY

6. North Shore E-Scooter Pilot Proposal – File: 16-8330-05-0001/1

Report: North Shore Mobility Options Coordinator and Sustainable Transportation Coordinator, June 24, 2020

Moved by Councillor McIlroy seconded by Mayor Buchanan

PURSUANT to the report of the North Shore Mobility Options Coordinator and the Sustainable Transportation Coordinator, dated June 24, 2020, entitled “North Shore E-Scooter Pilot Proposal”:

THAT the joint North Shore proposal for a *Motor Vehicle Act* Micromobility Pilot Project submitted to the Ministry of Transportation and Infrastructure in March 2020 be endorsed, subject to the following conditions:

1. The pilot scope is limited to the introduction of personal electric scooter devices, with opportunities for shared electric scooter device fleets to be reassessed at a later date;
2. The pilot proposal is approved by the Ministry of Transportation and Infrastructure and Provincial Cabinet, and the Provincial Government enacts a regulation permitting the Pilot Project pursuant to Part 13 of the *Motor Vehicle Act*;
3. The pilot will last for no more than three years from the date of its approval by Cabinet; and

Continued...

REPORTS – Continued

6. North Shore E-Scooter Pilot Proposal – File: 16-8330-05-0001/1 – Continued

4. Amendments to applicable City bylaws to regulate and manage personal electric scooter devices during the pilot are brought to Council for consideration and approval prior to the pilot being initiated.

CARRIED UNANIMOUSLY

7. 2020 Round One Community Grant Recommendations – File: 05-1850-20-0005/2020

Report: Chair, Social Planning Advisory Committee, and Community Planner,
June 24, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and the Community Planner, dated June 24, 2020, entitled “2020 Round One Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2020 Community Grants budget for the amounts proposed:

AssistList Association (Operating)	\$600
AssistList Association (Program – AssistList North Vancouver Program)	\$650
Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$2,500
Athletics for Kids Financial Assistance (B.C.) Society (Program – Youth Sports Granting)	\$3,000
Avalon Recovery Society (Operating)	\$5,000
Avalon Recovery Society (Program – Childcare Expansion)	\$1,500
Avalon Recovery Society (Program – Operating Hours Expansion)	\$4,000
Backpack Buddies (Operating)	\$2,500
Backpack Buddies (Program – Backpack Buddies)	\$2,500
Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver (Program – Community Mentoring Program)	\$1,500
Big Brothers of Greater Vancouver (Program – Teen Mentoring)	\$1,500
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring)	\$2,000
Canadian Mental Health Assn. – North and West Vancouver Branch (Operating)	\$5,000
Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Social Support Programming)	\$3,000
Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Steps Youth Program)	\$500
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC (Program – SafeTALK)	\$1,500

Continued...

REPORTS – Continued

7. 2020 Round One Community Grant Recommendations – File: 05-1850-20-0005/2020
– Continued

Crisis Intervention & Suicide Prevention Centre of BC (Program – YouthInBC.com)	\$1,500
Friend 2 Friend Learning Society (Program – Autism Demystification Programs)	\$1,000
Friend 2 Friend Learning Society (Program – Play Centre for Children with Autism Program)	\$2,000
Greater Vancouver Law Students' Legal Advice Society (Program – Law Students' Legal Advice Program)	\$1,000
Hollyburn Family Services Society (Operating)	\$2,000
Hollyburn Family Services Society (Program – Aboriginal Mental Health Court Outreach Worker)	\$2,000
Hollyburn Family Services Society (Program – Domestic Violence Unit Indigenous Workers)	\$1,200
Hollyburn Family Services Society (Program – Seniors at Housing Risk)	\$1,200
Hollyburn Family Services Society (Program – Supporting Seniors to Remain Housed)	\$1,200
Lionsview Seniors' Planning Society (Operating)	\$2,600
Living Systems: Family Systems Counselling, Education, Training & Research Society (Program – Play Therapy and Parent Counselling Program)	\$2,000
North Shore ConneXions Society (Program – Education and Community Awareness)	\$1,500
North Shore ConneXions Society (Program – Friendship Circles)	\$500
North Shore Disability Resource Centre (Program – Summer Bursary Program)	\$2,500
North Shore Keep Well Society (Operating)	\$1,500
North Shore Meals on Wheels Society (Operating)	\$6,000
North Shore Multicultural Society (Operating)	\$6,000
North Shore Multicultural Society (Program – Community Bridging)	\$1,000
North Shore Polish Association Belweder (Operating)	\$1,500
North Shore Stroke Recovery Centre (Operating)	\$5,000
North Shore Stroke Recovery Centre (Program – Speech Language Pathology Program)	\$2,000
North Shore Table Tennis Society (Program – Happy Hands Table Tennis)	\$800
North Shore Table Tennis Society (Program – Newcomer Youth Leadership Table Tennis Program)	\$850
North Shore Women's Centre (Program – North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$3,000
North Shore Women's Centre (Program – Separation Support Group)	\$1,000
North Star Montessori Elementary (Operating)	\$1,000
Pacific Post Partum Support Society (Operating)	\$1,000

Continued...

REPORTS – Continued

7. 2020 Round One Community Grant Recommendations – File: 05-1850-20-0005/2020
– Continued

Parkgate Community Services (Program – Youth Outreach)	\$2,000
Pathways Serious Mental Illness Society (Operating)	\$1,750
Sharing Abundance Association (Program – Sharing Abundance Community and Senior Meal Programs)	\$4,000
Special Olympics British Columbia Society – North Shore (Program – SOBC – North Shore Sports Programs)	\$1,000
St. Andrews United Church (Program – St. Andrews Community Meal Program)	\$3,000
St. Catherine’s Anglican Church, Capilano (Program – Community Thanksgiving Dinner)	\$500
St. John the Evangelist Anglican Church (Program – Queen Mary Family Learning Program)	\$7,000
St. John Society (British Columbia & Yukon) (Program – Medical First Response (MFR) Program)	\$2,000
Vancouver Adaptive Snow Sports (Operating)	\$500
Vancouver Adaptive Snow Sports (Program – Adaptive Learn to Ski)	\$1,000
Vancouver Brain Injury Association (Program – Brain Gain Fridays)	\$1,000
Vancouver Brain Injury Association (Program – North Shore Brain Injury Support Groups)	\$1,000
Vancouver Brain Injury Association (Program – One-on-One Case Management)	\$1,000
Volunteer Cancer Drivers Society (Program – Cancer Patient Transportation for CNV and DNV Residents)	\$1,500
West Vancouver Dance Conservatory (Operating)	\$3,000
TOTAL	\$122,350

THAT the following organizations be notified that their application for a 2020 Community Grant will not be funded:

Avalon Recovery Society (Program – Volunteer Training & Staff Development Program)
Big Brothers of Greater Vancouver (Program – In-School Mentoring)
Canadian Red Cross (Operating)
Lionsview Seniors’ Planning Society (Program – Age Friendly Seniors Action Tables)
Lionsview Seniors’ Planning Society (Program – Older & Wiser Column – Media Support for Seniors on the North Shore)
Lionsview Seniors’ Planning Society (Program – Services to Seniors Coalition / Planning Table)
North Shore Disability Resource Centre (Program – Adapted & Accessible Yoga)
North Shore Disability Resource Centre (Program – Parents’ Night Out Group 2020/2021)

Continued...

REPORTS – Continued

7. 2020 Round One Community Grant Recommendations – File: 05-1850-20-0005/2020 – Continued

North Shore Multicultural Society (Program – NEONology)
North Shore Table Tennis Club Society (Program – Racket Power for Women & Girls Table Tennis)
North Shore Volunteers for Seniors (Operating)
Pacific Post Partum Support Society (Program – Child Care at North Van PPD/A Support Group)
Pathways Serious Mental Illness Society (Program – Family-to-Family Education)
Special Olympics British Columbia Society – North Shore (Operating)
Spinal Cord Injury BC (Program – Peer Support Program: “Life Changer” Activities)
Upper Lonsdale Preschool (Program – ULP Outdoor Play Program)
Vancouver Brain Injury Association (Operating)
WAVAW Rape Crisis Centre (Operating)
West Vancouver Dance Conservatory (Program – Artistic Development)

AND THAT all applicants be commended for their innovative and timely responses to address the impacts of COVID-19 for the changing needs of the community.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

8. Non-Criminal and Wellness-Based Response Program – File: 10-5080-01-0001/2020
Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Bell

WHEREAS the City of North Vancouver is committed to the health and well-being of all community members and the social supports required to increase the health and happiness of the community as a whole;

WHEREAS the City of North Vancouver is undergoing a community well-being strategy, forming a North Shore working group to address homelessness and reviewing the social services provided by community partners;

WHEREAS evidence continues to show that traditional methods of responding to non-criminal issues of community and individual crisis are not necessarily reducing harm and, in some cases, result in increased harm;

AND WHEREAS the North Vancouver RCMP is increasingly the first service response in cases of social and health crisis;

THEREFORE BE IT RESOLVED that staff be directed to investigate and report back to Council with recommendations for a non-criminal and wellness-based response program that includes partnerships with the Vancouver Coastal Health Authority, the North Vancouver RCMP and other social service providers;

Continued...

NOTICE OF MOTION – Continued

8. Non-Criminal and Wellness-Based Response Program – File: 10-5080-01-0001/2020
– Continued

THAT the focus of this program be to avoid unnecessary escalation and harm, address cultural appropriateness and respond to people’s needs with compassion and care;

AND THAT the Mayor, on behalf of Council, write to Premier Horgan and the Honourable Mike Farnworth, MLA, expressing the City’s shared commitment to supporting the wellness and mental health of our residents, as well as our expectation that local governments be involved in the process of the review of the *BC Police Act*.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:34 pm.

“Certified Correct by the City Clerk”

CITY CLERK