



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 18, 2021**

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, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
R. Skene, Director, Community and Partner Engagement
M. Hunter, Manager, Parks and Environment

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, January 18, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Bell

2. Regular Council Meeting Minutes, December 14, 2020
3. Special Regular Council Meeting Minutes, January 11, 2021

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Alzheimer's Awareness Month – January 2021

PUBLIC INPUT PERIOD

Nil.

DELEGATION

Dr. Lorrie Welch, Math and Science Teacher, Tavie Johnson and Lily Neville, Students, Seycove Secondary School

Re: North Shore Way

Dr. Lorrie Welch, Math and Science Teacher and Tavie Johnson and Lily Neville, Students, Seycove Secondary School, provided a PowerPoint presentation regarding the “North Shore Way” and responded to questions of Council.

CORRESPONDENCE

4. Dr. Lorrie Welch, Math and Science Teacher, Seycove Secondary School, December 8, 2020 – File: 05-1850-20-0005/2021

Re: North Shore Way

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence from Dr. Lorrie Welch, Math and Science Teacher, Seycove Secondary School, dated December 8, 2020, regarding the “North Shore Way”, be received with thanks;

AND THAT Council support Seycove Secondary School with funding in the amount of \$1,500, to be allocated from the Council Contingency Fund.

CARRIED UNANIMOUSLY

DELEGATION

Valerie Dolgin, Community and Stakeholder Engagement, and Julia Staub-French, Executive Director, Family Services of the North Shore

Re: Update on Our Services to the Community

Valerie Dolgin, Community and Stakeholder Engagement, and Julia Staub-French, Executive Director, Family Services of the North Shore, provided a verbal presentation regarding the “Update on Our Services to the Community” and responded to questions of Council.

CORRESPONDENCE

5. Valerie Dolgin, Community and Stakeholder Engagement, Family Services of the North Shore, November 23, 2020 – File: 01-0230-01-0001/2021

Re: Update on Our Services to the Community

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence from Valerie Dolgin, Community and Stakeholder Engagement, Family Services of the North Shore, dated November 23, 2020, regarding the “Update on Our Services to the Community”, be received with thanks.

CARRIED UNANIMOUSLY

REPORT

6. Westview Elementary School Application for Playground Enhancement Funding
– File: 12-5810-01-0001/2021

Report: Parks and Greenways Planner, January 6, 2021

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Parks and Greenways Planner, dated January 6, 2021, entitled “Westview Elementary School Application for Playground Enhancement Funding”:

THAT the application from North Vancouver School District No. 44 for enhancements to the Westview Elementary School playground be endorsed;

AND THAT a total funding contribution of \$74,977.82 be approved, with funds allocated from the City’s Public Elementary School Playground Enhancement Project.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(c) [employee relations] and 90(1)(e) [land matter].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 6:54 pm and reconvened at 7:12 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

7. Harry Jerome Projects – Release of Resolution from Closed Session
– File: 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, January 13, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Strategic and Corporate Services, dated January 13, 2021, entitled “Harry Jerome Projects – Release of Resolution from Closed Session”:

THAT Council authorize the release of the following clause of the Closed resolution approved at the Special Committee of the Whole (Closed Session) on January 11, 2021:

“THAT staff work with the North Vancouver Recreation and Culture Commission on a closure plan for the existing Harry Jerome Community Recreation Centre and the closure of Memorial Gym for the end of 2021;”

AND THAT the report of the Director, Strategic and Corporate Services, dated January 13, 2021, entitled “Harry Jerome Projects – Release of Resolution from Closed Session”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:13 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER