



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 25, 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
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
J. Svancara, Budget Analyst
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
C. Nichols, Manager, Human Resources
G. Munro, Manager, Information Technology
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Manager, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
G. Schalk, Fire Chief
S. Fraser, Manager, Police Support Services, RCMP
D. Koep, Chief Librarian
G. Hoag, Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission
W. Wenhardt, Director, North Vancouver Museum and Archives

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Hu

1. Regular Council Meeting Agenda, January 25, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, January 18, 2021

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan shared a YouTube presentation entitled “We Remember”, provided by World Jewish Congress.

Mayor Buchanan declared the following proclamation:

International Holocaust Remembrance Day – January 27, 2021

Nico Slobinsky, Director, Pacific Region, The Centre for Israel and Jewish Affairs, presented comments to Council.

PUBLIC INPUT PERIOD

- Roger Bassam, 2541 Wilding Way, North Vancouver, spoke regarding Items 4 and 5 – Altitude Football Club (Altitude FC) – Proposed Use of Kinsman Field.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”
(Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721)

Moved by Councillor Back, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”
(Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

Mayor Buchanan declared a recess at 5:50 pm until 5:55 pm.

DELEGATION

Paul Riches and Lukas Strauts, Representatives, Altitude Football Club (Altitude FC)

Re: Altitude FC – Proposed Use of Kinsman Field

Lukas Strauts, Altitude Football Club (Altitude FC) provided a PowerPoint presentation on the “Altitude FC” and responded to questions of Council.

CORRESPONDENCE

4. Paul Riches, Representative, Altitude Football Club (Altitude FC), January 14, 2021
– File: 12-5920-01-0001/2021

Re: Altitude FC – Proposed Use of Kinsman Field

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Paul Riches, Representative, Altitude FC, dated January 14, 2021, regarding the proposed use of Kinsman Field, be received with thanks.

CARRIED UNANIMOUSLY

REPORT

5. Altitude FC Proposed Use of Kinsman Field – File: 12-5920-01-0001/2021

Report: Manager, Parks and Environment, January 13, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Manager, Parks and Environment, dated January 13, 2021, entitled “Altitude FC Proposed Use of Kinsman Field”:

THAT the request to charge admission while using Kinsman Field for the home games of the 2021 Altitude FC be supported;

AND THAT staff continue to work with Altitude FC to identify potential future community partnership opportunities.

CARRIED UNANIMOUSLY

PRESENTATION

2021-2030 Draft Preliminary Capital Plan – Director, Finance

The Director, Finance provided a PowerPoint presentation regarding the “2021-2030 Draft Preliminary Capital Plan” and he and other departmental staff responded to questions of Council.

REPORT

6. 2021-2030 Draft Preliminary Capital Plan – File: 05-1705-30-0019/2021

Report: Director, Finance, January 14, 2021

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Director, Finance, dated January 14, 2021, entitled “2021-2030 Draft Preliminary Capital Plan”:

Continued...

REPORT – Continued

6. 2021-2030 Draft Preliminary Capital Plan – File: 05-1705-30-0019/2021 – Continued

THAT Council provide input on the 2021-2030 Draft Preliminary Capital Plan;

AND THAT the Capital Plan be adjusted on the basis of feedback received and brought back to a future Council meeting for consideration.

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 Hu

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(a) [personal information].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 8:22 pm and reconvened at 8:43 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

7. Appointments to the Board of Variance – File: 01-0360-20-0007/2021

Report: Corporate Officer, January 18, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 18, 2021, entitled “Appointments to the Board of Variance”:

THAT Dave Fawley and Kendra Taylor be appointed to the Board of Variance for a 3-year term, beginning February 1, 2021 and concluding January 31, 2024;

AND THAT the report of the Corporate Officer, dated January 18, 2021, entitled “Appointments to the Board of Variance”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

8. Appointments to the North Shore Advisory Committee on Disability Issues
– File: 01-0360-20-0055/2021

Report: Corporate Officer, January 13, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 13, 2021, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Louisa Bridgman be reappointed to the North Shore Advisory Committee on Disability Issues for the term beginning January 26, 2021 and concluding December 31, 2022;

THAT Kamelia Abadi be reappointed to the North Shore Advisory Committee on Disability Issues for the term beginning January 26, 2021 and concluding December 31, 2021;

THAT Pam Horton be appointed to the North Shore Advisory Committee on Disability Issues, as Member-at-Large, for the term beginning January 26, 2021 and concluding December 31, 2022;

AND THAT the report of the Corporate Officer, dated January 13, 2020, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

CARRIED UNANIMOUSLY

9. New Appointment to the North Vancouver Recreation and Culture Commission
– File: 01-0360-20-0074/2021

Report: Corporate Officer, January 18, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 18, 2021, entitled “New Appointment to the North Vancouver Recreation and Culture Commission”:

THAT Kate Smyth be appointed to the North Vancouver Recreation and Culture Commission for a 3-year term, beginning January 26, 2021 and concluding November 30, 2023;

AND THAT the report of the Corporate Officer, dated January 18, 2021, entitled “New Appointment to the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

10. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2021

Report: Corporate Officer, January 13, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 13, 2021, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Anna Boltenko, Etienne Normandin-Poitras and Tina Parbhakar be reappointed to the Social Planning Advisory Committee for a 2-year term, beginning February 1, 2021 and concluding January 31, 2023;

THAT further appointments to the Committee be deferred to a future meeting of Council;

AND THAT the report of the Corporate Officer, dated January 13, 2021, entitled “Appointments to the Social Planning Advisory Committee”, 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 8:44 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER