



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 14, 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
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
H. Reinhold, Deputy Director, Strategic and Corporate Services
D. Foldi, Senior Project Manager, Strategic and Corporate Services
L. Garber, Acting Director, Finance
M. Epp, Director, Planning and Development
Y. Zeng, Manager, Development Planning
K. Magnusson, Acting Director, Engineering, Parks and Environment
M. Hunter, Acting Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Hutchison Koep, Chief Librarian
H. Kiang, Manager, Maintenance and Engineering Services, NVRCC

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, June 14, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Valente

2. Regular Council Meeting Minutes, June 7, 2021

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

World Elder Abuse Prevention Day – June 15, 2021 – read by Councillor Bell

PUBLIC INPUT PERIOD

- Kaylie Maughan, 115 East Keith Road, North Vancouver, spoke regarding demoviction and protection for tenants being displaced by the redevelopment of 115 East Keith Road.
- Robert Overgaard, 2767 Eastern Avenue, North Vancouver, spoke regarding the Official Community Plan.

START OF CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

- *3. “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” (Quick-Start Updates to Servicing Requirements for Developments)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” (Quick-Start Updates to Servicing Requirements for Developments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATION

City Library 2020 Report to Our Community – Chief Librarian and Library Board Chair

The Chief Librarian and Library Board Chair provided a PowerPoint presentation and responded to questions of Council.

REPORTS

6. 2021 Funding Appropriations #2123 – #2126 – File: 05-1705-30-0019/2021

Report: Acting Director, Finance, June 2, 2021

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Finance, dated June 2, 2021, entitled “2021 Funding Appropriations #2123 – #2126”:

THAT (Funding Appropriation #2123) an amount of \$570,000 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2124) an amount of \$908,443 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2125) an amount of \$830,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2126) an amount of \$146,757 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2021 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

7. Mahon Park Childcare and Outdoor Covered Space and Washroom – Funding Appropriation – File: 02-0800-30-0028/1

Report: Senior Project Manager, Strategic Initiatives, and Manager, Parks and Environment, May 26, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, and Manager, Parks and Environment, dated May 26, 2021, entitled “Mahon Park Childcare and Outdoor Covered Space and Washroom – Funding Appropriation”:

THAT (Funding Appropriation #2121) an amount of \$3,439,284 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Mahon Park Childcare project and the Mahon Park Washroom and Covered Open Space project;

Continued...

REPORTS – Continued

7. Mahon Park Childcare and Outdoor Covered Space and Washroom – Funding Appropriation – File: 02-0800-30-0028/1 – Continued

THAT (Funding Appropriation #2122) an amount of \$910,000 be appropriated from General Capital Reserve for the purpose of funding the Mahon Park Outdoor Covered Space and Washroom project;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

8. Harry Jerome Community Recreation Centre – Funding Appropriation – File: 02-0800-30-0028/1

Report: Senior Project Manager, Strategic Initiatives, May 25, 2021

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated May 25, 2021, entitled “Harry Jerome Community Recreation Centre – Funding Appropriation”:

THAT (Funding Appropriation #2127) an amount of \$6,083,680 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding Harry Jerome Community Recreation Centre project oversight, engagement of construction manager and construction of civil works;

AND THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

9. Harry Jerome Community Recreation Centre – Next Steps and Interim Plan Funding – File: 02-0800-30-0028/1

Report: Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission, May 26, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission, dated May 26, 2021, entitled “Harry Jerome Community Recreation Centre – Next Steps and Interim Plan Funding”:

THAT the transfer of \$77,041 from “All – Maintenance Work Order System” (Project #40369), “NVRCC Emergency Capital Replacement” (Project #40103), “NVRCC Buildings 2018” (Project #40342), “NVRCC Memorial Recreation Centre” (Project #45282), “Harry Jerome Complex – Major Repair” (Project #45301), and “HJ Minor 4-year Pool Shutdown” (Project #45132) to “NVRCC – Harry Jerome Community Recreation Centre” (Project #45281) be approved.

CARRIED UNANIMOUSLY

REPORTS – Continued

10. Zoning Bylaw Text Amendment for 925 and 935 St. Andrews Avenue and 288 East 9th Street (Darrell Mussatto / Charles Moorhead) – File: 08-3400-20-0041/1

Report: Planner 1, June 2, 2021

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated June 2, 2021, entitled “Zoning Bylaw Text Amendment for 925 and 935 St. Andrews Avenue and 288 East 9th Street (Darrell Mussatto / Charles Moorhead)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841” (Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9th Street, CD-424 Text Amendment) be considered and the Public Hearing be waived;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841” (Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9th Street, CD-424 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841” (Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9th Street, CD-424 Text Amendment) be given first and second readings.

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 Girard

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(k) [proposed service] and 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 7:03 pm and reconvened at 8:32 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. NSNH Site Development – Relocation of Community Gardens
– File: 02-0800-30-0022/1

Report: Manager, Strategic Initiatives, June 2, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Strategic Initiatives, dated June 2, 2021, entitled “NSNH Site Development – Relocation of Community Gardens”:

THAT the property located at 479-489 Alder Street be endorsed as the location for the Lower Lonsdale Community Gardens;

THAT staff be directed to engage with Charros Community Gardens to identify a suitable replacement site through the Community Garden Site Identification and Public Consultation process;

AND THAT report of the Manager, Strategic Initiatives, dated June 2, 2021, entitled “NSNH Site Development – Relocation of Community Gardens”, remain in the Closed Session.

CARRIED UNANIMOUSLY

13. Proposed Service and Contract Negotiations – File: 15-7710-01-0001/2021

Report: Chief Administrative Officer, June 9, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated June 9, 2021, regarding proposed service and contract negotiations”:

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 Chief Administrative Officer, dated June 9, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

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

14. Proposed Service and Contract Negotiations – File: 15-7710-01-0001/2021

Report: Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, June 10, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, dated June 10, 2021, regarding proposed service and contract negotiations”:

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, Recreation and Culture, North Vancouver Recreation and Culture Commission, dated June 10, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:33 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER