



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON WEDNESDAY, JULY 28, 2021

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer

ABSENT

Councillor H. Back
Councillor J. McIlroy

The meeting was called to order at 4:40 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Hu

1. Special Regular Council Meeting Agenda, July 28, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, July 19, 2021

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861”
(St. Roch Dock Hourly Moorage Fees)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861”
(St. Roch Dock Hourly Moorage Fees) be adopted, signed by the Mayor and
Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,
No. 8862” (St. Roch Dock Hourly Moorage Fees)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,
No. 8862” (St. Roch Dock Hourly Moorage Fees) be adopted, signed by the Mayor
and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021
Capital Plan Funding)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865”
(2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer
and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Hu

THAT Council recess to the Special Committee of the Whole, Closed Session,
pursuant to the *Community Charter*, Sections 90(1)(c) [employee relations], 90(1)(g)
[legal matter], 90(1)(i) [legal advice] and 90(1)(m) [another enactment].

CARRIED UNANIMOUSLY

The meeting recessed at 4:42 pm and reconvened at 5:18 pm.

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

6. Personnel Matter – File: 07-2740-01-0001/2021

Report: Chief Administrative Officer, July 23, 2021

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer, dated July 23, 2021, regarding a personnel matter:

THAT the action taken by the Special Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Chief Administrative Officer, dated July 23, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

7. Legal Matter – File: 01-0510-20-0003/2021

Report: Chief Administrative Officer, July 28, 2021

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the verbal report of the Chief Administrative Officer, dated July 28, 2021, regarding a legal matter:

THAT the action taken by the Special Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the verbal report of the Chief Administrative Officer, dated July 28, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:19 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER