



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 19, 2018.****

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**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, City Clerk  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
B. Themens, Director, Finance  
G. Penway, Acting Director, Community Services  
M. Epp, Director, Planning  
D. Pope, City Engineer  
M. Jefferson, Director, Human Resources  
R. Skene, Manager, Facilities and Real Estate  
L. Orr, Manager, Business Services  
J. Buitenhuis, Coordinator, Community Development  
J. Draper, Manager, Transportation  
N. Corbo, Transportation Demand Management Coordinator  
C. Rabold, Manager, Communications

The meeting was called to order at 6:00 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Valente

1. Regular Council Meeting Agenda, November 19, 2018.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Back

2. Special Council Meeting Minutes, October 15, 2018.
3. Inaugural Council Meeting Minutes, November 5, 2018.

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Adoption Awareness Month – November 2018

## **PUBLIC INPUT PERIOD**

Moved by Councillor Bell, seconded by Councillor Back

**THAT** the Public Input Period be extended to hear more than 5 speakers as listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding developers and politics.
- Cristina Piccone, 368 Tempe Crescent, North Vancouver, spoke regarding Harry Jerome Community Recreation Centre, cost and density.
- Nadine Pettman, 364 Tempe Crescent, North Vancouver, spoke regarding Harry Jerome Community Recreation Centre, scope, cost, density and infrastructure.
- Steve Tornes, 309 West 14<sup>th</sup> Street, North Vancouver, spoke regarding the e-bike share program.
- Fiona Walsh, 453 East 13<sup>th</sup> Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre, cost, risk and the procedure of the consent agenda.
- Hootie Johnston and Roger Tumie, Rotary North Shore, 3355 Manning Crescent, North Vancouver, spoke regarding 2018 Operation Red Nose North Shore.
- Dave Currey, 706 Blueridge Avenue, North Vancouver, spoke regarding affordable housing.
- Heather Drugge, 354 East 22<sup>nd</sup> Street, North Vancouver, spoke regarding the e-bike share program.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

**THAT** the recommendations listed within the “Consent Agenda”, be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **CORRESPONDENCE**

- \*4. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver September 28, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

**THAT** the correspondence of Metro Vancouver, dated September 28, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA - Continued**

### **CORRESPONDENCE - Continued**

- \*5. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver  
October 26, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

**THAT** the correspondence of Metro Vancouver, dated October 26, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

### **BYLAW – ADOPTION**

- \*6. **“Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22<sup>nd</sup> Street)**

**THAT** “Highway Closing Bylaw, 2018, No. 8678” (Closing and removal of highway dedication of portions of Eastern Avenue and laneway off the 100 Block East 22<sup>nd</sup> Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

- \*7. **Results of the General Local Election Held in the City of North Vancouver on  
October 20, 2018 – File: 09-4200-20-0059/1**

Report: City Clerk, November 13, 2018

**PURSUANT** to the report of the City Clerk, dated November 13, 2018, entitled “Results of the General Local Election Held in the City of North Vancouver on October 20, 2018”:

**THAT** the Certificate of the Chief Election Officer dated November 13, 2018, containing the results of the General Local Election (Mayor, Councillors and School Trustees), held in the City of North Vancouver on October 20, 2018, be received and recorded in full in the Minutes, as follows:

#### **CERTIFICATE OF THE CHIEF ELECTION OFFICER**

#### **RESULTS OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON OCTOBER 20, 2018**

I, Karla D. Graham, Chief Election Officer for The Corporation of the City of North Vancouver, in accordance with Section 148 of the *Local Government Act*, do hereby certify the results of the votes cast in the 2018 General Local Election in the City of North Vancouver, as follows:

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**CONSENT AGENDA – Continued**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**\*7. Results of the General Local Election Held in the City of North Vancouver on October 20, 2018 – File: 09-4200-20-0059/1 – Continued**

**STATEMENT OF ELECTION BY VOTING**

**MAYOR**

BUCHANAN, Linda	3800	ELECTED
HEYWOOD, Guy	3399	
CLARK, Rod	2828	
MORRIS, Kerry	1987	
WILLCOCK, Michael	545	
AZAD, Payam	230	

**COUNCILLOR**

BELL, Don	6091	ELECTED
GIRARD, Angela	5109	ELECTED
VALENTE, Tony	4539	ELECTED
MCILROY, Jessica	4465	ELECTED
HU, Tina	3767	ELECTED
BACK, Holly	3662	ELECTED
MCCORKINDALE, Mack	3525	
BELL, Bill	3375	
FEARNLEY, Bob	3253	
WILSON, Antje	3228	
SHAHRIARI, Shervin	3187	
BOLTENKO, Anna	2903	
HEILMAN, Joe	2662	
IZATT, Kenneth	2305	
JABEROLANSAR, Alborz	2123	
THORBURN, Brett	1722	
POLLY, Ron	1717	
MCCANN, John	1488	
JENSEN, Mica	1177	
ZAHEDI, Max	1177	
LOBO, Aaron	585	
ALIZADEH, Pooneh	469	
TOFIGH, Thomas	426	
SOSTAD, Ron	294	

*...Continued*

**CONSENT AGENDA – Continued**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**\*7. Results of the General Local Election Held in the City of North Vancouver on October 20, 2018 – File: 09-4200-20-0059/1 – Continued**

**SCHOOL TRUSTEE**

SACRÉ, Christie	4401	ELECTED
TASI BAKER, Mary	4079	ELECTED
HIGGINS, Megan	4010	ELECTED
ZAVEDIUK, Greg	2928	
POPE, Catherine	2750	
KOLSTEE, Jullian	2581	
MOORE, Gordon	2210	
SKINNER, Susan	1807	
EWING, Sean	1187	
TEYMOURAN, Kamy	814	

I declare:

Linda BUCHANAN

elected to the office of Mayor;

And I declare:

Don BELL  
Angela GIRARD  
Tony VALENTE  
Jessica MCILROY  
Tina HU  
Holly BACK

elected to the office of Councillor;

And I declare:

Christie SACRÉ  
Mary TASI BAKER  
Megan HIGGINS

elected to the office of School Trustee.

*...Continued*

**CONSENT AGENDA – Continued**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**\*7. Results of the General Local Election Held in the City of North Vancouver on October 20, 2018 – File: 09-4200-20-0059/1 – Continued**

The following is a compilation of the information on the Ballot Accounts:

Total ballots supplied.....	35,000
Ballots cast by electors.....	12,914
Spoiled ballots .....	293
New Elector registrations.....	859

The voter turnout for the 2018 General Local Election in the City of North Vancouver is estimated to be 34% of the eligible voters.

**(CARRIED UNANIMOUSLY)**

**\*8. 2019 Schedule of Council Meetings – File: 01-0550-01-0001/2018**

Report: City Clerk, November 13, 2018

**PURSUANT** to the report of the City Clerk, dated November 13, 2018, entitled “2019 Schedule of Council Meetings”:

**THAT** the 2019 Schedule of Council Meetings be endorsed.

**(CARRIED UNANIMOUSLY)**

**\*9. 2019 Council Committees and Appointments – File: 01-0530-01-0001/2018**

Report: City Clerk, November 13, 2018

**PURSUANT** to the report of the City Clerk, dated November 13, 2018, entitled “2019 Council Committees and Appointments”:

**THAT** the 2019 Council Committees and Appointments effective November 19, 2018 to December 2, 2019, be endorsed as follows:

**STANDING COMMITTEES**

**1. Finance Committee**

All Members of Council  
Mayor Buchanan, Chair  
Acting Mayor, Alternate Chair

*...Continued*

**CONSENT AGENDA – Continued**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

**\*9. 2019 Council Committees and Appointments – File: 01-0530-01-0001/2018  
- Continued**

**2. Policy Committee**

All Members of Council

For Alternating Chair:

Councillor Bell .....	November - December
Councillor Back .....	January - February
Councillor Valente .....	March - April
Councillor Girard .....	May - June
Councillor Hu.....	July - August
Councillor McIlroy.....	September - October

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

**3. Parks and Recreation Committee**

All Members of Council

For Alternating Chair:

Councillor Bell .....	November - December
Councillor Back .....	January - February
Councillor Valente .....	March - April
Councillor Girard .....	May - June
Councillor Hu.....	July - August
Councillor McIlroy.....	September - October

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

**CITY BODIES AND AGENCIES**

**MANAGEMENT BODIES – Full Voting**

(Appointed Council members actively participate as a **full voting** member)

**1. North Vancouver City Library Board**

Councillor McIlroy

...Continued

## **CONSENT AGENDA – Continued**

### **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

#### **\*9. 2019 Council Committees and Appointments – File: 01-0530-01-0001/2018 - Continued**

##### **2. Gardens Review Board – Park & Tilford Gardens**

Councillor Bell and  
Manager, Parks & Environment

##### **3. Civic Naming Committee**

Mayor Buchanan, Chair  
Councillor Back  
Councillor Bell  
Chief Administrative Officer

### **ADVISORY BODIES – Non-Voting**

(Appointed Council members sit in a *non-voting* role to these bodies and attend regularly)

##### **1. Advisory Design Panel**

Councillor Girard

##### **2. Advisory Planning Commission**

Councillor Hu  
Councillor McIlroy

##### **3. City of North Vancouver Heritage Advisory Commission**

Vacant

##### **4. Integrated Transportation Committee**

Councillor Valente

##### **5. Social Planning Advisory Committee**

Councillor Girard

## **JOINT MUNICIPAL BODIES AND AGENCIES**

### **MANAGEMENT BODIES – Full Voting**

(Appointed Council Members actively participate as a *full voting* member)

##### **1. Joint Use of Public Facilities Planning Committee**

Mayor Buchanan

*...Continued*



## **CONSENT AGENDA – Continued**

### **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

#### **\*9. 2019 Council Committees and Appointments – File: 01-0530-01-0001/2018 - Continued**

**2. North Vancouver Policing Committee**

Mayor Buchanan  
Councillor Back  
Chief Administrative Officer

**3. North Shore Emergency Management Office Executive Committee**

Councillor Valente

**4. North Shore Neighbourhood House**

Councillor Hu

**5. North Shore Substance Abuse Working Group**

Vacant

**6. North Vancouver Museum and Archives Commission**

Councillor Bell

**7. North Vancouver Recreation and Culture Commission**

Councillor Back  
Councillor Girard

#### **ADVISORY BODIES – Non-Voting**

(Appointed Council Members act in *non-voting* role to these bodies and attend regularly)

**1. North Shore Advisory Committee on Disability Issues**

Councillor Bell

**2. North Vancouver Chamber of Commerce**

Mayor Buchanan

**3. North Vancouver Community Art Council**

Councillor McIlroy

**4. Vancouver Coastal Health/North Shore Local Governance Liaison Group**

Mayor Buchanan

*...Continued*

**CONSENT AGENDA – Continued**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

- \*9. 2019 Council Committees and Appointments – File: 01-0530-01-0001/2018  
- Continued**

**METRO VANCOUVER**

**Metro Vancouver Greater Vancouver Regional District Board of Directors,  
Greater Vancouver Sewerage and Drainage District Board and Greater  
Vancouver Water District Board**

Mayor Buchanan  
Councillor Girard, Alternate

**PARCEL TAX ROLL REVIEW PANEL**

All Members of Council

**LONSDALE ENERGY CORPORATION**

Councillor McIlroy

**ACTING MAYOR**

Councillor Bell .....	November - December
Councillor Back .....	January - February
Councillor Valente .....	March - April
Councillor Girard .....	May - June
Councillor Hu.....	July - August
Councillor McIlroy.....	September - October

(In the event the Mayor and Acting Mayor are either absent or unable to act, the member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

## **BYLAW – ADOPTION**

10. **“Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1)**

Moved by Mayor Buchanan, seconded by Councillor Back

**THAT** “Highway Closing and Disposition Bylaw, 2018, No. 8664” (Closing and removal of highway dedication on portions of road between 2545 and 2601 Lonsdale Avenue and disposition of proposed parcel #1) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED**

Councillor Bell is recorded as voting in opposition to the motion.

## **CORRESPONDENCE**

11. **North Vancouver City Firefighters Local 296 Foundation, November 4, 2018  
– File: 01-0230-01-0001/2018**

Re: Request for Funding – Park and Tilford Hi-Light Festival

Moved by Councillor Bell, seconded by Councillor Hu

**THAT** the correspondence of Jeremy Brodtrick, Treasurer, North Vancouver City Firefighters Local 296 Foundation, dated November 4, 2018, regarding a “Request for Funding – Park and Tilford Hi-Light Festival” be received;

**AND THAT** Council support the Park and Tilford Hi-Light Festival with funding in the amount of \$1,000, to be allocated from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

12. **Hootie Johnston, Sponsorship Coordinator, 2018 Operation Red Nose North Shore, October 24, 2018 – File: 01-0320-01-0001/2018**

Re: Request for Sponsorship

Moved by Councillor Valente seconded by Councillor Girard

**THAT** Roger Tumie, 2018 Operation Red Nose North Shore, come forward to complete his presentation.

**CARRIED UNANIMOUSLY**

*...Continued*

**CORRESPONDENCE - Continued**

**12. Hootie Johnston, Sponsorship Coordinator, 2018 Operation Red Nose North Shore, October 24, 2018 – File: 01-0320-01-0001/2018 – Continued**

Moved by Councillor Back, seconded by Councillor Bell

**THAT** the correspondence of Hootie Johnston, Sponsorship Coordinator, 2018 Operation Red Nose North Shore, dated October 24, 2018, regarding a “Request for Sponsorship” be received;

**AND THAT** Council support the 2018 Operation Red Nose North Shore with funding in the amount of \$2,000, to be allocated from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**13. 2018 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2018**

Report: Coordinator, Community Services, November 15, 2018

Moved by Councillor Valente, seconded by Councillor McIlroy

**PURSUANT** to the report of the Coordinator, Community Services, dated November 15, 2018, entitled “2018 Children and Youth Initiatives Fund – Special Project Grant Applications”:

**THAT** the following Children and Youth Initiatives Fund grant allocations totaling \$20,500 for 2018 be approved:

<b>Capilano Community Services Society</b>	
Ready, Set, Cook! .....	\$3,000
<b>Carson Graham Secondary School</b>	
Gender-Sexuality Alliance Workshop .....	\$1,200
<b>Jack.org</b>	
Talk at the Top Regional Summit .....	\$1,000
<b>Kenneth Gordon Maplewood School</b>	
Multi-Sensory Outdoor Facility .....	\$1,500
<b>Mountainside Secondary School</b>	
Wellness.....	\$1,000
<b>North Shore Crisis Services Society</b>	
Peace Camp.....	\$1,500
<b>North Shore Women’s Centre</b>	
Fearless: Girls’ Empowerment Camp .....	\$1,500
<b>Presentation House Theatre</b>	
Hot Pink Collective Youth Engagement Events.....	\$3,000

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**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

**13. 2018 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2018 – Continued**

<b>Queen Mary Elementary School</b>	
Youth Empowerment and Self-Advocacy: iGirl & iGuy .....	\$600
<b>RC Life Skills Society</b>	
Griffins Boxing Program via Life Skills Organization .....	\$1,500
<b>Sutherland Secondary School</b>	
Meatless Monday Club .....	\$500
<b>Vancouver Coastal Health</b>	
The Anti Social Social Club .....	\$1,200
<b>West Coast Boys Club Network Foundation</b>	
Boys Club Network Club.....	\$3,000
<b>TOTAL .....</b>	<b>\$20,500</b>

**THAT** the following applications be denied:

<b>Artists for Kids</b>	Youth Asst. Workshop
<b>Hollyburn Family Services Society</b>	Youth Unedited
<b>Mountainside Secondary School</b>	Mountainside Cares
<b>North Shore Multicultural Society</b>	Back to School Follow Up
<b>North Shore Restorative Justice Society</b>	SpeakOut Dialogue Series
<b>North Vancouver Community Arts Council</b>	Art & Mycology
<b>St. Edmund’s Parish</b>	Musical Fundraiser
<b>Sum Trade Corp.</b>	Booster Land

**THAT** a copy of Council’s resolution be sent to District of North Vancouver and the North Vancouver School Board (District #44) for their information;

**THAT** the Children and Youth Initiatives Grant Committee be thanked for their participation;

**AND THAT** staff be directed to review the Children and Youth Initiatives Fund and report back on opportunities to improve the efficiency and effectiveness of the granting processes and adequacy of funding levels.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

**14. Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691 (Enactment Date) – File: 09-3900-03-0001/1**

Report: Manager, Business Services, November 13, 2018

Moved by Councillor Girard, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Business Services, dated November 13, 2018, entitled “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691 (Enactment Date)”:

**THAT** “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691” (Enactment Date) be considered.

**CARRIED UNANIMOUSLY**

**BYLAW – FIRST, SECOND AND THIRD READINGS**

**15. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691” (Enactment Date)**

Moved by Councillor Girard, seconded by Councillor Bell

**THAT** “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691” (Enactment Date) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor Bell

**THAT** “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8691” (Enactment Date) be given third reading.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**16. Developing a Pilot E-Bike Share System – File: 16-8330-05-0001/1**

Report: Manager, Transportation Planning, and Sustainable Transportation Coordinator, November 14, 2018

Moved by Councillor McIlroy, seconded by Councillor Valente

**PURSUANT** to the report of the Manager, Transportation Planning, and the Sustainable Transportation Coordinator, dated November 14, 2018, entitled “Developing a Pilot E-Bike Share System”:

**THAT** staff be directed to develop an Expression of Interest for a third party owned and operated e-bike share system, under a licence agreement with the City of North Vancouver;

*...Continued*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**16. Developing a Pilot E-Bike Share System – File: 16-8330-05-0001/1 - Continued**

**THAT** staff develop a licensing framework and report back with required resources to support a pilot e-bike share system;

**AND THAT** staff collaborate with the District of North Vancouver and District of West Vancouver toward an integrated North Shore e-bike share system.

**CARRIED UNANIMOUSLY**

**17. Council Conference Attendance – Local Government Leadership Academy (LGLA) 2019 Elected Officials Seminar – LMLGA Region – January 15-17, 2019 – File: 01-0390-01-0001/2018**

Report: City Clerk, November 13, 2018

Moved by Councillor McIlroy, seconded by Councillor Girard

**PURSUANT** to the report of the City Clerk, dated November 13, 2018, entitled “Council Conference Attendance – Local Government Leadership Academy (LGLA) 2019 Elected Officials Seminar – LMLGA Region – January 15-17, 2019”:

**THAT** Council members be authorized to attend the LGLA 2019 Elected Officials Seminar – LMLGA Region, to be held January 15-17, 2019, in Richmond, BC;

**THAT** the expenses be paid in accordance with City Policy;

**THAT** the funds be provided from the Conference Education Travel Account;

Moved by Mayor Buchanan, seconded by Councillor Girard

**THAT** the motion be amended by adding the following clause:

“**AND THAT** that Council Conference Attendance Policy No. C99C be amended to include the annual LGLA Conference as an approved conference for Council to attend.”

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

**PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 6:48 pm for the Public Clarification Period and reconvened the meeting immediately after.

Steve Tornes, 309 West 14<sup>th</sup> Street, North Vancouver, inquired regarding Item 16, Developing a Pilot E-Bike Share System.

Mayor Buchanan requested that he follow up with staff regarding the details of the program.

## **INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

### **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Back, seconded by Councillor Hu

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(e) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:50 pm and reconvened at 8:28 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **18. Land Matter – File: 02-0800-30-0002/1**

Report: Manager, Facilities and Real Estate, November 14, 2018

Moved by Mayor Buchanan, seconded by Councillor Hu

**PURSUANT** to the report of the Manager, Facilities and Real Estate, dated November 14, 2018, regarding a land matter:

**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 Manager, Facilities and Real Estate, dated November 14, 2018, remain in the Closed Session.

**CARRIED**

Councillor Back, Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.



**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Valente

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:29 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK