



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 10, 2018.**

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
L. Orr, Manager, Business Services
K. Magnusson, Deputy Director, Engineering
W. Tse, Planner 2, Planning
L. Lensink, Environmental Sustainability Specialist

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, December 10, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, December 3, 2018.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Alzheimer's Awareness Month – January, 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding Public Clarification Period and freedom of speech.
- Cathy Roddie, 1246 West 23rd Street, North Vancouver, spoke regarding a 50 metre pool.
- Cameron McRae, 368 Tempe Crescent, North Vancouver, spoke regarding residential development on the Harry Jerome south lands.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685”

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686”

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687”

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Lower Lonsdale Business Improvement Area Update – Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area

Re: Lower Lonsdale Business Improvement Area Update

Greg Holmes, Executive Director, and Andrew Klaver, Chair / President, Lower Lonsdale Business Improvement Area, provided a PowerPoint presentation regarding “Lower Lonsdale Business Improvement Area Update” and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Back

THAT additional time be provided to hear the remainder of the presentation.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. Andrew Klaver, Chair / President, Lower Lonsdale Business Improvement Area, November 30, 2018 – File: 01-0230-20-0026/2018

Re: Lower Lonsdale Business Improvement Area Update

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Andrew Klaver, Chair / President, Lower Lonsdale Business Improvement Area, dated November 30, 2018, regarding the “Lower Lonsdale Business Improvement Area Update”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORT

7. North Shore Community Christmas Dinner – 2018 Funding – File: 10-4710-01-0001/2018

Report: Community Planner, November 30, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Community Planner, dated November 30, 2018, entitled “North Shore Community Christmas Dinner – 2018 Funding”:

THAT Council support the 2018 North Shore Community Christmas Dinner, c/o North Shore Alliance Church, North Vancouver, with funding in the amount of \$2,500, to be allocated from the Council Contingency Fund.

CARRIED UNANIMOUSLY

PRESENTATION

Electric Vehicle Charging Infrastructure Requirements for New Residential Development – Environmental Sustainability Specialist

The Environmental Sustainability Specialist provided a PowerPoint presentation regarding “Electric Vehicle Charging Infrastructure Requirements for New Residential Development” and responded to questions of Council.

REPORT

8. Electric Vehicle Charging Infrastructure Requirements for New Residential Development – File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, December 5, 2018

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 5, 2018, entitled “Electric Vehicle Charging Infrastructure Requirements for New Residential Development”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure) be considered;

THAT the electric vehicle supply equipment provisions in the Sustainable Development Guidelines be amended by replacing the current measures with:

- Electric Vehicle Readiness: A minimum of 20% of all commercial parking spaces include an energized outlet capable of providing Level 2 or higher charging level for an electric vehicle;
- Electric Vehicle Readiness: A minimum of 20% of all residential visitor parking spaces include an energized outlet capable of providing Level 2 or higher charging level for an electric vehicle;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

10. Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments – File: 10-5040-20-0001/1

Report: Planner 2, December 5, 2018

Moved by Mayor Buchanan, seconded by Councillor Hu

PURSUANT to the report of the Planner 2, dated December 5, 2018, entitled “Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments) be considered;

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

THAT the Public Hearing be waived;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments)

Moved by Mayor Buchanan, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:04 pm for the Public Clarification Period and reconvened the meeting immediately after.

Councillor Bell clarified the grant process and funding to the North Shore Community Christmas dinner.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information], Section 90(1)(e) [land matter], Section 90(1)(f) [law enforcement], and Section 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

Mayor Buchanan wished everyone a Merry Christmas.

The meeting recessed to the Committee of the Whole, Closed session, at 7:07 pm and reconvened at 9:34 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Personal Information/ Law Enforcement – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, November 6, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated November 6, 2018, regarding a Personal Information/ Law Enforcement:

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, Bylaw Services, dated November 6, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

13. Personal Information/ Law Enforcement – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, November 6, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated November 6, 2018, regarding Personal Information/ Law Enforcement:

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, Bylaw Services, dated November 6, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

14. Personal Information/ Law Enforcement – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, November 6, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated November 6, 2018, regarding Personal Information/ Law Enforcement:

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, Bylaw Services, dated November 6, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

15. North Vancouver Chamber of Commerce Agreement for Services – 2019-2021
– File: 06-2320-01-0001/2018

Report: Manager, Business Services, December 3, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Business Services, dated December 3, 2018, entitled “North Vancouver Chamber of Commerce Agreement for Services – 2019-2021”:

THAT the 2019-2021 Agreement for Services, dated December 3, 2018, between the City of North Vancouver and the North Vancouver Chamber of Commerce be amended by replacing Section 4(a) with the following:

“Host 2 annual roundtable consultation sessions with small businesses and Port industries, the City Mayor, Council members and senior staff, and a broad representation from the City business community be invited to discuss business issues and potential solutions to be implemented by working with the City”;

THAT the 2019-2021 Agreement for Services, dated December 3, 2018, as amended, be ratified;

THAT the Chief Administrative Officer, or designate, be authorized to execute the Agreement;

THAT the Manager, Business Services, report back to Council annually on the progress of the Agreement work program;

AND THAT the report of the Manager, Business Services, dated December 3, 2018, entitled “North Vancouver Chamber of Commerce Agreement for Services – 2019-2021”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Appointments to the North Vancouver City Library Board
– File: 01-0360-20-0070/2018

Report: City Clerk, November 30, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 30, 2018, entitled
“Appointments to the North Vancouver City Library Board”:

THAT Gillian Quigley, Leane Neufeld and Stephen Smith be appointed for a 2-year
term to conclude on December 31, 2020;

AND THAT the report of the City Clerk, dated November 30, 2018, entitled
“Appointments to the North Vancouver City Library Board”, remain in the Closed
session.

CARRIED UNANIMOUSLY

17. Appointments to the North Vancouver Museum and Archives Commission
– File: 01-0360-20-0073/2018

Report: City Clerk, November 30, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 30, 2018, entitled
“Appointments to the North Vancouver Museum and Archives Commission”:

THAT James Fox be appointed for a 3-year term to conclude on December 31, 2021;

AND THAT the report of the City Clerk, dated November 30, 2018, entitled
“Appointments to the North Vancouver Museum and Archives Commission”, remain in
the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

18. Appointment to the North Vancouver Recreation and Culture Commission
– File: 01-0360-20-0074/2018

Report: City Clerk, December 1, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated December 1, 2018, entitled
“Appointment to the North Vancouver Recreation and Culture Commission”:

THAT Franci Stratton be appointed for a 3-year term to conclude on November 30,
2021;

AND THAT the report of the City Clerk, dated December 1, 2018, entitled
“Appointment to the North Vancouver Recreation and Culture Commission”, remain in
the Closed session.

CARRIED UNANIMOUSLY

19. Appointments to the North Shore Advisory Committee on Disability Issues
– File: 01-0360-20-0055/2018

Report: City Clerk, December 5, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated December 5, 2018, entitled
“Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Alexis Chicoine and Kamelia Abadi be reappointed for a 2-year term to
conclude on December 31, 2020;

AND THAT the report of the City Clerk, dated December 5, 2018, entitled
“Appointments to the North Shore Advisory Committee on Disability Issues”, remain in
the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Land Matter – File: 08-3360-20-0454/1

Report: Director, Planning, December 5, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning, dated December 5, 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 Director, Planning, dated December 5, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:35 pm.

“Certified Correct by the City Clerk”

CITY CLERK