



**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, MARCH 4, 2019****

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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  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
H. Reinhold, Deputy Director, Strategic Initiatives and Services  
B. Themens, Director, Finance  
L. Garber, Deputy Director, Finance  
L. Orr, Manager, Business Services  
M. Epp, Director, Planning  
D. Pope, City Engineer  
K. Magnusson, Deputy Director, Engineering  
R. Skene, Manager, Facilities and Real Estate  
C. Nichols, Manager, Human Resources  
K. Chan, Manager, Client and Technical Services  
J. Svancara, Budget Analyst  
D. Cameron, Budget Analyst  
L. Lensink, Environmental Technician  
L. Herman, Coordinator, Community Development  
M. Hunter, Manager, Parks and Environment  
H. Turner, Director, North Vancouver Recreation and Culture  
G. Houg, Manager, Maintenance and Engineering Services,  
North Vancouver Recreation and Culture  
C. Kennedy, Superintendent, RCMP  
S. Fraser, Manager, Police Support Services  
D. Pistilli, Fire Chief  
T. Huckell, Committee Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Hu, seconded by Councillor Girard

1. THAT the Regular Council Meeting Agenda of March 4, 2019 be amended by deferring Item 9 – “Harry Jerome Community Recreation Centre Update: Potential Cost Reductions and Enhanced Project Management Measures” to a future meeting when all Council members are present;

AND THAT the Agenda, as amended, be approved.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Hu

2. Regular Council Meeting Minutes, February 25, 2019

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

Stop the Sexual Exploitation of Children and Youth Awareness Week  
– March 4 to 10, 2019

World Lymphedema Day – March 6, 2019

World Down Syndrome Day – March 21, 2019

Moved by Councillor Bell, seconded by Councillor Back

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

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding notices of motion and climate change.
- Claire Booth, 1-251 West 6<sup>th</sup> Street, North Vancouver, spoke regarding the pool for the Harry Jerome Community Recreation Centre.
- Linda Heese, 1501-140 East Keith Road, North Vancouver, spoke regarding curling at the Harry Jerome Community Recreation Centre.
- Vicki McLeod, 4025 Mt. Seymour Parkway, North Vancouver, spoke regarding varied uses for the Harry Jerome Community Recreation Centre.

## **CONSENT AGENDA**

Moved by Councillor Back, seconded by Councillor Bell

THAT Item 3 be removed from the “Consent Agenda”.

**CARRIED UNANIMOUSLY**

## **REPORT**

3. E-Comm – Appointment of Richard Walton, Board of Directors Designate  
– 2019-2020 Term – File: 01-0230-20-0016/2019

Report: City Clerk, February 25, 2019

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated February 25, 2019, entitled “E-Comm – Appointment of Richard Walton, Board of Directors Designate – 2019-2020 Term”:

THAT Richard Walton be appointed to the E-Comm Board of Directors as the North Shore Designate for the 2019-2020 Term.

**CARRIED UNANIMOUSLY**

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Council recess to the Finance Committee Meeting regarding the “2019 Financial Plan”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Finance Committee at 6:16 pm and reconvened at 6:39 pm.

## **RECOMMENDATION OF THE FINANCE COMMITTEE**

4. 2019 Financial Plan – File: 05-1700-01-0001/2019

Report: Deputy Director, Finance, February 20, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Finance, dated February 20, 2019, entitled “2019 Financial Plan”:

THAT the 2019-2028 Project Plan, dated March 4, 2019, be endorsed;

THAT the 2019 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2019 to 2028) that reflects an overall tax rate of 4.25%, including 0.1% for the Program Plan (operating), 1.3% for the Provincial Employer Health Tax, 2% for infrastructure reserves and 0.85% for New Items.

**CARRIED UNANIMOUSLY**

## **REPORTS**

5. Public School Playground Enhancements – File: 05-1610-01-0001/2019

Report: Director, Finance, February 20, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Director, Finance, dated February 20, 2019, entitled “Public School Playground Enhancements”:

THAT staff review the Public School Playground Enhancements Policy and report back to Council with updates to provide funding for public school playground enhancements.

**CARRIED UNANIMOUSLY**

6. Electric Vehicle Charging Station User Fees – File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, February 20, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Environmental Sustainability Specialist, dated February 20, 2019, entitled “Electric Vehicle Charging Station User Fees”:

THAT usage fees be introduced for public electric vehicle charging stations as outlined in the report;

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698” (Electric Vehicle Charging Stations) be considered;

AND THAT staff proceed with notification regarding the introduction of user fees at public electric vehicle charging stations.

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the motion be amended to add the following clause:

“THAT any surplus revenue be allocated for new electric vehicle infrastructure.”

Amendment motion, **CARRIED UNANIMOUSLY**

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

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

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”  
(Electric Vehicle Charging Stations)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”  
(Electric Vehicle Charging Stations) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”  
(Electric Vehicle Charging Stations) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORTS**

8. Council Appointments to the Civic Youth Awards and Centennial Scholarships  
Committee – File: 01-0360-20-0010/2019

Report: Coordinator, Community Services, February 20, 2019

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Coordinator, Community Services, dated February 20,  
2019, entitled “Council Appointments to the Civic Youth Awards and Centennial  
Scholarships Committee”:

THAT Councillor McIlroy and Councillor Valente be appointed to the Civic Youth  
Awards and Grants Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City  
School Trustee to be a member of the Civic Youth Awards and Grants Committee to  
review the grant applications and youth award nominations submitted for the year  
2019.

**CARRIED UNANIMOUSLY**

9. Harry Jerome Community Recreation Centre Update: Potential Cost Reductions and  
Enhanced Project Management Measures – File: 02-0800-30-0002/1

Report: Deputy Director, Strategic Initiatives and Services, February 25, 2019

Removed from the agenda.

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:02 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

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

Moved by Councillor Back, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [potential litigation], 90(1)(i) [legal advice], 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 9:08 pm.

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

10. Land Matter, Potential Litigation, Legal Advice and Contract Negotiations  
– File: 02-0800-30-0002/1

Report: Director, Finance, February 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated February 27, 2019, regarding a land matter, potential litigation, legal advice 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, Finance, dated February 27, 2019, 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 Bell, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:09 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK