



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 8, 2019**

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 and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
D. Foldi, Project Manager, Strategic Initiatives
S. Antoniali, Section Manager, Real Estate
L. Siracusa, Manager, Shipyards and Waterfront
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
B. Johnson, Revenue Accountant
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Epp, Director, Planning and Development
H. Evans, Community Planner L. Orr, Manager, Business and Community Partnerships
P. Duffy, Manager, Bylaw Services
T. Ryce, Assistant Manager, Inspections
C. Nichols, Manager, Human Resources
G. Munro, Manager, Information Technology
G. Penway, Acting Director, Community and Partner Engagement

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, April 8, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, April 1, 2019

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the 2019 Financial Plan.
- Linda Sullivan, 1262 West 23rd Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a 50 metre pool.
- Cathy Roddie, 1246 West 23rd Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a 50 metre pool.
- Devin Dougherty, 511-255 West 1st Street, North Vancouver, spoke regarding property taxes.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703”

Moved by Councillor Back, seconded by Councillor Valente

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

- *4. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification)

Moved by Councillor Back, seconded by Councillor Valente

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Jonathan A. Kouwenberg, Commander, Royal Canadian Navy, HMCS Vancouver, provided a presentation regarding the 25-Year Anniversary of HMCS Vancouver and responded to questions of Council.

CORRESPONDENCE

5. Jonathan A. Kouwenberg, Commander, Royal Canadian Navy – HMCS Vancouver, March 29, 2019

Re: HMCS Vancouver

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Jonathan A. Kouwenberg, Commander, Royal Canadian Navy, dated March 29, 2019, regarding the “HMCS Vancouver”, be received with thanks.

CARRIED UNANIMOUSLY

REPORT

6. Sidewalk Snow and Ice Removal – Amendment to Street and Traffic Bylaw – File: 11-5400-11-0001/2019

Report: Manager, Engineering Planning and Design, March 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Engineering Planning and Design, dated March 27, 2019, entitled “Sidewalk Snow and Ice Removal – Amendment to Street and Traffic Bylaw”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS – Continued

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536”
(Sidewalks – Snow and Ice Removal) – Continued

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

8. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Initial Consideration by Council
– File: 10-4750-10-0001/2019

Report: Community Planner, and Manager, Business and Community Partnerships,
March 27, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Community Planner and the Manager, Business and Community Partnerships, dated March 27, 2019, entitled “Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Initial Consideration by Council”:

THAT the Public Meeting be waived for Business Licence Application BUS-0028152;

AND THAT staff bring forward Business Licence Application BUS-0028152 for Council approval.

CARRIED UNANIMOUSLY

9. Assessment Averaging and Assessment Phasing Options
– File: 05-1950-01-0001/2019

Report: Director, Finance, March 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated March 27, 2019, entitled “Assessment Averaging and Assessment Phasing Options”:

THAT the Mayor, on behalf of Council, write to the BC Minister of Finance to request a review of the “property’s highest and best use” methodology for property assessment purposes to reduce the impact this practice is having on small businesses in Metro Vancouver;

...Continued

REPORTS – Continued

9. Assessment Averaging and Assessment Phasing Options
– File: 05-1950-01-0001/2019 – Continued

AND THAT a copy of the letter to BC Minister of Finance be forwarded to North Shore Members of the Legislative Assembly, the Lower Lonsdale Business Improvement Association, the North Vancouver Chamber of Commerce and Metro Vancouver municipalities.

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the following wording be added to the motion, at the end of the second clause:

“and a review of the impact of the current province-wide non-residential flat rate for school property taxes and its impact on small businesses in Metro Vancouver”

Amendment motion, **CARRIED UNANIMOUSLY**

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

10. 2019 Property Tax Increase Distribution Options – File: 05-1610-01-0001/2019

Report: Director, Finance, March 27, 2019

The Director, Finance, provided a presentation regarding 2019 Property Tax Increase Distribution Options and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Director, Finance, dated March 27, 2019, entitled “2019 Property Tax Increase Distribution Options”:

THAT 2019 Property Tax Increase Option 2 (2% shift from Business to Residential Class) be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2019), for adoption before May 15, 2019, in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708 – File: 05-1705-30-0019/2019

Report: Deputy Director, Finance, March 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Deputy Director, Finance, dated March 27, 2019, entitled, “2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708”:

...Continued

REPORTS – Continued

11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708 – File: 05-1705-30-0019/2019 – Continued

THAT (Funding Appropriation #1901) an amount of \$6,069,771 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1902) an amount of \$198,779 be appropriated from the Tax Sale Land Reserve Fund – Principal for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1903) an amount of \$95,000 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1904) an amount of \$3,454,875 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1905) an amount of \$62,787 be appropriated from the General Building Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1906) an amount of \$51,234 be appropriated from the Justice Administration Building Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1907) an amount of \$485,346 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1908) an amount of \$41,780 be appropriated from the General Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1909) an amount of \$300,000 be appropriated from the Fire Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1910) an amount of \$171,258 be appropriated from the Computer Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1911) an amount of \$840,000 be appropriated from the Engineering Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1912) an amount of \$65,450 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2019 Project Plan;

...Continued

REPORTS – Continued

11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708 – File: 05-1705-30-0019/2019 – Continued

THAT (Funding Appropriation #1913) an amount of \$120,000 be appropriated from the Parking Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1914) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1915) an amount of \$75,000 be appropriated from the Carbon Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1916) an amount of \$150,000 be appropriated from the Environmental Stewardship Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1917) an amount of \$2,502,467 be appropriated from the General Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding), a Bylaw to appropriate an amount of \$527,175 from the DCC (Transportation) Reserve Fund to fund the 2019 Project Plan, be considered;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708” (2019 Project Plan Funding), a Bylaw to appropriate an amount of \$49,500 from the DCC (Parks) Reserve Fund to fund the 2019 Project Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2022, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

13. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”
(2019 Project Plan Funding)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”
(2019 Project Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”
(2019 Project Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

14. New Museum for North Vancouver Museum and Archives (NVMA) – Funding
Appropriation – 2019-2028 Plan – File: 02-0800-30-0001/1

Report: Project Manager, Strategic Initiatives, March 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Project Manager, Strategic Initiatives, dated March 27, 2019, entitled “New Museum for North Vancouver Museum and Archives (NVMA) – Funding Appropriation – 2019-2028 Plan”:

THAT (Funding Appropriation #1919) an amount of \$525,000 be appropriated from the Civic Amenity Reserve Fund to fund the New Museum for the NVMA Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

15. Central Waterfront Public Realm – Appropriation – File: 13-6740-20-0003/1

Report: Deputy Director, Strategic and Corporate Services, and Manager, Shipyards and Waterfront, March 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, and Manager, Shipyards and Waterfront, dated March 27, 2019, entitled “Central Waterfront Public Realm – Appropriation”:

...Continued

REPORTS – Continued

15. Central Waterfront Public Realm – Appropriation – File: 13-6740-20-0003/1 – Continued

THAT (Funding Appropriation #1920) an amount of \$1,200,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the programming, maintenance and operations of the Central Waterfront Public Realm;

THAT part of the funding be used to add up to five new regular full-time positions to the City's staff complement in support of the operations of the Central Waterfront Public Realm;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

16. City Cemetery Program Funding Appropriation 2019 – File: 08-3010-01-0001/2019

Report: Section Manager, Real Estate, March 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Section Manager, Real Estate, dated March 27, 2019, entitled "City Cemetery Program Funding Appropriation 2019":

THAT (Funding Appropriation #1922) an amount of \$100,000 be appropriated from the City Cemetery Program Reserve Fund for the purpose of funding the City Cemetery Program;

AND THAT should any of the amount remain unexpended as at December 31, 2022 the unexpended balance shall be returned to the credit of the City Cemetery Program Reserve Fund.

CARRIED UNANIMOUSLY

17. Pedestrian Scale Lighting – Grand Boulevard Park – Funding Appropriation – File: 12-6240-20-0047/1

Report: Pedestrian and Streetscape Planner, March 27, 2019

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Pedestrian and Streetscape Planner, dated March 27, 2019, entitled "Pedestrian Scale Lighting – Grand Boulevard Park – Funding Appropriation":

THAT (Funding Appropriation #1923) an amount of \$750,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Pedestrian Scale Lighting – Grand Boulevard Park Project;

...Continued

REPORTS – Continued

17. Pedestrian Scale Lighting – Grand Boulevard Park – Funding Appropriation
– File: 12-6240-20-0047/1 – Continued

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

18. Moodyville Traffic Signals – Funding Appropriation – File: 16-8330-01-0001/2019
Report: Traffic Engineer, March 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Traffic Engineer, dated March 27, 2019, entitled “Moodyville Traffic Signals – Funding Appropriation”:

THAT (Funding Appropriation #1921) an amount of \$308,050 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Moodyville Traffic Signals Project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project), a Bylaw to appropriate an amount of \$301,950 from the DCC (Transportation) Reserve Fund to fund the project, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2022, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

19. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709”
(Moodyville Traffic Signals Project)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

20. St. David's Avenue Greenway Connection – Funding Appropriation
– File: 12-5810-01-0001/2019

Report: Deputy Director, Engineering, Parks and Environment, March 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated March 27, 2019, entitled “St. David's Avenue Greenway Connection – Funding Appropriation”:

THAT (Funding Appropriation #1926) an amount of \$700,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the St. David's Avenue Greenway Connection Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

21. Marine-Main Corridor Improvements – Funding Appropriation
– File: 16-8350-20-0033/1

Report: Deputy Director, Engineering, Parks and Environment, March 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated March 27, 2019, entitled “Marine-Main Corridor Improvements – Funding Appropriation”:

THAT (Funding Appropriation #1927) an amount of \$1,525,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Marine-Main Corridor Improvements Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:40 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) [litigation] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:41 pm and reconvened at 9:22 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

22. Land Matter – File: 08-3010-01-0001/2019

Report: Section Manager, Real Estate, March 28, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Real Estate, dated March 28, 2019:

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 Section Manager, Real Estate, dated March 28, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Hu

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:23 pm.

“Certified Correct by the City Clerk”

CITY CLERK