



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 15, 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
S. Antoniali, Section Manager, Real Estate
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
D. Pope, City Engineer
L. Orr, Manager, Business and Community Partnerships
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
B. Johnson, Revenue Accountant
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning and Development
W. Tse, Planner 2
M. Friesen, Planner 1

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, April 15, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, April 8, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan welcomed the 3rd Capilano Beavers Scout Troop to the Council Meeting.

Mayor Buchanan declared the following proclamations:

Day of Mourning – April 28, 2019

Neighbourhood House Week – May 5 to 11, 2019

MS Awareness Month – May 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding inflation rates.
- Patrick Stafford-Smith, 102-124 West 1st Street, North Vancouver, and Cyri Jones, Zen Maker Lab, 276 East 21st Street, North Vancouver, spoke regarding the launch of a technology innovation hub on April 26, 2019.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Hu

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

(CARRIED UNANIMOUSLY)

START OF CONSENT AGENDA

BYLAWS – ADOPTION

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

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”
(2019 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and
affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No.
8709” (Moodyville Traffic Signals Project) be adopted, signed by the Mayor and City
Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *7. Board in Brief, Metro Vancouver Regional District, March 29, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT the correspondence of Metro Vancouver, dated March 29, 2019, regarding the
“Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS

- *8. Transfer of Shipyard Artifacts Deaccessioned from the Museum Collection
– File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, April 1, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director, North Vancouver Museum and Archives,
dated April 1, 2019, entitled “Transfer of Shipyard Artifacts Deaccessioned from the
Museum Collection”:

...Continued

CONSENT AGENDA – Continued

REPORTS – Continued

- *8. Transfer of Shipyard Artifacts Deaccessioned from the Museum Collection
– File: 15-7930-01-0001/2019 – Continued

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 93 artifacts owned solely by the City of North Vancouver;

AND THAT Council authorize the NVMA Commission to transfer the 93 deaccessioned artifacts and 5 unaccessioned objects owned jointly by the City and the District of North Vancouver, to the City of North Vancouver for integration into the Lot 5 project.

(CARRIED UNANIMOUSLY)

- *9. Council Conference Attendance – Lower Mainland Local Government Association (LMLGA) – 2019 Annual General Meeting and Conference – May 8-10, 2019
– File: 01-0390-01-0001/2019

Report: City Clerk, April 9, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated April 9, 2019, entitled “Council Conference Attendance – Lower Mainland Local Government Association (LMLGA) – 2019 Annual General Meeting and Conference – May 8-10, 2019”:

THAT Council members be authorized to attend the LMLGA Annual General Meeting and Conference, to be held May 8-10, 2019, at Harrison Hot Springs, BC;

THAT Council Conference Attendance Policy No. C99C be amended to include the annual LMLGA Annual General Meeting and Conference as an approved conference for Council to attend;

THAT expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Conference Education Travel Account.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

10. Funding Appropriation Request – Affordable Housing Initiatives
– File: 10-5040-03-0003/2019

Report: Planner 2, April 3, 2019

Moved by Councillor Hu, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated April 3, 2019, entitled “Funding Appropriation Request – Affordable Housing Initiatives”:

THAT (Funding Appropriation #1925) an amount of \$300,000 be appropriated from the Affordable Housing Reserve Fund to support the delivery of new affordable housing initiatives;

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 Affordable Housing Reserve Fund.

CARRIED UNANIMOUSLY

11. Sunrise Parkland Adjustment – Statutory Right-of-Way – Metro Vancouver Water Main and Parks Dedication Bylaw – File: 08-3010-01-0001/2019

Report: Section Manager, Real Estate, April 8, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Real Estate, dated April 8, 2019, entitled “Sunrise Parkland Adjustment – Statutory Right-of-Way – Metro Vancouver Water Main and Parks Dedication Bylaw”:

THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment) be considered;

THAT staff be directed to initiate an Alternative Approval Process for parklands located on the southwest corner of Keith Road and Brooksbank Avenue;

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

AND THAT any proceeds received for the fees for the Statutory Right-of-Way under the parkland be directed to the Tax Sale Land Reserve Fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706”
(Sunrise Parkland Adjustment)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706”
(Sunrise Parkland Adjustment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706”
(Sunrise Parkland Adjustment) be given third reading.

CARRIED UNANIMOUSLY

REPORT

13. 2019 Tax Rates Bylaw – File: 05-1970-05-0005/2019

Report: Director, Finance, April 9, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated April 9, 2019, entitled “2019
Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2019, No. 8704” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

14. “Tax Rates Bylaw, 2019, No. 8704”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Tax Rates Bylaw, 2019, No. 8704” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Tax Rates Bylaw, 2019, No. 8704” be given third reading.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 125 East 20th Street

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718) and “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing Commitments).

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT the Public Hearing be concluded.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:35 pm and reconvened at 7:56 pm.

BYLAWS – THIRD READING

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718) be given third reading.

CARRIED UNANIMOUSLY

16. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING – Continued

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use) be given third reading.

CARRIED

Councilor Bell is recorded as voting contrary to the motion.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:16 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Mayor Buchanan inquired regarding input to TransLink for secured bicycle parking at the bus loop at Lonsdale Quay. Staff will report back with an information report.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor McIlroy, seconded by Councillor Hu

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], 90(1)(i) [legal advice] and 90(1)(k) [proposed services].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:17 pm and reconvened at 9:29 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

18. Land Matter – File: 01-0110-01-0001/2019

Report: Chief Administrative Officer, April 3, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Chief Administrative Officer, dated April 3, 2019, 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 Chief Administrative Officer, dated April 3, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

19. Proposed Services – File: 01-0340-01-0001/2019

Report: Chief Administrative Officer, April 3, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Chief Administrative Officer, dated April 12, 2019, regarding a land matter and the proposed services:

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 Chief Administrative Officer, dated April 12, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:30 pm.

“Certified Correct by the City Clerk”

CITY CLERK