

# AGENDA

## *INAUGURAL MEETING OF COUNCIL*

**Monday, November 5, 2018**

**7:00 p.m.**

**Council Chamber, Municipal Hall**

**355 West Queens Road,**

**North Vancouver, BC**

**Council Members:**

Mayor Mike Little

Councillor Jordan Back

Councillor Mathew Bond

Councillor Megan Curren

Councillor Betty Forbes

Councillor Jim Hanson

Councillor Lisa Muri



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## INAUGURAL MEETING OF COUNCIL

7:00 p.m.  
November 5, 2018  
Council Chamber, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### 1. SWEARING IN CEREMONY – THE HONOURABLE JUDGE BRYCE DYER

##### 1.1. Blessings

##### 1.2. Swearing In

- Mayor Mike Little
- Councillor Jordan Back
- Councillor Mathew Bond
- Councillor Megan Curren
- Councillor Betty Forbes
- Councillor Jim Hanson
- Councillor Lisa Muri

#### 2. INAUGURAL ADDRESS – MAYOR MIKE LITTLE

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. Results of Election by Voting - 2018 General Local Election p. 7-12 File No. 01.0115.30/002.000

*Recommendation:*

THAT the October 24, 2018 report of the Chief Election Officer entitled Results of Election by Voting - 2018 General Local Election is received for information.

##### 3.2. Appointment of Metro Vancouver Regional District Municipal Director and Alternate Municipal Director p. 13 File No. 01.0115.30/002.000

*Recommendation:*

THAT \_\_\_\_\_ is appointed as the Municipal Director to the Metro Vancouver Regional District Board for the District of North Vancouver and that \_\_\_\_\_ is appointed as the Alternate Municipal Director.

**3.3. November 6 – December 25, 2018 - Acting Mayor Schedule**  
File No. 01.0115.30/002.000

**p. 15-17**

*Recommendation:*

THAT Councillor \_\_\_\_\_ is designated as Acting Mayor for the period November 6 – November 30, 2018 inclusive;

AND THAT Councillor \_\_\_\_\_ is designated as Acting Mayor for the period December 1 – December 25, 2018 inclusive.

**4. ADJOURNMENT**

*Recommendation:*


THAT the November 5, 2018 Inaugural Meeting of Council for the District of North Vancouver is adjourned.


## REPORTS

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>November 5, 2018</u>
<input type="checkbox"/> Workshop (open to public)	Date: _____

  
 Dept.  
Manager

  
 GM/  
Director

  
 CAO

## The District of North Vancouver REPORT TO COUNCIL

October 24, 2018

File: 01.0115.30/002.000

**AUTHOR:** James A. Gordon, Chief Election Officer

**SUBJECT:** Results of Election by Voting - 2018 General Local Election

**RECOMMENDATION:**

THAT the report from the Chief Election Officer dated October 24, 2018 regarding Results of Election by Voting – 2018 General Local Election be received for information.

**REASON FOR REPORT:**

Section 158 of the *Local Government Act* requires the Chief Election Officer to report the results of election by voting to the local government within thirty days of the declaration of official results.

**ANALYSIS:**

General voting day took place on October 20, 2018 with advance polls held on October 10, 13 and 15. New this year was an advance poll on October 13 at Parkgate Community Centre which proved very popular with voters. Overall advance voter turnout was 2,349 (2014 was 753).

A special voting opportunity was held for patients at Lions Gate Hospital. Mail-in ballots were available for six long-term care facilities as well as for eligible voters who would not be available on any of the four voting days.

Overall voter turnout was 22,656 of 62,521 eligible voters (36.24%). Voter turnout in 2014 was 24.67%.

The results are as follows:

<b>2018 General Local Election</b>		
<b>Mayor:</b>	<b>Votes</b>	<b>Percent</b>
Little, Mike	13,350	59.76%
Amlani, Ash	5,074	22.71%
Webb, Glen	2,691	12.05%
Barzilay, Erez	778	3.48%
Maskell, Dennis	447	2%
<b>Council:</b>		
Muri, Lisa	12,029	10.59%
Hanson, Jim	9,728	8.56%
Forbes, Betty	9,214	8.11%
Curren, Megan	8,342	7.34%
Bond, Mathew	7,817	6.88%
Back, Jordan	7,368	6.49%
Forward, Barry	7,267	6.4%
Thomas, Carleen	6,885	6.06%
Findlay, Linda	6,346	5.59%
Morten, ZoAnn	6,173	5.43%
Hicks, Robin	5,926	5.22%
Baker, Mitchell	4,865	4.28%
Parekh, Sameer	4,745	4.18%
Teevan, Peter	4,548	4%
Dupasquier, Phil	4,505	3.97%
Elliott, Mark	4,435	3.9%
Robins, Greg	2,546	2.24%
Harvey, John	848	0.75%
<b>School Trustee:</b>		
Tsiakos, George	11,282	19.67%
Gerlach, Cyndi	9,478	16.53%
Mann, Kulvir	8,153	14.22%
Bruce, Devon	7,504	13.09%
Farrell, Norman	7,318	12.76%
Evangelista, Behl	6,206	10.82%
Ligale, Edna	3,775	6.58%
Small, Cam	3,628	6.33%

Two non-binding assent voting questions were included on the ballot in 2018 as follows:

1. Do you support the establishment and funding, not to exceed \$100,000, of an advisory body comprised jointly of residents of the City of North Vancouver



and residents of the District of North Vancouver to investigate the costs, benefits and potential implications of reunifying the two municipalities?

2. Do you authorize the District of North Vancouver to spend up to \$150 Million to create not less than 1000 units of non-market housing to be constructed not later than January, 2029?

The results are as follows:

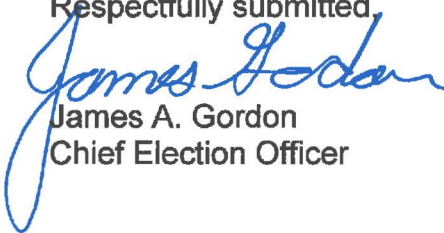
<b>Non-Binding Assent Voting Questions</b>		
<b>Question 1 (Amalgamation)</b>		
Yes	16,521	79.07%
No	4,372	20.93%
<b>Question 2 (Housing)</b>		
Yes	10,645	51.64%
No	9,967	48.36%

The Chief Election Officer is also required to report a compilation of the ballot accounts for the election. The overall ballot account is as follows:

<b>Ballot Account</b>	
<b>Ballots Supplied</b>	
A. Number of Ballots Received for Use	30,400
B. Number of Additional Ballots Added	10,600
C. Total Ballots (A+B)	41,000
<b>Disposition of Ballots</b>	
D. Spoiled Ballots	476
E. Voted Ballots	22,656
F. Unused Ballots	17,792
G. Other and Unaccounted for Ballots	76
H. Total Ballots	41,000

Of the 76 unaccounted for ballots, 55 were mail-in ballots that were not returned and 16 were mail-in ballots that were rejected (mostly due to registration deficiencies). The remaining 5 unaccounted for ballots are ascribed to packaging inconsistencies by the printer (i.e. packages of 100 were not exactly 100).

Respectfully submitted,



James A. Gordon  
Chief Election Officer

Attachment: Declaration of Official Results

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev. _____	<input type="checkbox"/> Clerk's Office _____	External Agencies:
<input type="checkbox"/> Development Services _____	<input type="checkbox"/> Communications _____	<input type="checkbox"/> Library Board _____
<input type="checkbox"/> Utilities _____	<input type="checkbox"/> Finance _____	<input type="checkbox"/> NS Health _____
<input type="checkbox"/> Engineering Operations _____	<input type="checkbox"/> Fire Services _____	<input type="checkbox"/> RCMP _____
<input type="checkbox"/> Parks & Environment _____	<input type="checkbox"/> ITS _____	<input type="checkbox"/> Recreation Com. _____
<input type="checkbox"/> Economic Development _____	<input type="checkbox"/> Solicitor _____	<input type="checkbox"/> Museum & Arch. _____
<input type="checkbox"/> Human resources _____	<input type="checkbox"/> GIS _____	<input type="checkbox"/> Other: _____

**DECLARATION OF OFFICIAL ELECTION RESULTS  
GENERAL ELECTION 2018**

I, James Gordon, Chief Election Officer, do hereby declare elected the following candidates, who received the highest number of valid votes for the office of:

**MAYOR**

Mike Little

**COUNCILLOR**

Jordan Back

Mathew Bond

Megan Curren

Betty Forbes

Jim Hanson

Lisa Muri

**SCHOOL TRUSTEE**

Devon Bruce

Cyndi Gerlach

Kulvir Mann

George Tsiakos

Dated at North Vancouver, BC

this 22 day of October, 2018.

  
Chief Election Officer

LGA s.146(2)(a)

**DECLARATION OF OFFICIAL ASSENT VOTING RESULTS**

I, James Gordon, Chief Election Officer, do hereby declare the results of the assent vote on the following questions:

1. Do you support the establishment and funding, not to exceed \$100,000, of an advisory body comprised jointly of residents of the City of North Vancouver and residents of the District of North Vancouver to investigate the costs, benefits and potential implications of reunifying the two municipalities?

to be:

Yes      16,521 votes

No      4,372 votes

And:

2. Do you authorize the District of North Vancouver to spend up to \$150 Million to create not less than 1000 units of non-market housing to be constructed not later than January, 2029?

to be:

Yes      10,645 votes

No      9,967 votes

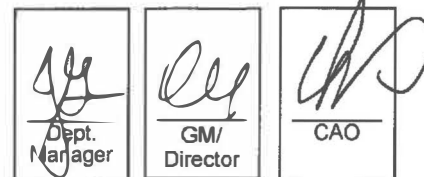
Dated at North Vancouver, BC

this 22 day of October, 2018.

  
Chief Election Officer

LGA s.146(2)(a)

AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>November 5, 2018</u>
<input type="checkbox"/> Other:	Date: _____



## The District of North Vancouver REPORT TO COUNCIL

October 29, 2018  
File: 01.0115.30/002.000

**AUTHOR:** Jim Gordon, Municipal Clerk

**SUBJECT:** Appointment of Metro Vancouver Regional District Municipal Director and Alternate Municipal Director

**RECOMMENDATION:**

THAT \_\_\_\_\_ is appointed as the Municipal Director to the Metro Vancouver Regional District Board for the District of North Vancouver and that \_\_\_\_\_ is appointed as the Alternate Municipal Director.

**REASON FOR REPORT:**

The reason for this report is to appoint a Municipal Director and Alternate Municipal Director to the Metro Vancouver Regional District (MVRD) Board in advance of the Board's November 16, 2018 inaugural meeting.

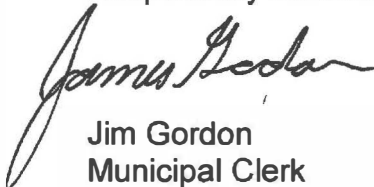
**BACKGROUND:**

Council must appoint a Municipal Director and Alternate Municipal Director to the MVRD Board following each general local election for a term not to exceed the period between general local elections or at such time as the Council wishes to appoint a different Municipal Director or Alternate Municipal Director. This must be done early in the term of a new council in order to have a Municipal Director appointed in time for the Board's inaugural meeting which occurs shortly after those of the member municipal councils. The 2018 MVRD inaugural meeting is November 16.

**OPTIONS:**

Council is free to appoint any member of council as either the Municipal Director or Alternate Municipal Director.

Respectfully submitted,

  
Jim Gordon  
Municipal Clerk

REVIEWED WITH:					
<input type="checkbox"/> Community Planning	_____	<input type="checkbox"/> Clerk's Office	_____	External Agencies:	
<input type="checkbox"/> Development Planning	_____	<input type="checkbox"/> Communications	_____	<input type="checkbox"/> Library Board	_____
<input type="checkbox"/> Development Engineering	_____	<input type="checkbox"/> Finance	_____	<input type="checkbox"/> NS Health	_____
<input type="checkbox"/> Utilities	_____	<input type="checkbox"/> Fire Services	_____	<input type="checkbox"/> RCMP	_____
<input type="checkbox"/> Engineering Operations	_____	<input type="checkbox"/> ITS	_____	<input type="checkbox"/> NVRC	_____
<input type="checkbox"/> Parks	_____	<input type="checkbox"/> Solicitor	_____	<input type="checkbox"/> Museum & Arch.	_____
<input type="checkbox"/> Environment	_____	<input type="checkbox"/> GIS	_____	<input type="checkbox"/> Other:	_____
<input type="checkbox"/> Facilities	_____	<input type="checkbox"/> Real Estate	_____		
<input type="checkbox"/> Human Resources	_____	<input type="checkbox"/> Bylaw Services	_____		

AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>NOV 5, 2018</u>
<input type="checkbox"/> Other:	Date: _____

Dept. Manager	GM/ Director	CAO
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## The District of North Vancouver REPORT TO COUNCIL

October 29, 2018  
File: 01.0115.30/002.000

**AUTHOR:** Linda Brick, Deputy Municipal Clerk

**SUBJECT:** November 6 – December 25, 2018 - Acting Mayor Schedule

**RECOMMENDATION:**

THAT Councillor \_\_\_\_\_ is designated as Acting Mayor for the period November 6, – November 30, 2018 inclusive;

AND THAT Councillor \_\_\_\_\_ is designated as Acting Mayor for the period December 1 – December 25, 2018 inclusive.

**REASON FOR REPORT:**

The current Acting Mayor schedule ends at the end of term for the 2014 – 2018 Council. This report is to provide Council with the opportunity to consider and establish an Acting Mayor appointment for the remaining period in 2018.

The time frames noted in the proposed resolution are in 25 day segments of Acting Mayor responsibility and align with the beginning of the 2019 Acting Mayor dates which are scheduled for 30 day segments from December 26, 2018 to January 1, 2020. Council will consider the Acting Mayor schedule for 2019 in December.

**SUMMARY:**

In accordance with section 130 of the *Community Charter*, Council designates Councillors to serve on a rotating basis as the member responsible for acting in the place of the Mayor when the Mayor is absent or otherwise unable to act, or when the office of the Mayor is vacant. A change to the schedule requires a resolution of Council.

**Options:**

1. Appoint a Councillor as Acting Mayor for designated times during the required period;  
or
2. Appoint one Councillor as Acting Mayor for the required period.

Respectfully submitted,



Linda Brick  
Deputy Municipal Clerk

Attachment:

- 2018 Acting Mayor Schedule as at September 17, 2018

REVIEWED WITH:					
<input type="checkbox"/> Community Planning	_____	<input type="checkbox"/> Clerk's Office	_____	External Agencies:	
<input type="checkbox"/> Development Planning	_____	<input type="checkbox"/> Communications	_____	<input type="checkbox"/> Library Board	_____
<input type="checkbox"/> Development Engineering	_____	<input type="checkbox"/> Finance	_____	<input type="checkbox"/> NS Health	_____
<input type="checkbox"/> Utilities	_____	<input type="checkbox"/> Fire Services	_____	<input type="checkbox"/> RCMP	_____
<input type="checkbox"/> Engineering Operations	_____	<input type="checkbox"/> ITS	_____	<input type="checkbox"/> NVRC	_____
<input type="checkbox"/> Parks	_____	<input type="checkbox"/> Solicitor	_____	<input type="checkbox"/> Museum & Arch.	_____
<input type="checkbox"/> Environment	_____	<input type="checkbox"/> GIS	_____	<input type="checkbox"/> Other:	_____
<input type="checkbox"/> Facilities	_____	<input type="checkbox"/> Real Estate	_____		
<input type="checkbox"/> Human Resources	_____	<input type="checkbox"/> Bylaw Services	_____		



Attachment 1

2018 Acting Mayor Dates		
Start Date	End Date	Councillor
December 25, 2017	January 19, 2018	Lisa Muri
January 20, 2018	February 15, 2018	Lisa Muri
February 16, 2018	March 13, 2018	Robin Hicks
March 14, 2018	April 08, 2018	Mathew Bond
April 09, 2018	May 05, 2018	Robin Hicks
May 06, 2018	May 31, 2018	Mathew Bond
June 01, 2018	June 27, 2018	James Hanson
June 28, 2018	July 23, 2018	James Hanson
July 24, 2018	August 18, 2018	Roger Bassam
August 19, 2018	September 14, 2018	Roger Bassam
September 15, 2018	September 16, 2018	Doug MacKay-Dunn
September 17, 2018	October 03, 2018	Lisa Muri
October 04, 2018	October 20, 2018	Robin Hicks
October 21, 2018	November 05, 2018	Mathew Bond
November 06, 2018	November 30, 2018	
December 1, 2018	December 25, 2018	

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