

**DISTRICT OF NORTH VANCOUVER
COUNCIL WORKSHOP**

Minutes of the Council Workshop of the Council for the District of North Vancouver held at 5:01 p.m. on Monday, November 26, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Curren
Councillor B. Forbes
Councillor J. Hanson

Absent: Councillor M. Bond
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Superintendent C. Kennedy, RCMP, North Vancouver Detachment
Mr. R. Danyluk, Manager – Financial Planning
Ms. L. Brick, Deputy Municipal Clerk
Mr. S. Carney, Section Manager - Transportation
Ms. K. Charters-Gabaneck, Communications & Research Assistant
Ms. A. Reiher, Confidential Council Clerk

Also in

Attendance: Ms. Sarah Ross, Director, System Planning - TransLink
Ms. Lisa Josephson, Senior Planner, Systems Plans - TransLink

1. ADOPTION OF THE AGENDA

1.1. November 26, 2018 Council Workshop Agenda

**MOVED by Councillor BACK
SECONDED by Councillor CURREN**

THAT the agenda for the November 26, 2018 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. ADOPTION OF MINUTES

Nil

3. REPORTS FROM COUNCIL OR STAFF

3.1. Council Orientation

File No.

Presentations:

a) TransLink:

Ms. Sarah Ross, Director, System Planning – TransLink, provided an overview of TransLink’s governance structure, strategic and corporate objectives. She discussed the vision of the Mayors Council, the growing Metro Vancouver population and increase in transit ridership over the last three years.

Ms. Ross commented on the upcoming launch of the Main/Marine B-Line service which is planned for 2019. She further noted that the Integrated North Shore Transportation Planning Project hopes to address transportation needs and possible solutions to improve access and mobility within the North Shore.

b) RCMP

Superintendent Chris Kennedy, RCMP, North Vancouver Detachment provided an overview of the RCMP Detachment and noted that it is a shared service between the City of North Vancouver and the District of North Vancouver. Superintendent Kennedy reported there are 145 full time exempt police officers and discussed the structure, governance and policing which includes the *BC Police Act* and *Municipal Police Unit Agreement 2012*.

Superintendent Kennedy commented on the year-to-date crime statistic comparisons and reported that violent crimes in Metro Vancouver have dropped significantly. He also discussed future potential issues such as the *Cannabis Act* (Bill C-45) and *Cannabis Control and Licensing Act* (Bill 30).

c) Metro Vancouver

Mr. David Stuart, Chief Administrative Officer, provided an overview of Metro Vancouver’s functions, governance, member municipalities and committees.

Mayor LITTLE left the meeting at 6:16 p.m. Councillor HANSON assumed the Chair.

Mr. Stuart provided further information about the 2019 budget summary, budget drivers, and major capital projects.

Mayor LITTLE returned to the meeting at 6:25 p.m.

4. **ADJOURNMENT**

MOVED by Councillor CURREN

SECONDED by Councillor HANSON

THAT the November 26, 2018 Council Workshop is adjourned.

CARRIED
(6:36 p.m.)



Mayor



Municipal Clerk