

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, May 6, 2019 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor J. Hanson
Mayor M. Little (via telephone)
Councillor J. Back
Councillor M. Bond (7:05 p.m.)
Councillor M. Curren
Councillor B. Forbes
Councillor L. Muri (via telephone) (7:39 p.m.)

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Mr. S. Camey, Section Manager - Transportation
Mr. E. Iorio, Revenue & Taxation Manager
Ms. A. Reiher, Confidential Council Clerk
Ms. Jaskaran Gill, Accounting Officer

Councillor BOND arrived at this point in the proceedings. (7:05 p.m.)

1. ADOPTION OF THE AGENDA

1.1. May 6, 2019 Regular Meeting Agenda

MOVED by Councillor CURREN

SECONDED by Councillor BACK

THAT the agenda for the May 6, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Mia Pinese, 1000 Block Heritage Boulevard:

- Supported the ban of single-use plastics and stated they are harmful to marine life.

2.2. Ms. Madeline Lighty, 3200 Block Fromme Road:

- Supported the ban of single-use plastics;
- Commented about the decomposition time for plastics and stated they are harmful to marine life.

2.3. Mr. Sidney Kleinschmidt, 600 Block Crystal Court:

- Supported the ban of single-use plastics and stated they are harmful to marine life and the environment; and,
- Commented about alternatives to single-use plastics.

2.4. Ms. Rhiannon Moore, 1700 Block Mount Seymour Road:

- Commented about microplastic pollution and single-use plastics and expressed concern about their negative effect on the environment;
- Spoke about the City of Vancouver single-use item reduction strategy; and,
- Spoke in favour of item 9.9.

2.5. Ms. Victoria Reynolds, 900 Block Riverside Drive:

- Commented about plastic pollution in the ocean and stated that action is necessary to reduce single-use plastics.

2.6. Ms. Evey Loyst, 200 Block West 19th Street:

- Supported the ban of single-use plastics and stated they are harmful to the environment; and,
- Supported the ban on plastics bags to prevent further loss to wildlife.

2.7. Mr. Rob Henderson, 3000 Block St. Georges Avenue:

- Spoke about the desire to preserve a heritage home at 1120 Harold Road and communications with the Planning Department; and,
- Expressed concern about the efficacy of Heritage Revitalization Agreements.

2.8. Mr. Keaton Sehisler, 400 Block Beachview Drive:

- Expressed support for the ban on single-use plastics and stated that reduction is key; and,
- Requested that the earth be placed first, and convenience last in an effort to save the planet.

2.9. Ms. Ying-Yan Zhu, 2600 Block Willian Avenue:

- Expressed concern about garbage carts placed curbside ahead of schedule and their attractiveness to bears; and,
- Commented about the work of the North Shore Black Bear Society and requested the enforcement of bylaws and further education to enhance public safety.

2.10. Mr. Jim Paul, 500 Block Lucerne Place:

- Spoke as the Chair of the Heritage Advisory Committee; and,
- Commented about a joint meeting with the other North Shore Heritage Advisory Committees and the suggested recommendations and policy improvements that came from that meeting.

Councillor MURI arrived at this point in the proceedings (7:30 p.m.)

2.11. Mr. Eric Andersen, 2500 Block Derbyshire Way :

- Expressed concern about campaign donations received by Council candidates during the 2018 General Election and potential conflicts of interest for Council members that were subsequently elected.

2.12. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Expressed concern about donations received by Council candidates during the 2018 General Election and potential conflicts of interest.

3. PROCLAMATIONS

3.1. NAOSH WEEK – Make Safety a Habit – May 5 – 11, 2019

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Krystal Brennan, Wildcoast Ecological Society

Re: North Shore Stream and Wetland Rehabilitation Projects

Ms. Krystal Brennan, Wildcoast Ecological Society, provided an overview of the society and its work, including the MacKay Creek project and the positive effects seen in the surrounding environment. She commented about upcoming projects, volunteer and educational events and partnerships with other ecological partners.

MOVED by Councillor CURREN

SECONDED by Councillor BACK

THAT the delegation of the Wildcoast Ecological Society is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. April 15, 2019 Regular Council Meeting

MOVED by Councillor FORBES

SECONDED by Councillor BACK

THAT the minutes of the April 15, 2019 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, Acting Mayor Hanson varied the agenda as follows.

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT items 9.1, 9.4, 9.5 and 9.6 are included in the Consent Agenda and be approved without debate.

CARRIED

9.3. Tax Rates Bylaw 8385, 2019
File No. 05.1930

Public Input:

Mr. Jamie O'Connell, 1800 Block Harbour Road:

- Spoke as the Financial Manager, Allied Shipbuilders;
- Expressed concern about the tax rate for the Major Industry class; and,
- Suggested that the tax levy is inaccurate and requested that Council select option five.

Mr. Billy Garton, 4100 Block Fonteyn Way:

- Expressed concern about the Tax Rate Bylaw and tax rate for the Major Industry class; and,
- Suggested that the current District reserve fund is sufficient to mitigate risk.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT "Tax Rates Bylaw 8385, 2019" is given FIRST, SECOND and THIRD Readings [option 5].

DEFEATED

Opposed: Acting Mayor HANSON, Councillors BACK, BOND and CURREN

MOVED by Councillor HANSON
SECONDED by councillor CURREN

THAT "Tax Rates Bylaw 8385, 2019" is given FIRST, SECOND and THIRD Readings [option 2].

CARRIED

Opposed: Mayor LITTLE, Councillors FORBES and MURI

9.2. 2019 to 2023 Financial Plan Amendment #1
File No. 05.1780/Financial Plan 2019

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT "2019-2023 Financial Plan Approval Bylaw 8373, 2018, Amendment Bylaw 8378, 2019 (Amendment 1)" is given FIRST, SECOND and THIRD Readings.

CARRIED

Councillor MURI left the meeting at this point in the proceedings. (8:38 p.m.)

Mayor LITTLE left the meeting at this point in the proceedings. (8:39 p.m.)

9.9. Taking Action to Reduce Single-Use Items

File No.

MOVED by Councillor CURREN

SECONDED by Acting Mayor HANSON

THAT Council support taking action at a municipal level to regulate single-use items;

AND THAT staff report back to Council within 90 days with the costs to create and enforce policy, timeframe and process (engagement with community, business and stakeholder groups) to regulate single-use items;

AND THAT staff update Council on current action at the regional, provincial and federal level to reduce and regulate single-use items.

CARRIED

Absent for Vote: Mayor LITTLE, Councillor MURI

9.1. Bylaw 8372: Lions Gate Lane, Street Naming Bylaw

File No. 09.3900.20/000.000

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT "Lions Gate Lane, Street Naming Bylaw 8372, 2019" is ADOPTED.

CARRIED

9.4. 2018 Audited Financial Statements

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT the 2018 Audited Consolidated Financial Statements of the District of North Vancouver are considered and approved.

THAT the 2018 Audited Consolidated Financial Statements of the North Vancouver Recreation & Culture Commission are considered and approved.

CARRIED

9.5. Filing Under the Financial Information Act – 2018 Statement of Financial Information (SOFI)

File No. 05.1760

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT the 2018 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

CARRIED

9.6. Council Remuneration and Expenses Paid During 2018
File No. 05.1960

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT the April 25, 2019 report of the General Manager – Finance & CFO entitled Council Remuneration and Expenses Paid During 2018 is approved.

CARRIED

9.7. Bylaws 8382 and 8383: Street and Traffic Bylaw Amendment – Lynn Canyon Traffic Management
File No. 16.8620.30/000.003

MOVED by Councillor FORBES
SECONDED by Councillor CURREN

THAT “District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8382, 2019 (Amendment 16)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8383, 2019 (Amendment 42)” is given FIRST, SECOND and THIRD Readings.

CARRIED

Absent for Vote: Mayor LITTLE, Councillor MURI

9.8. East 29th Street Corridor Plan & Construction Project
File No. 16.8620.20/054.000

MOVED by Councillor FORBES
SECONDED by Councillor CURREN

THAT \$741,000 additional funding for the East 29th Safety & Mobility (Phase 1) project is approved;

AND THAT the 2019-2023 Financial Plan be amended prior to year-end to reflect the project.

AND THAT prior to the commencement of construction, staff report back to Council with respect to possible improvements to the bike lanes.

CARRIED

Absent for Vote: Mayor LITTLE, Councillor MURI

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Forbes reported on her recent attendance at the North Vancouver Museum and Archives (NVMA) Commission meeting. She advised that the NVMA is seeking a new Director.

10.4. Metro Vancouver Committee Appointees

10.4.1. Industrial Lands Strategy Task Force – Councillor Back

Nil

10.4.2. Housing Committee – Councillor Bond

Councillor Bond reported on his recent attendance at the Metro Vancouver Housing Committee meeting where affordable housing and parking needs were discussed.

10.4.3. Aboriginal Relations Committee – Councillor Hanson

Acting Mayor Hanson reported on his attendance at the Metro Vancouver Aboriginal Relations Committee meeting where statistics on Aboriginal women were presented in terms of homelessness and equity.

10.4.4. Regional Parks Committee – Councillor Muri

Nil

10.4.5. Liquid Waste Committee – Mayor Little

Nil

10.4.6. Mayors Board – Mayor Little

Nil

10.4.7. Mayors Committee – Mayor Little

Nil

10.4.8. Mayors Council - TransLink – Mayor Little

Nil

10.4.9. Performance & Audit Committee – Mayor Little

Nil

10.4.10. Zero Waste Committee – Mayor Little

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor FORBES

SECONDED by Councillor CURREN

THAT the May 6, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Mayor LITTLE, Councillor MURI
(9:40 p.m.)

Mayor

James Godar

Municipal Clerk