



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 9, 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
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
C. Jackson, Manager, Environment
A. Devlin, Manager, Transportation Planning
E. Macdonald, Planner 1
H. Evans, Community Planner
R. Skene, Director, Community and Partner Engagement
L. Orr, Manager, Business and Community Partnerships
K. Magnusson, Deputy Director, Engineering, Parks and Environment

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, December 9, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, December 2, 2019

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding socialism.
- John Harvey, 1310 Cedar Village Crescent, North Vancouver, spoke regarding the provincial government, street trees and leaves and extending the public input period.
- Morva Rohani, 1331 West Georgia Street, Vancouver, representing Uber Canada Public Policy team, spoke regarding ride hailing.

CONSENT AGENDA

Items *3, *4, *5, *6, *7 and *8 are listed in the Consent Agenda and may be considered separately or in one motion.

Moved by Councillor Girard, seconded by Councillor Bell

THAT the recommendations listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" (Hearth Architectural Inc., 339 East 13th Street, CD-720)

Moved by Councillor Girard, seconded by Councillor Bell

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" (Hearth Architectural Inc., 339 East 13th Street, CD-720) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. "North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721" (Fee Schedule and Memorial Regulations)

Moved by Councillor Girard, seconded by Councillor Bell

THAT "North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721" (Fee Schedule and Memorial Regulations) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739"

Moved by Councillor Girard, seconded by Councillor Bell

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *6. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

- *7. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

REPORT

- *8. 2020 Council Committees and Appointments – File: 01-0530-01-0001/2019

Report: City Clerk, November 26, 2019

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated November 26, 2019, entitled “2020 Council Committees and Appointments”:

THAT the 2020 Council Committees and Appointments list, effective from December 3, 2019 to December 7, 2020, be endorsed;

AND THAT the appointment to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Greater Vancouver Sewerage and Drainage District Board and Greater Vancouver Water District Board, be effective until the end of the term of Council following the general local election of October 15, 2022, and the appointment of the alternate Director be effective from December 3, 2019 to December 7, 2020.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAW – ADOPTION

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORT

10. Rezoning Application: 228 East 22nd Street (Satendra Mann / ArchiType Design)
– File: 08-3360-20-0458/1

Report: Planner 1, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 1, dated November 27, 2019, entitled “Rezoning Application: 228 East 22nd Street (Satendra Mann /ArchiType Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be considered and the Public Hearing be waived;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT the community benefits listed in the November 27, 2019 report in the section “Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director, Planning and Development.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

12. Rezoning Application: 356 East 13th Street (Satendra Mann / ArchiType Design)
– File: 08-3360-20-0435/1

Report: Planner 1, November 27, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated November 27, 2019, entitled
“Rezoning Application: 356 East 13th Street (Satendra Mann / ArchiType Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be considered and the Public Hearing be waived;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT the community benefits listed in the November 27, 2019 report in the section “Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of the Director, Planning and Development.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

14. Rezoning Application: 416-418 East 16th Street (Vernacular Design, CD-722)
– File: 08-3360-20-0462/1

Report: Planner 2, November 27, 2019

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated November 27, 2019, entitled
“Rezoning Application: 416-418 East 16th Street (Vernacular Design, CD-722)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722) be considered and the Public Hearing be waived;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

- 15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

- 16. 2019 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2019

Report: Coordinator, Community Development, November 15, 2019

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Coordinator, Community Development, dated November 15, 2019, entitled “2019 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations, totaling \$20,500 for 2019, be approved:

Brooksbank Elementary School	
Second Step for Brooksbank – Street Proofing Our Kids	\$1,500
Canadian Mental Health Association, North & West Vancouver	
Summer Steps.....	\$1,000
Jack.org	
Talk at the Top Summit	\$2,500
Mountainside Secondary School	
Cedar Strip Canoe Project.....	\$3,000
Mountainside Secondary School	
Girls’ Group Initiative	\$500
North Shore Crisis Services Society	
PEACE Camp.....	\$1,500
North Shore Women’s Centre	
Fearless: Girls’ Empowerment Camp.....	\$1,500
Queen Mary Elementary School	
iGuy & iGirl Workshops	\$1,014
The Art Project	
Queensbury Elementary Parent Advisory Council.....	\$3,000
RC Life Skills Society	
Griffins Boxing Program via Life Skills Organization	\$2,486
Sutherland Secondary School	
Sutherland Backpack Buddies Club	\$500

Continued...

REPORT – Continued

16. 2019 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2019 – Continued

Washington Kids Foundation

WFK Be SOMEBODY \$1,000

Westview Elementary School

Strengthening Community through Connection to Land/Place \$1,000

TOTAL \$20,500

THAT the following applications be denied:

Growing Chefs Society Classroom Gardening & Cooking Program

MamaFight What Sports Taught Us

North Shore Neighbourhood House Edible Garden Project

North Shore Restorative Justice Society SpeakOut Dialogue Series

THAT a copy of Council’s resolution be sent to the District of North Vancouver and the North Vancouver School Board (District #44) for information;

THAT the Children and Youth Initiatives Grant Committee be provided a letter of thanks for their time and participation;

AND THAT staff be directed to review the Children and Youth Initiatives Fund and report back on opportunities to improve the efficiency and effectiveness of the granting processes and adequacy of funding levels.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 242 West 4th Street

Moved by Councillor Girard, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 7:38 pm.

BYLAW – THIRD READING

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721) be given third reading.

CARRIED UNANIMOUSLY

Councillor Valente recused himself at 7:58 pm, declaring a potential conflict of interest with respect to Item 18 – “Streetcar Brewing Corp. Application for Lounge Endorsement and Outdoor Patio – 123A East 1st Street”.

REPORTS

18. Streetcar Brewing Corp. Application for Lounge Endorsement and Outdoor Patio – 123A East 1st Street – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, November 26, 2019

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Business and Community Partnerships, dated November 26, 2019, entitled “Streetcar Brewing Corp. Application for Lounge Endorsement and Outdoor Patio – 123A East 1st Street”:

THAT the application from Streetcar Brewing, located at 123A East 1st Street, for an outdoor patio be approved for a 12-month trial period;

THAT the application from Streetcar Brewing, located at 123A East 1st Street, for a Lounge Endorsement with 26 indoor seats, with the operating hours of 9:00 am – 11:00 pm Monday – Sunday, be approved, subject to the following conditions to be placed on the Business Licence:

- The garage door and patio be closed at 9:00 pm; and
- The applicant prepare a good neighbour agreement to the satisfaction of City staff;

THAT staff be directed to report the findings to Council after the 12-month trial period;

AND THAT approval is granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the establishment and the community in general can be managed if the business is operated appropriately;
- The proposed Lounge Endorsement is consistent with Lower Lonsdale as a vibrant neighbourhood;
- The proposed Lounge Endorsement will not result in the service area being operated in a manner that is contrary to the primary purpose of the business; and
- The results of the public input conducted by City staff, obtained through a sign posted on the business and direct notification to property owners in a 40 metre radius of the subject property from October 31, 2019 to November 20, 2019, resulted in 59 letters of support and 46 letters in opposition (12 of the opposing letters supported the Lounge Endorsement).

CARRIED
(by members remaining)

Councillor Bell is recorded as voting contrary to the motion.

Councillor Valente returned to the meeting at 8:14 pm.

REPORTS – Continued

19. Proposed North Shore Ride-Hailing Licensing and Regulatory Framework
– File: 16-8330-01-0001/2019

Report: Manager, Transportation Planning
North Shore Mobility Options Coordinator
Manager, Business and Community Partnerships
November 27, 2019

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Transportation Planning, the North Shore Mobility Options Coordinator and the Manager, Business and Community Partnerships, dated November 27, 2019, entitled “Proposed North Shore Ride-Hailing Licensing and Regulation Framework”:

THAT Council endorse the proposed framework for licensing and regulating ride-hailing services across the North Shore;

AND THAT staff be directed to report back with necessary bylaw amendments to enable ride-hailing services as set out in the proposed licensing and regulation framework.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:46 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 McIlroy, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:47 pm and reconvened at 9:55 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Legal Advice – File: 10-4750-20-0021/1

Report: Community Planner, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Community Planner, dated November 27, 2019, regarding legal advice:

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 Community Planner, dated November 27, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

21. Appointments to the Climate and Environment Advisory Task Force
– File: 01-0540-01-0001/2019

Report: City Clerk, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 27, 2019, entitled “Appointments to the Climate and Environment Advisory Task Force”:

THAT the Terms of Reference of the Climate and Environment Advisory Task Force be endorsed, as amended to include a minimum of 9 members;

THAT the following members be appointed to the Climate and Environment Advisory Task Force for a term of approximately 18 months:

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

21. Appointments to the Climate and Environment Advisory Task Force
– File: 01-0540-01-0001/2019 – Continued

- Alex Boston
- Nicki Casley
- Brady Faught
- Kasha Foster
- Robert Glover
- Katie McMahan
- Erika Rathje
- Darla Simpson
- Matthew Thompson
- Justin Wong

THAT Councillor McIlroy be appointed as the Council member and Chair of the Task Force;

AND THAT the report of the City Clerk, dated November 27, 2019, entitled “Appointments to the Climate and Environment Advisory Task Force”, remain in the Closed session.

CARRIED UNANIMOUSLY

22. Appointments to the North Vancouver City Library Board – File: 01-0360-20-0070/2019

Report: City Clerk, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 27, 2019, entitled “Appointments to the North Vancouver City Library Board”:

THAT the following members be appointed to the North Vancouver City Library Board for a 2-year term to conclude on December 31, 2021:

- Amir Hazfi
- Nadia Mallay
- Emma Mendez
- Parveen Somji
- Elisabeth Walker-Young

AND THAT the report of the City Clerk, dated November 27, 2019, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

23. Appointments to the North Vancouver Museum and Archives Commission
– File: 01-0360-20-0073/2019

Report: City Clerk, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 27, 2019, entitled
“Appointments to the North Vancouver Museum and Archives Commission”:

THAT the following members be appointed to the North Vancouver Museum and
Archives Commission for a 3-year term to conclude on December 31, 2022:

- Justin Beveridge
- Dee Dhaliwal
- Derek Hamill

AND THAT the report of the City Clerk, dated November 27, 2019, entitled
“Appointments to the North Vancouver Museum and Archives Commission”, remain in
the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:56 pm.

“Certified Correct by the City Clerk”

CITY CLERK