



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 11, 2020****

---

**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back\*  
Councillor D. Bell\*  
Councillor A. Girard\*  
Councillor T. Hu\*  
Councillor J. McIlroy\*  
Councillor T. Valente\*

*\*Participated electronically*

**STAFF MEMBERS**

L. McCarthy, CAO\*  
K. Graham, City Clerk  
C. Baird, Deputy City Clerk  
H. Granger, City Solicitor\*  
B. Pearce, Director, Strategic and Corporate Services\*  
B. Themens, Director, Finance\*  
M. Epp, Director, Planning and Development\*  
R. Skene, Director, Community and Partner Engagement\*  
D. Pope, Director, Engineering, Parks and Environment\*  
G. Schalk, Fire Chief\*

The meeting was called to order at 5:30 pm.

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, May 11, 2020

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, May 4, 2020

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2020

## **REPORTS**

3. 2020 Project Plan – Funding Appropriations #2030 - #2034  
– File 05-1705-30-0019/2020

Report: Director, Finance, May 6, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated May 6, 2020, entitled, “2020 Project Plan – Funding Appropriations #2030 - #2034”:

THAT (Funding Appropriation #2030) an amount of \$656,551 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2031) an amount of \$118,970 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2032) an amount of \$650,000 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2033) an amount of \$62,686 be appropriated from the Computer Equipment Replacement Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2034) an amount of \$251,030 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

**CARRIED UNANIMOUSLY**

4. City of North Vancouver Municipal Tax Collection Bylaw – File: 05-1970-01-0001/2020

Report: Director, Finance, May 6, 2020

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated May 6, 2020, entitled “City of North Vancouver Municipal Tax Collection Bylaw”:

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777” be considered;

AND THAT “Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778” be considered.

**CARRIED UNANIMOUSLY**

## **BYLAWS – FIRST, SECOND AND THIRD READINGS**

5. “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Girard

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777” be given third reading.

**CARRIED UNANIMOUSLY**

6. “Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778” be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAWS – ADOPTION**

7. “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

8. “Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **REPORT**

9. Rezoning Application: 2540-2590 Lonsdale Avenue (Cascadia Green Development, CD-724) – File: 08-3360-20-0498/1

Report: Manager, Planning, May 6, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Planning, dated May 6, 2020, entitled “Rezoning Application: 2540-2590 Lonsdale Avenue (Cascadia Green Development, CD-724)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense;

THAT the off-site works identified in the report be secured;

AND THAT the Mayor and City Clerk be authorized to sign all necessary documentation to give effect to the motion.

**CARRIED UNANIMOUSLY**

## **BYLAWS – FIRST AND SECOND READINGS**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be given first and second readings.

**CARRIED UNANIMOUSLY**

11. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

12. Opportunities for Improved Mutual Cooperation and Understanding between the City of North Vancouver and the Squamish Nation – File: 01-0400-70-0001/2020

Moved by Councillor Bell, seconded by Councillor Valente

THAT Item 12 – Notice of Motion – “Opportunities for Improved Mutual Cooperation and Understanding between the City of North Vancouver and the Squamish Nation” be removed from the agenda.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

13. Outdoor Dining – File: 09-4520-20-0002/2020

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Back

THAT staff be directed to develop an expedited outdoor dining process to expand temporary patios into public spaces and report back on the feasibility of the consumption of liquor in certain public spaces for safe, informal public dining.

**CARRIED UNANIMOUSLY**

Mayor Buchanan reported that she will send a letter to the Federal government to advocate amendments to the Rental Residential Rehabilitation Assistance Program (RRAP) and the Canada Emergency Commercial Rent Assistance Program (CECRA) to better support small businesses in the community.

## **NOTICES OF MOTION**

Nil.

## **CITY CLERK’S RECOMMENDATION**

Moved by Councillor Back, seconded by Councillor Girard

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:17 pm and reconvened at 9:29 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

14. Land Matter – File: 08-3360-01-0001/2020

Report: Section Manager, Real Estate, April 28, 2020

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Real Estate, dated April 28, 2020, 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 Section Manager, Real Estate, dated April 28, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**

15. Encroachments onto City Road Allowance – File: 02-0890-01-0001/2020

Report: Section Manager, Real Estate, April 22, 2020

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Real Estate, dated April 22, 2020, entitled “Encroachments onto City Road Allowance”:

THAT Council permit the encroachments into City road allowance appurtenant to the following 4 properties and authorize the Mayor and City Clerk to execute the necessary documentation related to the encroachments:

- 1301 Lonsdale Avenue;
- 1441 St. Georges Avenue;
- 238–254 East Esplanade Road; and
- 147 East 11<sup>th</sup> Street;

THAT notice of the disposition be given in accordance with the *Community Charter*;

AND THAT the report of the Section Manager, Real Estate, dated April 22, 2020, entitled “Encroachments onto City Road Allowance”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

16. Land Matter – File: 13-6520-20-0021/1

Report: Director, Planning and Development, May 6, 2020

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the Director, Planning and Development, dated May 6, 2020, 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 Director, Planning and Development, dated May 6, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**

17. Land Matter / Legal Matter – File: 10-5040-04-0001/2020

Report: Director, Community and Partner Engagement, May 11, 2020

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the Director, Community and Partner Engagement, dated May 11, 2020, regarding a land matter / legal 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 Director, Community and Partner Engagement, dated May 11, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**

18. Legal Matter – File: 14-7130-01-0001/2020

Verbal Report: Chief Administrative Officer, May 11, 2020

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the Chief Administrative Officer, dated May 11, 2020, regarding a legal 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 May 11, 2020, 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 9:30 pm.

*“Certified Correct by the City Clerk”*

---

CITY CLERK