



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 15, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
Councillor D. Bell*
(joined at 5:58 pm)
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
J. Peters, Assistant City Clerk*
H. Granger, City Solicitor*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
M. Friesen, Interim Manager, Development Planning*
R. Skene, Director, Community and Partner Engagement*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, June 15, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, June 1, 2020

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

World Elder Abuse Prevention Day – June 15, 2020

PUBLIC HEARING – 2540-2590 Lonsdale Avenue

Moved by Councillor Valente, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) and “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:35 pm and reconvened at 7:08 pm.

BYLAWS – THIRD READING

3. “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 third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT the vote to give third reading to “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be rescinded.

CARRIED UNANIMOUSLY

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 third reading.

CARRIED UNANIMOUSLY

4. “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 third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT the vote to give third reading to “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be rescinded.

CARRIED UNANIMOUSLY

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 third reading.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess at 7:35 pm and the meeting reconvened at 7:36 pm.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the recommendation listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *5. “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 Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

6. Development Variance Permit Application – 1115 East Keith Road (Dustin Christiansen and Laurie Bayrack) – File: 08-3400-20-0009/1

Report: Development Planner, June 9, 2020

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated June 9, 2020, entitled “Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen”:

THAT Development Variance Permit No. PLN2019-00008 (Dustin Christiansen and Laurie Bayrack) be considered for issuance under Section 498 of the *Local Government Act*,

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

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

REPORTS – Continued

7. Rezoning Application: 905 Ridgeway Avenue (Satendra Mann / M1F1 Modern Home Developments Ltd.) – File 08-3360-20-0469/1

Report: Development Planner, June 9, 2020

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated June 9, 2020, entitled “Rezoning Application: 905 Ridgeway Avenue (Satendra Mann / M1F1 Modern Home Developments Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) be considered and referred to a Public Hearing;

THAT the community benefits listed in the report in the section “Policy Context” be secured through agreements at the applicant’s expense;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

9. Suspension of Enforcement of Zoning Bylaw for Social Distancing and On-Site Outdoor Dining During COVID-19 – File: 13-6410-01-0001/2020

Report: Director, Planning and Development, June 5, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning and Development, dated June 5, 2020, entitled “Suspension of Enforcement of Zoning Bylaw for Social Distancing and On-Site Outdoor Dining During COVID-19”:

Continued...

REPORT – Continued

9. Suspension of Enforcement of Zoning Bylaw for Social Distancing and On-Site Outdoor Dining During COVID-19 – File: 13-6410-01-0001/2020 – Continued

THAT enforcement of minimum onsite vehicle parking space requirements and lot coverage maximums specified in the City of North Vancouver “Zoning Bylaw, 1995, No. 6700” be temporarily suspended to the extent necessary to permit temporary expanded outdoor dining and patios and/or space for socially distanced queuing, until the Provincial Health Officer rescinds orders limiting the indoor capacity of restaurants or until Council adopts a resolution to cancel such suspension of enforcement.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Mayor Buchanan advised that the business advisory group will meet in the summer and fall to discuss future resiliency plans.

COUNCIL INQUIRIES

10. Lineup for Property Tax Payments – File: 01-0220-01-0001/2020

Inquiry by Councillor Bell

Councillor Bell inquired if people who come to City Hall to pay property taxes could wait inside the building and some seating could be provided.

The Chief Administrative Officer responded that staff are reviewing improvement options, taking into consideration the minimal access restrictions to City Hall.

11. Bollards along Lonsdale Avenue – File: 01-0220-01-0001/2020

Inquiry by Councillor Bell

Councillor Bell inquired if staff could consider marking the bollards along Lonsdale Avenue to identify parking locations.

The Chief Administrative Officer responded that staff will look into viable options.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan declared her intention to bring forward a Notice of Motion at the next Regular meeting of Council regarding planned support for homelessness.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Girard, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [labour relations], 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 8:04 pm and reconvened at 10:27 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Metro Vancouver Housing Corporation Potential Housing Project Update
– File: 10-5040-03-0001/2020

Report: Director, Planning and Development, June 4, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning and Development, dated June 4, 2020, entitled “Metro Vancouver Housing Corporation Potential Housing Project Update”:

THAT the following clause of the resolution approved by Council on March 30, 2020, regarding the City’s response to Metro Vancouver Housing Corporation’s expression of interest for affordable rental housing, be released from the Closed session:

“THAT staff respond positively to Metro Vancouver Housing Corporation’s expression of interest and present 123 East 23rd Street as a potential site for an affordable rental housing development;”

AND THAT the wording of the remainder of the recommendation and the report of the Director, Planning and Development, dated June 4, 2020, entitled “Metro Vancouver Housing Corporation Potential Housing Project Update”, remain in the Closed session.

CARRIED UNANIMOUSLY

13. North Shore Neighbourhood House: Site Feasibility Update – File: 13-6520-20-0063/1

Report: Planner 1, June 1, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 1, 2020, entitled “North Shore Neighbourhood House: Site Feasibility Update”:

THAT staff be directed to initiate an Official Community Plan Amendment, Zoning Bylaw Amendment and park boundary adjustment for the redevelopment of the North Shore Neighbourhood House site;

Continued...

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

13. North Shore Neighbourhood House: Site Feasibility Update – File: 13-6520-20-0063/1 – Continued

THAT staff be directed to enter into a lease for portions of the North Shore Neighbourhood House site to Hollyburn Family Services and The Health and Home Care Society of BC, subject to the completion of rezoning and confirmation that partners have secured funding;

THAT staff be directed to continue working with Catalyst Community Developments Society and North Shore Neighbourhood House on a new combined North Shore Neighbourhood House with a non-market housing component;

THAT staff be directed to bring back financial options to bring forward phase 2;

AND THAT the report of the Planner 1, dated June 1, 2020, entitled “North Shore Neighbourhood House: Site Feasibility Update”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

Report: Director, Community and Partner Engagement, June 9, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Community and Partner Engagement, dated June 9, 2020, regarding a land / 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 June 9, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

15. Partnerships and COVID Related Issues – File: 05-1700-02-0001/2020

Report: Chief Administrative Officer, June 8, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated June 8, 2020, entitled “Partnerships and COVID Related Issues”:

THAT Council thank the North Vancouver Museum and Archives, the North Vancouver City Library and the RCMP for their suggested savings and reduce the respective budgets for North Vancouver Museum and Archives by \$27,500, the North Vancouver City Library by \$188,445 and the RCMP by \$139,598;

Continued...

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

15. Partnerships and COVID Related Issues – File: 05-1700-02-0001/2020 – Continued

THAT staff be directed to work with the North Vancouver Recreation and Culture Commission to mitigate financial impacts related to City recreational facilities through a financial approval process;

THAT staff write to the boards and executive directors of these respective agencies to ensure that service level changes, where there are budgetary impacts to the City of North Vancouver, are approved by City staff prior to implementation;

THAT the Mayor, on behalf of Council, write to Premier Horgan and Minister Farnworth regarding a review of the *Police Act* and restructuring and to request that local governments have a voice at the table;

AND THAT the report of the Chief Administrative Officer, dated June 8, 2020, entitled “Partnerships and COVID Related Issues”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:28 pm.

“Certified Correct by the City Clerk”

CITY CLERK