



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 5, 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
J. Peters, Assistant City Clerk
H. Granger, City Solicitor*
B. Pearce, Director, Strategic and Corporate Services*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
J. Draper, Deputy Director, Planning and Development*
Y. Zeng, Manager, Development Planning*
D. Pope, Director, Engineering, Parks and Environment*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*
M. Hunter, Manager, Parks and Environment*
L. Orr, Deputy Director, Community and Partner Engagement*
B. Green, Transportation Engineer*

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

Mayor Buchanan acknowledged the saddening events that happened last week across the North Shore communities.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

1. Regular Council Meeting Agenda, October 5, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. THAT the Regular Minutes of September 28, 2020 be amended under the COVID-19 Update by replacing the words "Policy Act" with the words "Police Act";

AND THAT the Regular Minutes, as amended, be approved.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

World Mental Health Day – October 10, 2020 – read by Councillor Bell

Homelessness Action Week – October 11-17, 2020 – read by Councillor Valente

Foster Family Month – October 2020 – read by Councillor Back

Canadian Library Month – October 2020 – read by Councillor McIlroy

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORT

5. Rezoning Application: 1740 Bewicke Avenue (Mehrdad Rahbar / Vernacular Design)
– File: 08-3400-20-0020/1

Report: Development Planner, September 23, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Development Planner, dated September 23, 2020, entitled “Rezoning Application: 1740 Bewicke Avenue (Mehrdad Rahbar / Vernacular Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be considered and referred to a Public Hearing;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

7. Rezoning Application: 225 East 21st Street (Kent Halex, Halex Architecture, CD-727)
– File: 08-3360-20-0473/1

Report: Interim Manager, Development Planning, September 23, 2020

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Interim Manager, Development Planning, dated September 23, 2020, entitled “Rezoning Application: 225 East 21st Street (Kent Halex, Halex Architecture, CD-727)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) 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

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727)

Moved by Councillor Back, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

9. Investing in Canada Infrastructure Program – Silver Harbour Seniors’ Activity Centre Application – File: 05-1855-03-0001/2020

Report: Planning Analyst, Strategic Initiatives, September 23, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planning Analyst, Strategic Initiatives, dated September 23, 2020, entitled “Investing in Canada Infrastructure Program – Silver Harbour Seniors’ Activity Centre Application”:

THAT staff be directed to submit a grant application in the amount of \$3 million for the Investing in Canada Infrastructure – Community, Culture and Recreation Program for the Silver Harbour Activity Centre Project;

AND THAT Council support the project and commits to its share (\$15.2 million) of the project.

CARRIED UNANIMOUSLY

10. Stream and Drainage System Protection Bylaw Amendments – File: 11-5280-13-0001/2020

Report: Environmental Technician, September 23, 2020

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Environmental Technician, dated September 23, 2020, entitled “Stream and Drainage System Protection Bylaw Amendments”:

THAT the following bylaws be considered:

- “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”;
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection); and,
- “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

11. “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746” be given third reading.

CARRIED UNANIMOUSLY

12. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection) be given third reading.

CARRIED UNANIMOUSLY

13. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection) be given third reading.

CARRIED UNANIMOUSLY

REPORT

14. 2020 Project Plan – Funding Appropriations #2063 – #2066
– File: 05-1705-30-0019/2020

Report: Director, Finance, September 22, 2020

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated September 22, 2020, entitled “2020 Project Plan – Funding Appropriations #2063 – #2066”:

THAT (Funding Appropriation #2063) an amount of \$275,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2064) an amount of \$315,000 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2065) an amount of \$320,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2066) an amount of \$400,000 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

PRESENTATION

Esplanade Complete Street – Transportation Engineer

The Transportation Engineer provided a PowerPoint presentation regarding “Esplanade Complete Street” and responded to questions of Council.

REPORT

15. Esplanade Complete Street – Project Update – File: 16-8350-20-0034/1

Report: Transportation Engineer, September 23, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Transportation Engineer, dated September 23, 2020, entitled “Esplanade Complete Street – Project Update”:

THAT the project to deliver a complete street design for Esplanade, focused on improving the safety and comfort for vulnerable road users, providing good access to business, while maintaining the people and goods movement capacity of the corridor, be endorsed;

AND THAT staff be directed to proceed with the public engagement process.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Bell, seconded by Councillor Back

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 7:08 pm and reconvened at 7:44 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Encroachments onto City Road Allowance – 108 East 8th Street, 1441 St. Georges Avenue, 347 West 27th Street and 308 East 18th Street – File: 02-2370-01-0001/2020

Report: Property Services Coordinator, September 22, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Property Services Coordinator, dated September 22, 2020, entitled "Encroachments onto City Road Allowance – 108 East 8th Street, 1441 St. Georges Avenue, 347 West 27th Street and 308 East 18th Street":

THAT Council permit appurtenant encroachments onto City road allowances for the following properties:

- 108 East 8th Street;
- 1441 St. Georges Avenue;
- 347 West 27th Street; and
- 308 East 18th Street;

Continued...

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

16. Encroachments onto City Road Allowance – 108 East 8th Street, 1441 St. Georges Avenue, 347 West 27th Street and 308 East 18th Street – File: 02-2370-01-0001/2020 – Continued

THAT the Mayor and City Clerk be authorized to execute all necessary documentation;

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

AND THAT the report of the Property Services Coordinator, dated September 22, 2020, entitled “Encroachments onto City Road Allowance – 108 East 8th Street, 1441 St. Georges Avenue, 347 West 27th Street and 308 East 18th Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:45 pm.

“Certified Correct by the City Clerk”

CITY CLERK