



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 23, 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

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
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
A. Devlin, Manager, Transportation Planning
Y. Zeng, Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
E. Macdonald, Planner
H. Evans, Community Planner
K. Magnusson, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
K. Veng, CEO, Lonsdale Energy Corp.

Mayor Buchanan introduced Karsten Veng, the new Chief Executive Officer of Lonsdale Energy Corp.

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Valente

1. Regular Council Meeting Agenda, November 23, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, November 16, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

International Day of Persons with Disabilities – December 3, 2020
– read by Councillor Bell

National Day of Remembrance and Action on Violence Against Women – December 6, 2020
– read by Councillor Girard

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

5. 2021 Schedule of Council Meetings – File: 01-0550-01-0001/2020

Report: Corporate Officer, November 12, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated November 12, 2020, entitled “2021 Schedule of Council Meetings”:

THAT Council endorse the 2021 Schedule of Council Meetings.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 200 West Esplanade

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) and “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:37 pm and reconvened at 7:04 pm.

BYLAWS – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)

Moved by Councillor Back, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be given third reading.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAWS – THIRD READING – Continued

7. “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)

Moved by Councillor Back, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) be given third reading.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

9. 2020 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2020

Report: Chair, Social Planning Advisory Committee, and Community Planner,
November 10, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and the Community Planner, dated November 10, 2020, entitled “2020 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2020 Community Grants budget:

Autism BC – Program – North Shore Information & Resources and Parent Community Group	\$5,000
Big Sisters of BC Lower Mainland – Operating	\$2,000
Greater Vancouver Youth Unlimited North Shore – Program – Mobile Youth Drop-In	\$6,000
Highlands United Church – Program – Shelter to Home	\$5,671

Continued...

REPORTS – Continued

9. 2020 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2020
– Continued

Hollyburn Family Services – Program – Life Success	\$1,000
Hollyburn Family Services – Program – North Shore Youth Safe House	\$2,000
Hollyburn Family Services – Program – Seniors Safe House	\$4,000
Hollyburn Family Services – Program – Wired 4 Success	\$500
Hollyburn Family Services – Program – Youth Education Navigator	\$500
Living Systems Family Systems Counselling & Education Society – Program – Access Counselling	\$5,000
Muscular Dystrophy Canada – Program – North Vancouver Equipment Program	\$6,000
North Shore Meals on Wheels Society – Program – New Food Packaging Procedures Due to COVID-19	\$6,000
North Shore Stroke Recovery Centre – Program – Young Survivor of Stroke	\$2,500
North Shore Table Tennis Society – Operating	\$7,000
Lynn Valley Services Society – Program – Better Balance	\$500
TOTAL	\$53,671

AND THAT the following organizations be notified that their application for a 2020 Community Grant will not be funded:

North Shore Table Tennis Society – Program – Adapted Table Tennis Program for Persons with Disabilities
Alliance of British Columbia Students Society – Operating
The Harlequin Theatre Society – Operating
Keats Camps – Operating
Lynn Valley Services Society – Program – Power for Life

CARRIED UNANIMOUSLY

10. Water Utility Fund Transfer for Watermain Replacement Project at Gladstone Avenue and Cotton Road – File: 11-5430-01-0001/2020

Report: Section Manager, Engineering Design, November 10, 2020

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Engineering Design, dated November 10, 2020, entitled “Water Utility Fund Transfer for Watermain Replacement Project at Gladstone Avenue and Cotton Road”:

Continued...

REPORTS – Continued

10. Water Utility Fund Transfer for Watermain Replacement Project at Gladstone Avenue and Cotton Road – File: 11-5430-01-0001/2020 – Continued

THAT \$51,749.27 of capital funds be transferred from Project 56075 to Project 56086 to fund the replacement of the watermain in the 300 Block of Gladstone Avenue, from Cotton Road to 4th Street;

AND THAT \$1,632.10 be transferred from Project 56100 to Project 56086 to fund the replacement of the watermain in the 300 Block of Gladstone Avenue, from Cotton Road to 4th Street.

CARRIED UNANIMOUSLY

11. North Shore Homelessness Action Project: Terms of Reference
– File: 10-5040-04-0001/2020

Report: Manager, Long Range and Community Planning, November 10, 2020

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 10, 2020, entitled “North Shore Homelessness Action Project: Terms of Reference”:

THAT the North Shore Homelessness Action Project Terms of Reference be endorsed;

AND THAT a formal invitation be extended to the Steering Committee and Staff Working Group of the Squamish and Tsleil-Waututh Nations.

CARRIED UNANIMOUSLY

12. Proposed Bylaw Amendments to Enable E-Bike Share Permit
– File: 16-8330-11-0002/1

Report: Sustainable Transportation Coordinator and North Shore Mobility Options Coordinator, November 10, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Sustainable Transportation Coordinator and the North Shore Mobility Options Coordinator, dated November 10, 2020, entitled “Proposed Bylaw Amendments to Enable E-Bike Share Permit”:

THAT the following bylaws be considered:

- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit)

Continued...

REPORTS – Continued

12. Proposed Bylaw Amendments to Enable E-Bike Share Permit
– File: 16-8330-11-0002/1 – Continued

with the following amendments:

- Under Item 2C.4, in the section heading, replace the words “Shared Mobility Zone” with “E-Bike Share Zone”;
- Under Item 2D, in the last paragraph, replace the words “Shared Mobility Zone” with “E-Bike Share Zone”; and
- Under Item 2G.5, replace the words “Shared Micromobility Permit” with “E-Bike Share Permit”;

and

- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791”
(E-Bike Share Service Permit)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit) be given third reading.

CARRIED UNANIMOUSLY

14. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

14. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement) – Continued

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement) be given third reading.

CARRIED UNANIMOUSLY

REPORT

15. Preliminary Report: OCP Amendment and Zoning Bylaw Text Amendment for 123-145 East 13th Street (Millennium Northmount) – File: 08-3360-20-0405/1

Report: Planner 1, November 10, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 1, dated November 10, 2020, entitled “Preliminary Report: OCP Amendment and Zoning Bylaw Text Amendment for 123-145 East 13th Street (Millennium Northmount)”:

THAT the application for Official Community Plan and Zoning Bylaw amendments for a 7-storey height increase and additional 1.4 FSR be rejected;

THAT staff receive an application for a 1.7 metre increase in height (Option B - minor increase in height for improved commercial levels) and other variances (“Additional Amendments”);

AND THAT staff undertake a streamlined Official Community Plan and Zoning Bylaw amendment process.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Valente

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

The meeting recessed at 8:25 pm and reconvened at 9:32 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Appointments to the North Vancouver City Library Board
– File: 01-3060-20-0007/2020

Report: Corporate Officer, November 10, 2020

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated November 10, 2020, entitled “Appointments to the North Vancouver City Library Board”:

THAT Leane Neufeld and Gillian Quigley be reappointed to the North Vancouver City Library Board for a 2-year term concluding December 31, 2022;

THAT Brendan Harvey be appointed to the North Vancouver City Library Board for a 2-year term concluding December 31, 2022;

AND THAT the report of the Corporate Officer, dated November 10, 2020, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

17. Appointment to the North Vancouver Recreation and Culture Commission
– File: 01-0360-20-0074/2020

Report: Corporate Officer, November 10, 2020

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated November 10, 2020, entitled “Appointment to the North Vancouver Recreation and Culture Commission”:

THAT Kevin Han be appointed to the North Vancouver Recreation and Culture Commission for a 3-year term concluding November 30, 2023;

AND THAT the report of the Corporate Officer, dated November 10, 2020, entitled “Appointment to the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

18. Land Matter – File: 02-0890-20-0071/1

Report: Director, Planning and Development, and Director, Strategic and Corporate Services, November 4, 2020

Moved by Councillor Back, seconded by Councillor Hu

PURSUANT to the report of the Director, Planning and Development, and the Director, Strategic and Corporate Services, dated November 4, 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, and the Director, Strategic and Corporate Services, dated November 4, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

19. Land Matter – File: 10-5040-03-0001/2020

Report: Manager, Long Range and Community Planning, November 20, 2020

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 20, 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 Manager, Long Range and Community Planning, dated November 20, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:33 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER