



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 7, 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
H. Reinhold, Deputy Director, Strategic and Corporate Services
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
M. Epp, Director, Planning and Development
Y. Zeng, Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
D. Johnson, Development Planner
D. Pope, Director, Engineering, Parks and Environment
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
L. Herman, Coordinator, Community Development

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, December 7, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Hu, seconded by Councillor Girard

2. Regular Council Meeting Minutes, November 23, 2020

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- David Hasegawa, resident and strata president of the building located at 615 – 625 East 3rd Street, North Vancouver, spoke regarding public realm and building aesthetics.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

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

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791”
(E-Bike Share Service Permit) be adopted, signed by the Mayor and Corporate Officer
and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020,
No. 8792” (E-Bike Share Permit Enforcement) be adopted, signed by the Mayor and
Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart /
Black Kettle Brewing Inc., 720 Copping Street, CD-728)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan
Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728) be adopted, signed
by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 115 East 1st Street

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731).

CARRIED UNANIMOUSLY

Mayor Buchanan and Councillor Valente recused themselves at 5:36 pm, declaring a potential conflict of interest with respect to the Public Hearing and Item #6 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731), and Councillor Bell assumed the role of Chair.

The meeting recessed to the Public Hearing at 5:37 pm and reconvened at 6:28 pm.

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be given third reading.

CARRIED UNANIMOUSLY
(by members remaining)

Mayor Buchanan and Councillor Valente returned to the meeting at 6:43 pm.

PRESENTATION

2021 Utility Rate Setting – Director, Finance

The Director, Finance provided a PowerPoint presentation regarding the “2021 Utility Rate Setting” and he and the Director, Engineering, Parks and Environment responded to questions of Council.

REPORT

7. 2021 Utility Rates – File: 05-1820-01-0001/2021

Report: Director, Finance, November 25, 2020

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated November 25, 2020, entitled “2021 Utility Rates”:

Continued...

REPORTS – Continued

7. 2021 Utility Rates – File: 05-1820-01-0001/2021 – Continued

THAT the following bylaws be considered:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”; and
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”.

Moved by Councillor Valente, seconded by Councillor Girard

THAT the following bylaws be considered, with the following amendments:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811” with an amendment to Schedule B, Section 4.1.2., by deleting the penalty rates of 5% and 5% and replacing with the penalty rates of 2% and 8%, respectively, so the wording of the section now reads as follows:

“4.1.2. A penalty of 2% shall be added to rates that are not paid on or before the last business day of February and a further penalty of 8% shall be added to rates that are not paid on or before the last business day of April in the year the rates are due.”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”, with an amendment to Schedule B, Section 8.A.2., by deleting the penalty rates of 5% and 5% and replacing with the penalty rates of 2% and 8%, respectively, so the wording of the section now reads as follows:

“8.A.2. A penalty of 2% shall be added to rates that are not paid on or before the last business day of February and a further penalty of 8% shall be added to rates that are not paid on or before the last business day of April in the year the rates are due.”; and
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”.

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811” be given third reading.

CARRIED UNANIMOUSLY

9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812” be given third reading.

CARRIED UNANIMOUSLY

10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

11. Lonsdale Energy Corp. Director Nomination – File: 11-5500-06-0001/1

Report: Secretary-Treasurer, Lonsdale Energy Corp., November 24, 2020

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Secretary-Treasurer, Lonsdale Energy Corp., dated November 24, 2020, entitled “Lonsdale Energy Corp. Director Nomination”:

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be endorsed;

AND THAT the Mayor and Corporate Officer be authorized to sign and seal the resolution.

CARRIED UNANIMOUSLY

Mayor Buchanan gave accolades and thanks to Ben Themens for his many years of service with Lonsdale Energy Corp.

12. Metro Vancouver Regional Industrial Lands Strategy – File: 13-6440-01-0001/2020

Report: Manager, Long Range and Community Planning, November 25, 2020

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 25, 2020, entitled “Metro Vancouver Regional Industrial Lands Strategy”:

THAT the Metro Vancouver Regional Industrial Lands Strategy be endorsed;

AND THAT staff be directed to consider and recommend opportunities to implement the Strategy's actions, as appropriate.

CARRIED UNANIMOUSLY

13. Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation
– File: 02-2260-01-0001/2020

Report: Property Services Coordinator and Manager, Parks and Environment,
November 25, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Property Services Coordinator and the Manager, Parks and Environment, dated November 25, 2020, entitled “Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation”:

Continued...

REPORTS – Continued

13. Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation
– File: 02-2260-01-0001/2020 – Continued

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue), a Bylaw to appropriate an amount of \$1,386,000 from the Development Cost Charge (Parks) Reserve Fund, be considered;

THAT (Funding Appropriation #2076) an amount of \$14,000 be appropriated from the General Reserve Fund for the purpose of funding the Project;

THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund;

THAT staff be authorized to purchase a portion of 250 East 15th Street for park purposes, in an amount not to exceed \$1,400,000, including applicable taxes, expenses and fees;

THAT the Mayor and Corporate Officer be authorized to sign and seal any such documents as may be required in order to give effect to this motion;

AND THAT the Mayor and Corporate Officer be authorized to sign a Licence Agreement allowing the owners of 250 East 15th Street to use the City’s newly purchased property as a staging area during the construction of the proposed adjacent development.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

14. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

- 15. 2020 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2020

Report: Community Development Coordinator, November 24, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the Community Development Coordinator, dated November 24, 2020, entitled “2020 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiative Fund grant allocations totaling \$20,500 for 2020 be approved:

Girl Guides of Canada	
Cedar Shadows on the Move.....	\$1,000
Mountainside Secondary School	
Bicycle Mechanics.....	\$3,000
North Shore Crisis Services Society	
PEACE Camp.....	\$1,500
North Shore Neighbourhood House / Edible Garden Project	
Garden-Based Learning at Loutet Farm.....	\$3,000
North Shore Restorative Justice Society	
Youth Justice Lab Series.....	\$2,000
North Shore Women’s Centre	
Fearless: Girls’ Empowerment Camp.....	\$2,000
RC Life Skills Society	
Life Skills Boxing Program via Griffins Boxing & Fitness.....	\$1,500
St. Thomas Aquinas Regional High School	
BariSTA Café.....	\$2,000
Sutherland Secondary School	
Girls Group Glam (Bread and Roses).....	\$2,000
Washington Kids Foundation	
WKF Her Time.....	\$1,000
Jack.org	
Talk at the Top Jack Summit.....	\$1,500
TOTAL.....	\$20,500

THAT the following organizations be notified that their application for a 2020 Children and Youth Initiatives grant will not be funded:

- Queen Mary Community Elementary**
Developing Self-Advocacy Skills and Awareness for Safety
- Sutherland Secondary School**
Sutherland’s Got Talent

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;

Continued...

REPORTS – Continued

15. 2020 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2020 – Continued

THAT the Children and Youth Initiatives Grant Committee be thanked 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 process and adequacy of funding levels.

CARRIED UNANIMOUSLY

16. Spirit Trail Mosquito Creek Marina – Funding Reallocation – File: 12-6130-20-0056/1

Report: Deputy Director, Engineering, Parks and Environment, November 25, 2020

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated November 25, 2020, entitled “Spirit Trail Mosquito Creek Marina – Funding Reallocation”:

THAT (Funding Appropriation #50154) an amount of \$67,371.93 be reallocated from the Green Necklace: West 21st Street-Jones project to the Mosquito Creek Marina Spirit Trail project;

AND THAT (Funding Appropriation #50155) an amount of \$51,531.30 be reallocated from the Green Necklace: Lonsdale to Grand Blvd/East 19th project to the Mosquito Creek Marina Spirit Trail project.

CARRIED UNANIMOUSLY

17. Mickey McDougall Feasibility Study – Extension of Funding Request
– File: 02-0800-30-0013/1

Report: Deputy Director, Strategic and Corporate Services, November 16, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated November 16, 2020, entitled “Mickey McDougall Feasibility Study – Extension of Funding Request”:

THAT (Funding Appropriation #1738) an amount of \$150,000, appropriated for Mickey McDougall Feasibility Study with Flicka Gymnastics, be extended by one year;

AND THAT should any of the amount remain unexpended as at December 31, 2021, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Mayor Buchanan reported that the Provincial Health Officer announced that social restrictions have been extended to January 8, 2021 and recommended that people review the guidelines issued today.

COUNCIL INQUIRIES / REPORTS

18. Living Wage Employer – File: 01-0220-01-0001/2020

Inquiry by Councillor Girard

Councillor Girard inquired of Mayor Buchanan regarding the cost implications for making the City a Living Wage Employer. Mayor Buchanan advised that staff will report back with further information.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, 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] and 90(1)(c) [employee relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 8:53 pm and reconvened at 9:33 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

19. Appointment to the Heritage Advisory Committee – File: 01-0360-20-0036/2020

Report: Corporate Officer, November 25, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Corporate Officer, dated November 25, 2020, entitled “Appointment to the Heritage Advisory Committee”:

THAT Ali Nayeri be appointed to the Heritage Advisory Committee for a 2-year term concluding January 31, 2023;

Continued...

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

19. Appointment to the Heritage Advisory Committee – File: 01-0360-20-0036/2020 – Continued

AND THAT the report of the Corporate Officer, dated November 25, 2020, entitled “Appointment to the Heritage Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Hu

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:34 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER