



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD  
ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH  
VANCOUVER, BC, ON **MONDAY, FEBRUARY 8, 2021****

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**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  
C. Nichols, Manager, Human Resources  
G. Munro, Manager, Information Technology  
M. Friesen, Manager, Strategic Initiatives  
J. Breckon, Planning Analyst  
B. Themens, Director, Finance  
L. Garber, Deputy Director, Finance  
D. Van Heerden, Manager, Financial Planning  
D. Cameron, Budget Analyst  
M. Epp, Director, Planning and Development  
D. Pope, Director, Engineering, Parks and Environment  
K. Magnusson, Deputy Director, Engineering, Parks and Environment  
M. Hunter, Manager, Parks and Environment  
R. Skene, Director, Community and Partner Engagement  
L. Orr, Deputy Director, Community and Partner Engagement  
G. Schalk, Fire Chief  
G. Bhayani, Superintendent, RCMP  
S. Fraser, Manager, Police Support Services, RCMP  
D. Koep, Chief Librarian  
H. Turner, Director, North Vancouver Recreation and Culture Commission  
K. Bickford, Section Manager, Finance, Engineering Services, North Vancouver Recreation and Culture Commission  
W. Wenhardt, Director, North Vancouver Museum and Archives

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

## **APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

1. THAT the Regular Agenda of February 8, 2021 be amended by adding “Greetings for Lunar New Year” and “Proclamation – Heritage Week – February 15 to 21, 2021”;

AND THAT the Agenda, as amended, be approved.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, February 1, 2021

**CARRIED UNANIMOUSLY**

## **GREETINGS FOR LUNAR NEW YEAR**

Mayor Buchanan and Councillor Hu presented remarks, on behalf of Council, for Lunar New Year.

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Heritage Week – February 15 to 21, 2021 – read by Councillor Valente

## **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**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815” (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815” (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*5. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816” (Street and Traffic Bylaw – Updates to Fines)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816” (Street and Traffic Bylaw – Updates to Fines) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **END OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED**

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

## **BYLAWS – ADOPTION – Continued**

7. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **REPORT**

8. Rezoning Application: 145-153 East 4<sup>th</sup> Street (Barry Savage / Integra Architecture Inc.) – File: 08-3400-20-0013/1

Report: Development Planner, January 27, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Development Planner, dated January 27, 2021, entitled “Rezoning Application: 145-153 East 4<sup>th</sup> Street (Barry Savage / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732) 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 in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **BYLAW – FIRST AND SECOND READINGS**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732) be given first and second readings.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **PRESENTATION**

Council’s Strategic Plan Progress Report – Director, Strategic and Corporate Services

The Director, Strategic and Corporate Services, provided a PowerPoint presentation regarding the “Council’s Strategic Plan Progress Report”.

## **PRESENTATION**

2021 Draft Operating Plan – Director, Finance

The Director, Finance, provided a PowerPoint presentation regarding the “2021 Draft Operating Plan”.

## **REPORT**

10. Draft 2021 Operating Plan – File: 05-1715-20-0001/2021

Report: Director, Finance, January 27, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated January 27, 2021, entitled “Draft 2021 Operating Plan”:

THAT Council provide input on the Draft 2021 Operating Plan (Operating Budget) that reflects a baseline tax rate increase of 3.98%, which includes 3.70% for the operating plan and 0.28% for requested new items;

AND THAT the Draft 2021 Operating Plan be adjusted on the basis of the feedback received and resubmitted to Council for approval.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

11. Adopt a Street, Path or Trail Program in the City of North Vancouver  
– File: 11-5380-08-0001/2021

Submitted by Councillor Bell

Moved by Councillor Bell, seconded by Councillor Valente

WHEREAS the City of North Vancouver has adopted a Strategic Plan with five priorities outlining how these can be achieved;

WHEREAS one of those five priorities is “A Vibrant City where dynamic public spaces and places provide opportunities for connection and enable residents to engage with their community and celebrate their culture and history”;

WHEREAS it is generally acknowledged that public health is enhanced by physical and social activities outdoors;

WHEREAS City streets, pathways and trails offer an opportunity for residents and businesses to connect and engage with their community and to contribute to a healthier and safer litter-free environment;

AND WHEREAS many other Lower Mainland communities have formal Volunteer Adopt-A-Street, Path or Trail Programs and have shown these programs to be supported by their community;

THEREFORE BE IT RESOLVED that staff be directed to consider the feasibility and costs of implementing a City of North Vancouver Volunteer Adopt-A-Street, Path or Trail Program for City residents and businesses and report back to Council.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Back, Seconded by Councillor Valente

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(k) [municipal service] and 90(2)(b) [contract negotiations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole (Closed Session) at 8:18 pm and reconvened at 8:54 pm.

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

12. Municipal Service / Contract Negotiations – File: 05-1610-01-0001/2020

Report: Director, Finance, January 26, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated January 26, 2021, regarding a municipal service / contract negotiations:

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, Finance, dated January 26, 2021, 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 8:55 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER