



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 19, 2021**

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
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
H. Reinhold, Deputy Director, Strategic and Corporate Services
M. Friesen, Manager, Strategic Initiatives
L. Garber, Acting Director, Finance
M. Epp, Director, Planning and Development
Y. Zeng, Manager, Development Planning
K. Magnusson, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. THAT the Regular Agenda of April 19, 2021 be amended by adding Item #13 – adoption of “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” and Item #14 – adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (402-438 East 3rd Street and 341-343 St. Davids Avenue).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Girard

2. Regular Council Meeting Minutes, April 12, 2021

CARRIED UNANIMOUSLY

Mayor Buchanan recognized National Volunteer Week and extended thanks to all local volunteers.

PUBLIC INPUT PERIOD

- Parisa Gerami Hurst, 2022 Carson Court, North Vancouver, voiced concerns about the Carson Court development and thanked staff for their attention to outstanding issues.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

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

(CARRIED UNANIMOUSLY)

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824”
(2020 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824” (2020 Capital Plan Funding) 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, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826”
(2021 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827”
(2021 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

REPORT

- *7. UBCM Development Approvals Grant Application – File: 13-6410-01-0001/2021

Report: Manager, Development Planning, April 14, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Development Planning, dated April 14, 2021, entitled “UBCM Development Approvals Grant Application”:

THAT staff be directed to submit a grant application to the UBCM Local Government Development Approvals Program, to support the development process improvements project;

AND THAT staff report back with the result of the application, including detailed costs and activities if the City is successful in securing the grant.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAW – ADOPTION

8. “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828”

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

DELEGATION

Joy Hayden, Innovation and Engagement Specialist, Hollyburn Family Services Society

Re: A Year in Review – 2019-2020

Joy Hayden, Hollyburn Family Services Society, provided a PowerPoint presentation regarding the “Year in Review – 2019-2020” and responded to questions of Council.

CORRESPONDENCE

9. Joy Hayden, Innovation and Engagement Specialist, Hollyburn Family Services Society, February 3, 2021 – File: 01-0230-01-0001/2021

Re: A Year in Review – 2019-2020

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Joy Hayden, Innovation and Engagement Specialist, Hollyburn Family Services Society, dated February 3, 2021, regarding the “Year in Review – 2019-2020”, be received with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Jennifer Belak, Executive Director, and Farah Steen, Director of Marketing and Partner Relationships, Vancouver’s North Shore Tourism Association, and Peter Larose, Principal, Larose Research and Strategy

Re: Value of Tourism and Sustainability Analysis: Vancouver’s North Shore

Jennifer Belak and Farah Steen, Vancouver’s North Shore Tourism Association, and Peter Larose, Larose Research and Strategy, provided a PowerPoint presentation regarding the “Value of Tourism and Sustainability Analysis: Vancouver’s North Shore” and responded to questions of Council.

CORRESPONDENCE

10. Jennifer Belak, Executive Director, Vancouver’s North Shore Tourism Association, February 24, 2021 – File: 01-0230-01-0001/2021

Re: Value of Tourism and Sustainability Analysis: Vancouver’s North Shore

Moved by Councillor Girard, seconded by Councillor Back

THAT the correspondence from Jennifer Belak, Executive Director, Vancouver’s North Shore Tourism Association, dated February 24, 2021, regarding the “Value of Tourism and Sustainability Analysis: Vancouver’s North Shore”, be received with thanks.

CARRIED UNANIMOUSLY

REPORT

11. 2021 Tax Rates Bylaw – File: 05-1970-05-0005/2021

Report: Acting Director, Finance, April 14, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Director, Finance, dated April 14, 2021, entitled “2021 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2021, No. 8823” be considered.

CARRIED

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

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Tax Rates Bylaw, 2021, No. 8823”

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Tax Rates Bylaw, 2021, No. 8823” be given first and second readings.

CARRIED

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

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Tax Rates Bylaw, 2021, No. 8823” be given third reading.

CARRIED

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

PRESENTATION

North Shore Neighbourhood House Site Redevelopment – Manager, Strategic Initiatives

The Manager, Strategic Initiatives provided a PowerPoint presentation regarding the “North Shore Neighbourhood House Site Redevelopment” and responded to questions of Council.

BYLAWS – ADOPTION

13. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

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)(a) [personal information] and 90(1)(e) [land matter].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 7:41 pm and reconvened at 8:13 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Land Matter – File: 02-0890-20-0040/1

Report: Manager, Real Estate, March 22, 2021

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Manager, Real Estate, dated March 22, 2021, 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, Real Estate, dated March 22, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

16. Land Matter – File: 02-0890-010001/2021

Report: Manager, Real Estate, April 13, 2021

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Manager, Real Estate, dated April 13, 2021, 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, Real Estate, dated April 13, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

17. Appointment to the Heritage Advisory Commission – File: 01-0360-20-0036/2021

Report: Corporate Officer, April 7, 2021

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated April 7, 2021, entitled “Appointment to the Heritage Advisory Commission”:

THAT Catherine O’Donnell be appointed to the Heritage Advisory Commission for the remainder of the 2-year term concluding January 31, 2022;

AND THAT the report of the Corporate Officer, dated April 7, 2021, entitled “Appointment to the Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:14 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER