



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 5, 2021**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
(joined at 5:32 pm)
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
C. Nichols, Manager, Human Resources
J. Draper, Deputy Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
D. Johnson, Development Planner
K. Magnusson, Acting Deputy Director, Engineering, Parks and Environment
L. Orr, Deputy Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention and Public Safety

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 5, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Back

2. Regular Council Meeting Minutes, June 21, 2021

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the recommendations listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “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 McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 2612 Lonsdale Avenue

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) and “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:33 pm and reconvened at 7:08 pm.

BYLAWS – THIRD READING

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be amended by deleting Section 3(B)(3) and replacing it with the following:

“(3) The Principal Building shall not exceed a Height of five storeys and 16.0 metres (52.5 feet);”

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” be given third reading, as amended.

CARRIED

Councillor Back, Councillor Hu and Councillor Valente are recorded as voting contrary to the motion.

8. “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be referred to staff for amendment to reflect the necessary changes to the number of units and unit mix due to the reduction in height to 5 storeys.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING – Continued

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841” (Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9th Street, CD-424 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841” (Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9th Street, CD-424 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

10. 2021 Round One Community Grant Recommendations – File: 05-1850-20-0005/2021

Report: Chair, Social Planning Advisory Committee, and Community Planner, June 23, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and the Community Planner, dated June 23, 2021, entitled “2021 Round One Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2021 Community Grants budget:

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$1,300
Athletics for Kids Financial Assistance (B.C.) Society (Program – Youth Sports Granting)	\$1,950
Avalon Recovery Society (Operating)	\$6,500
Backpack Buddies (Operating)	\$2,275
Backpack Buddies (Program – Backpack Buddies)	\$2,275
BC Pets & Friends (Operating)	\$650
Big Brothers of Greater Vancouver (Operating)	\$1,625
Big Brothers of Greater Vancouver (Program – Community Mentoring Program)	\$2,600
Big Brothers of Greater Vancouver (Program – Teen Mentoring)	\$1,950
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring)	\$1,950
Camp Kerry Society (Program – Camp Kerry Workshops & Retreats)	\$650
Camp Kerry Society (Program – Family Grief Support)	\$650
Canadian Mental Health Assn. – North and West Vancouver Branch (Operating)	\$3,250

Continued...

REPORTS – Continued

10. 2021 Round One Community Grant Recommendations – File: 05-1850-20-0005/2021
– Continued

Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Circle of Care: Supported Housing)	\$4,875
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$975
Crisis Intervention & Suicide Prevention Centre of BC (Program – Peer Helper Training for North Shore)	\$650
Crisis Intervention & Suicide Prevention Centre of BC (Program – YouthInBC.com and Chat Services)	\$650
Friend 2 Friend Learning Society (Program – Autism Demystification Programs)	\$650
Friend 2 Friend Learning Society (Program – Play Groups for Children with Autism Program)	\$1,300
Greater Vancouver Law Students' Legal Advice Society (Program – Law Students' Legal Advice Program)	\$1,625
Hollyburn Family Services Society (Operating)	\$2,600
Hollyburn Family Services Society (Program – Aboriginal Court Outreach Worker)	\$975
Hollyburn Family Services Society (Program –Indigenous Specialized Victim Support Worker in the DVU)	\$975
Hollyburn Family Services Society (Program – Seniors at Housing Risk)	\$1,300
Hollyburn Family Services Society (Program – Supporting Seniors to Remain Housed)	\$1,300
Immigrant Link Centre Society (Program – From Pollution to Solution)	\$3,000
Lionsview Seniors' Planning Society (Operating)	\$2,700
Lionsview Seniors' Planning Society (Program - North Shore News Column: Older and Wiser Column)	\$200
Lionsview Seniors' Planning Society (Program - City of North Vancouver Seniors Action Team (CNV SAT))	\$250
Lionsview Seniors' Planning Society (Program - Services to Seniors Coalition/Planning Table)	\$250
Living Systems: Family Systems Counselling, Education, Training & Research Society (Program – Parent Hope Counselling)	\$2,000
Lookout Housing and Health Society	\$1,000
North Shore ConneXions Society (Program – Education and Community Awareness)	\$1,000
North Shore ConneXions Society (Program – Friendship Circles)	\$750
North Shore Disability Resource Centre (Program – Information and Advocacy)	\$2,500

Continued...

REPORTS – Continued

10. 2021 Round One Community Grant Recommendations – File: 05-1850-20-0005/2021
– Continued

North Shore Disability Resource Centre (Program – Summer Bursary Program 2021)	\$2,500
North Shore Keep Well Society (Operating)	\$1,500
North Shore Meals on Wheels Society (Operating)	\$6,000
North Shore Multicultural Society (Operating)	\$4,000
North Shore Multicultural Society (Program – Community Bridging)	\$1,000
North Shore Multicultural Society (Program – NEONology and Youth Engagement)	\$1,000
North Shore Safety Council (Operating)	\$500
North Shore Stroke Recovery Centre (Operating)	\$5,000
North Shore Stroke Recovery Centre (Program – Speech Language Pathology Program)	\$2,500
North Shore Table Tennis Society (Program – Happy Hands Table Tennis)	\$1,000
North Shore Table Tennis Society (Program - Seniors' Therapeutic Body and Mind Table Tennis)	\$1,000
North Shore Table Tennis Society (Program - Youth Leadership Table Tennis Program)	\$1,000
North Shore Women's Centre (Program – North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$3,000
North Shore Women's Centre (Program – Separation Support Group)	\$1,000
North Star Montessori Elementary (Operating)	\$1,000
Pacific Post Partum Support Society (Operating)	\$1,000
Pacific Post Partum Support Society (Program - Postpartum Depression/Anxiety Support Group)	\$1,000
Parkgate Community Services (Program – Youth Outreach)	\$2,000
Pathways Serious Mental Illness Society (Operating)	\$1,750
Pathways Serious Mental Illness Society (Program - Family-to-Family Education)	\$1,000
Quest Outreach Society (Program – Food Recovery and Redistribution Program)	\$2,500
RNB Dance and Theatre Arts (Operating)	\$3,000
Sharing Abundance Association (Program – Sharing Abundance Community and Senior Meal Programs)	\$4,000
Special Olympics British Columbia Society – North Shore (Operating)	\$1,500
Special Olympics British Columbia Society – North Shore (Program – SOBC – North Shore Sports Programs)	\$1,000

Continued...

REPORTS – Continued

10. 2021 Round One Community Grant Recommendations – File: 05-1850-20-0005/2021 – Continued

St. Andrews United Church (Program – St. Andrews Community Meal Program)	\$3,000
St. John the Evangelist Anglican Church (Program – Queen Mary Family Learning Program)	\$7,000
Vancouver Adaptive Snow Sports (Operating)	\$500
Vancouver Adaptive Snow Sports (Program – Adaptive Learn to Ski)	\$1,000
Volunteer Cancer Drivers Society (Program – Cancer Patient Transportation)	\$500
TOTAL	\$121,900

AND THAT the following organizations be notified that their application for a 2021 Community Grant will not be funded:

Alliance of British Columbia Students Society (ABCS) (Program - Centering Indigenous Student Voices)
North Shore Polish Association Belweder (Operating)
North Shore Table Tennis Society (Program – Racket Power for Women & Girls Table Tennis Program)
North Shore Volunteers for Seniors (Operating)
Upper Lonsdale Preschool (Program – Covid Safety Program)
Upper Lonsdale Preschool (Program – Covid Snack Program)
WAWAW Rape Crisis Centre (Operating)

CARRIED UNANIMOUSLY

11. Shipyards Festival Funding Request – File: 13-6740-01-0001/2021

Report: Acting Manager, Shipyards and Waterfront, June 23, 2021

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Acting Manager, Shipyards and Waterfront, dated June 23, 2021, entitled “Shipyards Festival Funding Request”:

THAT staff be directed to make the necessary notifications working with the Lower Lonsdale Business Improvement Association (LLBIA) as the event organizer for the 2021 Shipyards Festival;

THAT City funding for the festival is contingent on the confirmation of the event taking place on September 25, 2021;

AND THAT funding in the amount of \$20,000 for the 2021 Shipyards Festival, to support the Lower Lonsdale Business Improvement Association (LLBIA), be approved.

CARRIED UNANIMOUSLY

REPORTS – Continued

12. Fire Bylaw and Radio Amplification Bylaw – File: 14-7002-01-0001/2021

Report: Deputy Fire Chief, Prevention and Public Safety, June 23, 2021

Moved by Councillor Back, seconded by Councillor Hu

PURSUANT to the report of the Deputy Fire Chief, Prevention and Public Safety, dated June 23, 2021, entitled “Fire Bylaw and Radio Amplification Bylaw”:

THAT the following bylaws be considered:

- “Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850”;
- “Fire Chief Powers Bylaw, 2004, No. 7583, Repeal Bylaw, 2021, No. 8851”;
- “Fire Bylaw, 2021, No. 8852”;
- “Radio Amplification Bylaw, 2021, No. 8853”;
- “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2021, No. 8854” (Text Amendments);
- “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8855” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio Amplification Bylaw Penalties);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8856” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio Amplification Bylaw Penalties); and
- “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8857” (Fire Bylaw)

AND THAT the Mayor, on behalf of Council, write to David Eby, Attorney General, Building and Safety Standards Branch, regarding the BC Building Code and Radio Amplification.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850”

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850” be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

13. “Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850” – Continued

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850” be given third reading.

CARRIED UNANIMOUSLY

14. “Fire Chief Powers Bylaw, 2004, No. 7583, Repeal Bylaw, 2021, No. 8851”

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fire Chief Powers Bylaw, 2004, No. 7583, Repeal Bylaw, 2021, No. 8851” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fire Chief Powers Bylaw, 2004, No. 7583, Repeal Bylaw, 2021, No. 8851” be given third reading.

CARRIED UNANIMOUSLY

15. “Fire Bylaw, 2021, No. 8852”

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fire Bylaw, 2021, No. 8852” be given first and second readings, as amended, by changing the wording in section 4.13 to the following:

“4.13 A design solution from a Registered Professional for an Alternate Solution that is approved by the City is subject to the following requirements:”

and by changing the wording in section 7.20 to the following:

“7.20 The Owner or Occupier of premises must pay the applicable fee prescribed in the Fees and Charges Bylaw on the occurrence of a second False Alarm, or Nuisance Alarm, and for each subsequent False Alarm or Nuisance Alarm, respecting the premises occurring in a calendar year.”

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fire Bylaw, 2021, No. 8852” be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

16. “Radio Amplification Bylaw, 2021, No. 8853”

Moved by Councillor Back, seconded by Councillor Hu

THAT “Radio Amplification Bylaw, 2021, No. 8853” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Radio Amplification Bylaw, 2021, No. 8853” be given third reading.

CARRIED UNANIMOUSLY

17. “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2021, No. 8854”
(Text Amendments)

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2021,
No. 8854” (Text Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2021,
No. 8854” (Text Amendments) be given third reading.

CARRIED UNANIMOUSLY

18. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021,
No. 8855” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio
Amplification Bylaw Penalties)

Moved by Councillor Back, seconded by Councillor Hu

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021,
No. 8855” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio
Amplification Bylaw Penalties) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021,
No. 8855” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio
Amplification Bylaw Penalties) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

19. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8856” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio Amplification Bylaw Penalties)

Moved by Councillor Back, seconded by Councillor Hu

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8856” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio Amplification Bylaw Penalties) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8856” (Fire Bylaw Penalties; Fireworks Regulation Bylaw Penalties; Radio Amplification Bylaw Penalties) be given third reading.

CARRIED UNANIMOUSLY

20. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8857” (Fire Bylaw)

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8857” (Fire Bylaw) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Hu

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8857” (Fire Bylaw) be given third reading.

CARRIED UNANIMOUSLY

REPORT

21. A Bylaw to Repeal Fire Department Regulation Bylaw, 1982, No. 5437
– File: 09-3900-02-0001/2021

Report: Public Safety Director and Fire Chief, June 28, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Public Safety Director and Fire Chief, dated June 28, 2021, entitled “A Bylaw to Repeal Fire Department Regulation Bylaw, 1982, No. 5437”:

THAT “Fire Department Regulation Bylaw, 1982, No. 5437, Repeal Bylaw, 2021, No. 8836” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

22. “Fire Department Regulation Bylaw, 1982, No. 5437, Repeal Bylaw, 2021, No. 8836”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Fire Department Regulation Bylaw, 1982, No. 5437, Repeal Bylaw, 2021, No. 8836” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Fire Department Regulation Bylaw, 1982, No. 5437, Repeal Bylaw, 2021, No. 8836” be given third reading.

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)(c) [labour relations], 90(1)(e) [land matter], 90(1)(g) [legal matter], 90(1)(k) [proposed service] and 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed session) at 8:28 pm and reconvened at 9:08 pm.

Councillor Back left the meeting at 8:41 pm, in the Closed session, and did not return to the meeting.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

23. Release of Closed Council Resolution – Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage – File: 02-0890-20-0027/1

Report: Manager, Real Estate, June 28, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURUSANT to the report of the Manager, Real Estate, dated June 28, 2021, entitled “Release of Closed Council Resolution – Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage”:

THAT Council authorize the release of the following resolution from the Committee of the Whole (Closed session) of June 21, 2021:

“PURSUANT to the report of the Manager, Real Estate, dated May 19, 2021, entitled “Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage”:

THAT staff be authorized to negotiate a sale of the City-owned property located at 364 East 1st Street, subject to consolidation with the adjacent property at 380 East 1st Street and successful completion of a rezoning of this property. If negotiations are successful, staff will report back to Council for approval of the negotiated purchase and sale agreement;

THAT staff be directed to include the restoration of the heritage features of Hamersley Cottage as part of the negotiated sale and, as a condition of the sale, the owner agree to a covenant, heritage revitalization agreement or other mechanism to secure the ongoing protection of the heritage features of the Hamersley Cottage;

THAT staff be authorized to accept a rezoning application from the owner of the adjacent property at 380 East 1st Street for both 380 East 1st Street and 364 East 1st Street;”

AND THAT the report of the Manager, Real Estate, dated June 28, 2021, entitled “Release of Closed Council Resolution – Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage”, remain in the Closed session.

CARRIED UNANIMOUSLY

24. Lions Gate Community Recreation Centre – Release of Resolution from Closed Session – File: 15-7710-01-0001/2021

Report: Corporate Officer, June 29, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated June 29, 2021, entitled “Lions Gate Community Recreation Centre – Release of Resolution from Closed Session”:

Continued...

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

24. Lions Gate Community Recreation Centre – Release of Resolution from Closed Session – File: 15-7710-01-0001/2021 – Continued

THAT Council authorize the release of the following resolution from the Committee of the Whole (Closed session) of June 14, 2021:

“PURSUANT to the report of the Director, Recreation and Culture, North Vancouver Recreation and Culture Commission, dated June 10, 2021, entitled “Lions Gate Community Recreation Centre”:

THAT the Lions Gate Community Recreation Centre be approved as part of the North Vancouver Recreation and Culture Commission’s shared cost structure for a temporary period of 3 years.”

AND THAT the report of the Corporate Officer, dated June 29, 2021, entitled “Lions Gate Community Recreation Centre – Release of Resolution from Closed Session”, remain in the Closed session.

CARRIED UNANIMOUSLY

25. The Polygon Gallery – Loan Guarantee – File: 05-1610-01-0001/2021

Report: Acting Director, Finance, June 30, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Acting Director, Finance, dated June 30, 2021, entitled “The Polygon Gallery – Loan Guarantee”:

THAT the City of North Vancouver provide a loan guarantee for the British Columbia Photography and Media Arts Society, doing business as The Polygon Gallery, of up to \$510,000 for the remaining debt related to the construction of The Polygon Gallery for a period not to exceed five years;

AND THAT the report of the Acting Director, Finance, dated June 30, 2021, entitled “The Polygon Gallery – Loan Guarantee”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:09 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER