



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 12, 2021**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
(joined at 5:38 pm)
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
L. Garber, Acting Director, Finance
J. Draper, Deputy Director, Planning and Development
Y. Zeng, Manager, Development Planning
A. Devlin, Manager, Transportation Planning
R. de St. Croix, Manager, Long Range and Community Planning
D. Johnson, Development Planner
K. Montgomerie, Planner
K. Magnusson, Acting Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
C. Husk, Film and Community Events Coordinator
G. Schalk, Public Safety Director and Fire Chief

The meeting was called to order at 5:33 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 12, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Back

2. Regular Council Meeting Minutes, July 5, 2021

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Zoltan Virag, 115 East Keith Road, North Vancouver, spoke regarding Item 18 – Updated Residential Tenant Displacement Policy.

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. "Fire Department Regulation Bylaw, 1982, No. 5437, Repeal Bylaw, 2021, No. 8836"

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Fire Department Regulation Bylaw, 1982, No. 5437, Repeal Bylaw, 2021, No. 8836" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. "Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850"

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Fire Bylaw, 2005, No. 7709, Repeal Bylaw, 2021, No. 8850" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. "Fire Chief Powers Bylaw, 2004, No. 7583, Repeal Bylaw, 2021, No. 8851"

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Fire Chief Powers Bylaw, 2004, No. 7583, Repeal Bylaw, 2021, No. 8851" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. "Fire Bylaw, 2021, No. 8852"

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Fire Bylaw, 2021, No. 8852" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *7. “Radio Amplification Bylaw, 2021, No. 8853”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Radio Amplification Bylaw, 2021, No. 8853” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2021, No. 8854” (Text Amendments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *9. “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 Bell, seconded by Councillor Girard

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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *10. “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 Bell, seconded by Councillor Girard

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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8857” (Fire Bylaw) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *12. “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 Girard

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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *13. Board in Brief, Metro Vancouver Regional District, June 25, 2021
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Metro Vancouver, dated June 25, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 133 East 4th Street

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) and “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments).

(CARRIED UNANIMOUSLY)

The meeting recessed to the Public Hearing at 5:38 pm and reconvened at 8:01 pm.

BYLAWS – THIRD READING

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734)

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be amended by removing the wording for Section 3.B(12) and replacing it with the following:

“Section 507(5)(h) Child Care Use is varied to allow a maximum of 24 children in care at any one time.”;

AND THAT the Bylaw be given third reading, as amended.

CARRIED

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

15. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments) be given third reading.

CARRIED

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

REPORT

16. Proposed 2021 Filming Schedule of Fees – File: 15-8110-01-0001/2021

Report: Film and Community Events Coordinator, June 30, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Film and Community Events Coordinator, dated June 30, 2021, entitled “Proposed 2021 Filming Schedule of Fees”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees) be given third reading.

CARRIED UNANIMOUSLY

REPORT

18. Updated Residential Tenant Displacement Policy – File: 10-5040-08-0001/2021

Report: Planner 2, June 29, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated June 29, 2021, entitled “Updated Residential Tenant Displacement Policy”:

THAT the updated Residential Tenant Displacement Policy, a policy to mitigate the impacts resulting from redevelopment of rental buildings on current tenants, be endorsed.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

19. Noise Committee – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding an update on the status of noise in the community. Mayor Buchanan requested that staff report back on this matter.

20. Construction Impacts – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the City’s current practices on mitigating construction noise and impacts to residents and businesses. Mayor Buchanan requested that staff report back on this matter.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan commented that she intends to bring forward a Notice of Motion on Key Principles and Criteria for Child Care Design Guidelines at the next Regular Council meeting.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Hu

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(i) [legal advice], 90(1)(j) [information privacy] and 90(2)(b) [negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 9:06 pm and reconvened at 10:38 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

21. Reciprocal Underpinning and Crane Swing Agreements – Fire Hall and North Shore Neighbourhood House Sites – File: 02-0800-01-0001/2021

Report: Manager, Real Estate, June 28, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Real Estate, dated June 28, 2021, entitled “Reciprocal Underpinning and Crane Swing Agreements – Fire Hall and North Shore Neighbourhood House Sites”:

THAT staff be authorized to enter into a reciprocal crane swing and underpinning agreement with Millennium Northmount for the development site located at 145 East 13th Street and the City-owned property located at 165 East 13th Street;

THAT staff be authorized to enter into a reciprocal crane swing agreement with 2278372 Ontario Inc. and 2281140 Ontario Inc. for the development site located at 222 East 2nd Street and the City-owned properties located at 207 and 225 East 2nd Street;

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

CARRIED UNANIMOUSLY

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

22. Encroachments on City Road Allowance – File: 06-2370-01-0001/2021

Report: Deputy Director, Engineering, Parks and Environment, June 29, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated June 29, 2021, entitled “Encroachments on City Road Allowance”:

THAT Council permit the encroachments from residential properties located at 965 Shavington Street and 125 East 20th Street on City road allowance;

THAT Council authorize title to be raised on a portion of City lane east of the 1900 Block Lonsdale Avenue to permit the registration of an easement for the encroachment from the residential property located at 125 East 20th Street;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documentation related to such encroachments;

THAT notice of disposition be given in accordance with the *Community Charter*, if required;

AND THAT the report of the Deputy Director, Engineering, Parks and Environment, dated June 29, 2021, entitled “Encroachments on City Road Allowance”, remain in the Closed session.

CARRIED UNANIMOUSLY

23. Auditor Selection – 2021 to 2025 – File: 03-1220-20-0941/1

Report: Acting Director, Finance, July 7, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Finance, dated July 7, 2021, entitled “Auditor Selection – 2021 to 2025”:

THAT Council appoint BDO Canada LLP as auditors for the City of North Vancouver, the North Vancouver City Library and the North Vancouver Museum and Archives, effective July 31, 2021, for a five-year term;

AND THAT the report of the Acting Director, Finance, dated July 7, 2021, entitled “Auditor Selection – 2021 to 2025”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

24. Land Matter / Negotiations – File: 01-0400-80-0001/2021

Report: Chief Administrative Officer, July 5, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated July 5, 2021, regarding a land matter / 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 Chief Administrative Officer, dated July 5, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

25. Land Matter / Legal Advice – File: 01-0620-03-0001/2021

Report: Research and Communications Specialist, July 2, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Research and Communications Specialist, dated July 2, 2021, regarding a land matter / legal advice:

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 Research and Communications Specialist, dated July 2, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:39 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER