



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 4, 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  
B. Pearce, Deputy CAO  
C. Baird, Deputy Corporate Officer  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor  
L. Sawrenko, Director, Finance  
L. Garber, Deputy Director, Finance  
M. Epp, Director, Planning and Development  
A. Devlin, Acting Deputy Director, Planning and Development  
Y. Zeng, Manager, Development Planning  
E. Chow, Planner  
M. Friesen, Manager, Strategic Initiatives  
D. Pope, Director, Engineering, Parks and Environment  
R. Skene, Director, Community and Partner Engagement  
K. Veng, CEO, Lonsdale Energy Corp.

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

**APPROVAL OF AGENDA**

Moved by Councillor Back, seconded by Councillor Bell

1. Special Regular Council Meeting Agenda, October 4, 2021

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Valente

2. Regular Council Meeting Minutes, September 27, 2021

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

World Mental Health Day – October 10, 2021 – read by Councillor Valente

Homelessness Action Week – October 10 to 17, 2021

Canadian Library Month – October 2021 – read by Councillor McIlroy

## **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, 2021, No. 8817" (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732)

Moved by Councillor Back, seconded by Councillor McIlroy

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

**(CARRIED UNANIMOUSLY)**

- \*4. "Housing Agreement Bylaw, 2021, No. 8872" (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732, Rental Housing Commitments)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT "Housing Agreement Bylaw, 2021, No. 8872" (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732, Rental Housing Commitments) 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, 2021, No. 8863" (Open Appendage / Retractable Balcony Enclosure)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863" (Open Appendage / Retractable Balcony Enclosure) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

## **PRESENTATIONS**

City of North Vancouver Living Wage Employer Certification – Anastasia French, Campaigns and Operations Organizer, Living Wage for Families Campaign

Anastasia French, Living Wage for Families Campaign provided a verbal presentation regarding the “City of North Vancouver Living Wage Employer Certification” and responded to questions of Council.

Presentation of 2021 Climate and Energy Action Award – Climate Adaptation – Patricia Bell, Director of Capacity Development, Community Energy Association

Patricia Bell, Community Energy Association, provided a verbal presentation regarding the “Presentation of 2021 Climate and Energy Action Award” and responded to questions of Council.

Transport 2050 – Update to City of North Vancouver Council – Vincent Gonsalves, Manager, Community Engagement, TransLink

Vincent Gonsalves, TransLink, provided a PowerPoint presentation regarding the “Transport 2050 – Update to City of North Vancouver Council” and responded to questions of Council.

Councillor Valente recused himself at 5:53 pm, declaring a potential conflict of interest with respect to Item 6 – “2022 Permissive Tax Exemptions”.

## **REPORT**

6. 2022 Permissive Tax Exemptions – File: 05-1970-07-0001/2021

Report: Deputy Director, Finance, September 22, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Finance, dated September 22, 2021, entitled “2022 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2021, No. 8871” be considered.

**CARRIED UNANIMOUSLY**  
(by members remaining)

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

7. “Taxation Exemption Bylaw, 2021, No. 8871”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Taxation Exemption Bylaw, 2021, No. 8871” be given first and second readings.

**CARRIED UNANIMOUSLY**  
(by members remaining)

## **BYLAW – FIRST, SECOND AND THIRD READINGS – Continued**

7. “Taxation Exemption Bylaw, 2021, No. 8871” – Continued

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Taxation Exemption Bylaw, 2021, No. 8871” be given third reading.

**CARRIED UNANIMOUSLY**  
(by members remaining)

Councillor Valente returned to the meeting at 6:03 pm.

## **REPORT**

8. Lonsdale Energy Corp. – 2021 Rate Review and Bylaw Amendment  
– File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., September 22, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated September 22, 2021, entitled “2021 Rate Review and Bylaw Amendment”:

THAT the report and “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be forwarded to Lonsdale Energy Corp. customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be considered and referred to a Public Meeting to receive input from Lonsdale Energy Corp. customers and the public.

**CARRIED UNANIMOUSLY**

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

9. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

10. Rezoning and Official Community Plan Amendment: 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street (North Shore Neighbourhood House Site)  
– File: 08-3400-20-0028/1

Report: Planner 2, September 22, 2021

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated September 22, 2021, entitled “Rezoning and Official Community Plan Amendment: 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street (North Shore Neighbourhood House Site)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, Land Use Designation and Permitted Height Change) be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737) be considered and referred to a Public Hearing;

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be considered;

THAT staff be directed to initiate an Alternative Approval Process regarding “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment);

AND THAT the Development Guidelines attached to the report be approved to guide future phases of design development.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **BYLAWS – FIRST AND SECOND READINGS**

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, Land Use Designation and Permitted Height Change)

Moved by Councillor Hu, seconded by Councillor Girard

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, Land Use Designation and Permitted Height Change) be given first and second readings.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

**BYLAWS – FIRST AND SECOND READINGS – Continued**

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737)

Moved by Councillor Hu, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737) be given first and second readings.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

13. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment)

Moved by Councillor Hu, seconded by Councillor Girard

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be given first and second readings.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

**NOTICE OF MOTION**

14. Park Construction Noise – File: 09-3900-01-0001/2021

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Back

WHEREAS Council is advancing work on the management of noise in the City of North Vancouver pursuant to the motion unanimously endorsed at the Regular meeting of October 26, 2020;

WHEREAS residents in many City of North Vancouver neighbourhoods where development and construction is occurring have advised they have been negatively affected by ongoing construction (i.e. noise, dust and light impacts);

WHEREAS the City is embarking on park planning processes and public consultation regarding the construction of several parks across the City;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council on opportunities to minimize construction noise, dust and light impacts on surrounding residents during park construction including, but not limited to, the use of noise reducing actions, such as white noise back-up beepers, and that the experience gained through these efforts be applied to other municipal construction efforts and future updates of the Noise Control Bylaw.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(g) [legal matter] and 90(1)(i) [legal advice].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 6:25 pm and reconvened at 6:59 pm.

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

15. Land/Legal Matter – File: 02-0800-30-0022/1

Report: Manager, Strategic Initiatives, September 28, 2021

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Strategic Initiatives, dated September 28, 2021, regarding a land/legal 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, Strategic Initiatives, dated September 28, 2021, remain in the Closed session.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

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

16. Appointment to the North Vancouver City Library Board – File: 01-0360-20-0070/2021

Report: Corporate Officer, September 15, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated September 15, 2021, entitled “Appointment to the North Vancouver City Library Board”:

THAT Rubina Jamal be appointed to the North Vancouver City Library Board for a 2-year term concluding December 31, 2022;

AND THAT the report of the Corporate Officer, dated September 15, 2021, entitled “Appointment to the North Vancouver City Library Board”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

17. Land Matter/Legal Advice – File: 06-2210-10-0003/1

Report: Director, Community and Partner Engagement, October 1, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Community and Partner Engagement, dated October 1, 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 Director, Community and Partner Engagement, dated October 1, 2021, remain in the Closed session.

**CARRIED**

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

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:00 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER