



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 17, 2022****

---

**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  
L. Sawrenko, Director, Finance  
M. Epp, Director, Planning and Development  
A. Devlin, Acting Deputy Director, Planning and Development  
Y. Zeng, Manager, Development Planning  
N. Corbo, Transportation Demand Management Coordinator  
Z. Mathurin, North Shore Mobility Options Coordinator  
K. Magnusson, Deputy Director, Engineering, Parks and Environment  
J. Hall, Manager, Public Realm Infrastructure  
L. Orr, Acting Director, Community and Partner Engagement

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

Mayor Buchanan presented accolades to Council, staff and the public for all positive efforts in the community over the past two years and wished everyone a Happy New Year.

**APPROVAL OF AGENDA**

Moved by Councillor Back, seconded by Councillor Bell

1. Regular Council Meeting Agenda, January 17, 2022

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, December 13, 2021

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Alzheimer's Awareness Month – January 2022

## **PUBLIC INPUT PERIOD**

- Steven Jones, 728 West 14<sup>th</sup> Street, North Vancouver, spoke regarding Mosquito Creek Bridge.

## **PRESENTATION**

E-Scooter Pilot Enabling Bylaws – Policy Analyst, Transportation

The Policy Analyst, Transportation provided a PowerPoint presentation regarding the “E-Scooter Pilot Enabling Bylaws” and she and the Manager, Transportation Planning, and the North Shore Mobility Options Coordinator responded to questions of Council.

## **REPORT**

3. Proposed Bylaw to Enable E-Scooter Pilot – File: 16-8330-11-0001/1

Report: Policy Analyst, Transportation, and North Shore Mobility Options Coordinator, January 6, 2022

Moved by Councillor Back, seconded by Councillor McIlroy

PURSUANT to the report of the Policy Analyst, Transportation, and the North Shore Mobility Options Coordinator, dated January 6, 2022, entitled “Proposed Bylaw to Enable E-Scooter Pilot”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot) be considered.

**CARRIED UNANIMOUSLY**

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

4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot) be given third reading.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

2021 Infrastructure Improvement Highlights – Deputy Director, Engineering, Parks and Environment, Deputy Director, Engineering, Parks and Environment, and Manager, Public Realm Infrastructure

The Deputy Director, Engineering, Parks and Environment and the Manager, Public Realm Infrastructure provided a PowerPoint presentation regarding the “2021 Infrastructure Improvement Highlights” and responded to questions of Council.

## **REPORT**

5. Introduction of Rezoning Application: 1712 Lonsdale Avenue (Polygon 229 Development Ltd. / Yamamoto Architecture, CD-749) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) – File: 08-3400-20-0045/1

Report: Planner 2, January 5, 2022

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 2, dated January 5, 2022, entitled “Introduction of Rezoning Application: 1712 Lonsdale Avenue (Polygon 229 Development Ltd. / Yamamoto Architecture, CD-749) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) 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 section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

THAT the Mayor and the Corporate Officer be authorized to sign the necessary documentation to permit solar shades, which are permanently affixed to the proposed building as an encroachment over City property;

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Back

THAT the Regular Council agenda of January 17, 2022 be amended by adding Item 6 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)”.

**CARRIED UNANIMOUSLY**

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

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given first and second readings.

**CARRIED UNANIMOUSLY**

### **COUNCIL INQUIRIES / REPORTS**

Nil.

### **NEW ITEMS OF BUSINESS**

Nil.

### **NOTICES OF MOTION**

Nil.

### **RECESS TO CLOSED SESSION**

Moved by Councillor Valente, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

### **ADJOURN**

The meeting recessed at 7:13 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole (Closed Session) at 8:39 pm.

*“Certified Correct by the Corporate Officer”*

CORPORATE OFFICER