



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 24, 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
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
E. Chow, Planner
B. van der Heijden, Planner
L. Karlberg, Planner
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Acting Director, Community and Partner Engagement
T. Huckell, Committee Clerk/Secretary

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Regular Council Meeting Agenda, January 24, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 17, 2022

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Holocaust Remembrance Day – January 27, 2022

Moved by Councillor Valente, seconded by Councillor Bell

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Wesley Wenhardt, 115 West Esplanade, North Vancouver, spoke regarding the Multicultural Community Festival.
- Laurel Lawry, 978 Sonora Place, North Vancouver, spoke regarding the Multicultural Community Festival.
- Darnel Harris, 902-120 Raglan Avenue, Toronto, Ontario, spoke regarding the Transport Canada Standards for Electric Mobility Devices.
- Kulvir Mann, 4772 Highland Boulevard, North Vancouver, spoke regarding the Multicultural Community Festival.
- Teresa Cotroneo, 183 Kennedy Street, Winnipeg, Manitoba, spoke regarding the Multicultural Community Festival.
- Nancy Cottingham Powell, 335 Lonsdale Avenue, North Vancouver, spoke regarding the Multicultural Community Festival.
- Tony Sun, 150-125 Victory Ship Way, North Vancouver, spoke regarding the Multicultural Community Festival.
- David Lu, 1005 Melbourne Avenue, Vancouver, spoke regarding the Multicultural Community Festival.
- Echo Xie, 2862 Tempe Glen Drive, North Vancouver, spoke regarding the Multicultural Community Festival.
- Lora Lehmann, 175 East 10th Street, North Vancouver, spoke regarding the Multicultural Community Festival.
- Sam Starr, 13A-720 East 3rd Street, North Vancouver, spoke regarding the Transport Canada Standards for Electric Mobility Devices.
- Svetlana Ischenko, 50-1745 Fell Avenue, North Vancouver, spoke regarding the Multicultural Community Festival.
- Mehrdad Rahbar, 1413 Mahon Avenue, North Vancouver, spoke regarding the Multicultural Community Festival.
- Justin Liew, 8-251 East 11th Street, North Vancouver, spoke regarding the Multicultural Community Festival.
- Herman Mah, 1252 West 21st Street, North Vancouver, spoke regarding the Multicultural Community Festival.
- Dimitri Sheinerman, 2862 Tempe Glen Drive, North Vancouver, spoke regarding the Multicultural Community Festival.

PUBLIC HEARING – 144 West 21st Street – 5:30 PM

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) and “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:08 pm.

Moved by Councillor Bell, seconded by Councillor Valente

THAT the Public Hearing recess and be continued at the Regular Council meeting of January 31, 2022 at 5:30 pm.

CARRIED UNANIMOUSLY

The Regular meeting reconvened at 7:28 pm.

Moved by Councillor Bell, seconded by Councillor Valente

THAT Items 3, 4, 5, 6 and 7 be removed from the agenda and deferred to the Regular Council meeting of January 31, 2022.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902” (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902” (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902” (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748) be given third reading.

CARRIED UNANIMOUSLY

REPORT

9. Accessory Coach House Development Permit Guidelines and Zoning Bylaw Update – File: 09-3900-30-0005/1

Report: Planner 1, January 12, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 1, dated January 12, 2022, entitled “Accessory Coach House Development Permit Guidelines and Zoning Bylaw Update”:

Continued...

REPORT – Continued

9. Accessory Coach House Development Permit Guidelines and Zoning Bylaw Update
– File: 09-3900-30-0005/1 – Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements), to amend “Zoning Bylaw, 1995, No. 6700” and the “Accessory Coach House Development Permit Guidelines”, be considered and referred to a Public Hearing;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

11. 2022 Development Application Fee Review and Updates to Development Procedures Bylaw and Construction Regulation Bylaw – File: 08-3010-01-0001/2021

Report: Planner 1, January 12, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated January 12, 2022, entitled “2022 Development Application Fee Review and Updates to Development Procedures Bylaw and Construction Regulation Bylaw”:

THAT the following bylaws be considered:

- “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8906” (2022 Development Application Fee Review);
- “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2022, No. 8907” (2022 Development Application Fee Review);

AND THAT staff be directed to advise the development and building communities of the changes to development application fees.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

12. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8906” (2022 Development Application Fee Review)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8906” (2022 Development Application Fee Review) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8906” (2022 Development Application Fee Review) be given third reading.

CARRIED UNANIMOUSLY

13. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2022, No. 8907” (2022 Development Application Fee Review)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2022, No. 8907” (2022 Development Application Fee Review) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2022, No. 8907” (2022 Development Application Fee Review) be given third reading.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

14. Transport Canada Standards for Electric Mobility Devices – File: 11-5280-20-0004/1

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS the City of North Vancouver and Council have a goal of making this municipality “the healthiest small city in the world”;

WHEREAS the City has prioritized an All Ages and Abilities (AAA) active transportation network of “mobility lanes” providing protection and separation from people walking and motor vehicle traffic for active modes, like bikes and other people-powered and electric assist “micromobility” devices;

Continued...

NOTICES OF MOTION – Continued

14. Transport Canada Standards for Electric Mobility Devices – File: 11-5280-20-0004/1
– Continued

AND WHEREAS a multitude of micromobility devices are increasingly used for daily, practical transportation, as well as for commercial cargo in the City and around the world, and the City is a participant in the Province of BC's Electric Kick Scooter Pilot project;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, write a letter to Transport Canada requesting that it establish clear and consistent technical specification, testing, labelling and safety standards for the range of available electric assist micromobility devices, including, but not limited to e-cargo bicycles, e-bikes, e-scooters and e-skateboards, and conduct robust consultation with key stakeholders on universal accessibility, active transportation and road safety, given the importance of consumer safety and protection, and to provide clarity for businesses that manufacture, import, distribute, retail and provide insurance products for micromobility.

CARRIED UNANIMOUSLY

15. City of North Vancouver Multicultural Community Festival – File: 15-8100-01-0001/2022

Submitted by Councillor Girard and Councillor Hu

Moved by Councillor Girard, seconded by Councillor Hu

WHEREAS the City of North Vancouver is made up of residents from diverse cultures, multi-ethnic backgrounds and ancestries with distinct languages and traditions that enrich the lives of all residents within the City;

WHEREAS the 2018-2022 Council Strategic Plan reflects that 38% of the City's population have emigrated from more than 100 countries;

WHEREAS the City's Cultural and Diversity Policy, adopted by Council on June 1, 1998, sets out objectives to promote and reflect a positive and proactive attitude towards community diversity among City employees and representatives, promote inclusion and welcome the participation of community members from various backgrounds in community and civic life;

WHEREAS multicultural events provide opportunities to: 1) promote awareness and education for residents to learn more about another culture in positive ways; 2) enhance intercultural interactions and breaking down barriers by celebrating the ethnic and cultural diversity of our residents through official celebrations; and 3) engage residents through volunteerism and participation in the delivery of such events;

WHEREAS other cities in Canada, which have hosted 'destination' multicultural festivals, have demonstrated there to be financial and economic spin-offs through additional tourism dollars spent at local businesses during such festivals;

Continued...

NOTICES OF MOTION – Continued

15. City of North Vancouver Multicultural Community Festival – File: 15-8100-01-0001/2022
– Continued

AND WHEREAS there are numerous cultural organizations and societies, within Metro Vancouver and beyond, whose mission is to celebrate and preserve cultural traditions through the delivery of performances at such festivals;

THEREFORE BE IT RESOLVED THAT staff be directed to create a Task Force for the purpose of investigating a potential model for a coordinated, annual, multi-day, Multicultural Festival, for the celebration of cultural performances and presentations, offered by cultural organizations and societies, and utilizing a variety of City-wide community spaces and participation from community members;

AND THAT the Task Force report back to Council on a proposed model, estimated cost implications and the role for the City.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

16. 2022 Sidewalk Network Expansion Plan – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding an update to the 2022 Sidewalk Network Expansion Plan. Mayor Buchanan advised that staff would report back to Council.

17. Translink Contingency Plan for Winter Weather – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding Translink's contingency plan for the North Shore during a storm event. Mayor Buchanan advised that staff would report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:53 pm and reconvened at 9:39 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

18. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Advisory Design Panel”:

THAT the following appointments be made to the Advisory Design Panel for the term commencing on February 1, 2022 and concluding on January 31, 2024:

- Ana Maria Llanos, as Architect Representative; and
- Marie Muljani, as Community Representative (reappointment);

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

19. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Advisory Planning Commission”:

THAT Adrien Rahbar, Keegan Balcom, Mack McCorkindale and Steve Tornes be reappointed and Delaney Hendricks be appointed to the Advisory Planning Commission for the term commencing on February 1, 2022 and concluding on January 31, 2025;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

REPORTS – Continued

20. Appointments to the Board of Variance – File: 01-0360-20-0007/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Board of Variance”:

THAT Peter Ohrnberger be reappointed and Delaney Hendricks and Pam Chilton be appointed to the Board of Variance for the term commencing on February 1, 2022 and concluding on January 31, 2025;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Board of Variance”, remain in the Closed session.

CARRIED UNANIMOUSLY

21. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Heritage Advisory Commission”:

THAT Chris Wilkinson and Catherine (Kate) O’Donnell be reappointed and Michaela Balkova, Chris Carnovale and Christine Wilson be appointed to the Heritage Advisory Commission for the term commencing on February 1, 2022 and concluding on January 31, 2024;

THAT Ali Nayari’s membership term be extended to conclude on January 31, 2024;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

REPORTS – Continued

22. Appointments to the Integrated Transportation Committee – File: 01-0360-20-0040/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Integrated Transportation Committee”:

THAT Dana Bourgeois be reappointed and Christian Zollner, Genevieve MacMillan and Martin Davies be appointed to the Integrated Transportation Committee for the term commencing on February 1, 2022 and concluding on January 31, 2024;

THAT the committee membership be increased to 11 members, from 10, and the Terms of Reference be amended accordingly;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

23. Appointments to the North Shore Advisory Committee on Disability Issues
– File: 01-0360-20-0055/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Kamelia Abadi be reappointed to the North Shore Advisory Committee on Disability Issues for the term commencing on January 1, 2022 and concluding on December 31, 2023;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

REPORTS – Continued

24. Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Kate Galicz be reappointed and Catherine Kingfisher and Timothy Hinkson be appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2022 and concluding on January 31, 2024;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:43 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER