



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 2, 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

**participated electronically*

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, Chief Financial Officer
L. Garber, Deputy Director, Finance
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
M. Menzel, Planner
M. Hunter, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention and Public Safety
P. Duffy, Manager, Bylaw Services

GUEST

P. Fripp, Partner, Assurance Services, BDO

The meeting was called to order at 6:00 pm.

Mayor Buchanan recognized May 5, 2022 as Red Dress Day – the National Day of Awareness for Missing and Murdered Indigenous Women, Girls and Two-Spirit people.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, May 2, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Valente

2. Regular Council Meeting Minutes, April 25, 2022

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Neighbourhood House Week – May 1 to 7, 2022 – read by Councillor Hu

Mental Health Week – May 2 to 8, 2022 – read by Councillor Girard

PUBLIC INPUT PERIOD

- Ben Thomas, 201-118 East 2nd Street, North Vancouver, spoke regarding Item 11 – 119-125 East Second Street.

CONSENT AGENDA

Moved by Councillor Bell, 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. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Tax Rates Bylaw, 2022, No. 8919”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Tax Rates Bylaw, 2022, No. 8919” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

- *5. Appointment of North Shore Designate to E-Comm Board – 2022-2023 Term and Proxyholder for E-Comm Board Annual General Meeting
– File: 01-0230-20-0016/2022

Report: Corporate Officer, April 20, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Corporate Officer, dated April 20, 2022, entitled “Appointment of North Shore Designate to E-Comm Board – 2022-2023 Term and Proxyholder for E-Comm Board Annual General Meeting”:

THAT Richard Walton be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2022-2023 term, such Board to be elected by the E-Comm Board of Directors;

AND THAT Richard Walton be designated as proxyholder for the purpose of voting on behalf of City of North Vancouver Council at the E-Comm Annual General Meeting.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

6. 2021 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2021

Report: Chief Financial Officer, April 20, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated April 20, 2022, entitled “2021 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2021.

CARRIED UNANIMOUSLY

7. 2021 Bylaw Services Overview – File: 01-0550-30-0001/2022

Report: Manager, Bylaw Services, April 27, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Bylaw Services, dated April 27, 2022, entitled “2021 Bylaw Services Overview”:

Continued...

REPORTS – Continued

7. 2021 Bylaw Services Overview – File: 01-0550-30-0001/2022 – Continued

THAT the report of the Manager, Bylaw Services, dated April 27, 2022, entitled “2021 Bylaw Services Overview”, be received for information.

CARRIED UNANIMOUSLY

8. CleanBC Better Homes Municipal Rebate Contribution – File: 11-5280-14-0001/2022

Report: Planner 2, Environmental Sustainability, April 27, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, Environmental Sustainability, dated April 27, 2022, entitled “CleanBC Better Homes Municipal Rebate Contribution”:

THAT the City renew its commitment for another term to continue providing municipal top-up rebates through the CleanBC Better Homes Rebate program;

AND THAT the Mayor and Corporate Officer be authorized to sign the Municipal Contribution Agreement with the Province of BC and BC Hydro.

CARRIED UNANIMOUSLY

9. Termination of Land Use Contract and Rezoning Application: 818-858 West 15th Street (Polygon Development 237 Ltd. / Shift Architecture, CD-745)
– File: 08-3400-20-0046/1

Report: Planner 2, April 20, 2022

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated April 20, 2022, entitled “Termination of Land Use Contract and Rezoning Application: 818-858 West 15th Street (Polygon Development 237 Ltd. / Shift Architecture, CD-745)”:

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street) be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745) 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;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

12. Rezoning Application: 119-125 East 2nd Street (East Second Lonsdale Project Ltd. / RH Architects, CD-753) – File: 08-3400-20-0052/1

Report: Planner 2, April 27, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated April 27, 2022, entitled “Rezoning Application: 119-125 East 2nd Street (East Second Lonsdale Project Ltd. / RH Architects, CD-753)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753), be considered and referred to a Public Hearing;

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

Continued...

REPORT – Continued

12. Rezoning Application: 119-125 East 2nd Street (East Second Lonsdale Project Ltd. / RH Architects, CD-753) – File: 08-3400-20-0052/1 – Continued

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 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 Corporate Officer be authorized to sign any other necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753), be given first and second readings.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:20 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER