



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, JULY 11, 2022

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy

ABSENT

Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
B. Johnson, Revenue Accountant
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. Basi, Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
H. Dang, Planner
B. van der Heijden, Planner
K. Taylor, Planner
M. Hunter, Deputy Director, Engineering, Parks and Environment
L. Orr, Deputy Director, Community and Partner Engagement

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, July 11, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, June 27, 2022

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Don Peters, 205-678 West Queens Road, North Vancouver, spoke regarding Item 16 – North Shore Homelessness Action Initiative Final Report.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

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. 8877” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8916” (Bill 26 Update for Minor Development Variance Permits)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8916” (Bill 26 Update for Minor Development Variance Permits) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

CORRESPONDENCE

- *6. Board in Brief, Metro Vancouver Regional District, June 24, 2022
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated June 24, 2022 regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

REPORT

- *7. 615 East 3rd Street – Funding Reallocation to Complete Off-Site Works
– File: 11-5330-20-0069/1

Report: Acting Director, Engineering Parks and Environment, June 29, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Acting Director, Engineering Parks and Environment, dated June 29, 2022, entitled “615 East 3rd Street – Funding Reallocation to Complete Off-Site Works”:

THAT \$249,000 of existing funding from “SeaBus Upgrades” (Project #51184) and \$60,000 of existing funding from “Moodyville Traffic Signals” (Project #53250) be reallocated to “600 Block East 3rd Street Off-Site Works” (Project #51203) to allow for the award of tender and construction of off-site works at 615 East 3rd Street;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 328 West 14th Street

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756) and “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:06 pm and reconvened at 6:32 pm.

BYLAWS – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756) be given third reading.

CARRIED UNANIMOUSLY

9. “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC MEETING – 520 East 1st Street

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting recess to the Public Meeting regarding “Development Variance Permit No. PLN2022-00013 for 520 East 1st Street”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:36 pm and reconvened at 7:22 pm.

MOTION

10. Development Variance Permit No. PLN2022-00013 (520 East 1st Street and 114-120 St. Davids Avenue) – File: 08-3400-20-0085/1

Moved by Councillor Girard, seconded by Councillor Back

THAT Development Variance Permit No. PLN2022-00013 (520 East 1st Street and 114-120 St. Davids Avenue) be referred back to staff to work with the applicant to explore the possibility of a purpose-built rental building in perpetuity.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

11. “Taxation Exemption Bylaw, 2022, No. 8938”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Taxation Exemption Bylaw, 2022, No. 8938” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

REPORT

12. Highways Closing and Disposition Bylaw – 1345 Delbruck Avenue
– File: 06-2260-01-0001/2022

Report: Manager, Real Estate, May 26, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated May 26, 2022, entitled “Highways Closing and Disposition Bylaw – 1345 Delbruck Avenue”:

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8927” (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue) be considered;

THAT any further required notices be given in accordance with Sections 40 and 94 of the *Community Charter*;

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

13. “Highways Closing and Disposition Bylaw, 2022, No 8927” (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Highways Closing and Disposition Bylaw, 2022, No 8927” (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Highways Closing and Disposition Bylaw, 2022, No 8927” (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

14. Rezoning Application: 357 East 22nd Street (Karl Wein / Karl Wein & Associates)
– File: 08-3400-20-0081/1

Report: Planner 1, June 29, 2022

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 29, 2022, entitled “Rezoning Application: 357 East 22nd Street (Karl Wein / Karl Wein & Associates)”:

THAT the application submitted by Karl Wein / Karl Wein & Associates, to rezone the property located at 357 East 22nd Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

CARRIED UNANIMOUSLY

15. Child Care Progress Update – File: 10-4750-01-0001/2022

Report: Planner 1, Long Range and Community Planning, June 29, 2022

Moved by Councillor Hu, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, Long Range and Community Planning, dated June 29, 2022, entitled “Child Care Progress Update”:

THAT the report of the Planner 1, Long Range and Community Planning, dated June 29, 2022, be received and filed.

CARRIED UNANIMOUSLY

16. North Shore Homelessness Action Initiative Final Report
– File: 10-5040-04-0001/2022

Report: Manager, Long Range and Community Planning, June 29, 2022

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Long Range and Community Planning, dated June 29, 2022, entitled “North Shore Homelessness Action Initiative Final Report”:

THAT the North Shore Homelessness Action Initiative Final Report be endorsed;

AND THAT the Mayor, on behalf of Council and as Chair of the North Shore Homelessness Action Initiative, write to the Ministers responsible for housing, health, mental health and social services, advocating for improved compensation and support to local governments in supporting individuals at-risk or experiencing homelessness, and provide them with a copy of the “North Shore Homelessness Action Initiative Final Report 2022”.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor McIlroy commented that she intends to bring forward a Notice of Motion on Climate Resiliency at the next Regular Council meeting.

Councillor Bell commented that he and Councillor Valente intend to bring forward a Notice of Motion on Seaspan Proposed Drydock Expansion at the next Regular Council meeting.

Mayor Buchanan commented that she intends to bring forward a Notice of Motion on Dedicated Memorial for the Victims of the PS752 Plane Crash at the next Regular Council meeting.

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:19 pm and reconvened at 8:45 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Land Matter – File: 02-0800-30-0028/1

Report: Manager, Real Estate, June 22, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated June 22, 2022, regarding a land 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, Real Estate, dated June 22, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

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

18. Potential Disposition of 802 East 3rd Street – File: 02-0890-01-0001/2021

Report: Manager, Real Estate, June 9, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated June 9, 2022, entitled “Potential Disposition of 802 East 3rd Street”:

THAT staff be authorized to market City-owned property located at 802 East 3rd Street (the “Property”) for sale on the open market;

THAT staff be authorized to use the services of a realtor to list the Property with the local real estate board;

THAT staff report back to Council for approval of any offers to purchase the Property prior to entering into a binding purchase and sale agreement;

THAT staff be authorized to register a statutory right of way and option to purchase (for \$1.00) over the approximately 1,147 square foot portion of the Property so that it can be dedicated as roadway when redeveloped;

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

AND THAT the report of the Manager, Real Estate, dated June 9, 2022, entitled “Potential Disposition of 802 East 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

19. Land Matter – File: 02-0890-20-0028/1

Report: Manager, Real Estate, dated June 16, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated June 16, 2022, regarding a land 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, Real Estate, dated June 16, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:46 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER