



**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 18, 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
T. Huckell, Committee Clerk
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
H. Granger, City Solicitor
L. Sawrenko, Chief Financial Officer
M. Epp, Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
R. Basi, Manager, Development Planning
H. Dang, Planner
B. van der Heijden, Planner
C. Rucci, Community Planner
K. Magnusson, Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
J. Hall, Manager, Public Realm Infrastructure
M. Bot, Project Manager, Public Realm Infrastructure
L. Orr, Deputy Director, Community and Partner Engagement

GUESTS

S. Keshvadi, Director, Lonsdale Business Improvement Area Society
B. Peters, Owner, Zazou Hair Salon and Academy
D. Ausman
J. Basi, Principal, CitySpaces Consulting Ltd.

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, July 18, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Bell

2. Regular Council Meeting Minutes, July 11, 2022

CARRIED UNANIMOUSLY

PROCLAMATIONS

Special Olympics Global Week of Inclusion – July 18 to 24, 2022 – read by Councillor Bell

Pride Week – July 21 to August 1, 2022 – read by Mayor Buchanan

Ukraine Independence Day – August 24, 2022 – read by Councillor Girard

PUBLIC INPUT PERIOD

- Hesam Deihimi, 2312 William Avenue, North Vancouver, spoke regarding Item 16 – A Dedicated Memorial for the Victims of the PS752 Plane Crash.
- Ramin Joubin, 128 West 21st Street, North Vancouver, spoke regarding Item 16 – A Dedicated Memorial for the Victims of the PS752 Plane Crash.

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

REPORTS

*3. Municipal Approving Officer Appointment – File: 08-3320-01-0001/2022

Report: Deputy Director, Engineering, Parks and Environment, July 6, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated July 6, 2022, entitled “Municipal Approving Officer Appointment”:

THAT Mandy Wardell and Karyn Magnusson be appointed as Municipal Approving Officers, in accordance with the *Land Title Act*, until employment with the City ceases.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS – Continued

- *4. UBCM Community Emergency Preparedness Fund Grant Application – Extreme Heat Risk Mapping, Assessment and Planning – File: 14-7130-01-0001/2022

Report: Director, North Shore Emergency Management, July 6, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, North Shore Emergency Management, dated July 6, 2022, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Extreme Heat Risk Mapping, Assessment and Planning”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF) for “North Shore Extreme Heat Vulnerability Reduction: Socio-economic and Cultural Risk Assessment and Mapping” in the amount of \$130,000 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

(CARRIED UNANIMOUSLY)

BYLAW – ADOPTION

- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 245 East 10th Street

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10th Street, CD-757) and “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10th Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:12 pm and reconvened at 6:51 pm.

BYLAWS – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10th Street, CD-757)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10th Street, CD-757) be given third reading.

CARRIED UNANIMOUSLY

7. “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10th Street)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10th Street) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC MEETING – 253 East 28th Street

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting recess to the Public Meeting regarding “Development Variance Permit Nos. PLN2022-00011 and PLN2022-00017”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 7:02 pm and reconvened at 7:59 pm.

MOTIONS

8. Development Variance Permit No. PLN2022-00011 (253 East 28th Street)
– File: 08-3400-20-0083/1

Moved by Councillor Valente, seconded by Councillor Girard

THAT Development Variance Permit No. PLN2022-00011 (253 East 28th Street) be issued to Daljit Kaur Phagoora, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2022-00011.

CARRIED

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

MOTIONS – Continued

9. Development Variance Permit No. PLN2022-00017 (253 East 28th Street)
– File: 08-3400-20-0089/1

Moved by Councillor Valente, seconded by Councillor Girard

THAT Development Variance Permit No. PLN2022-00017 (253 East 28th Street) be issued to Daljit Kaur Phagoora, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2022-00017.

CARRIED

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

Moved by Councillor Valente, seconded by Councillor Back

THAT the following items be brought forward on the agenda:

- Delegation – Lonsdale Business Improvement Area Society; and
- Item 13 – “Request for Funding from the Lonsdale Business Improvement Area Society”.

CARRIED UNANIMOUSLY

DELEGATION

Doug Ausman introduced Shayan Keshvadi, Principal Director, Lonsdale Business Improvement Area Society, and Bruce Peters, Owner, Zazou Hair Salon and Academy.

Re: Request for Funding from the Lonsdale Business Improvement Area Society

Shayan Keshvadi, Bruce Peters and Doug Ausman, representatives of the Lonsdale Business Improvement Area Society, provided a verbal presentation regarding the “Request for Funding from the Lonsdale Business Improvement Area Society” and responded to questions of Council.

REPORT

13. Request for Funding from the Lonsdale Business Improvement Area Society
– File: 13-6750-01-0001/2022

Report: Deputy Director, Community and Partner Engagement, July 6, 2022

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated July 6, 2022, entitled “Request for Funding from the Lonsdale Business Improvement Area Society”:

Continued...

REPORT – Continued

13. Request for Funding from the Lonsdale Business Improvement Area Society
– File: 13-6750-01-0001/2022 – Continued

THAT \$30,000 be provided to the Lonsdale Business Improvement Area Society to assist with their efforts toward creating a Lonsdale Business Improvement Area;

AND THAT staff be directed to monitor the use of the funding as per the budget submitted by the Lonsdale Business Improvement Area Society.

CARRIED UNANIMOUSLY

PRESENTATION

North Shore Poverty Reduction Strategy – Jada Basi, Principal, CitySpaces Consulting Ltd.

Jada Basi, Principal, CitySpaces Consulting Ltd., provided a PowerPoint presentation regarding the “North Shore Poverty Reduction Strategy” and responded to questions of Council.

REPORT

10. North Shore Poverty Reduction Strategy – Summary of Engagement Activities and Key Themes – File: 10-5080-20-0005/1

Report: Community Planner, July 6, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Community Planner, dated July 6, 2022, entitled “North Shore Poverty Reduction Strategy – Summary of Engagement Activities and Key Themes”:

THAT the report of the Community Planner, dated July 6, 2022, be received for information.

CARRIED UNANIMOUSLY

PRESENTATION

Upper Levels Greenway – Project Update and Phase 2 Engagement Summary
– Project Manager, Public Realm Infrastructure

The Project Manager, Public Realm Infrastructure, provided a PowerPoint presentation regarding the “Upper Levels Greenway – Project Update and Phase 2 Engagement Summary” and responded to questions of Council.

BYLAWS – ADOPTION

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819” (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819” (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8900” (Affinity Cannabis / Ruby Sandher, 1825 Lonsdale Avenue, CD-747)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8900” (Affinity Cannabis / Ruby Sandher, 1825 Lonsdale Avenue, CD-747) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

NOTICES OF MOTION

14. Climate Resiliency – File: 11-5280-14-0001/2022

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Valente

WHEREAS in 2019, the City of North Vancouver committed to a target of reducing corporate and community greenhouse gas emissions to net zero by 2050, and the new Climate and Environment Strategy outlining actions to meet that target, and also protect ecosystem and community health, will soon be adopted by Council;

WHEREAS the actions in the Climate and Environment Strategy will require investment in City capital and projects, as well as programs that support the necessary behaviour and material changes required by residents;

WHEREAS the impacts of climate change currently represent the greatest threat to the City’s infrastructure, that the systems and structures that served the community in the past will not meet the challenges and events of the future, and that there is no accurately developed vulnerability or climate risk assessment to understand the investments and/or insurance required to address this;

Continued...

NOTICES OF MOTION – Continued

14. Climate Resiliency – File: 11-5280-14-0001/2022 – Continued

AND WHEREAS the City of North Vancouver requires the human resources and financial tools to aggressively act to mitigate climate change, prepare for and respond to climate related events and systemic changes over time, and ensure the long-term resiliency of the City’s social, green, and grey infrastructure to provide the quality of life deserved by all;

THEREFORE BE IT RESOLVED that staff be directed to investigate the possible financial tools required to ensure the City is able to fund actions within the Climate and Environment Strategy, and to prepare for, minimize the risk of, and recover from climate-related events and long-term impacts by analyzing and investing in the appropriate infrastructure and financial mechanisms.

CARRIED UNANIMOUSLY

15. Further Request for Response by Seaspan to City Council’s Expressed Concerns Regarding Seaspan Proposed Drydock Expansion – File: 01-0510-20-0003/2022

Submitted by Councillor Valente and Councillor Bell

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS in 2021 Seaspan announced plans to expand their North Vancouver Waterfront Drydock westward from its present location in proximity to the North Vancouver Shipyards Commons public recreation, business, residential and general public gathering place for visitors, local families and children;

WHEREAS, at Council’s direction, the CAO sent a letter detailing Council’s specific concerns regarding the potential negative impacts of westward expansion of industrial shipyard construction activities, including social, traffic, environmental and economic impacts, and requested a response to eight issues identified;

WHEREAS a subsequent letter from the City of North Vancouver Fire Department asked for responses from Seaspan and the Vancouver Fraser Port Authority regarding six emergency risk factors associated with the proposed water lot expansion;

WHEREAS only one of the 8 City requests and none of the 6 City Fire Department requests were responded to;

WHEREAS Mayor Buchanan wrote to Seaspan on June 28, 2021, also detailing Council’s concerns;

WHEREAS a recent additional public consultation meeting focused on possible mitigation measures of the proposed westward expansion, but not the request of Council and many members of the public that any expansion be to the east of the existing drydocks; and

AND WHEREAS Council considers this matter to be of very high importance;

Continued...

NOTICES OF MOTION – Continued

15. Further Request for Response by Seaspan to City Council’s Expressed Concerns Regarding Seaspan Proposed Drydock Expansion – File: 01-0510-20-0003/2022 – Continued

THEREFORE BE IT RESOLVED that Council request Seaspan and the Vancouver Fraser Port Authority give serious consideration to the concerns raised by Council and the City Fire Department, and provide responses in writing, as previously requested; and

BE IT FURTHER RESOLVED that the Mayor write on behalf of Council to Seaspan and the Vancouver Fraser Port Authority again repeating Council’s request and concerns, with a copy to North Vancouver MP, Honourable Jonathan Wilkinson.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting continue past 10:30 pm.

CARRIED UNANIMOUSLY

16. A Dedicated Memorial for the Victims of the PS752 Plane Crash
– File: 15-7750-01-0001/2022

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor McIlroy

WHEREAS the City of North Vancouver is committed to being a people-oriented community;

WHEREAS the City of North Vancouver is a diverse community and home to many Iranian-Canadians who are valued members of the community that contribute greatly to our social, cultural and economic fabric;

WHEREAS in the wake of tragedies, such as PS752, public art can help people process their trauma and heal as a community;

AND WHEREAS there are agencies within the City who support the telling of our community history and who program our public spaces with community-oriented art;

THEREFORE BE IT RESOLVED THAT staff be directed to work with agencies, community groups and the community at-large on the creation of a permanent public art memorial dedicated to those who lost their lives in the downing of flight PS752;

AND BE IT FURTHER RESOLVED THAT staff be directed to explore the possibility of financial contributions from the Government of British Columbia and the Government of Canada in the creation of such a memorial.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

17. Seaspan Air Permit – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan an update from staff regarding Seaspan's request to Metro Vancouver for an Air Quality Permit. Mayor Buchanan advised that staff will report back on this matter.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(d) [security of City property] and 90(1)(k) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 10:44 pm and reconvened at 11:21 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

18. HJCRC and Silver Harbour Seniors' Centre Authority to Award Contract
– File: 02-0800-30-0028/1

Report: Senior Project Manager, June 29, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Sr. Project Manager, dated June 21, 2022, entitled "HJCRC and Silver Harbour – Authority to Award Contract":

THAT staff be directed to return to Council with an updated financial plan that addresses inflationary increases to the Harry Jerome Community Recreation Centre/Silver Harbour Seniors' Centre budget;

AND THAT the remaining wording of the recommendation and the report of the Senior Project Manager, dated June 29, 2022, entitled "HJCRC and Silver Harbour – Authority to Award Contract", remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:22 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER