



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, NOVEMBER 21, 2022**

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor J. McIlroy  
Councillor S. Shahriari  
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  
H. Granger, City Solicitor  
J. Draper, Acting Director, Planning and Development  
R. de St. Croix, Manager, Long Range and Community Planning  
E. Elliott, Manager, Transportation Planning  
R. Basi, Manager, Development Planning  
E. Chow, Planner  
K. Magnusson, Director, Engineering, Parks and Environment  
M. Wardell, Manager, Development Services  
J. Hall, Manager, Public Realm Infrastructure  
L. Orr, Acting Director, Community and Partner Engagement  
G. Schalk, Public Safety Director and Fire Chief  
E. Dicken, Director, North Shore Emergency Management

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

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, November 21, 2022

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Bell

2. Regular Council Meeting Minutes, November 14, 2022

**CARRIED UNANIMOUSLY**

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

International Day of Persons with Disabilities – December 3, 2022 – read by  
Councillor Bell

## **PUBLIC INPUT PERIOD**

- Benjamin Woodyatt, 318 East 14<sup>th</sup> Street, North Vancouver, spoke regarding the presentation “Fall 2022 Update on Cycling”.
- Ann McAlister, 955 St. Andrews Avenue, North Vancouver, spoke regarding the presentation “Fall 2022 Update on Cycling”.
- Dennis Hilton, 818 St. Andrews Avenue, North Vancouver, spoke regarding the presentation “Fall 2022 Update on Cycling”.
- Wendy Nielsen, 725 St. Andrews Avenue, North Vancouver, spoke regarding the removal of trees at 712 St. Andrews Avenue.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

THAT the recommendation listed within the “Consent Agenda” be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **REPORT**

\*3. 2023 Schedule of Council Meetings – File: 01-0550-01-0001/2022

Report: Corporate Officer, November 16, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated November 16, 2022,  
entitled “2023 Schedule of Council Meetings”:

THAT the 2023 Schedule of Council Meetings be endorsed.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

## **PUBLIC HEARING – 144 West 21<sup>st</sup> Street**

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8939” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-758) and “Housing Agreement Bylaw, 2022, No. 8940” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-758, Rental Housing Commitments).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:12 pm and reconvened at 7:55 pm.

## **BYLAWS – THIRD READING**

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8939” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-758)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8939” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-758) be given third reading.

**CARRIED**

Councillor Shahriari is recorded as voting contrary to the motion.

5. “Housing Agreement Bylaw, 2022, No. 8940” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-758, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2022, No. 8940” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-758, Rental Housing Commitments) be given third reading.

**CARRIED**

Councillor Shahriari is recorded as voting contrary to the motion.

Mayor Buchanan declared a recess from 8:15 to 8:20 pm.

## **PRESENTATION**

Fall 2022 Update on Cycling – Manager, Public Realm Infrastructure

The Manager, Public Realm Infrastructure and Manager, Transportation Planning provided a PowerPoint presentation regarding the “Fall 2022 Update on Cycling” and responded to questions of Council.

## REPORTS

6. 2022 Round Two Community Grant Recommendations  
– File: 05-1850-20-0005/2022

Report: Manager, Long Range and Community Planning, November 9, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 9, 2022, entitled “2022 Round Two Community Grant Recommendations”:

THAT the 2022 Community Grants be awarded as provided in the table below, in the total amount of \$18,563, with funds allocated from the 2022 Community Grants budget;

*Table 1 – Applications Receiving Funding*

Black Girl Collective Society (Program – Black Joy Events)	\$1,017
Canadian Mental Health Association North & West Vancouver (Program – Outreach Services)	\$1,526
Family Services of Greater Vancouver (Program – Financial Empowerment)	\$2,034
Hollyburn Family Services Society (Program – Life Success)	\$1,017
Hollyburn Family Services Society (Program – North Shore Youth Safe House)	\$1,526
Hollyburn Family Services Society (Program – Seniors Safe House)	\$1,526
Hollyburn Family Services Society (Program – Wired 4 Success)	\$1,017
Hollyburn Family Services Society (Program – Youth Education Navigator)	\$1,017
Living Systems Family Systems Counselling & Education Society (Program – Access Counselling)	\$1,526
North Shore Alliance Church (Program – North Shore Community Christmas Dinner)	\$1,271
North Shore Polish Association Belweder (Operating)	\$509
North Shore Stroke Recovery Centre (Program – Young Survivor of Stroke)	\$1,526
Spectrum Mothers Support Society (Operating)	\$3,051
<b>TOTAL</b>	<b>\$18,563</b>

*Continued...*

**REPORTS – Continued**

- 6. 2022 Round Two Community Grant Recommendations  
– File: 05-1850-20-0005/2022 – Continued

THAT the following organizations be notified that their application for a 2022 Community Grant will not be funded:

*Table 2 – Applications Not Receiving Funding*

Big Sisters of the Lower Mainland (Operating)
Black Girl Collective Society (Operating)
Greater Vancouver Youth Unlimited North Shore (Program – Mobile Youth Drop-In)
Odihi (Operating)

AND THAT the members of the Social Planning Advisory Committee be thanked for their time and participation with the grant selection process.

**CARRIED UNANIMOUSLY**

- 7. UBCM Community Emergency Preparedness Fund Grant Application  
– 2022 Disaster Risk Reduction – Climate Action – File: 14-7130-01-0001/2022

Report: Director, North Shore Emergency Management, November 8, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, North Shore Emergency Management, dated November 8, 2022, entitled “UBCM Community Emergency Preparedness Fund Grant Application – 2022 Disaster Risk Reduction – Climate Action”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF) under the stream of 2022 Disaster Risk Reduction – Climate Action for the North Shore Resilience Framework and Roadmap to Implementation in the amount of \$369,066 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**

**PUBLIC CLARIFICATION PERIOD**

Nil.

**COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Girard, seconded by Councillor Valente

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 IN CLOSED SESSION**

The meeting recessed at 9:50 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole (Closed Session) at 10:33 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER