



**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, APRIL 17, 2023**

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
J. Peters, Acting Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
B. Johnson, Revenue Accountant
H. Granger, City Solicitor
T. Ryce, Chief Building Official
R. Basi, Manager, Development Planning
E. Elliott, Manager, Transportation Planning
B. Underhill, Transportation Planner
M. Menzel, Development Planner
K. Magnusson, Director, Engineering, Parks and Environment
L. Orr, Acting Director, Community and Partner Engagement
P. Duffy, Manager, Bylaw Services
J. Roy, Manager, Civic Facilities
L. Gillies, Deputy Director, Project Management & Delivery, LEC
N. Vilstrup, Deputy Director, Project Development and Implementation, LEC
S. Wood, Accountant, LEC
C. Bulman, Committee and Records Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, April 17, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, April 3, 2023

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Tyla Doyle, 712 St. Andrews Avenue, North Vancouver, spoke regarding the St. Andrews Avenue Improvement Project and the public engagement process.
- Dennis Hilton, 818 St. Andrews Avenue, North Vancouver, spoke regarding the St. Andrews Avenue Improvement Project and the public engagement process.
- Robb Webb, 1415 East 18th Street, North Vancouver, spoke regarding healthy cities and 15-minute cities.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT Item 4 be removed from the Consent Agenda and the remaining recommendation listed within the Consent Agenda be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

*3. “Growing Communities Reserve Fund Bylaw, 2023, No. 8968”

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Growing Communities Reserve Fund Bylaw, 2023, No. 8968” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

CORRESPONDENCE

4. Board in Brief, Metro Vancouver Regional District, March 31, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT the correspondence from Metro Vancouver, dated March 31, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759) be given third reading.

CARRIED UNANIMOUSLY

6. “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORT

7. Expanding the Inter-Municipal Transportation Network Services Business Licence to Hope, Kent and Mission – File: 16-8330-01-0001/2023

Report: Planner 2, April 5, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated April 5, 2023, entitled “Expanding the Inter-Municipal Transportation Network Services Business Licence to Hope, Kent and Mission”:

Continued...

REPORT – Continued

7. Expanding the Inter-Municipal Transportation Network Services Business Licence to Hope, Kent and Mission – File: 16-8330-01-0001/2023 – Continued

THAT the participation of the District of Hope, District of Kent and City of Mission in the Inter-Municipal Transportation Network Services Business Licence (the “IMBL”) be approved, in principle;

THAT the following bylaws be considered:

- “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal Transportation Network Services Business Licence to Hope, Kent and Mission);
- “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal Transportation Network Services Business Licence to Hope, Kent and Mission)

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

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

9. “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission) be given third reading.

CARRIED UNANIMOUSLY

REPORT

10. 2023-2027 Financial Plan Bylaw – File: 05-1700-03-0001/2023

Report: Chief Financial Officer, April 5, 2023

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated April 5, 2023, entitled “2023-2027 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962”

Moved by Councillor Bell, seconded by Councillor Back

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962” be given third reading.

CARRIED UNANIMOUSLY

Councillor Girard left the meeting at 7:04 pm and returned at 7:07 pm.

REPORT

12. 2023 Tax Rates Bylaw – File: 05-1970-05-0005/2023

Report: Chief Financial Officer, April 5, 2023

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated April 5, 2023, entitled “2023 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2023, No. 8963” be considered.

CARRIED UNANIMOUSLY
(by members remaining)

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Tax Rates Bylaw, 2023, No. 8963”

Moved by Councillor Shahriari, seconded by Councillor Back

THAT “Tax Rates Bylaw, 2023, No. 8963” be given first and second readings.

CARRIED UNANIMOUSLY
(by members remaining)

Moved by Councillor Shahriari, seconded by Councillor Back

THAT “Tax Rates Bylaw, 2023, No. 8963” be given third reading.

CARRIED UNANIMOUSLY
(by members remaining)

REPORT

14. Lonsdale Energy Corporation Loan – File: 05-1610-01-0001/2023

Report: Chief Financial Officer, April 5, 2023

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated April 5, 2023, entitled “Lonsdale Energy Corporation Loan”:

THAT the loans currently outstanding and authorized by the City of North Vancouver be renewed and consolidated on a 5-year demand term and at an interest rate of 3.51% compounded quarterly, as of August 1, 2023;

Continued...

REPORT – Continued

14. Lonsdale Energy Corporation Loan – File: 05-1610-01-0001/2023 – Continued

THAT a term be added to the loan requiring twelve-month's notice to Lonsdale Energy Corp. if the City of North Vancouver wishes to demand repayment of the loan prior to the endorsed debt repayment schedule;

AND THAT Lonsdale Energy Corp.'s proposed debt repayment schedule be endorsed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

15. Council Code of Conduct and City of North Vancouver Respectful Communication Policy – File: 01-0530-01-0001/2023

Submitted by Council of the Whole

Moved by Councillor Bell, seconded by Councillor Girard

WHEREAS the City of North Vancouver has a priority to be a City for People that is welcoming, inclusive, safe, accessible and supports the health and well-being of all;

WHEREAS a Code of Conduct is a written document that sets shared expectations for conduct or behaviour;

WHEREAS responsible conduct that is grounded in agreed upon principles furthers a local government's ability to provide good governance to their community;

WHEREAS Council of the City of North Vancouver, as a group, wishes to lead through example that it sets for the City and the community;

WHEREAS the City of North Vancouver wishes to promote a safe, healthy, respectful and positive environment for all staff, members of the public and volunteers at its facilities, and has an obligation to provide a workplace free of violence, bullying and harassment;

AND WHEREAS civil discourse is essential to a free and functioning democracy now;

THEREFORE BE IT RESOLVED that staff be directed to bring forward for Council's consideration a Code of Conduct for the City of North Vancouver Council regarding respectful behaviour and communication between members of Council;

THAT staff be further directed to bring forward recommendations for a bylaw or policy for Council's consideration regarding respectful behaviour and communications of and with Council, City staff, volunteers and members of the public when interfacing with one another and/or using City facilities or services;

Continued...

NOTICE OF MOTION – Continued

15. Council Code of Conduct and City of North Vancouver Respectful Communication Policy – File: 01-0530-01-0001/2023 – Continued

AND THAT the bylaw or policy include definitions of appropriate and inappropriate behaviour and communication and provide a clear process with assigned roles and authorities for City staff and Council members to address inappropriate communication when it occurs.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(1)(k) [proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:20 pm and reconvened at 8:17 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Land Matter – File: 06-2370-01-0001/2023

Report: Manager, Development Services, April 5, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Manager, Development Services, dated April 5, 2023, regarding a land matter:

Continued...

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

16. Land Matter – File: 06-2370-01-0001/2023 – Continued

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, Development Services, dated April 5, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

17. Land Matter – File: 08-3030-20-0333/1

Report: Acting Director, Planning and Development, and Director, Engineering, Parks and Environment, April 11, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Acting Director, Planning and Development, and Director, Engineering, Parks and Environment, dated April 11, 2023, 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 Acting Director, Planning and Development, and Director, Engineering, Parks and Environment, dated April 11, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

18. Appointment to the Multicultural Community Festival Task Force
– File: 01-0360-20-0117/2023

Report: Corporate Officer, April 5, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated April 5, 2023, entitled “Appointment to the Multicultural Community Festival Task Force”:

THAT Jon Bevan be appointed to represent the Lower Lonsdale Business Improvement Area for the remainder of the term of the Task Force;

AND THAT the report of the Corporate Officer, dated April 5, 2023, entitled “Appointment to the Multicultural Community Festival Task Force”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

19. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2023

Report: Corporate Officer, March 27, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated March 27, 2023, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Farnoosh Fallah and Liza Feris be appointed to the Social Planning Advisory Committee for the term commencing on April 18, 2023 and concluding on January 31, 2025;

AND THAT the report of the Corporate Officer, dated March 27, 2023, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:18 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER