



**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, JUNE 5, 2023**

PRESENT

COUNCIL MEMBERS

Acting Mayor 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
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
J. Robertson, Acting Director, Community and Partner Engagement
E. Dicken, Director, NSEM
K. Magnusson, Director, Engineering, Parks and Environment
R. Basi, Manager, Development Planning
L. Maultsaid-Blair, Development Planner
C. Bulman, Committee and Records Clerk
T. Huckell, Administrative Assistant

ABSENT

Mayor L. Buchanan

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

1. Regular Council Meeting Agenda, June 5, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, May 15, 2023

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8964”
(The Wallace Venue Corp., 125 Victory Ship Way, CD-393)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8964”
(The Wallace Venue Corp., 125 Victory Ship Way, CD-393) be adopted, signed by
the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

4. UBCM Community Emergency Preparedness Fund Grant Application
– 2023 Public Notification and Evacuation Route Planning
– File: 14-7130-01-0001/2023

Report: Director, North Shore Emergency Management, May 23, 2023

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Director, North Shore Emergency Management,
dated May 23, 2023, entitled “UBCM Community Emergency Preparedness Fund
Grant Application – 2023 Public Notification and Evacuation Route Planning”:

THAT the application submitted to the UBCM Community Emergency Preparedness
Fund (CEPF), under the stream of 2023 Public Notification and Evacuation Route
Planning for the North Shore Evacuation Plan and Exercise in the amount of
\$90,000, 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

REPORTS – Continued

5. Dedication of City Lands (Lot 1 Blocks 29 and 33 District Lot 272 Plan 16125) as Highway – File: 11-5330-20-0064/1

Report: Project Manager, May 24, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Project Manager, dated May 24, 2023, entitled “Dedication of City Lands (Lot 1 Blocks 29 and 33 District Lot 272 Plan 16125) as Highway”:

THAT fencing owned by CN Rail, to be placed within an encroachment area of approximately 45.9 square metres of the newly dedicated City-owned highway, subject to CN Rail entering into an encroachment agreement with the City, be permitted;

THAT “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be considered;

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

6. “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

7. Zoning Bylaw Amendment for 259 East 23rd Street (David Iaquina / Cobblestone Homes Ltd.) – File: 08-3400-20-0086/1

Report: Planner 1, May 24, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated May 24, 2023, entitled “Zoning Bylaw Amendment for 259 East 23rd Street (David Iaquina / Cobblestone Homes Ltd.)”:

THAT the application submitted by David Iaquina / Cobblestone Homes Ltd., to rezone the property located at 259 East 23rd Street from a RS-1 Zone to a CD-750 Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

AND THAT the community benefits listed in the section “Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

8. Zoning Bylaw Amendment for 115 West Esplanade (Rising Tides Consulting / MONOVA) – File: 08-3400-20-0091/1

Report: Planner 1, May 24, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated May 24, 2023, entitled “Zoning Bylaw Amendment for 115 West Esplanade (Rising Tides Consulting / MONOVA)”:

THAT the application submitted by Rising Tides Consulting / MONOVA, to amend the CD-671 Zone for the property located at 115 West Esplanade, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

9. Amendments to Election Bylaw Supporting Citizen Engagement
– File: 09-4200-01-0001/2023

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

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

WHEREAS achieving this priority depends on ensuring public engagement in all aspects of local government, including all candidates' meetings where the community can learn more about local election candidates;

WHEREAS only 22.64% of eligible City of North Vancouver voters participated in the 2022 municipal election;

AND WHEREAS the City of North Vancouver seeks and encourages public participation in the democratic process and has created physical spaces like Library Plaza and the Shipyards Commons that can support public discourse, enhance community connectedness and, therefore, participation in our community's local government;

THEREFORE BE IT RESOLVED THAT staff be directed to evaluate options to:

1. Amend "Election Sign Bylaw, 2018, No. 8643" that regulates election signs to allow for election signs to be placed in areas that seek to encourage public discourse, including Shipyards Commons and Library Plaza;
2. Evaluate additional locations for the placement of election signage;
3. Review the grant application regarding stipend values available to community associations and organizations to encourage All Candidates' Meetings during municipal election times.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:33 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER