



**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, OCTOBER 23, 2023**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
Councillor D. Bell
Councillor A. Girard
Councillor S. Shahriari
Councillor T. Valente

**participated electronically*

ABSENT

Councillor J. McIlroy

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
K. Graham, Corporate Officer
A. Cifarelli, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
C. Lesmeister, Park Planner
S. Galloway, Director, Planning and Development
E. Elliott, Manager, Transportation Planning
B. Underhill, Transportation Planner
R. Skene, Deputy Director, Civic Development and Strategic Initiatives
J. Roy, Manager, Civic Facilities
S. Smith, Manager, Economic Development
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People and Culture
L. Gillies, Deputy Director, Project Management and Delivery, LEC
S. Wood, Accountant, LEC
H. Turner, Director, North Vancouver Recreation and Culture
C. Bulman, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Bell

1. Regular Council Meeting Agenda, October 23, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, October 16, 2023

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Moved by Councillor Girard, seconded by Councillor Back

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Zoe Mikhchi, 330 West Queens Road, North Vancouver, spoke regarding Agenda 2030 – Sustainable Development Goals.
- Robb Webb, 1415 East 18th Street, North Vancouver, spoke regarding Agenda 2030 – Sustainable Development Goals.
- Danielle Pistilli, 1325 Mill Street, North Vancouver, spoke regarding Agenda 2030 – Sustainable Development Goals.
- Jane Bradwell, 529 East 16th Street, North Vancouver, spoke regarding Agenda 2030 – Sustainable Development Goals.
- Darren Hollett, 444 East 1st Street, North Vancouver, spoke in support of the extension of hours for House of Funk Brewing.
- Sid Mirhashemy, 2189 Capilano Road, North Vancouver, spoke regarding the memorial for Flight PS752.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATION

Curb Access and Parking Plan – Planner 2, Transportation Planning, and Manager, Transportation Planning

The Planner 2, Transportation Planning, and Manager, Transportation Planning, provided a PowerPoint presentation regarding the “Curb Access and Parking Plan” and responded to questions of Council.

REPORT

7. Curb Access and Parking Plan – Project Initiation – File: 16-8350-20-0041/1

Report: Planner 2, Transportation Planning, October 11, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Planner 2, Transportation Planning, dated October 11, 2023, entitled “Curb Access and Parking Plan – Project Initiation”:

THAT staff be directed to undertake public and interest-holder engagement as outlined in the report;

AND THAT staff report back with initial engagement findings.

CARRIED UNANIMOUSLY

Councillor Girard left the meeting at 7:09 pm and returned at 7:11 pm.

PRESENTATION

Commemoration Policy and PS752 Memorial: Update – Park Planner 2 and Deputy Director, Parks and Public Spaces

The Park Planner 2 and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Commemoration Policy and PS752 Memorial: Update” and responded to questions of Council.

REPORTS

8. Updates on Flight PS752 Memorial Project and Commemoration Policy Project – File: 12-6120-05-0002/1

Report: Park Planner 2 and Deputy Director, Parks and Public Spaces, October 17, 2023

Moved by Councillor Shahriari, seconded by Councillor Girard

PURSUANT to the report of the Park Planner 2, dated October 17, 2023, entitled “Updates on the Flight PS752 Memorial Project and Commemoration Policy Project”:

THAT the report of the Park Planner 2, dated October 17, 2023, be received for information.

CARRIED UNANIMOUSLY

REPORTS – Continued

9. House of Funk Brewing Application for Change of Liquor Service Hours
– File: 09-4320-50-0002/2023

Report: Manager, Economic Development, October 11, 2023

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Economic Development, dated October 11, 2023, entitled “House of Funk Brewing Application for Change of Liquor Service Hours”:

THAT the proposed change in liquor service closing hours to 12:00 am Sunday to Thursday and 2:00 am Friday and Saturday for House of Funk Brewing located at 350 East Esplanade (Unit 101) be supported on the basis that:

- The proposed extended liquor service hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- The impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal and managed diligently;
- The proposed extension to liquor service hours is consistent with the vision for the Shipyards Brewery District; and
- The potential impact on nearby residents would not be sufficient to warrant further public input;

THAT the City of North Vancouver opt out of the public consultation process with respect to this application;

THAT, subject to the Liquor and Cannabis Regulation Branch approving the application, staff be directed to modify the Outdoor Dining Agreement to align with direction provided by Council on April 24, 2023 on a similar application with regard to the service hours for the outdoor patio to cease by 11:00 pm and be cleared by 12:00 am;

AND THAT, subject to the Liquor and Cannabis Regulation Branch approving the application, staff be directed to work with the applicant to enter into a Good Neighbour Agreement with the City of North Vancouver.

CARRIED UNANIMOUSLY

REPORTS – Continued

10. 2023 Rate Review and Bylaw Amendment

Report: Manager, Finance, Lonsdale Energy Corp., October 11, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Finance, Lonsdale Energy Corp., dated October 11, 2023, entitled “2023 Rate Review and Bylaw Amendment”:

THAT the report and proposed “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be forwarded to LEC customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be considered and referred to a Public Meeting.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be given first and second readings.

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 Shahriari

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:54 pm and reconvened at 10:20 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Land Matter and Proposed Service – File: 12-6130-20-0014/1

Presentation: Park Planner 2 and Deputy Director, Parks and Public Spaces,
October 23, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the presentation of the Park Planner 2 and Deputy Director, Parks and Public Spaces, dated October 23, 2023, regarding a land matter and proposed service:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the presentation 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 10:21 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER