



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, MAY 15, 2023

PRESENT

COUNCIL MEMBERS

Acting Mayor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

ABSENT

Mayor L. Buchanan

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
R. Skene, Deputy Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
M. Kwaterska, Manager, The Shipyards and Waterfront
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
R. Basi, Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
L. Maultsaid-Blair, Development Planner
M. Menzel, Development Planner
B. van der Heijden, Development Planner
J. Robertson, Acting Director, Community and Partner Engagement
S. Smith, Manager, Economic Development
P. Duffy, Manager, Bylaw Services
E. Doran, Director, People and Culture
C. Nichols, Manager, Human Resources
J. Roy, Manager, Civic Facilities
C. Bulman, Committee and Records Clerk
T. Huckell, Administrative Assistant

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, May 15, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Valente

2. Special Regular Council Meeting Minutes, May 8, 2023

CARRIED UNANIMOUSLY

PROCLAMATION

Acting Mayor Back declared the following proclamation:

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2023
– read by Councillor Girard

PUBLIC INPUT PERIOD

- McGregor Wark, 455 East 6th Street, North Vancouver, spoke in support of Item 9 – Rezoning Application for 1536-1550 Eastern Avenue.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

THAT Item 3 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

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

CORRESPONDENCE

3. Board in Brief, Metro Vancouver Regional District, April 28, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated April 28, 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. 8964” (The Wallace Venue Corp., 125 Victory Ship Way, CD-393)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8964” (The Wallace Venue Corp., 125 Victory Ship Way, CD-393) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8964” (The Wallace Venue Corp., 125 Victory Ship Way, CD-393) be given third reading.

CARRIED UNANIMOUSLY

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761) be given third reading.

CARRIED UNANIMOUSLY

7. “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

MOTION

8. Development Variance Permit No. PLN2023-00001 (1253 Sutherland Avenue)
– File: 08-3400-20-0110/1

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Development Variance Permit No. PLN2023-00001 (1253 Sutherland Avenue) be issued to Suzanne McLarty and Kelly Ann McKibbin, 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. PLN2023-00001.

CARRIED UNANIMOUSLY

PRESENTATION

The Shipyards 2023 Programming – Manager, The Shipyards and Waterfront

The Manager, The Shipyards and Waterfront, and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding “The Shipyards 2023 Programming” and responded to questions of Council.

REPORT

9. Rezoning Application: 1536-1550 Eastern Avenue (Kenwood Apartments Ltd. / Rafii Architects Inc.) and Text Amendment for 1629 St. Georges Avenue (CD-603)
– File: 08-3400-20-0094/1

Report: Planner 2, May 3, 2023

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Planner 2, dated May 3, 2023, entitled “Rezoning Application: 1536-1550 Eastern Avenue (Kenwood Apartments Ltd. / Rafii Architects Inc.) and Text Amendment for 1629 St. Georges Avenue (CD-603)”:

THAT the application submitted by Kenwood Apartments Ltd. / Rafii Architects Inc., to rezone the property located at 1536-1550 Eastern Avenue from a RM-1 Zone to a Comprehensive Development Zone, be considered and referred to a Public Hearing, 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 “Density Bonus and Community Benefits” section of the report be secured, through legal agreements at the applicant’s expense and to the satisfaction of staff.

DEFEATED

Acting Mayor Back, Councillor Girard and Councillor McIlroy are recorded as voting in opposition to the motion.

Continued...

REPORT – Continued

9. Rezoning Application: 1536-1550 Eastern Avenue (Kenwood Apartments Ltd. / Rafii Architects Inc.) and Text Amendment for 1629 St. Georges Avenue (CD-603)
– File: 08-3400-20-0094/1 – Continued

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated May 3, 2023, entitled “Rezoning Application: 1536-1550 Eastern Avenue (Kenwood Apartments Ltd. / Rafii Architects Inc.) and Text Amendment for 1629 St. Georges Avenue (CD-603)”:

THAT the application submitted by Kenwood Apartments Ltd. / Rafii Architects Inc., to rezone the property located at 1536-1550 Eastern Avenue from a RM-1 Zone to a Comprehensive Development 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 “Density Bonus and Community Benefits” section of the report be secured, through legal agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED

Councillor Bell and Councillor Shahriari are recorded as voting in opposition to the motion.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(c) [labour relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:13 pm and reconvened at 7:24 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

10. Labour Relations Matter – File: 01-0560-20-0001/2023

Report: Manager, Human Resources, May 8, 2023

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Manager, Human Resources, dated May 8, 2023, regarding a labour relations 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 Manager, Human Resources, dated May 8, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:25 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER