



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 13, 2019**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
A. Gordon-Tighe, Executive Assistant to the Mayor
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
G. Sutherland, Project Manager
D. Pope, City Engineer
B. Willock, Manager, Engineering Planning and Design
K. Magnusson, Deputy Director, Engineering, Parks & Environment
L. Orr, Manager, Business and Community Partnerships
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning and Development
M. Friesen, Planner 1
D. Johnson, Development Planner
H. Evans, Community Planner
W. Tse, Planner 2

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

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 13, 2019

Moved by Councillor Back, seconded by Councillor Bell

THAT the Regular Council Meeting Agenda of May 13, 2019 be amended by moving Item #19 immediately before Item #6;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, May 6, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Do Something Good For Your Neighbour Day – May 16, 2019

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2019

Turkic Festival Day – May 26, 2019

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke in opposition of waived public meetings.
- Sandra Edwards, 885 East 16th Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a 50 metre pool.
- Susan Megahy, 944 East 4th Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a curling rink.
- Annwen Loverin, 115-560 Raven Woods Drive, North Vancouver, Executive Director, Silver Harbour Seniors Activity Centre, spoke regarding Harry Jerome Community Recreation Centre and support for the development progressing.
- Erin Roddie, 608-719 West 3rd Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a 50 metre pool.
- Rob Gardner, 872 East 16th Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a curling rink.
- Bill Curtis, 1551 Jones Avenue, North Vancouver, spoke regarding 151 East Keith Road and support for the development.
- Isabelle St-Jean, 297 West Esplanade, North Vancouver, social worker at Hollyburn Family Services, spoke regarding 151 East Keith Road and support for the development.
- Bruce Tout, 4025 Mount Seymour Parkway, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a 50 metre pool.
- Mark Bailey, 165 West 2nd Street, North Vancouver, spoke regarding the Harry Jerome Community Recreation Centre and support for a curling rink.
- Robyn Newton, 2104 Grand Boulevard, North Vancouver, spoke regarding 151 East Keith Road and support for the development.
- Janet Dunkin, 3230 Royal Avenue, North Vancouver, spoke in support of a curling rink at Harry Jerome Community Recreation Centre.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699”
(Regional Harmonization of Heavy Truck Definition)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 26, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the correspondence of Metro Vancouver, dated April 26, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

5. Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions – File: 02-0800-30-0002/1

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Strategic and Corporate Services, dated April 9, 2019, entitled “Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions”:

THAT Council release the following resolutions from the Closed meeting of March 4, 2019 regarding the Harry Jerome Community Recreation Centre (HJCRC):

THAT staff develop a community recreation strategic plan, inclusive of HJCRC, that includes “asset mapping” of all recreational space in the City and any future potential recreational space in the City;

AND THAT staff develop guidelines for community amenity space use to ensure that all City owned spaces are considered for their potential contribution to a community recreation strategic plan;

THAT Council direct staff to incorporate planning for HJCRC associated projects such as Flicka Gymnastics and North Vancouver Lawn Bowling facility into the community recreation strategic plan process;

AND THAT staff bring forward a report for the next Regular Council meeting when all members are present responding to the above resolutions.

CARRIED

Councillor Back, Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

REPORTS

19. Harry Jerome Community Recreation Centre – Next Steps
– File: 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services, May 6, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director and Deputy Director, Strategic and Corporate Services, dated May 6, 2019, entitled “Harry Jerome Community Recreation Centre – Next Steps”:

Continued...

REPORTS – Continued

19. Harry Jerome Community Recreation Centre – Next Steps
– File: 02-0800-30-0002/1 – Continued

THAT the report of the Deputy Director, Strategic Initiatives and Services, dated February 25, 2019, entitled “Harry Jerome Community Recreation Centre Update: Potential Cost Reductions and Enhanced Project Management Measures, which was deferred at the Regular meeting of March 4, 2019, be received and filed;

AND THAT staff report back with a Community Recreation Strategy, inclusive of Harry Jerome Community Recreation Centre (HJCRC) and associated projects.

Moved by Councillor Bell, seconded by Councillor Back

That the motion be amended by adding the following clause:

THAT staff be directed to proceed with the construction of the new lawn bowling site next to Mickey McDougall Gym and continue discussions with the Lawn Bowling Club regarding the potential for shared used of the new Lawn Bowling Club House.

Amendment motion, **CARRIED UNANIMOUSLY**

Moved by Mayor Buchanan, seconded by Councillor Bell

That the motion be further amended by adding the following clause:

AND THAT a second phase be added to review the arts and cultural components within the recreation strategy.

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

Mayor Buchanan declared recess at 7:03 pm and reconvened the meeting at 7:05 pm.

6. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Consideration for Issuance by Council
– File: 10-4750-10-0001/2019

Report: Community Planner and Manager, Business and Community Partnerships,
May 1, 2019

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Community Planner and the Manager, Business and Community Partnerships, dated May 1, 2019, entitled “Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Consideration for Issuance by Council”:

Continued...

REPORTS – Continued

6. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Consideration for Issuance by Council – File: 10-4750-10-0001/2019 – Continued

THAT Council authorize the issuance of “Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street)”, subject to a Building Permit application and final approval for completion of required building modifications to the proposed accessory residential child care facility.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

7. Bewicke Avenue Rail Crossing: Anti-Whistling – File: 11-5400-16-0001/1

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 1, 2019, entitled “Bewicke Avenue Rail Crossing: Anti-Whistling”:

THAT Council prohibit the use of whistles on any railway equipment at the public rail crossing located at Bewicke Avenue at CN Mile 0.55, Squamish Subdivision, in the City of North Vancouver.

CARRIED UNANIMOUSLY

8. Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue – File: 11-5320-01-0001/2019

Report: Manager, Engineering Planning and Design, May 1, 2019

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 1, 2019, entitled “Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue”;

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be considered;

THAT (Funding Appropriation #1928) an amount of \$80,000 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of a paved lane east of the 1700 Block of Fell Avenue;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Local Area Service Reserve Fund.

Continued...

REPORTS – Continued

8. Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue – File: 11-5320-01-0001/2019 – Continued

Moved by Councillor Valente, seconded by Mayor Buchanan

THAT the report of the Manager, Engineering Planning and Design, dated May 1, 2019, entitled “Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue” be referred back to staff.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Mayor Buchanan

THAT Item #9 “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be removed from the agenda.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Local Area Service Parcel Tax Bylaw, 2019, No. 8711”
(Paved Lane Construction East of the 1700 Block of Fell Avenue)

Item 9 was removed from the agenda.

REPORT

10. Rezoning Application: 342 East 14th Street (Robert Blaney Design, RT-1)
– File: 08-3360-20-0465/1

Report: Manager, Planning and Development, May 1, 2019

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Planning and Development, dated May 1, 2019, entitled “Rezoning Application: 342 East 14th Street (Robert Blaney Design, RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street) be considered and the Public Hearing be waived;

THAT Development Variance Permit No. DVP2019-00002 be considered for issuance in accordance with Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

AND THAT the Mayor and City Clerk be authorized to sign all necessary documentation to give effect to the motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

12. Rezoning Application: 523 East 4th Street (PD Moore Homes Inc. / Lighter Design and Drafting, CD-719) – File: 08-3360-20-0466/1

Report: Manager, Planning and Development, May 1, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Planning and Development, dated May 1, 2019, entitled “Rezoning Application: 523 East 4th Street (PD Moore Homes Inc. / Lighter Design and Drafting, CD-719)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be considered and the Public Hearing be waived;

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

AND THAT the Mayor and City Clerk be authorized to sign all necessary documentation to give effect to the motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

14. Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments LTD) – File: 08-3360-20-0403/1

Report: Development Planner, May 6, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated May 6, 2019, entitled “Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments LTD)”:

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702) be rescinded;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702) be amended, given second reading, as amended, and referred to a Public Hearing;

THAT second reading of “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702, Rental Housing Commitments) be rescinded;

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702, Rental Housing Commitments) be amended, given second reading, as amended, and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the May 6, 2019 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning and Development, as conditions of rezoning;

AND THAT the Mayor and City Clerk be authorized to execute all necessary covenants and legal agreements required to secure the commitments outlined in the report.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – RESCIND SECOND READING

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be rescinded.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – SECOND READING, AS AMENDED

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be amended and given second reading, as amended.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – RESCIND SECOND READING

17. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT second reading of “Housing Agreement Bylaw, 2018, No. 8622”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be rescinded.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – SECOND READING, AS AMENDED

18. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be amended and given second reading, as amended.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

COUNCIL REPORT

- Mayor Buchanan reported on her recent travel to Ottawa with members of the TransLink Mayors’ Council, where Members of Parliament were lobbied for permanent, predictable funding for public transportation.
- Councillor Bell reported on his attendance at the Lower Mainland Local Government Association conference last week, and he will provide a report to Council regarding the 34 recommended resolutions for the Union of British Columbia Municipalities conference.
- Councillor McIlroy reported that she attended the Recycling Council of British Columbia’s annual conference, where the focus was on setting meaningful goals and related impacts.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared recess at 7:47 pm for the Public Clarification Period and reconvened the meeting immediately thereafter.

Terri Lhuillier, 123 East Keith Road, North Vancouver, inquired regarding Item #14 and the process for providing public input.

Mayor Buchanan responded that opportunities are permitted until the close of a public hearing.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Back, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(e) [land matter].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:49 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole, Closed session, at 8:00 pm.

"Certified Correct by the City Clerk"

CITY CLERK