



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 8, 2019****

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**PRESENT**

**COUNCIL MEMBERS**

Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu (Acting Mayor)  
Councillor J. McIlroy

**ABSENT**

Mayor L. Buchanan  
Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
G. Penway, Interim Director, Community and Partner Engagement  
L. Siracusa, Manager, Shipyards and Waterfront  
B. Themens, Director, Finance  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning  
E. Macdonald, Planner 1

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

1. Regular Council Meeting Agenda, July 8, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, June 24, 2019

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding legalization of cannabis.
- Joe Cash, 2765 St. Georges Avenue, North Vancouver, spoke regarding parking and traffic concerns at 29<sup>th</sup> Street and St. Georges Avenue.

**DELEGATION**

Sioned Dyer, Executive Director, North Shore Restorative Justice Society, provided a PowerPoint presentation regarding "Information and Statistics Sharing" and responded to questions of Council.

## **CORRESPONDENCE**

3. Sioned Dyer, Executive Director, North Shore Restorative Justice Society,  
June 3, 2019 – File: 01-0230-20-0046/2019

Re: Information and Statistics Sharing

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Sioned Dyer, Executive Director, North Shore Restorative Justice Society, dated June 3, 2019, regarding “Information and Statistics Sharing”, be received with thanks.

**CARRIED UNANIMOUSLY**

4. Stephen Smith, Library Board Chair, North Vancouver City Library, June 24, 2019  
– File: 01-0360-20-0070/2019

Re: Provincial Support for Public Libraries

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Stephen Smith, Library Board Chair, North Vancouver City Library, dated June 24, 2019, regarding “Provincial Support for Public Libraries”, be received with thanks;

AND WHEREAS public libraries require continuous and increasing investment to provide opportunities for life-long learning, build community and increase equity and social inclusion;

AND WHEREAS restoring funding to public libraries supports the BC Government’s agenda to eliminate poverty, improve access to education and address social justice in BC;

AND WHEREAS provincial funding for public libraries has remained unchanged since 2009 while costs to deliver services and public demand for library services have increased, demonstrating a regressive approach of shifting costs to municipal property tax payers;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, write a letter to Minister Fleming asking that the BC Government restore library funding to a minimum of \$20 million annually to reflect inflationary and population increases and recommit to a progressive funding approach, considering the role of public libraries in achieving the goals of the Province and our communities, with a copy forwarded to Union of British Columbia Municipalities (UBCM) and UBCM member municipalities;

AND BE IT FURTHER RESOLVED THAT Council support the resolutions appealing for increased provincial funding for public libraries at the upcoming UBCM meeting.

**CARRIED UNANIMOUSLY**

## **REPORTS**

5. “Reclaiming Power and Place” – Final Report of the National Enquiry into Missing and Murdered Indigenous Women and Girls (MMIWG) – File: 01-0400-01-0001/2019

Report: Interim Director, Community and Partner Engagement, June 27, 2019

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Interim Director, Community and Partner Engagement, dated June 27, 2019, entitled “ ‘Reclaiming Power and Place’ – Final Report of the National Enquiry into Missing and Murdered Indigenous Women and Girls (MMIWG)”:

THAT staff be directed to review the Final Report of the National Enquiry into Missing and Murdered Indigenous Women and Girls (MMIWG) to identify Calls for Justice that relate to municipal jurisdiction;

AND THAT staff report back with recommended actions that the City of North Vancouver might take to respond to those Calls for Justice to help prevent future abuses and violations against indigenous women and girls.

**CARRIED UNANIMOUSLY**

6. Development Variance Permit Application: 230 West Keith Road (Board of Education, School District No. 44) – File: 08-3090-20-0246/1

Report: Planner 1, June 26, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 26, 2019, entitled “Development Variance Permit Application: 230 West Keith Road (Board of Education, School District No. 44)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727” (DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment) be considered and the Public Hearing be waived;

THAT DVP2019-00003 be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727”  
(DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727”  
(DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment) be given  
first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

8. Rezoning Application: 1126 Heywood Street (Behrouz Aghai / Bill Curtis & Associates Design Ltd.) – File: 08-3360-20-0468/1

Report: Manager, Planning, June 26, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Planning, dated June 26, 2019, entitled  
“Rezoning Application: 1126 Heywood Street (Behrouz Aghai / Bill Curtis & Associates  
Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz  
Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street) be considered and  
referred to a Public Hearing;

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

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729”  
(Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz  
Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street) be given first and  
second readings.

**CARRIED UNANIMOUSLY**

## **BYLAWS – THIRD READING**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725”  
(Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725” (Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street) be given third reading.

**CARRIED UNANIMOUSLY**

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment) be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Acting Mayor Hu declared a recess at 7:06 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURN**

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:07 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK