



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 20, 2020**

PRESENT

COUNCIL MEMBERS

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

**Participated electronically*

STAFF MEMBERS

L. McCarthy, CAO*
K. Graham, City Clerk
C. Baird, Deputy City Clerk
H. Granger, City Solicitor*
B. Themens, Director, Finance*
B. Pearce, Director, Strategic and Corporate Services*
M. Epp, Director, Planning and Development*
M. Friesen, Interim Manager, Development Planning*
A. Devlin, Manager, Transportation Planning*
T. Ryce, Chief Building Official*
M. Wray, Planner*
D. Pope, Director, Engineering, Parks and Environment*
L. Orr, Deputy Director, Community and Partner Engagement*
P. Duffy, Manager, Bylaw Services*
H. Turner, Director, North Vancouver Recreation and Culture Commission*
G. Houg, Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission*

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Regular Council Meeting Agenda, July 20, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy seconded by Councillor Girard

2. THAT the Regular Minutes of July 13, 2020 be amended, under "COVID-19 Update", by removing all text under the Mayor's report and replacing it with the following:

Continued...

ADOPTION OF MINUTES – Continued

“Provincial

- The provincial government extended the Provincial State of Emergency to July 21, 2020 and we still need to be vigilant about the public health guidelines in place.
- The provincial government announced last week that an All Party Committee has been struck to engage communities in the review and update of the *BC Police Act*.
- The provincial government will continue to offer COVID-19 financial support; persons currently receiving the funding do not need to reapply.

Metro Vancouver

- The Metro Vancouver Board received a report on July 3, 2020 regarding COVID-19 related to homelessness and food insecurity. Recommendations have been forwarded to the provincial government.
- The Task Force is advocating to keep the US/Canada border closed beyond July 21, 2020 to help minimize the spread of COVID-19 and the possibility of a second wave, which could be catastrophic for public health and the economy. She was a signatory, along with several other Metro Vancouver Mayors, on a letter to Prime Minister Trudeau and Premier Horgan regarding homelessness.

City

- The City’s Business Advisory Task Force continues to meet and is focused on ensuring public health and safety, supporting local businesses and economic recovery.
- The Task Force is advocating to keep the US/Canada border closed beyond July 21, 2020 to help minimize the spread of COVID-19 and the possibility of a second wave, which could be catastrophic for public health and the economy.
- Cultural amenities have been hit hard and now have limited openings. The Mayor encouraged the public to visit these venues. The Mayor wrote a letter to Minister Beare regarding ongoing support to Cultural Amenities.
- Several groups and organizations are to be commended for moving to an online presence over the last several months to keep people engaged, including Lions Gate Rotary (Canada Day Celebration), the North Shore Pride Alliance (online variety show) and North Vancouver School District No. 44 (2020 grad celebration).
- The Mayor issued a letter, on behalf of Council, to Premier Horgan and Minister Farnworth to advocate for inclusion of municipal input in the review and reform of the *BC Police Act*.
- Council’s recent adoption of the Safe Mobility Strategy will help to prioritize safety and the efficient movement of people and goods to, from and within the City.
- Reminder that as we continue to re-open the economy we are still in a pandemic and as a City we must continue to abide by the public health guidelines in order to continue to flatten the curve on neighbourhood streets”;

AND THAT the Regular Minutes, as amended, be approved.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Pride Week – July 27 to August 3, 2020

PUBLIC INPUT PERIOD

- Gary Woods, North Shore Pride Alliance, 124-219 MacKay Road, North Vancouver, spoke regarding North Shore Pride Week and social distanced events around North Vancouver.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke regarding the City's Child Care Action Plan.
- Balraj Hundal, 529 East 13th Street, North Vancouver, spoke regarding the zoning and bylaw inspection process.
- Curtis Hale, 201-707 East 3rd Street, North Vancouver, spoke regarding pedestrian safety at the intersection of 3rd Street and Moody Avenue.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

THAT the recommendations listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, July 3, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated July 3, 2020, regarding the "Metro Vancouver – Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION

- *4. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754”
(Text Amendments)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788”

Moved by Councillor Bell, seconded by Councillor Valente

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789”
(2020 Project Plan Funding)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

*9. Offer of Artwork – *Listening to Dawn* – File: 15-7750-01-0001/2020

Report: Public Art Officer, North Vancouver Recreation and Culture Commission,
July 8, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated July 8, 2020, entitled “Offer of Artwork – *Listening to Dawn*”:

THAT Dr. Maria Daszkiewicz’s offer to gift her sculpture entitled *Listening to Dawn* by Ryszard Wojciechowski be respectfully declined, in accordance with the results of the Offer of Artwork Sub-Committee review.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 350 East 2nd Street

Moved by Councillor Girard, seconded by Councillor Hu

THAT the meeting recess to the Public Hearing regarding “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:43 pm and reconvened at 6:41 pm.

BYLAWS – THIRD READING

10. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING – Continued

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

12. 2009 Mahon Avenue – Request for Reconsideration of Remedial Action Order (Demolition and Site Clean-up) – File: 09-3900-01-0001/2020

Report: City Clerk, July 13, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated July 13, 2020, entitled “2009 Mahon Avenue – Request for Reconsideration of Remedial Action Order (Demolition and Site Clean-up)”:

THAT pursuant to Section 78 of the *Community Charter* and the request attached as Attachment #1 from Trevor Warrington, the registered owner (the “Owner”) of property having a civic address of 2009 Mahon Avenue, North Vancouver, legally described as: Lot 27, Block 4, District Lot 548, Plan 3846; PID: 004-812-603 (the “Property”), Council reconsider the remedial action order imposed by Council on June 22, 2020, as set out in the Minutes of the Regular meeting of June 22, 2020;

AND THAT upon reconsidering the remedial action order and hearing any representations made by the Owner, Council confirm the remedial action order of June 22, 2020.

Trevor Warrington, Property Owner, 2009 Mahon Avenue, provided verbal comments and responded to questions of Council.

CARRIED UNANIMOUSLY

13. Street and Traffic Bylaw Updates – File: 16-8330-01-0001/2020

Report: Planning Assistant, Transportation, and Manager, Transportation Planning, July 6, 2020

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planning Assistant, Transportation, and the Manager, Transportation Planning, dated July 6, 2020, entitled “Street and Traffic Bylaw Updates”:

Continued...

REPORTS – Continued

13. Street and Traffic Bylaw Updates – File: 16-8330-01-0001/2020 – Continued

THAT the following bylaws be considered:

- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

14. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking) be given third reading.

CARRIED UNANIMOUSLY

15. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines) be given third reading.

CARRIED UNANIMOUSLY

REPORTS – Continued

16. Lonsdale Energy Corp. – 2020 Annual General Meeting – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 13, 2020

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 13, 2020, entitled, “2020 Annual General Meeting”:

THAT the 2019 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. (Attachment #2) be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the resolution.

CARRIED UNANIMOUSLY

17. 2020 Project Plan – Funding Appropriations #2049 – #2050
– File: 05-1610-01-0001/2020

Report: Director, Finance, July 14, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated July 14, 2020, entitled “2020 Project Plan – Funding Appropriations #2049 – #2050”:

THAT funding for two Harry Jerome Community Recreation Centre projects and one Memorial Community Recreation Centre project excluded from appropriations included in the report entitled “2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789” discussed at the Regular Council Meeting held July 13, 2020, be funded as proposed in the report submitted at that time.

CARRIED UNANIMOUSLY

18. North Shore Rent Bank Project Grant – File: 10-5040-01-0001/2020

Report: Director, Planning and Development, July 8, 2020

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning and Development, dated July 8, 2020, entitled “North Shore Rent Bank Project Grant”:

THAT staff be directed to bring forward an appropriation request for a grant of \$75,000 from the Affordable Housing Reserve Fund to expand the administrative and loan capacity of the North Shore Rent Bank Project for eligible City of North Vancouver residents;

Continued...

REPORTS – Continued

18. North Shore Rent Bank Project Grant – File: 10-5040-01-0001/2020 – Continued

AND THAT staff work with the Harvest Project to finalize an agreement on terms and conditions of the City's funding, including reviewing rent bank eligibility criteria, the proportion of City funding that can be allocated to administrative overhead and reporting requirements.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Nil.

COUNCIL INQUIRIES

19. Noise Control Bylaw – File: 01-0220-01-0001/2020

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the Notice of Motion made at the Regular Council meeting of September 9, 2019 and amendments to the Noise Control Bylaw.

The Manager, Bylaw Services, responded that a report on this matter will come forward to Council for consideration in fall 2020.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Bell, seconded by Councillor Girard

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 7:57 pm and reconvened at 8:05 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. North Vancouver Museum and Archives – Community Facility Lease
– File: 02-0870-01-0001/2020

Report: Deputy Director, Strategic and Corporate Services, July 9, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated July 9, 2020, entitled “North Vancouver Museum and Archives – Community Facility Lease”:

THAT North Vancouver Museum and Archives Commission (NVMA) be granted a Community Facility Lease with a 10-year, 3-month term for the community amenity space located at 131-115 West Esplanade to provide for a community history museum;

THAT notice of disposition be given in accordance with the *Community Charter*,

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the report of the Deputy Director, Strategic and Corporate Services, dated July 9, 2020, entitled “North Vancouver Museum and Archives – Community Facility Lease”, 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 8:06 pm.

“Certified Correct by the City Clerk”

CITY CLERK