



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 14, 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. Pearce, Director, Strategic and Corporate Services*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
A. Devlin, Manager, Transportation Planning*
M. Friesen, Interim Manager, Development Planning*
M. Wray, Planner, Planning and Development*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*
R. Skene, Director, Community and Partner Engagement*
G. Schalk, Fire Chief*

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, September 14, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, July 20, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Cops for Cancer Day – September 21, 2020

Rail Safety Week – September 21–27, 2020

North Shore Culture Days – September 25 – October 25, 2020

PUBLIC INPUT PERIOD

Nil.

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 31, 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 31, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786”
(Transit Lanes and Electric Vehicles Charging Parking) be adopted, signed by the
Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020,
No. 8787” (Street and Traffic Bylaw – Updates to Fines) be adopted, signed by the
Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

- *6. Appointment of North Shore Designate to E-Comm Board – 2020-2021 Term
– File: 01-0230-20-0016/2020

Report: Corporate Officer, September 2, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated September 2, 2020, entitled
“Appointment of North Shore Designate to E-Comm Board – 2020-2021 Term”:

THAT Richard Walton be nominated to serve as the North Shore designate to the
E-Comm Board of Directors for the 2020-2021 term.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAWS – THIRD READING

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”
(Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street)

Moved by Councillor Valente seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz
Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street) be given third
reading.

CARRIED UNANIMOUSLY

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785”
(Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis
/ Bill Curtis & Associates Design, 233 East 22nd Street) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATION

2019 North Shore Transportation Survey – Manager, Transportation Planning

The Manager, Transportation Planning, provided a PowerPoint presentation regarding the
“2019 North Shore Transportation Survey” and responded to questions of Council.

REPORTS

9. 2019 North Shore Transportation Survey – File: 16-8770-01-0001/2020

Report: Manager, Transportation Planning, September 3, 2020

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Manager, Transportation Planning, dated September 3, 2020, entitled “2019 North Shore Transportation Survey”:

THAT the 2019 North Shore Transportation Survey Final Report, September 2020, be received for information.

CARRIED UNANIMOUSLY

10. UBCM 2020 Funding Application – Housing Needs Report Program
– File: 10-5040-03-0001/2020

Report: Planner 1, September 2, 2020

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated September 2, 2020, entitled “UBCM 2020 Funding Application – Housing Needs Report Program”:

THAT (Funding Appropriation #2060) an amount of \$20,000 be appropriated from the Affordable Housing Reserve Fund to support the preparation of the Housing Needs Report;

THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

THAT staff be directed to apply for the Provincial funding available for the Housing Needs Report Program, administered by the Union of British Columbia Municipalities, prior to the October 16, 2020 deadline;

AND THAT Council support the proposed project activities to provide overall grant management, as required by the Union of British Columbia Municipalities’ Housing Needs Report Program.

CARRIED UNANIMOUSLY

REPORTS – Continued

11. Amendment to “Housing Agreement Bylaw, 2017, No. 8574” – 1441 St. Georges Avenue – File: 08-3360-20-0405/1

Report: Planner 1, September 2, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated September 2, 2020, entitled “Amendment to “Housing Agreement Bylaw, 2017, No. 8574” – 1441 St. Georges Avenue”:

THAT “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments) be considered;

AND THAT the Mayor and City Clerk be authorized to execute all necessary legal agreements required.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

13. Amended Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen – File 08-3400-20-0009/1

Report: Development Planner, September 2, 2020

Moved by Councillor Valente, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated September 2, 2020, entitled “Amended Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen”:

THAT the amended Development Variance Permit No. PLN2019-00008 (Dustin Christiansen and Laurie Bayrack) be considered for issuance under Section 498 of the *Local Government Act*,

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

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

14. 2020 Project Plan – Funding Appropriations #2056 – #2059 and #2061 – #2062
– File: 05-1705-30-0019/2020

Report: Director, Finance, September 7, 2020

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated September 7, 2020, entitled “2020 Project Plan – Funding Appropriations #2056 – #2059 and #2061 – #2062”:

THAT (Funding Appropriation #2056) an amount of \$286,654 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2057) an amount of \$71,854 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2058) an amount of \$615,198 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2059) an amount of \$979,802 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2061) an amount of \$32,842 be appropriated from the Environmental Stewardship Reserve Fund for the purpose of funding the 2020 Project Plan;

Continued...

REPORTS – Continued

14. 2020 Project Plan – Funding Appropriations #2056 – #2059 and #2061 – #2062
– File: 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2062) an amount of \$75,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the 2020 Project Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

NOTICES OF MOTION

15. Anticoagulant Rodenticides – File: 09-4000-01-0001/2020

Submitted by Councillor McIlroy and Councillor Valente

Moved by Councillor Valente, seconded by Councillor McIlroy

WHEREAS the City of North Vancouver Strategic Plan for 2018-2022 prioritizes “A Liveable City” where the City acts as a steward of the environment for future generations;

WHEREAS anticoagulant rodenticides pose serious threats to BC wildlife and ecosystems through primary and secondary poisoning of non-target species, and have the potential to harm children and pets;

WHEREAS owls and other raptors are at a particularly high risk of secondary poisoning because of their dependence on rodents as a food source, with numerous cases of poisoning across BC in the past decade;

AND WHEREAS the City of North Vancouver has already shown leadership in the protection of wildlife and the environment by using alternatives to rodenticides on municipal properties and providing information to the public on such alternatives;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver create a formal ban on the use of anticoagulant rodenticides on all municipal property and take advantage of opportunities to communicate alternative pest control methods to residents and businesses;

AND THAT Council request that the Mayor write, on behalf of Council, to the Province of BC requesting that the Province ban anticoagulant rodenticides, and that letter be shared with all other local governments in BC.

CARRIED UNANIMOUSLY

NOTICES OF MOTION – Continued

16. Extending Outdoor Patios to Support Local Business – File: 09-4520-20-0002/2020

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Valente

WHEREAS the COVID-19 pandemic continues to result in severe economic hardship for local businesses across the City of North Vancouver;

WHEREAS public health requirements for social distancing are still in effect that significantly reduce the number of patrons allowed to be in given areas;

WHEREAS the expanded patio program and parklets in the City over the summer have provided local retail, restaurants, cafes and breweries the ability to have additional space to stay open throughout the pandemic;

WHEREAS the loss of this additional patio space this fall may result in the temporary or permanent closure of many local businesses;

AND WHEREAS the City is committed to supporting its small business community by reducing barriers and incentivizing new investment;

THEREFORE BE IT RESOLVED THAT Council extend the expanded patio program and direct staff to authorize the winterization of outdoor patios within the City for the duration of the COVID-19 pandemic;

AND THAT staff work with the business community to create a program for designated pick-up zones to enhance contactless curbside pick-up.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Mayor Buchanan reported on the following matters:

- The Mayor's Economic Task Force is preparing a report for publication in the next couple of months.
- The Mayor's Social Resiliency Collective is wrapping up. The final report was in the Council Information Package last Friday and will be posted to the City's website.
- Follow up letter to Minister James regarding the hardship program.
- Letters to the Premier, Minister Robinson and Minister James re-advocating split assessments for commercial properties for 2021.
- Letter was sent to Minister Beare regarding support of the arts and culture community.

COVID-19 UPDATE – Continued

- As Vice-Chair of Metro Vancouver, Mayor Buchanan will be attending 4 meetings with Provincial Ministers over the next week regarding regional priorities and collaboration with the Province.
- Mayor Buchanan, Mayor Booth and Mayor Little are in the process of issuing an update to the 3 North Shore communities, which will be published in the North Shore News.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Bell, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [legal matter] and 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:47 pm and reconvened at 9:37 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Legal Matter / Contract Negotiations – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., September 6, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated September 6, 2020, regarding a legal matter / contract negotiations:

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 Director, Lonsdale Energy Corp., dated September 6, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:38 pm.

“Certified Correct by the City Clerk”

CITY CLERK