

# **MINUTES** OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY**, **FEBRUARY 1**, **2021**

## **PRESENT**

# COUNCIL MEMBERS STAFF MEMBERS

Mayor L. Buchanan

Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
B. Themens, Director, Finance

Councillor T. Valente M. Epp, Director, Planning and Development

R. de St. Croix, Manager, Long Range and Community Planning

A. Devlin, Manager, Transportation Planning Y. Zeng, Manager, Development Planning

D. Johnson, Planner

D. Pope, Director, Engineering, Parks and Environment R. Skene, Director, Community and Partner Engagement L. Orr, Deputy Director, Community and Partner Engagement

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

## **APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

1. Regular Council Meeting Agenda, February 1, 2021

**CARRIED UNANIMOUSLY** 

## **ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, January 25, 2021

CARRIED UNANIMOUSLY

#### **PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

Heart Month - February 2021

Black History Month – February 2021

Document Number: 2016744

#### **PUBLIC INPUT PERIOD**

- Sheryl Rivers, 421 West 3<sup>rd</sup> Street, North Vancouver, spoke regarding Items 10 and 11

   Rezoning Application: 63 Mahon Avenue and Zoning Bylaw 1995, No. 6700,
   Amendment Bylaw, 2021, No. 8819.
- Judith Brook, resident of Lynn Valley, North Vancouver, spoke regarding Items 10 and 11 – Rezoning Application: 63 Mahon Avenue and Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2021, No. 8819.
- Peter Edmunds, 201-101 West 16<sup>th</sup> Street, North Vancouver, spoke regarding Items 10 and 11 Rezoning Application: 63 Mahon Avenue and Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2021, No. 8819.
- Casey Spreeuw, 306-267 West Esplanade, North Vancouver, spoke regarding Items 10 and 11 – Rezoning Application: 63 Mahon Avenue and Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2021, No. 8819.
- Laurie Parkinson, 634 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Items 10 and 11 – Rezoning Application: 63 Mahon Avenue and Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2021, No. 8819.

## **BYLAWS – ADOPTION**

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798" (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798" (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED** 

Councillor Bell is recorded as voting contrary to the motion.

4. "Housing Agreement Bylaw, 2020, No. 8799" (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT "Housing Agreement Bylaw, 2020, No. 8799" (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED** 

Councillor Bell is recorded as voting contrary to the motion.

## **REPORTS**

5. 2021 Census Update - File: 13-6600-02-0001/2021

Report: Manager, Long Range and Community Planning, January 20, 2021

Moved by Councillor Bell seconded by Councillor Back

PURSUANT to the report of the Manager, Long Range and Community Planning, dated January 20, 2021, entitled "2021 Census Update":

THAT Council support the 2021 Census and encourage all residents to complete their census questionnaires online at <a href="https://www.census.gc.ca">www.census.gc.ca</a> to help ensure accurate and complete census data to support community programs and services.

## **CARRIED UNANIMOUSLY**

6. Street and Traffic Bylaw Updates – Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST – File: 16-8330-01-0001/2020

Report: Transportation Planning Assistant, January 20, 2021

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Transportation Planning Assistant, dated January 20, 2021, entitled "Street and Traffic Bylaw Updates – Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST":

THAT the following bylaws be considered:

- "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815" (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST); and
- "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816" (Street and Traffic Bylaw – Updates to Fines).

## **CARRIED UNANIMOUSLY**

## BYLAWS - FIRST, SECOND AND THIRD READINGS

7. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815" (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815" (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST) be given first and second readings.

## **CARRIED UNANIMOUSLY**

## BYLAWS - FIRST, SECOND AND THIRD READINGS - Continued

7. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815" (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST) – Continued

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815" (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST) be given third reading.

## **CARRIED UNANIMOUSLY**

8. "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816" (Street and Traffic Bylaw – Updates to Fines)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816" (Street and Traffic Bylaw – Updates to Fines) be given first and second readings.

## **CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816" (Street and Traffic Bylaw – Updates to Fines) be given third reading.

#### **CARRIED UNANIMOUSLY**

#### REPORTS

Lower Lonsdale Business Improvement Area Bylaw Renewal Process
 File: 13-6750-25-0001/1

Report: Deputy Director, Community and Partner Engagement, January 20, 2021

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated January 20, 2021, entitled "Lower Lonsdale Business Improvement Area Bylaw Renewal Process":

THAT staff be directed to initiate the petition process, "Council Initiative Subject to Petition Against", at the appropriate time, in accordance with Section 213 of the *Community Charter*, for renewal of the Lower Lonsdale Business Improvement Area for an 8-year term (2022–2030) with an annual budget of \$500,000.

#### CARRIED UNANIMOUSLY

## **REPORTS – Continued**

10. Rezoning Application: 63 Mahon Avenue (Brad Lamoureux / Lamoureux Architect Incorporated – File: 08-3400-20-0031/1

Report: Development Planner, January 21, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated January 21, 2021, entitled "Rezoning Application: 63 Mahon Avenue (Brad Lamoureux / Lamoureux Architect Incorporated)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819" (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment) be considered and referred to a Public Hearing;

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

AND THAT the community benefits listed in the report in the section "Community Benefits" be secured, through agreements at the applicant's expense and to the satisfaction of staff.

**CARRIED** 

Councillor Back is recorded as voting contrary to the motion.

#### BYLAW – FIRST AND SECOND READINGS

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819" (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819" (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment) be given first and second readings.

**CARRIED** 

Councillor Back is recorded as voting contrary to the motion.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

#### **NEW ITEMS OF BUSINESS**

Nil.

#### **NOTICES OF MOTION**

Nil.

## **ADJOURN**

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting adjourn.

# **CARRIED UNANIMOUSLY**

The meeting adjourned at 7:09 pm.

"Certified Correct by the Corporate Officer"

**CORPORATE OFFICER**