



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 22, 2021**

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, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
J. Svancara, Budget Analyst
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
G. Munro, Manager, Information Technology
B. Lightfoot, Manager, Real Estate
M. Epp, Director, Planning and Development
Y. Zeng, Manager, Community Planning
R. de St. Croix, Manager, Long Range and Community Planning
T. Ryce, Chief Building Official
D. Johnson, Development Planner
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Manager, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
L. Herman, Community Development Coordinator
G. Schalk, Fire Chief
S. Fraser, Manager, Police Support Services
H. Turner, Director, North Vancouver Recreation and Culture
G. Houg, Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture
L. Phillips, Public Art Officer, North Vancouver Recreation and Culture
D. Hutchison Koep, Chief Librarian

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Hu

1. Regular Council Meeting Agenda, February 22, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, February 8, 2021

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Rare Disease Day – February 28, 2021 – read by Councillor Bell

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Bell

THAT the recommendation listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, January 29, 2021

– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Back, seconded by Councillor Bell

THAT the correspondence from Metro Vancouver, dated January 29, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 145-153 East 4th Street

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:42 pm and reconvened at 7:30 pm.

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732)

Moved by Councillor Back, seconded by Councillor Girard

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) be rescinded;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) be amended as follows:

- Delete existing item B(7);
- Renumber existing item B(8) to B(7); and
- Add a new Item “B8 Section 906(4)(d) Parking Space access directly from Lane shall not apply”;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) be given second reading, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) be given third reading.

CARRIED UNANIMOUSLY

DELEGATION

Reid Shier, Executive Director, The Polygon Gallery

Re: The Polygon Gallery COVID-19 Operational Update

Jessica Bouchard, Associate Director, The Polygon Gallery, provided a PowerPoint presentation regarding the “The Polygon Gallery COVID-19 Operational Update” and she and Reid Shier, Executive Director, responded to questions of Council.

CORRESPONDENCE

5. Reid Shier, The Polygon Gallery, January 22, 2021 – File: 15-7780-20-0002/2021

Re: The Polygon Gallery COVID-19 Operational Update

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Reid Shier, The Polygon Gallery, dated January 22, 2021, regarding “The Polygon Gallery COVID-19 Operational Update”, be received with thanks.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

Mayor Buchanan and Councillor Valente recused themselves at 8:31 pm, declaring a potential conflict of interest regarding Item 6 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731). Councillor Back assumed the role of Chair.

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY
(by members remaining)

Mayor Buchanan returned at 8:32 pm and Councillor Valente returned at 8:35 pm.

REPORTS

7. Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Application – File: 05-1855-03-0001/2021

Report: Project Manager, Public Realm Infrastructure, February 10, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated February 10, 2021, entitled “Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Application”:

THAT staff be directed to submit a grant application in the amount of \$2.68 million for the Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Infrastructure Project;

AND THAT Council support the project and commit to any associated ineligible costs and cost overruns of the project.

CARRIED UNANIMOUSLY

8. Union of British Columbia Municipalities (UBCM) Poverty Reduction Planning and Action Program – North Shore Grant Application – File: 10-5080-01-0001/2021

Report: Community Planner, February 10, 2021

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Community Planner, dated February 10, 2021, entitled “UBCM Poverty Reduction Planning and Action Program – North Shore Grant Application”:

THAT staff be directed to work with the District of North Vancouver and the District of West Vancouver to submit a joint regional application for the North Shore, under Stream 1 of the UBCM Poverty Reduction Planning and Action Program for 2021;

THAT Council support the District of West Vancouver as the primary applicant for the North Shore application, to apply for, receive and manage the 2021 UBCM Poverty Reduction Planning and Action Program grant funding on behalf of the City of North Vancouver;

AND THAT, subject to confirmation that full funding is available, the project be authorized to proceed.

CARRIED UNANIMOUSLY

REPORTS – Continued

9. Council Appointments to the Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee – File: 01-0360-20-0010/2021

Report: Community Development Coordinator, February 10, 2021

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Community Development Coordinator, dated February 10, 2021, entitled “Council Appointments to the Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee”:

THAT Councillor Girard and Councillor Hu be appointed to the 2021 Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee;

AND THAT the North Vancouver Board of Education (School District No. 44) be invited to appoint one City School Trustee to be a member of the 2021 Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee, to review youth award nominations, scholarship applications and youth grants submitted for the year 2021.

CARRIED UNANIMOUSLY

10. 2021-2030 Capital Plan – File: 05-1705-30-0019/2021

Report: Director, Finance, February 10, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated February 10, 2021, entitled “2021-2030 Capital Plan”:

THAT the 2021-2030 Capital Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2021 Capital Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

11. 2021 Early Approvals – Funding Appropriations #2101 and #2102
– File: 05-1705-30-0019/2021

Report: Director, Finance, February 10, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated February 10, 2021, entitled “2021 Early Approvals – Funding Appropriations #2101 and #2102”:

THAT (Funding Appropriation #2101) an amount of \$150,000 be appropriated from the General Capital Reserve Fund for the purpose of funding the 2021 Capital Plan;

Continued...

REPORTS – Continued

11. 2021 Early Approvals – Funding Appropriations #2101 and #2102
– File: 05-1705-30-0019/2021 – Continued

THAT (Funding Appropriation #2102) an amount of \$51,000 be appropriated from the Engineering Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

- Mayor Buchanan reported that the City received an award from HUB for First Street Mobility Corridor Infrastructure Improvement.
- Mayor Buchanan announced that Connie Rabold, Manager, Communications, will retire from the City on February 26, 2021, and thanked her for her years of service.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan commented that she and Councillor McIlroy intend to bring forward a Notice of Motion on Federal Declaration – Opioid Crisis at the Regular Council meeting of March 8, 2021.

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(f) [law enforcement matter] and 90(1)(m) [exclusion under another enactment].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 9:25 pm and reconvened at 10:38 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Preliminary Development Application Density Transfer Consideration – 114-132 West 15th (Polygon 338 Development Ltd. / IBI Group Architects Canada Inc.)
– File: 08-3030-20-0197/1

Report: Planner 2 and Manager, Real Estate, February 17, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 2 and Manager, Real Estate, dated February 17, 2021, entitled “Preliminary Development Application Density Transfer Consideration – 114-132 West 15th (Polygon 338 Development Ltd. / IBC Group Architects Canada Inc.)”:

THAT staff be directed to process the proposed rezoning application, including contemplated density transfer from the City-owned ‘donor’ site at 2300 Lonsdale Avenue and 116 East 23rd Street;

THAT the potential sale of transferrable density to Polygon 338 Development Ltd., at a rate of \$250 per square foot, valid for 24 months from the date of this report, be subject to the successful completion of rezoning;

AND THAT the report of the Planner 2 and Manager, Real Estate, dated February 17, 2021, entitled “Preliminary Development Application Density Transfer Consideration – 114-132 West 15th (Polygon 338 Development Ltd. / IBI Group Architects Canada Inc.)”, remain in the Closed session.

CARRIED UNANIMOUSLY

13. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2021

Report: Corporate Officer, February 10, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated February 10, 2021, entitled “Appointments to the Advisory Design Panel”:

THAT Darren Burns and Maryam Tashakor be appointed as the Architect Representatives to the Advisory Design Panel for a 2-year term beginning February 23, 2021 and concluding January 31, 2023;

THAT Keith Ross be reappointed as the Landscape Architect Representative to the Advisory Design Panel for a 2-year term beginning February 23, 2021 and concluding January 31, 2023;

THAT Mehrdad Rahbar be appointed as the Business Representative to the Advisory Design Panel for a 2-year term beginning February 23, 2021 and concluding January 31, 2023;

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REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

13. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2021 – Continued

THAT Sergeant Kevin Bracewell be endorsed as the RCMP appointment to the Advisory Design Panel for a 1-year term beginning February 23, 2021 and concluding January 31, 2022;

THAT Kaylen Blomkamp be appointed as the Public Art Representative to the Advisory Design Panel for a 2-year term beginning February 23, 2021 and concluding January 31, 2023;

AND THAT the report of the Corporate Officer, dated February 10, 2021, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

14. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2021

Report: Corporate Officer, February 10, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated February 10, 2021, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Raashi Ahluwalia, June Maynard and Martyna Purchla be appointed to the Social Planning Advisory Committee for a 2-year term beginning February 23, 2021 and concluding January 31, 2023;

AND THAT the report of the Corporate Officer, dated February 10, 2021, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

15. Appointment to the Climate and Environment Advisory Task Force
– File: 01-0360-20-0109/2021

Report: Corporate Officer, February 10, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated February 10, 2021, entitled “Appointment to the Climate and Environment Advisory Task Force”:

THAT Keegan Casidy be appointed to the Climate and Environment Advisory Task Force for the remainder of the term;

AND THAT the report of the Corporate Officer, dated February 10, 2021, entitled “Appointment to the Climate and Environment Advisory Task Force”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

16. Law Enforcement Matter – File: 01-0230-20-0056/2021

Report: Manager, Communications, February 10, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Communications, dated February 10, 2021, regarding a law enforcement matter:

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 Manager, Communications, dated February 10, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:39 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER