



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 12, 2021****

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**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  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
C. Baird, Deputy Corporate Officer  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor  
H. Reinhold, Deputy Director, Strategic and Corporate Services  
G. Munro, Manager, Information Technology  
D. Foldi, Project Manager  
L. Garber, Acting Director, Finance  
B. Johnson, Revenue Accountant  
M. Epp, Director, Planning and Development  
A. Devlin, Manager, Transportation Planning  
R. de St. Croix, Manager, Long Range and Community Planning  
Y. Zeng, Manager, Development Planning  
E. Macdonald, Planner  
K. Montgomerie, Planner  
D. Pope, Director, Engineering, Parks and Environment  
M. Hunter, Manager, Parks and Environment  
R. Skene, Director, Community and Partner Engagement  
G. Schalk, Public Safety Director and Fire Chief  
E. Dicken, Director, North Shore Emergency Management  
H. Turner, Director, North Vancouver Recreation and Culture  
H. Kiang, Assistant Manager, Maintenance & Engineering Services, North Vancouver Recreation and Culture  
L. Phillips, Public Art Officer, North Vancouver Recreation and Culture

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, April 12, 2021

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Valente, seconded by Councillor Girard

2. Regular Council Meeting Minutes, March 29, 2021

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Matthew Samson, 225 West 17<sup>th</sup> Street, North Vancouver, spoke regarding Item 20 – Harry Jerome Community Recreation Centre and a request for dedicated dressing room space at the new arena for the North Vancouver Wolf Pack Junior Hockey Club.
- Bruce Murray, President, North Vancouver Lawn Bowling Club, 603-1485 Duchess Avenue, West Vancouver, spoke regarding Item 20 – Harry Jerome Community Recreation Centre and a request for benches and a clubhouse.
- Martin Davies, 442 East Lyon Place, North Vancouver, spoke regarding Item 20 – Harry Jerome Community Recreation Centre and a request for an additional sheet of ice to be added to the arena.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818” (Non-Residential Electric Vehicle Charging Infrastructure)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818” (Non-Residential Electric Vehicle Charging Infrastructure) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **CORRESPONDENCE**

- \*5. Board in Brief, Metro Vancouver Regional District, March 26, 2021  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Metro Vancouver, dated March 26, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

### **REPORT**

- \*6. Offer to Donate Funds towards the Pier Electrical Building Public Art Project  
– File: 05-1705-30-0018/2021

Report: Public Art Officer, April 6, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Public Art Officer, dated April 6, 2021, entitled “Offer to Donate Funds towards the Pier Electrical Building Public Art Project”:

THAT a \$12,000 donation from the Lower Lonsdale Business Association (LLBA) be accepted;

AND THAT a \$12,000 donation from the Lower Lonsdale Business Improvement Association (LLBIA) be accepted.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **CORRESPONDENCE**

7. Lower Mainland Local Government Association, Annual Conference and AGM, May 12-14, 2021 – File: 01-0390-01-0001/2021

Re: Lower Mainland Local Government Association Annual Conference and AGM, May 12-14, 2021, Virtual

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the correspondence received April 6, 2021, from CivicInfo BC, regarding the “Lower Mainland Local Government Association Annual Conference and AGM”:

*Continued...*

## **CORRESPONDENCE – Continued**

7. Lower Mainland Local Government Association, Annual Conference and AGM, May 12-14, 2021 – File: 01-0390-01-0001/2021 – Continued

THAT Council members be authorized to attend the Lower Mainland Local Government Association Annual Conference and AGM, to be held virtually on May 12-14, 2021;

THAT expenses be paid in accordance with City Policy;

AND THAT funds be provided from the Conference Education Travel Account.

**CARRIED UNANIMOUSLY**

## **REPORTS**

8. 2021 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2021

Report: Acting Director, Finance, March 31, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “2021 Property Tax Increase Distribution Options”:

THAT 2021 Property Tax Increase Option 2 - 3.98% Overall and 2% Tax Shift from Business to Residential Impact be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2021) that must be adopted before May 15, 2021, in accordance with the *Community Charter*.

**DEFEATED**

Mayor Buchanan, Councillor Back, Councillor Girard, Councillor Hu and Councillor McIlroy are recorded as voting contrary to the motion.

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “2021 Property Tax Increase Distribution Options”:

THAT 2021 Property Tax Increase Option 1 - 3.98% Across the Board Tax Impact be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2021) that must be adopted before May 15, 2021, in accordance with the *Community Charter*.

**CARRIED**

Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

## **REPORTS – Continued**

9. City of North Vancouver Municipal Tax Collection Bylaw Amendment  
– File: 05-1970-01-0001/2021

Report: Acting Director, Finance, March 31, 2021

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “City of North Vancouver Municipal Tax Collection Bylaw Amendment”:

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828” be considered.

**CARRIED**

Councillor Valente is recorded as voting contrary to the motion.

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

10. “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828”

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828” be given first and second readings.

**CARRIED**

Councillor Valente is recorded as voting contrary to the motion.

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828” be given third reading.

**CARRIED**

Councillor Valente is recorded as voting contrary to the motion.

## **REPORT**

11. 2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824 –  
File: 05-1705-30-0018/2021

Report: Acting Director, Finance, March 31, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824”:

*Continued...*

## **REPORT – Continued**

11. 2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824 – File: 05-1705-30-0018/2021 – Continued

THAT (Funding Appropriation #2106) an amount of \$2,501,822 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2107) an amount of \$2,185,000 be appropriated from the Fire Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2108) an amount of \$54,000 be appropriated from the Computer Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2109) an amount of \$2,021,318 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2110) an amount of \$531,551 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2111) an amount of \$201,959 be appropriated from the General Building Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2112) an amount of \$32,723 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2113) an amount of \$168,000 be appropriated from the Cemetery Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2114) an amount of \$15,211 be appropriated from the General Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2115) an amount of \$500,000 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2116) an amount of \$778,000 be appropriated from the Engineering Vehicle Replacement Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$371,250 from the Development Cost Charge (Parks) Reserve Fund to fund the 2021 Capital Plan, be considered;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$148,500 from the Development Cost Charge (Transportation) Reserve Fund to fund the 2021 Capital Plan, be considered;

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## **REPORT – Continued**

11. 2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824 – File: 05-1705-30-0018/2021 – Continued

THAT “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824” (2020 Capital Plan Funding), a Bylaw to appropriate an amount of \$24,750 from the Development Cost Charge (Water Utility) Reserve Fund to fund the 2020 Capital Plan, be considered;

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**

## **BYLAWS – FIRST, SECOND AND THIRD READINGS**

12. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding) be given third reading.

**CARRIED UNANIMOUSLY**

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding) be given third reading.

**CARRIED UNANIMOUSLY**

**BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued**

14. “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824”  
(2020 Capital Plan Funding)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824”  
(2020 Capital Plan Funding) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824”  
(2020 Capital Plan Funding) be given third reading.

**CARRIED UNANIMOUSLY**

**REPORTS**

15. Lawn Bowling Greens, Site Works and Clubhouse – Funding Request  
– File: 02-0800-30-0026/1

Report: Senior Project Manager, Strategic Initiatives, March 24, 2021

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated  
March 24, 2021, entitled “Lawn Bowling Greens, Site Works and Clubhouse – Funding  
Request”:

THAT an amount of \$146,436 be approved from the Phase 1 Safe Restart Grant –  
COVID-19 Fund for the Lawn Bowling – Greens and Site Works project;

THAT (Funding Appropriation #2117) an amount of \$343,000 be appropriated from the  
Harry Jerome Community Recreation Centre Fund for the purpose of funding the Lawn  
Bowling – Clubhouse project;

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**



## **REPORTS – Continued**

16. UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centres and Training – File: 14-7130-01-0001/2021

Report: Director, North Shore Emergency Management, March 31, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, North Shore Emergency Management, dated March 31, 2021, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centres and Training”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund for “North Shore Emergency Operations Centre Technical Upgrades” in the amount of \$71,011.65 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management, be authorized to manage the project and funds.

**CARRIED UNANIMOUSLY**

17. UBCM 2021 Strengthening Communities’ Services Program – North Shore Application – File: 10-5040-04-0001/2021

Report: Planner 2, March 31, 2021

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated March 31, 2021, entitled “UBCM 2021 Strengthening Communities’ Services Program – North Shore Application”:

THAT staff be directed to work with the District of North Vancouver and District of West Vancouver to submit a joint regional application for the North Shore to secure funding under UBCM’s 2021 Strengthening Communities’ Services Program;

AND THAT the City of North Vancouver be endorsed as the lead applicant for the North Shore application, to apply for, receive and manage the 2021 UBCM Strengthening Communities’ Services grant funding on behalf of the three North Shore municipalities, on the condition that the District of North Vancouver and the District of West Vancouver approve a similar resolution.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

18. Bylaw Notice Enforcement Bylaw Amendment – Electric Vehicle Parking  
– File: 16-8330-01-0001/2021

Report: Manager, Transportation Planning, March 31, 2021

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Transportation Planning, dated March 31, 2021, entitled “Bylaw Notice Enforcement Bylaw Amendment – Electric Vehicle Parking”:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines) be considered.

**CARRIED UNANIMOUSLY**

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

19. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update 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. 8825” (Electric Vehicle Parking – Update to Fines) be given third reading.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

Harry Jerome Community Recreation Centre – Project Update – Deputy Director, Strategic and Corporate Services

The Deputy Director, Strategic and Corporate Services and Paul Fast, Architect, HCMA Architecture + Design provided a PowerPoint presentation regarding the “Harry Jerome Community Recreation Centre – Project Update” and responded to questions of Council.

## **REPORTS**

20. Harry Jerome Community Recreation Centre – Project Approval  
– File: 02-0800-30-0028/1

Report: Deputy Director, Strategic and Corporate Services, March 31, 2021

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated March 31, 2021, entitled “Harry Jerome Community Recreation Centre – Project Approval”:

THAT staff be directed to proceed to the pre-construction phase of the Harry Jerome Community Recreation Centre (HJCRC) project, including completion of the following:

- Construction documents
- Class A estimate
- Site servicing plan
- Construction sequencing plan;

THAT staff report back with a Class A estimate and seek approval to proceed with tendering of the HJCRC construction contract;

AND THAT staff be authorized to consolidate the two land parcels that make up the HJCRC lands (Parcel ID Numbers 009-034-811 and 009-034-862).

**CARRIED**

Councillor Back, Councillor Bell and Councillor Valente are recorded as voting contrary to the motion.

21. Zoning Bylaw Text Amendment to Lot Coverage, Siting and Bicycle Parking, Harry Jerome Community Recreation Centre, CD-165 – File: 08-3400-20-0055/1

Report: Planner 2, March 31, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated March 31, 2021, entitled “Zoning Bylaw Text Amendment to Lot Coverage, Siting and Bicycle Parking, Harry Jerome Community Recreation Centre, CD-165”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, CD-165 Text Amendment) be considered and the Public Hearing be waived;

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

AND THAT staff be directed to review the Bicycle Parking and End Destination Facility requirements in the Zoning Bylaw and report back to Council.

**CARRIED UNANIMOUSLY**

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

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, CD-165 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, CD-165 Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURN**

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:43 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER