



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 10, 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
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
M. Friesen, Manager, Strategic Initiatives
L. Garber, Acting Director, Finance
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
Y. Zeng, Manager, Development Planning
E. Macdonald, Planner
B. Ocampo, Planner
A. Dempster, Planning Technician
D. Pope, Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
S. Fraser, Manager, Police Support Services
D. Hutchison Koep, Chief Librarian, City Library

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Hu

1. THAT the Regular Agenda of May 10, 2021 be amended by adding Item 18 – Notice of Motion regarding “Enhanced Anti-Renoviction Regulations and Support for Older Rental Stock”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, April 19, 2021

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(l) [annual report].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 5:33 pm and reconvened at 5:59 pm.

PROCLAMATION

Mayor Buchanan shared a video regarding Anti-Asian Racism and then declared the following proclamation:

Day of Awareness to End Anti-Asian Racism – May 10, 2021 – read by Councillor Hu

PUBLIC INPUT PERIOD

- Dennis Joseph xwechtaal, 176 Jacobs Crescent, West Vancouver, spoke regarding Item 17 – Naming of HJCRC Arena.
- Raashi Ahluwalia, East 6th Street, North Vancouver, spoke regarding Item 16 – City of North Vancouver After School Program Initiative.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

*3. 2021 Living City Grants – File: 05-1850-20-0008/2021

Report: Planner 1, April 28, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated April 28, 2021, entitled “2021 Living City Grants”:

THAT 2021 Living City grants totaling \$15,000 be awarded as follows:

Continued...

CONSENT AGENDA – Continued

REPORT – Continued

*3. 2021 Living City Grants – File: 05-1850-20-0008/2021 – Continued

Name of Applicant	Amount Recommended
Creekside Housing Co-operative	\$3,750
Fresh Air Learning Society Vancouver	\$1,687
Larson Elementary School	\$2,000
North Shore Rain Garden Project	\$3,563
Ocean Ambassadors Canada	\$3,000
Roundabout Urban Gardens	\$1,000
TOTAL	\$15,000

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORT

4. 2020 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2020

Report: Acting Director, Finance, April 28, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Acting Director, Finance, dated April 28, 2021, entitled “2020 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2020 be accepted.

CARRIED UNANIMOUSLY

DELEGATION

Metro Vancouver Transit Police Activities – Dave Jones, Chief Officer

Chief Officer Dave Jones, Metro Vancouver Transit Police, presented a PowerPoint presentation regarding the “Metro Vancouver Transit Police Activities” and responded to questions of Council.

CORRESPONDENCE

5. Dave Jones, Chief Officer, Metro Vancouver Transit Police, March 5, 2021
– File: 01-0400-95-0001/2021

Re: Metro Vancouver Transit Police Activities

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Dave Jones, Chief Officer, Metro Vancouver Transit Police, dated March 5, 2021, regarding “Metro Vancouver Transit Police Activities”, be received with thanks.

CARRIED UNANIMOUSLY

PRESENTATION

Living City Awards 2021 – Mayor Buchanan

Mayor Buchanan presented the 2021 Living City Awards to the David Hancock Foundation, the North Shore Wetland Partners Society and Bean on 5th.

The Living City Awards recognize the efforts of community members committed to environmental sustainability in the City.

BYLAW – ADOPTION

6. “Tax Rates Bylaw, 2021, No. 8823”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Tax Rates Bylaw, 2021, No. 8823” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

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

BYLAW – THIRD READING

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

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

REPORT

8. 2021 Funding Appropriations #2118 – #2120 and Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834 (2021 Capital Plan Funding) – File: 05-1705-30-0019/2021

Report: Acting Director, Finance, April 28, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Finance, dated April 28, 2021, entitled “2021 Funding Appropriations #2118 – #2120 and Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834 (2021 Capital Plan Funding)”:

THAT (Funding Appropriation #2118) an amount of \$954,098 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2119) an amount of \$400,000 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2120) an amount of \$189,375 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$185,625 from the Development Cost Charge (Transportation) Reserve Fund to fund the 2021 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

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

REPORT

10. Heritage Revitalization Agreement: 532 East 10th Street (A. Dean / Y. Perrault)
– File: 08-3400-20-0040/1

Report: Planning Technician 2, April 28, 2021

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Planning Technician 2, dated April 28, 2021, entitled “Heritage Revitalization Agreement: 532 East 10th Street (A. Dean / Y. Perrault)”:

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street) be considered and the Public Hearing be waived;

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

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to the motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

12. OCP and Zoning Bylaw Text Amendments for 123-127 and 145 East 13th Street (Millennium Northmount) – File: 08-3400-20-0042/1

Report: Planner 2, April 28, 2021

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Planner 2, dated April 28, 2021, entitled “OCP and Zoning Bylaw Text Amendments for 123-127 and 145 East 13th Street (Millennium Northmount)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change) be considered and referred to a Public Hearing;

Continued...

REPORT – Continued

12. OCP and Zoning Bylaw Text Amendments for 123-127 and 145 East 13th Street (Millennium Northmount) – File: 08-3400-20-0042/1 – Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment) be considered and referred to a Public Hearing;

THAT the statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806”, as described in the Statutory Review section of the report, be considered;

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

THAT the Mayor and Corporate Officer be authorized to sign the necessary documents to permit weather-protection canopies, which are permanently affixed to the proposed building, as an encroachment over City property;

AND THAT the Mayor and Corporate Officer be further authorized to sign all other necessary documentation to give effect to the motion.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

13. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change) be given first and second readings.

CARRIED UNANIMOUSLY

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

15. Discharge of Development Variance Permit No. 148 for 424 East 3rd Street
– File: 08-3090-20-0052/1

Report: Manager, Development Planning, April 28, 2021

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Development Planning, dated April 28, 2021, entitled “Discharge of Development Variance Permit No. 148 for 424 East 3rd Street”:

THAT Development Variance Permit No. 148, for the property located at 424 East 3rd Street, be discharged;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documents to give effect to the motion.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

16. City of North Vancouver After School Program Initiative – File: 10-4750-15-0001/1

Submitted by Councillor Hu and Councillor Girard

Moved by Councillor Girard, seconded by Councillor Hu

WHEREAS the City of North Vancouver, through its policies, has retained and attracted families with school aged children;

WHEREAS Council unanimously approved the “Childcare Action Plan 2021-2031”, which reflects that there are currently only 9 available spaces per 100 school aged children;

WHEREAS before and after school programming provides an excellent opportunity for children to expand upon their school day learning and continues to support social and emotional learning;

WHEREAS the “CNV4Me – Child, Youth + Family Friendly Strategy” stated goals are to support the development and delivery of a range of high quality programs and initiatives that can be easily accessed by children and families, and to continue to foster a highly collaborative environment in which partners work together to achieve positive outcomes for children and families;

WHEREAS the City of North Vancouver and the North Vancouver School District have a positive history of cooperative effort and planning to create the best potential for success for school aged children, and the City of North Vancouver Council and the North Vancouver Board of Education entered into a Memorandum of Understanding to confirm their commitments in this regard;

Continued...

NOTICES OF MOTION – Continued

16. City of North Vancouver After School Program Initiative – File: 10-4750-15-0001/1
– Continued

WHEREAS the Provincial Government recently passed legislation that recognizes school boards can directly operate before and after school care programming on school board property;

WHEREAS the North Vancouver Recreation and Culture Commission is embarking upon the creation of a new strategic plan;

WHEREAS the North Vancouver City Library currently offers school aged programming;

AND WHEREAS the “Childcare Action Plan 2021-2031” suggests that the City of North Vancouver build partnerships with key partners including (but not limited to) North Vancouver School District, North Vancouver Recreation and Culture Commission, North Vancouver City Library and non-profit organizations;

THEREFORE BE IT RESOLVED THAT staff be directed to create a coordinated City of North Vancouver after school program initiative with key partners.

CARRIED UNANIMOUSLY

17. Naming of Harry Jerome Community Recreation Centre Arena
– File: 01-0360-20-0017/2021

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Hu

WHEREAS the City of North Vancouver is in the traditional territories of the Squamish Nation;

WHEREAS the City of North Vancouver strives to be a welcoming, inclusive and just City that embraces diversity, reconciliation and acknowledges and celebrates history and culture;

WHEREAS the City of North Vancouver and the Squamish Nation have a collaborative working relationship on a number of initiatives;

WHEREAS the City of North Vancouver is redeveloping the Harry Jerome Community Recreation Centre (HJCRC);

WHEREAS the Squamish Nation has a rich and proud history of sport, including lacrosse;

WHEREAS the Squamish Nation has several members inducted into the Canadian Lacrosse Hall of Fame, the BC Sports Hall of Fame and the North Shore Sports Hall of Fame;

Continued...

NOTICES OF MOTION – Continued

17. Naming of Harry Jerome Community Recreation Centre Arena
– File: 01-0360-20-0017/2021 – Continued

WHEREAS lacrosse is Canada’s National Summer Sport;

AND WHEREAS the HJCRC Arena has long been the proud home for North Shore Lacrosse and has a record of winning many championships, including 3 National Senior Lacrosse Championship Titles;

THEREFORE BE IT RESOLVED THAT staff be directed to work with the Squamish Nation for the Naming and Recognition of the HJCRC Arena to honour the rich and proud history of the sport of lacrosse of the Squamish Nation.

CARRIED UNANIMOUSLY

18. Enhanced Anti-Renoviction Regulations and Support for Older Rental Stock
– File: 10-5040-01-0001/2021

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor McIlroy

WHEREAS 47% of households in the City of North Vancouver (City) are renters;

WHEREAS housing affordability challenges in the City have never been as serious as they are today;

WHEREAS the vast majority of purpose-built rental in the City was constructed between 1950-1970 and provides a critical supply of affordable housing;

WHEREAS many vulnerable seniors, families with lower incomes and new immigrants are tenants within these older rental buildings;

WHEREAS the current business model for viably operating and maintaining these buildings is broken, creating increased potential for ‘renovictions’ from property owners not looking at renewal but looking for increased rent;

WHEREAS the City has a Residential Tenant Displacement Policy in place to protect renters who are displaced through the redevelopment of older rental buildings;

WHEREAS residential tenancy requirements and tenant-landlord relations are governed by the province;

AND WHEREAS the City of New Westminster’s ‘Renoviction Bylaw’ was just ruled to be complimentary to the province’s *Residential Tenancy Act*;

Continued...

NOTICES OF MOTION – Continued

18. Enhanced Anti-Renoviction Regulations and Support for Older Rental Stock
– File: 10-5040-01-0001/2021 – Continued

THEREFORE BE IT RESOLVED THAT staff be directed to report back on enhanced regulations to support tenants facing renovictions, including but not limited to:

- Enhanced review and verification of permit issuance for renovations in rental buildings to ensure displacement is minimized;
- Requiring the use of a tenant relocation coordinator and other assistance for tenants facing displacement, for projects seeking permits for building repairs;
- Updating the “Mid-Market Rental Unit” (MMR) program to give priority to displaced tenants through the creation of a centralized registry; and
- Updating the Rental Premises Standards of Maintenance Bylaw and Strata Conversion Policy;

AND BE IT FURTHER RESOLVED THAT the City convene community conversations with renters, rental housing providers and stakeholders to understand their experiences with current tenancy laws and process;

AND BE IT FINALLY RESOLVED THAT the Mayor, on behalf of Council, write to Honourable David Eby, Attorney General and Minister of Housing, advocating for a coordinated approach by all three levels of government to improve tenants’ rights and protection, and creation of viable business models that support landlords to maintain and operate these vital aging buildings.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Girard commented that she intends to bring forward a Notice of Motion on “Increased Financial Assistance and Support for Tenants Displaced by the Redevelopment of Older Purpose-Built Rental Buildings” at the next Regular Council meeting.

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Valente

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 8:33 pm and reconvened at 8:55 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

19. Land Matter – File: 02-0800-30-0030/1

Report: Deputy Director, Strategic and Corporate Services, May 4, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated May 4, 2021, regarding a land 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 Deputy Director, Strategic and Corporate Services, dated May 4, 2021, 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 8:56 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER