



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 19, 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
Y. Zeng, Manager, Development Planning
D. Johnson, Development Planner
E. Macdonald, Planner
M. Wray, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
L. Herman, Coordinator, Open Streets and Placemaking
J. Hall, Manager, Public Realm Infrastructure
G. Schalk, Public Safety Director and Fire Chief
P. Duffy, Manager, Bylaw Services

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, July 19, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Back

2. Regular Council Meeting Minutes, July 12, 2021

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Pride Week – July 26 to August 1, 2021

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATION

Open Streets Central Lonsdale Update – Coordinator, Open Streets and Placemaking

The Coordinator, Open Streets and Placemaking provided a PowerPoint presentation on the “Open Streets Central Lonsdale Update” and she and the Manager, Public Realm Infrastructure responded to questions of Council.

REPORTS

4. Open Streets Central Lonsdale Update and Long-Term Planning
– File: 15-8000-20-0001/2021

Report: Coordinator, Open Streets and Placemaking, July 7, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Coordinator, Open Streets and Placemaking, dated July 7, 2021, entitled “Open Streets Central Lonsdale Update and Long-Term Planning”:

THAT staff be directed to continue to engage with businesses, stakeholders, TransLink and the public on retaining Central Lonsdale Open Streets.

CARRIED UNANIMOUSLY

REPORTS – Continued

5. 2021 Funding Appropriations #2136 – #2137 and Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865 (2021 Capital Plan Funding)
– File: 05-1705-30-0019-2021

Report: Acting Director, Finance, July 7, 2021

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Acting Director, Finance, dated July 7, 2021, entitled “2021 Funding Appropriations #2136 – #2137 and Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865 (2021 Capital Plan Funding)”:

THAT (Funding Appropriation #2136) an amount of \$497,250 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2137) an amount of \$50,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$222,750 from the Development Cost Charge (Parks) 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

6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

7. New Pedestrian Crossing Facilities – July 2021 Funding Appropriation
– File: 11-5460-01-0001/2021

Report: Section Manager, Traffic Engineering, July 7, 2021

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Traffic Engineering, dated July 7, 2021, entitled “New Pedestrian Crossing Facilities – July 2021 Funding Appropriation”:

THAT (Funding Appropriation #2139) an amount of \$700,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding New Pedestrian Crossing Facilities comprising traffic signals at East Keith Road at Ridgeway Avenue and East Keith Road at Moody Avenue;

AND THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps
– File: 02-0800-30-0013/1

Report: Manager, Strategic Initiatives, July 7, 2021

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 7, 2021, entitled “Mickey McDougall Facility and Flicka Gymnastics – Next Steps”:

THAT staff be directed to proceed with detailed design and construction of Mickey McDougall facility improvements, as outlined in the report, to facilitate the use of the facility by Flicka Gymnastics;

THAT an amount of \$420,000 be transferred from “Harry Jerome Community Recreation Centre” (Project #45232) to “Mickey McDougall” (Project #45338) and the funding returned to “Harry Jerome Community Recreation Centre” (Project #45232) as part of the 2021 Revised Financial Plan process;

THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity – Harry Jerome Fund;

THAT staff be directed to submit a grant application, in the amount of \$2.99 million, to Infrastructure Canada’s “Green and Inclusive Community Buildings Program” in support of a medium retrofit project for the Mickey McDougall facility focused on additional accessibility and sustainability improvements;

THAT funding for ongoing capital maintenance and repairs of the Mickey McDougall facility, as outlined in the report, be referred to the 2022 Capital Plan process;

Continued...

REPORTS – Continued

8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps
– File: 02-0800-30-0013/1 – Continued

THAT staff be authorized to negotiate a Memorandum of Understanding with Flicka Gymnastics Club, setting out the terms and conditions by which the City will grant a Community Facility Lease for the Mickey McDougall building that will address the following terms:

- Term 1: Lease Area – Flicka will lease the entire facility (approximately 22,500 sq.ft. (2090.3 sq.m.) over two storeys);
- Term 2: Term of Lease – The lease will be for a period of 10 years;
- Term 3: Renewals – Two renewal options of 5 years each;
- Term 4: Rent – Rent will be nominal (\$10+GST for the term and any renewal terms);
- Term 5: Property Taxes – Flicka would be responsible for property taxes, if not exempt. Flicka would also be responsible to submit an application for a Permissive Tax Exemption;
- Term 6: Utilities, Maintenance and Repairs – Flicka would be generally responsible, with the City maintaining responsibility for major repairs and replacement of building systems;

THAT the Mayor and Corporate Officer be authorized to sign a Memorandum of Understanding confirming the terms set out in this motion;

AND THAT staff be directed to negotiate a Facility Lease and return to Council for authorization to enter into legal agreements.

CARRIED UNANIMOUSLY

9. St. Roch Dock Hourly Moorage Fees – File: 09-3900-01-0001/2021

Report: Manager, Bylaw Services, July 7, 2021

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Bylaw Services, dated July 7, 2021, entitled “St. Roch Dock Hourly Moorage Fees”:

THAT the following bylaws be considered:

- “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861” (St. Roch Dock Hourly Moorage Fees); and
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8862” (St. Roch Dock Hourly Moorage Fees).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

10. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861”
(St. Roch Dock Hourly Moorage Fees)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861”
(St. Roch Dock Hourly Moorage Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Back

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861”
(St. Roch Dock Hourly Moorage Fees) be given third reading.

CARRIED UNANIMOUSLY

11. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,
No. 8862” (St. Roch Dock Hourly Moorage Fees)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,
No. 8862” (St. Roch Dock Hourly Moorage Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Back

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,
No. 8862” (St. Roch Dock Hourly Moorage Fees) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

12. Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat /
BFA Studio Architects) – File: 08-3060-20-0255/1

Report: Planner 1, July 7, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated July 7, 2021, entitled “Moodyville
Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA
Studio Architects)”:

THAT Development Permit No. DPA2020-00018 (427-435 East 3rd Street) be issued to
NAM (Moodyville) Development Ltd., Inc. No. BC1224688, in accordance with Section
490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development
Permit No. DPA2020-00018.

CARRIED

Mayor Buchanan is recorded as voting contrary to the motion.

REPORTS – Continued

13. Rezoning Application for 261-263 West 6th Street (Karl Wein / Bradbury Architecture)
– File: 08-3360-20-0463/1

Report: Planner 1, July 7, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated July 7, 2021, entitled “Rezoning Application for 261-263 West 6th Street (Karl Wein / Bradbury Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736) be considered and the Public Hearing be waived;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

15. Temporary Use Permit Renewal – 214 East Esplanade – Demonstrative Dive Tank
– File: 08-3400-20-0062/1

Report: Planner 2, July 7, 2021

Moved by Councillor Bell, seconded Mayor Buchanan

PURSUANT to the report of the Planner 2, dated July 7, 2021, entitled “Temporary Use Permit Renewal – 214 East Esplanade (Rene Nuytten) – Demonstrative Dive Tank”:

THAT Temporary Use Permit No. TUP2018-00001, to permit a demonstration dive tank at 214 East Esplanade for a 3-year term, be renewed in accordance with Section 497 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign the renewed permit, Temporary Use Permit No. PLN2021-00017 (Rene Nuytten), on or before the current Permit’s expiration date of September 17, 2021.

CARRIED UNANIMOUSLY

REPORTS – Continued

16. Zoning Bylaw Text Amendment: Open Appendage / Retractable Balcony Enclosure
– File: 09-3900-30-0003/1

Report: Planner 2, July 7, 2021

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated July 7, 2021, entitled “Zoning Bylaw Text Amendment: Open Appendage / Retractable Balcony Enclosure”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure) be considered and referred to a Public Hearing;

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

AND THAT, subject to adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863”, the Revised Balcony Enclosure Guidelines be endorsed.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

18. Rezoning Application: 1220 St. Georges Avenue (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.) – File: 08-3400-20-0013/1

Report: Development Planner, July 7, 2021

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Development Planner, dated July 7, 2021, entitled “Rezoning Application: 1220 St. Georges Avenue (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) and “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments) be considered and referred to a Public Hearing;

Continued...

REPORT – Continued

18. Rezoning Application: 1220 St. Georges Avenue (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.) – File: 08-3400-20-0013/1 – Continued

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

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

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

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) be given first and second readings.

CARRIED UNANIMOUSLY

20. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

21. Child Care Design Guidelines – File: 10-4750-01-0001/2021

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor McIlroy

WHEREAS a key priority of the City of North Vancouver Council is to improve access, affordability and quality of child care and early childhood development opportunities within the City (Council Strategic Plan);

Continued...

NOTICE OF MOTION – Continued

21. Child Care Design Guidelines – File: 10-4750-01-0001/2021 – Continued

WHEREAS the City is a partner with other levels of government, community agencies, child care providers and the private sector in the facilitation and creation of a child care system that meets the needs of children, families and the community;

WHEREAS quality child care is a key contributor to the economy, labour force participation, gender equality, social inclusion and poverty reduction;

WHEREAS Council has adopted the Child Care Action Plan (2020);

AND WHEREAS the City would like to exceed provincial licensing requirements for the quantity and quality of design for indoor and outdoor spaces;

THEREFORE BE IT RESOLVED THAT staff be directed to report back with a recommendation to apply updated key principles and criteria of Child Care Design Guidelines to all child care facilities in the City of North Vancouver to ensure quality design, care and operational needs are met.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

22. National Day for Truth and Reconciliation – File: 01-0220-01-0001/2021

Inquiry by Councillor Girard

Councillor Girard inquired of Mayor Buchanan regarding Bill C5 receiving Royal Assent, which amends certain Acts to observe September 30th as a new holiday, namely, National Day for Truth and Reconciliation, and further inquired how the City could commemorate this date. Mayor Buchanan advised that this matter will be forwarded to staff for a report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan commented that she and Councillor Girard intend to bring forward a Notice of Motion on a Rent-to-Own Housing Model at an upcoming Regular Council meeting.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(e) [land matter] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 7:36 pm and reconvened at 9:04 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

23. Seaspan Proposed Expansion

Verbal Report: Chief Administrative Officer, July 19, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the verbal report of the Chief Administrative Officer, dated July 19, 2021, entitled "Seaspan Proposed Expansion":

THAT the CAO be directed to prepare a full response regarding the Seaspan Proposed Expansion, including:

- A request to extend the public submission period to ensure a fulsome public engagement process so that local residents and businesses can provide their comments and concerns;
- Consideration of all resident's and business comments received on the expansion process;
- A recommendation to shift the new dry docks eastward to minimize noise, lights and view impacts on neighbouring residential lands and the Shipyards public space;
- A recommendation to enter into a good neighbour agreement, working with local businesses and residents to minimize the impacts of late nights and holiday observances;

AND THAT staff be directed to complete a technical evaluation, including safety, construction, transportation, noise, light and view impacts, for submission to Seaspan, and report back to Council before the submission deadline.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:05 pm.

"Certified Correct by the Corporate Officer"

CORPORATE OFFICER