



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 25, 2019****

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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, City Clerk  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
S. Antoniali, Section Manager, Real Estate  
B. Themens, Director, Finance  
M. Epp, Director, Planning  
L. Orr, Manager, Business Services  
B. Willock, Manager, Engineering Planning and Design  
T. Huckell, Committee Clerk

The meeting was called to order at 6:00 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

1. THAT the Regular Agenda of February 25, 2019 be amended to remove Item 5 – “Joey Restaurant Shipyards Food Primary Liquor Licence Application”, at the request of the applicant;

AND THAT the Agenda, as amended, be approved.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, February 11, 2019

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Rare Disease Day – February 28, 2019

Moved by Councillor Bell, seconded by Councillor Back

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding developers.
- Judith Brook, 2474 Lauralynn Drive, North Vancouver, spoke regarding Item 9, the Notice of Motion with respect to climate change.
- Mica Jensen, 202 West 26<sup>th</sup> Street, North Vancouver, spoke regarding Item 9, the Notice of Motion with respect to climate change.
- Kirsten Larson, 2016 Grand Boulevard, North Vancouver, spoke regarding Item 9, the Notice of Motion with respect to climate change and the environment.
- Kathanne Harrison, 329 Garden Drive, Vancouver, spoke regarding Item 9, the Notice of Motion with respect to climate change.
- Phil Mansfield, 721 West 14<sup>th</sup> Street, North Vancouver, spoke regarding property taxes.
- Todd von Heintschel, The Gull Liquor Store, 900-333 Brooksbank Avenue, North Vancouver, spoke regarding Item 8, the rezoning application for 333 Brooksbank Avenue.
- Brian Riedlinger, Sailor Hagar's Pub, 2583 Swinburne Avenue, North Vancouver, spoke regarding Item 8, the rezoning application for 333 Brooksbank Avenue.
- Steve Moriarty, Save-On Foods, 333 Brooksbank Avenue, North Vancouver, spoke regarding Item 8, the rezoning application for 333 Brooksbank Avenue.

## **DELEGATION**

Krystal Brennan, Outreach Coordinator, Wildcoast Ecological Society

Re: Science, Restoration, Stewardship

Krystal Brennan, Outreach Coordinator, Wildcoast Ecological Society, provided a PowerPoint presentation regarding "Science, Restoration, Stewardship" and responded to questions of Council.

## **CORRESPONDENCE**

3. Krystal Brennan, Outreach Coordinator, Wildcoast Ecological Society, January 16, 2019  
– File: 01-0230-01-0001/2019

Re: Science, Restoration, Stewardship

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Krystal Brennan, Outreach Coordinator, Wildcoast Ecological Society, dated January 16, 2019, regarding "Science, Restoration, Stewardship", be received with thanks;

AND THAT the correspondence be referred to staff to report back on ways the City can educate local businesses on preventing pollution of local creeks and streams, and how contamination of storm drains directly and adversely affect fish habitat in local creeks and streams.

**CARRIED UNANIMOUSLY**

## **REPORTS**

4. Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – UBCM Grant Application – File: 11-5210-01-0001/2019

Report: Design Engineer, Infrastructure, February 13, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Design Engineer, Infrastructure, dated February 13, 2019, entitled “Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – UBCM Grant Application”:

THAT Council support and endorse an application to the Union of British Columbia Municipalities (UBCM) – Community Emergency Preparedness Fund for a maximum total grant of \$150,000.

**CARRIED UNANIMOUSLY**

5. Joey Restaurant Shipyards Food Primary Liquor Licence Application  
– File: 09-4320-50-0002/2019

Report: Manager, Business Services, February 5, 2019

Report removed from the agenda.

6. Proposed Resolution – 2019 Union of British Columbia Municipalities (UBCM)  
– File: 13-6410-01-0001/2019

Report: Director, Planning, February 6, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Planning, dated February 6, 2019, entitled “Proposed Resolution – 2019 Union of British Columbia Municipalities (UBCM)”:

THAT Council endorse the resolution in the report calling for reform of development finance tools to be submitted for consideration by the UBCM Resolutions Committee at the 2019 convention.

**CARRIED UNANIMOUSLY**

7. Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) – File: 08-3360-20-0395/1

Report: Director, Planning, February 12, 2019

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Director, Planning, dated February 12, 2019, entitled “Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)”:

*Continued...*

## **REPORTS – Continued**

7. Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) – File: 08-3360-20-0395/1 – Continued

THAT the application from Overwaitea Food Group to permit the addition of a wine sales use at 333 Brooksbank Avenue be rejected.

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT the motion be amended to add the following clause:

“AND THAT the Retail Liquor Sales Location Policy L30A be upheld for any future applications.”

Amendment motion, **CARRIED**

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

Main motion, as amended, **CARRIED**

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

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

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Bell

THAT Item 8, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment), be removed from the Agenda.

**CARRIED**

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

## **NOTICE OF MOTION**

9. Climate Action – File: 11-5280-14-0001/2019

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Bell

WHEREAS the City of North Vancouver’s 2010 Community Energy and Emissions Plan established greenhouse gas emissions (GHG) reduction targets of 35.7% below 2007 levels by 2030, 51.3% by 2050 and a goal of net zero by 2107;

*Continued...*

## **NOTICE OF MOTION – Continued**

### 9. Climate Action – File: 11-5280-14-0001/2019 – Continued

WHEREAS over the past nine years, the world has seen accelerated rates of climate change impacts, including the hottest years on record, declared states of emergency over wildfires and extreme weather events, displacing millions of people and costing billions of dollars;

WHEREAS in 2018, the Province of BC established GHG reduction emission targets of 40% below 2007 levels by 2030, 60% below 2007 levels by 2040, and 80% below 2007 levels by 2050;

WHEREAS in 2018, the Intergovernmental Panel on Climate Change (IPCC) released a Special Report stating that emissions must decline by 45% from 2010 levels by 2030 and reach net zero by 2050 in order to avoid severe climate change impacts;

AND WHEREAS local governments and cities are globally taking the lead on climate action, with over 90 cities in the USA committing to 100% renewable energy by 2050, 15 communities in Canada have committed to 100% renewable energy and 20 cities committing to 80-100% GHG emissions reduction by 2050;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver establish more ambitious GHG reduction targets of 80% below 2007 levels by 2040 and achieving net zero or 100% emissions reductions by 2050;

THAT staff be directed to incorporate said targets into forthcoming updates to City plans, policies and business practices and report regularly on the City's progress toward achieving the targets;

AND THAT a Climate and Environment Advisory Task Force or Working Group be struck to provide guidance and support on actions and efforts required to achieve the transition from current GHG emissions to the new targets.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:29 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Back, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information] and Section 90(1)(e) [property matter].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:30 pm and reconvened at 7:47 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

10. Property Matter – File: 06-2320-01-0001/2019

Report: Section Manager, Real Estate, February 19, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Real Estate, dated February 19, 2019, regarding a property 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 Section Manager, Real Estate, dated February 19, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

11. Appointments to the North Shore Advisory Committee on Disability Issues  
– File: 01-0360-20-0055/2019

Report: City Clerk, February 11, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated February 11, 2019, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Ashley Swartz, Louisa Bridgman and Tom Crawford be appointed to the North Shore Advisory Committee on Disability Issues for a 2-year term to conclude on December 31, 2020;

AND THAT the report of the City Clerk, dated February 11, 2019, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Hu

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:48 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK