



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 27, 2019**

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

D. Pope, Acting CAO / Director, Engineering, Parks & Environment
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
R. Skene, Manager, Facilities and Real Estate
K. Magnusson, Deputy Director, Engineering, Parks & Environment
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning and Development
H. Evans, Community Planner
E. Macdonald, Planning Technician 2
W. Tse, Planner 2
G. Penway, Acting Director, Community and Partner Engagement
L. Siracusa, Manager, Shipyards and Waterfront

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

APPROVAL OF AGENDA

Moved by Mayor Buchanan, seconded by Councillor Girard

1. Regular Council Meeting Agenda, May 27, 2019

THAT the Regular Agenda of May 27, 2019 be amended by removing Item #6 – adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” and Item #7 – adoption of “Housing Agreement Bylaw, 2018, No. 8666”;

THAT Council add to the agenda Item #15 – adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” and Item #16 – adoption of “Housing Agreement Bylaw, 2019, No. 8702”;

AND THAT the Regular agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, May 13, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Access Awareness Day – June 1, 2019

BC Child and Youth in Care Week – June 3 to 9, 2019

Philippine Day – June 9, 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding homelessness.
- Janet Davies, North Vancouver, spoke regarding homelessness.
- John Kennedy, 123 East Keith Road, spoke regarding the developer's information session for 151 East Keith Road.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street) – Release of Closed Resolution – File: 10-5040-01-0001/2019

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 2, dated May 1, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street) – Release of Closed Resolution”:

THAT Council release the following resolution from the Closed meeting of April 1, 2019, regarding “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)”:

“PURSUANT to the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)”:

THAT a significant non-profit housing component be incorporated into the North Shore Neighbourhood House Feasibility Study and that this be explored in partnership with Hollyburn Family Services, Catalyst Community Housing Society and Care BC;

Continued...

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

3. Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street) – Release of Closed Resolution – File: 10-5040-01-0001/2019 – Continued

THAT (Funding Appropriation #1924) an amount of \$70,000 be appropriated from the Affordable Housing Reserve Fund to support the feasibility work and costs incurred to prepare agreements and documentation;

THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

AND THAT Council provide a letter of support to Hollyburn Family Services, Catalyst Community Housing Society and Care BC indicating a commitment to working collaboratively to generate new housing opportunities on City lands.”;

AND THAT the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)”, remain in the Closed Session.

CARRIED UNANIMOUSLY

DELEGATION

Nancy Cottingham Powell, Executive Director, and Michelle Richard, Communications and Grants Manager, North Van Arts

Re: North Shore Cultural Mapping Project

Nancy Cottingham Powell, Executive Director, and Michelle Richard, Communications and Grants Manager, North Van Arts, provided a PowerPoint presentation regarding the “North Shore Cultural Mapping Project” and responded to questions of Council.

CORRESPONDENCE

4. Michelle Richard, Communications and Grants Manager, North Van Arts, April 10, 2019 – File: 01-0360-20-0071/2019

Re: North Shore Cultural Mapping Project

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Michelle Richard, Communications and Grants Manager, North Van Arts, dated April 10, 2019, regarding the “North Shore Cultural Mapping Project”, be received with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Cooper Quinn, President, and Christine Reid, Executive Director, North Shore Mountain Bike Association (NSMBA)

Re: NSMBA Activities

Cooper Quinn, President, and Christine Reid, Executive Director, NSMBA, provided a PowerPoint presentation regarding “NSMBA Activities” and responded to questions of Council.

CORRESPONDENCE

5. Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA), May 6, 2019 – File: 01-0230-01-0001/2019

Re: NSMBA Activities

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT the correspondence from Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA), dated May 6, 2019, regarding “NSMBA Activities”, be received with thanks;

AND THAT the correspondence be referred to staff to investigate possible future partnerships and collaboration with the NSMBA.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)

Item 6 was removed from the agenda.

7. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

Item 7 was removed from the agenda.

BYLAW – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

MOTION

10. Development Variance Permit No. DVP2019-00002 (342 East 14th Street)
– File: 08-3360-20-0465/1

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT Development Variance Permit No. DVP2019-00002 (342 East 14th Street) be issued to Cynthia Shannon Young, in accordance with Section 498 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2019-00002, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street).

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

MOTION

13. Development Variance Permit No. DVP2019-00001 (420 East 8th Street)
– File: 08-3090-20-0245/1

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT Development Variance Permit No. DVP2019-00001 (420 East 8th Street) be issued to the Board of Education of School District No. 44 (North Vancouver), in accordance with Section 498 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2019-00001.

CARRIED UNANIMOUSLY

REPORT

14. The Shipyards – Lot 5: Naming of Public Space – File: 13-6740-20-0007/1

Report: Manager, Shipyards and Waterfront, and Deputy Director, Strategic and Corporate Services, May 15, 2019

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Manager, Shipyards and Waterfront, and Deputy Director, Strategic and Corporate Services, dated May 15, 2019, entitled “The Shipyards – Lot 5: Naming of Public Space”:

THAT the public space at The Shipyards – Lot 5 be known as the “Shipyard Commons”.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718)

Moved by Mayor Buchanan seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

16. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing Commitments)

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20th Street, CD-718, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [potential litigation] and 90(1)(k) [proposed services].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:23 pm and reconvened at 9:22 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Land Matter – File: 10-4750-15-0001/1

Report: Manager, Facilities and Real Estate, and Community Planner, May 14, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the Committee rise and report on Item 3 – Land Matter, by releasing the following clause of the resolution:

“THAT Council support a UBCM Community Child Care Space Creation Grant, in principle, to explore the potential of renewing and renovating the building located at 1555 Forbes Avenue to create a child care facility and manage funds received through the program”;

AND THAT the report of the Manager, Facilities and Real Estate, and Community Planner, dated May 14, 2019 regarding a land matter remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Girard, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:23 pm.

“Certified Correct by the City Clerk”

CITY CLERK