



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 17, 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

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
R. Skene, Manager, Facilities and Real Estate
K. Magnusson, Deputy Director, Engineering, Parks and Environment
L. Orr, Manager, Business and Community Partnerships
L. Siracusa, Manager, Shipyards and Waterfront
B. Willock, Manager, Engineering Planning and Design
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
S. Galloway, Manager, Planning
D. Johnson, Development Planner
C. French, Planning Assistant
L. Shyry, Environmental Technician
E. Barker, Committee Clerk / Secretary

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Bell

1. Regular Council Meeting Agenda, June 17, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Bell

2. Regular Council Meeting Minutes, June 10, 2019

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Bell

3. Special Regular Council Meeting Minutes, June 11, 2019

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding social housing.
- Paul Berlinguette, 206-312 East 1st Street, North Vancouver, spoke regarding Moodyville Park.
- Nathan Davidowicz, 5347 Oak Street, Vancouver, spoke regarding the anniversary of the SeaBus.

PRESENTATIONS

2019 Cool It! Challenge Winners

Mayor Buchanan and Manon Gartside, Environmental Educator, British Columbia Sustainable Energy Association, presented the 2019 Cool It! Challenge Award to Cynthia Whyte's Grade 3/4 class at Larson Elementary.

The Cool It! Challenge recognizes the efforts of the community members who play a key role in achieving climate action targets in the City.

2019 Living City Award Recipients

Mayor Buchanan and Steve Tornes, Vice Chair, Advisory Planning Commission, presented the 2019 Living City Awards to North Shore Community Garden Society; David Roberts, Kathy Fung and Matt Dowds; Christine Miller and Luci Cadman; and Sustainable Produce Urban Delivery.

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

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor Bell

THAT the recommendation listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *4. "Local Area Service Parcel Tax Bylaw, 2019, No. 8711" (Paved Lane Construction East of the 1700 Block of Fell Avenue)

THAT "Local Area Service Parcel Tax Bylaw, 2019, No. 8711" (Paved Lane Construction East of the 1700 Block of Fell Avenue) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

DELEGATION

U11 North Vancouver Football Club Euro Travel Team 2019 – Ephraim Claro, Finn Montgomery, Szilard Puddiford, and Righ Walker

Re: Euro Travel Team 2019 – Report on Italy Travels

David Walker, Parent Volunteer, and Ephraim Claro, Finn Montgomery, Szilard Puddiford, and Righ Walker, members, Euro Travel Team 2019, provided a PowerPoint presentation regarding Euro Travel Team 2019 – Report on Italy Travels.

CORRESPONDENCE

5. Darla Johnston, Parent Volunteer, North Vancouver Football Club Euro 2019 Parent Committee, February 9, 2019 – File: 01-0220-07-0001/2019

Re: Euro Travel Team 2019 – Report on Italy Travels

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT the correspondence from Darla Johnston, Parent Volunteer, North Vancouver Football Club Euro 2019 Parent Committee, dated February 9, 2019, regarding the “Euro Travel Team 2019 – Report on Italy Travels”, be received with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Ian Rose-Innes, Director, Cycling Without Age North Shore, and Annwen Loverin, Executive Director, Silver Harbour Centre

Re: Trishaw as a Mobility Aid

Ian Rose-Innes, Director, Cycling Without Age North Shore, and Annwen Loverin, Executive Director, Silver Harbour Centre, provided a PowerPoint presentation regarding potential use of trishaws as mobility aids on the North Shore.

CORRESPONDENCE

6. Ian Rose-Innes, Director, Cycling Without Age North Shore, April 11, 2019 – File: 01-0230-0054/2019

Re: Trishaw as a Mobility Aid

Moved by Councillor Valente, seconded by Councillor Back

THAT the correspondence from Ian Rose-Innes, Director, Cycling Without Age North Shore, dated April 11, 2019, regarding “Trishaw as a Mobility Aid”, be received with thanks;

Continued...

CORRESPONDENCE – CONTINUED

6. Ian Rose-Innes, Director, Cycling Without Age North Shore, April 11, 2019
– File: 01-0230-0054/2019 – Continued

THAT staff identify sites suitable as operating bases for Cycling Without Age North Shore in Upper and Lower Lonsdale;

THAT staff investigate the classification of Cycling Without Age trishaws as mobility aids to allow them to traverse sidewalks;

AND THAT staff investigate a route to allow trishaws to navigate around steep sections of the Green Necklace.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) and “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:03 pm and reconvened immediately after.

7. Rail-Volution – Building Livable Communities with Transit, September 8-11, 2019
– File: 01-0390-01-0001/2019

Re: Rail-Volution – Building Livable Communities with Transit,
September 8-11, 2019, Vancouver, BC

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the correspondence regarding “Rail-Volution – Building Livable Communities with Transit”:

THAT Council members be authorized to attend the Rail-Volution – Building Livable Communities with Transit Conference, to be held September 8-11, 2019, in Vancouver, BC;

THAT the expenses be paid in accordance with City Policy;

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

CARRIED UNANIMOUSLY

REPORT

8. Mosquito Creek Bridge Replacement – Funding Reallocation
– File: 11-5400-02-0001/1

Report: Manager, Engineering Planning and Design, June 5, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Engineering Planning and Design, dated June 5, 2019, entitled “Mosquito Creek Bridge Replacement – Funding Reallocation”:

THAT \$1,480,000 of existing funding from Project 51162 B-Line: Queensbury to Heywood be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation) be considered;

THAT \$1,000,000 of existing funding from Project 53226: Moodyville Neighbourhood Transportation Improvements be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation) be considered;

THAT \$200,000 of existing funding from Project 51168: 2019 Pavement Management be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT \$190,000 of existing funding from Project 53240: East 3rd: Queensbury to Kennard be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation) be considered;

THAT \$350,000 of existing funding from Project 56084: Watermain Replacement East 21st: Lonsdale to St. Georges be reallocated to fund watermain replacement associated with the Mosquito Creek Bridge Replacement;

THAT \$180,000 of existing funding from Project 56085: Watermain Replacement St. Georges: East 21st to East 22nd be reallocated to fund watermain replacement associated with the Mosquito Creek Bridge Replacement;

AND THAT \$200,000 of existing funding from Project 51089: Bridge Rehabilitation be reallocated to fund the Mosquito Creek Bridge Replacement.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation) be given third reading.

CARRIED UNANIMOUSLY

10. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation) be given third reading.

CARRIED UNANIMOUSLY

11. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation) be given third reading.

CARRIED UNANIMOUSLY

The CAO declared a potential conflict of interest and left the meeting at 7:19 pm and the Director, Finance, assumed the role of Acting CAO.

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) and “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:19 pm and reconvened at 9:09 pm.

BYLAWS – THIRD READING

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be given third reading.

CARRIED

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

14. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the Housing Agreement attached to “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be amended to reflect that 4 units will be rented at 30% below CMHC rates in perpetuity;

AND THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

The CAO returned to the meeting at 9:35 pm.

REPORT

12. Bike Valet at Community Events – Policy Updates – File: 16-8330-05-0001/1

Report: Deputy Director, Planning and Development, and Planning Assistant,
Transportation, June 5, 2019

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Deputy Director, Planning and Development, and Planning Assistant, Transportation, dated June 5, 2019, entitled “Bike Valet at Community Events – Policy Updates”:

THAT the updated Shipyards and Foot of Lonsdale Events Policy (C59B) and Policy for Events in Parks and Public Open Spaces (C57C) be approved.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

15. Strategies to Steward Land and Housing Resources – File: 10-4710-01-0001/2019

Submitted by: Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Girard

WHEREAS the City of North Vancouver has the goal to be the healthiest small city in the world;

WHEREAS the City is examining ways to build affordable and mid-market housing to help create a livable community for all our residents;

WHEREAS the City values its limited land resources and remains committed to protecting these resources for generations to come;

WHEREAS the City requires fiscal responsibility with respect to the management of its resources;

AND WHEREAS there exists, in practice, numerous vehicles, approaches and scenarios for achieving Council’s healthy community, affordable housing and responsible fiscal management goals and objectives;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to initiate an examination of the appropriate vehicles and strategies to steward land and housing resources, including but not limited to, a community land trust, non-profit, and community foundation with clearly stated goals, objectives and outcomes.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 9:47 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Councillor Valente inquired of Mayor Buchanan with respect to the closure of Burrard Dry Dock / Pier at the Shipyards for several days at a time.

Mayor Buchanan advised that staff will report back on the matter.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Girard, 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 9:47 pm and reconvened at 10:06 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Land Matter – File: 08-3360-20-0454/1

Report: Director, Planning and Development, dated June 12, 2019

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Director, Planning and Development, dated June 12, 2019;

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 Director, Planning and Development, dated June 12, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:07 pm.

“Certified Correct by the City Clerk”

CITY CLERK