



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 22, 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. Themens, Director, Finance
L. Garber, Deputy Director, Finance
B. Johnson, Revenue Accountant
B. Pearce, Director, Strategic and Corporate Services
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
E. Macdonald, Planning Technician 2
H. Evans, Community Planner
M. Friesen, Planner 1
G. Penway, Acting Director, Community and Partner Engagement
D. Koep, Chief Librarian

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. THAT the Regular Agenda of July 22, 2019 be amended by removing the following items:
 - Item #4 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713);
 - Item #9 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702);
 - Item #10 – “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments);
 - Item #11 - “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715);
 - Item #12 – “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments);

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, July 15, 2019

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

3. Special Regular Council Meeting Minutes, July 17, 2019

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Pride Week – July 29 to August 5, 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding socialism views.
- George Orr, 324 East 14th Street, North Vancouver, spoke regarding his candidacy for the Green Party in the next federal election.
- Connie Smudge (Chris Bolton) and Gary Fluffer Woods, North Shore Pride Alliance, North Vancouver, spoke regarding Pride Week and announced an all-ages event to take place at the Shipyards and a flag raising ceremony at City Hall, on July 30, 2019.
- Steve Tornes, 309 West 14th Street, North Vancouver, spoke in support of the Notice of Motion regarding AAA active transportation infrastructure corridors.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713)

Item 4 was removed from the agenda.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *5. “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731”

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732”

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

CORRESPONDENCE

8. Livable Cities Forum, October 28-30, 2019 – File: 01-0400-01-0001/2019

Re: Livable Cities Forum, October 28-30, 2019, Victoria, British Columbia

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the correspondence received July 10, 2019, from the City of Victoria, regarding the “Livable Cities Forum”:

THAT Council members be authorized to attend the Livable Cities Forum, to be held October 28-30, 2019, in Victoria, British Columbia;

Continued...

CORRESPONDENCE – Continued

8. Livable Cities Forum, October 28-30, 2019 – File: 01-0400-01-0001/2019 – Continued
- THAT expenses be paid in accordance with City Policy;
- AND THAT funds be provided from the Conference Education Travel Account.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

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

Item 9 was removed from the agenda.

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

Item 10 was removed from the agenda.

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

Item 11 was removed from the agenda.

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

Item 12 was removed from the agenda.

REPORT

13. 2018-2022 Council Strategic Plan – File: 01-0620-02-0001/1

Report: Director, Strategic and Corporate Services, and Planner, July 12, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Strategic and Corporate Services, and Planner, dated July 12, 2019, entitled “2018-2022 Council Strategic Plan”:

THAT Council adopt the 2018-2022 Council Strategic Plan as attached to the report;

AND THAT Council direct staff to use the 2018-2022 Council Strategic Plan to inform and guide future initiatives, projects and plans, including the Corporate Business Plan.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Girard

THAT Items 17 to 21 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORT

17. Rezoning Application: 2205 St. Andrews Avenue (Morez Design Inc., RT-1)
– File: 08-3360-20-0446/1

Report: Planner, July 10, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner, dated July 10, 2019, entitled “Rezoning Application: 2205 St. Andrews Avenue (Morez Design Inc., RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1) 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

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

19. A Bylaw to Repeal Air Pollution Control Bylaw, 1971, No. 4303
– File: 09-3900-01-0001/2019

Report: Manager, Bylaw Services, July 10, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Bylaw Services, dated July 10, 2019, entitled “A Bylaw to Repeal Air Pollution Control Bylaw, 1971, No. 4303”:

THAT “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

20. “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734”

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734” be given third reading.

CARRIED UNANIMOUSLY

REPORT

21. Library Terrace Enclosure Project – Funding Reallocation – File: 02-0890-20-0003/1

Report: Manager, Facilities and Real Estate, and Chief Librarian, July 12, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Manager, Facilities and Real Estate, and the Chief Librarian, dated July 12, 2019, entitled “Library Terrace Enclosure Project – Funding Reallocation”:

THAT \$275,000 of existing funding from Harry Jerome Community Recreation Community Centre project be reallocated to fund the Library Terrace Enclosure project;

THAT (Funding Appropriation #1929) an amount of \$275,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Community Recreation Centre Provision) for the purpose of funding the Library Terrace Enclosure project;

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

AND THAT the Harry Jerome Community Recreation Centre Provision be replenished as part of the Revised Financial Plan process in Fall 2019.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 1126 Heywood Street

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:01 pm and reconvened at 7:18 pm.

BYLAWS – THIRD READING

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street)

Moved by Councillor Valente, seconded by Mayor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street) be given third reading.

CARRIED UNANIMOUSLY

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727” (DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727” (DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

MOTION

16. Development Variance Permit No. DVP2019-00003 (230 West Keith Road)
– File: 08-3090-20-0246/1

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Development Variance Permit No. DVP2019-00003 (230 West Keith Road) be issued to the Board of Education of School District No. 44, 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. DVP2019-00003, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727” (DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment).

CARRIED UNANIMOUSLY

REPORTS

22. Permissive Tax Exemption Policy Update and Review – File: 05-1970-07-0001/2019

Report: Deputy Director, Finance, July 10, 2019

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Finance, dated July 10, 2019, entitled “Permissive Tax Exemption Policy Update and Review”:

THAT the Permissive Tax Exemption Policy presented as Attachment #2 be endorsed for one year;

AND THAT staff return to Council with options to limit the long-term financing impacts to the City.

CARRIED UNANIMOUSLY

23. Request to Abandon “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)
– File: 08-3360-20-0494/1

Report: City Clerk, July 16, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated July 16, 2019, entitled “Request to Abandon “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721) be abandoned.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

24. Mobility Lanes – File: 16-8480-03-0001/2019

Moved by Councillor Valente, seconded by Councillor McIlroy

WHEREAS the City has long-term, key cycling routes identified in the North Vancouver Bicycle Master Plan;

WHEREAS Council has identified active transportation as a key priority in this term;

WHEREAS the Provincial government recently completed a British Columbia Active Transportation Design Guide to help guide communities in building safe, effective active transportation infrastructure, and highlighted the importance of All Ages and Abilities (AAA) infrastructure, which is important for positive health, climate action and economic growth;

Continued...

NOTICE OF MOTION – Continued

24. Mobility Lanes – File: 16-8480-03-0001/2019 – Continued

AND WHEREAS AAA active transportation infrastructure can be referred to as “mobility lanes” providing protection and separation from people walking and motor vehicle traffic for active modes, like bicycles and other people-powered and electric assist devices;

THEREFORE BE IT RESOLVED that staff review the City portion of the North Vancouver Bicycle Master Plan and identify priority AAA active transportation infrastructure corridors and report back to Council by early Fall with a phased implementation plan and budget implications for each phase.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:04 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

25. Traffic Safety Improvements – File: 01-0220-01-0001/2019

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan an update regarding Traffic Safety Improvements on East 29th Street.

The CAO advised that an Information Report will be provided to Council.

Mayor Buchanan acknowledged the first 9 months of the new Council’s term, thanked Council and staff for all of their work and wished everyone a restful break over summer.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:06 pm.

“Certified Correct by the City Clerk”

CITY CLERK