



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 9, 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
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
S. Galloway, Manager, Planning
A. Devlin, Manager, Transportation
D. Watson, Transportation Planner
W. Tse, Planner 2
E. Macdonald, Planner 1
R. Skene, Director, Community and Partner Engagement
P. Duffy, Manager, Bylaws
L. Orr, Manager, Business and Community Partnerships
J. Hall, Manager, Public Realm Infrastructure
M. Hunter, Manager, Parks and Environment
T. Huckell, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Hu

1. Regular Council Meeting Agenda, September 9, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Bell

2. Regular Council Meeting Minutes, July 22, 2019

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Prostate Cancer Awareness Month – September 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding social housing.
- Alex Schatroph, 348 East 12th Street, North Vancouver, spoke regarding rain gutters knocked off by trucks.
- Lina Povolotsky, 145 East 20th Street, North Vancouver, spoke regarding road safety on St. George's Avenue and East 19th Street.
- Katherine Wright, 1051 St. Andrews Avenue, North Vancouver, spoke regarding traffic safety on St. Andrews Avenue between Keith Road and 13th Street.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, July 26, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence of Metro Vancouver, dated July 26, 2019, regarding the "Metro Vancouver – Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS – ADOPTION

- *4. "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 Back

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727" (DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734”

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

DELEGATION

Reid Shier, Executive Director, and Jessica Bouchard, Associate Director, The Polygon Gallery

Re: Project Update and Funding Request

Reid Shier, Executive Director, and Jessica Bouchard, Associate Director, The Polygon Gallery, provided a PowerPoint presentation regarding the “Project Update and Funding Request” and responded to questions of Council.

CORRESPONDENCE

7. Reid Shier, Executive Director, The Polygon Gallery, August 30, 2019
– File: 15-7780-20-0002/2019

Re: Project Update and Funding Request

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT the correspondence from Reid Shier, Executive Director, The Polygon Gallery, dated August 30, 2019, regarding the “Project Update and Funding Request” be received;

AND THAT the City consider increasing the Polygon grant by \$125,000 for this year and monitor the need for the following year, and for staff to report back to Council on where the funds could be appropriated from.

CARRIED UNANIMOUSLY

REPORT

8. Joey Restaurant Shipyards Food Primary Liquor Licence Application: #110-125 Victory Ship Way – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, August 21, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Business and Community Partnerships, dated August 21, 2019, entitled “Joey Restaurant Shipyards Food Primary Liquor Licence Application: #110-125 Victory Ship Way”:

THAT the proposed Food Primary Liquor Licence application with a 1:00 am Friday and Saturday closing time for Joey Restaurant Shipyards be approved subject to the following conditions being placed on the Business Licence and/or the Outdoor Dining Permit:

- Signage be posted in conspicuous locations to advise restaurant patrons to be respectful of neighbours when leaving the premises;
- Outdoor patios be closed at 11:00 pm in accordance with existing policy;
- Music on the patios be turned off at 10:00 pm;
- The restaurant management work with the Manager, Shipyards and Waterfront, to agree on a suitable volume level for patio music; and
- Restaurant staff be trained to mitigate potential impacts of patrons leaving the restaurant later in the evening;

Approval granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the establishment and the community in general is expected to be minimal if managed appropriately;
- The proposed extended liquor serving hours are consistent with the vision for The Shipyards as a vibrant waterfront destination;
- The proposed extended liquor serving hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business; and
- The results of the public input conducted by City staff and the Joey Restaurant Group found a majority of respondents in favour of the proposed liquor serving hours but with some concerns expressed about potential noise from patrons.

CARRIED UNANIMOUSLY

PRESENTATION

Walk CNV Framework – Deputy Director, Planning and Development, and Transportation Planner

The Deputy Director, Planning and Development, and Transportation Planner provided a PowerPoint presentation regarding the “Walk CNV Framework” and responded to questions of Council.

REPORT

9. Walk CNV – Pedestrian Plan Framework – File: 16-8330-09-0001/1

Report: Transportation Planner, August 26, 2019

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Transportation Planner, dated August 26, 2019, entitled “Walk CNV – Pedestrian Plan Framework”:

THAT the Walk CNV Pedestrian Plan Framework, dated July 2019, be endorsed with minor amendments;

THAT the Walk CNV Vision be carried forward as the pedestrian plan vision within the upcoming Mobility Strategy;

THAT an internal staff committee be formed to ensure the plan is moved forward;

AND THAT staff report back to Council with annual progress updates.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

10. Noise Control Bylaw Update – File: 10-4900-01-0001/2019

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor McIlroy

WHEREAS the City of North Vancouver and its Council have a goal of being the “healthiest small city in the world”;

WHEREAS the 2018-2022 Council Strategic Plan includes a vision for a Vibrant City where dynamic public spaces and places provide opportunities for connection and enable residents to engage with their community;

WHEREAS research into the health impacts of noise has advanced since 2009, when the World Health Organization Regional Office for Europe, including a Toronto Public Health report entitled “How Loud is too Loud”, identified the permitted level for outdoor noise during the day was insufficient to prevent health impacts, including cognitive impairment, sleep disturbance mental health and cardiovascular effects;

WHEREAS the City of North Vancouver’s Noise Bylaw was last reviewed and updated in 2011;

WHEREAS people operating vehicles under rapid acceleration and deceleration can have direct impacts on public safety while generating peak noise levels;

Continued...

NOTICE OF MOTION – Continued

10. Noise Control Bylaw Update – File: 10-4900-01-0001/2019 – Continued

AND WHEREAS other Canadian municipalities have taken action on noise by successfully enabling enforcement, implementing new technologies and engaging their communities;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council with a plan to:

- Review and recommended amendments to the Noise Control Bylaw, 1987, No. 5819;
- Consider and recommend enforcement options for noise related infractions;
- Consider and provide other mitigation strategies to minimize noise in the community; and
- Pilot and utilize crowd-sourcing and other existing technology solutions to monitor noise across our community, such that problem areas can be identified.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:10 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 Girard, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:11 pm and reconvened at 8:21 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

11. North Shore Neighbourhood House Space Needs Analysis – Release of Closed Information – File: 13-6410-01-0001/2019

Report: Planner 2, August 23, 2019

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Planner 2, dated August 23, 2019, entitled “North Shore Neighbourhood House Space Needs Analysis – Release of Closed Information”:

THAT Attachment 1 (North Shore Neighbourhood House Functional Program, Cornerstone Planning Group, April 25, 2016) of the report of the Community Planner and Manager, Facilities and Real Estate, dated July 20, 2016, entitled “North Shore Neighbourhood House Space Needs Analysis”, be released;

THAT the PowerPoint presentation to Council by Cornerstone Planning Group on July 25, 2016, be released;

AND THAT the report of the Planner 2, dated August 23, 2019, entitled “North Shore Neighbourhood House Space Needs Analysis – Release of Closed Information”, remain in the Closed session.

CARRIED UNANIMOUSLY

12. Appointment to the Social Planning Advisory Committee – File: 01-0360-20-0088/2019

Report: City Clerk, August 23, 2019

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated August 23, 2019, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Anna Boltenko be appointed to the Social Planning Advisory Committee for a partial term to conclude on January 31, 2021;

AND THAT the report of the City Clerk, dated August 23, 2019, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting adjourn.

The meeting adjourned at 8:22 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK