



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, JANUARY 22, 2024

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
A. Cifarelli, Corporate Officer
K. Graham, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
B. Willock, Deputy Director, Infrastructure Management
J. Hall, Manager, Public Realm Infrastructure
B. Green, Transportation Engineer
S. Galloway, Director, Planning and Development
R. Basi, Acting Deputy Director, Planning and Development
M. Friesen, Acting Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
M. Menzel, Development Planner
B. van der Heijden, Development Planner
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People and Culture
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
D. Foldi, Senior Project Manager
C. Stevens, Manager, Strategic Initiatives
A. Gibbs, Senior Manager, Communications and Engagement
D. Van Heerden, Manager, Financial Planning
S. Smith, Manager, Economic Development
B. Lin, Economic and Business Development Coordinator
S. Tandon, Committee Clerk
V. Webb, Administrative Coordinator

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, January 22, 2024

THAT the Regular Agenda of January 22, 2024 be amended by adding Item 10 – “Union of BC Municipalities Housing Summit 2024”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

R2024/2-1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, January 15, 2024

CARRIED UNANIMOUSLY

R2024/2-2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Holocaust Remembrance Day – January 27, 2024

PUBLIC INPUT PERIOD

Moved by Councillor Girard, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

- Barry Shaw, 510 Kennard Avenue, North Vancouver, spoke in opposition of the Cloverley redevelopment site.
- Robert Morrison, 550 Kennard Avenue, North Vancouver, spoke in opposition of the Cloverley redevelopment site.
- Lisa Dooling, 302-3602 Aldercrest Drive, North Vancouver, spoke in support of the proposed changes to the North Shore Neighbourhood House.
- Lisa Hubbard, 82-15 Forest Parkway, Port Moody, Executive Director, NSNH, spoke in support of the proposed changes to the North Shore Neighbourhood House.
- Martino Ciambrelli, 1108 St. Andrews Avenue, North Vancouver, spoke regarding Cloverley Park, snow removal, pickle ball courts and the St. Andrews Avenue Improvement Project.
- Dennis Hilton, 818 St. Andrews Avenue, North Vancouver, spoke in opposition of the St. Andrews Avenue Improvement Project.
- Wendy Nielsen, 725 St. Andrews Avenue, North Vancouver, spoke regarding the Cloverley redevelopment site.
- Alison Shaw, 510 Kennard Avenue, North Vancouver, spoke regarding the permit required for the Cloverley redevelopment site.

PUBLIC MEETING – 125 East 2nd Street

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the meeting recess to the Public Meeting regarding “Temporary Use Permit No. PLN2023-00031 (125 East 2nd Street)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:22 pm and reconvened at 6:25 pm.

MOTION

3. Temporary Use Permit No. PLN2023-00031 (125 East 2nd Street)
– File: 08-3400-20-0137/1

Moved by Councillor Bell, seconded by Councillor Back

THAT Temporary Use Permit No. PLN2023-00031 (125 East 2nd Street) be issued to East Second Lonsdale Project Ltd., Inc. No. BC1100032, in accordance with Section 493 of the *Local Government Act*,

AND THAT the Mayor and Corporate Officer be authorized to sign Temporary Use Permit No. PLN2023-00031.

CARRIED UNANIMOUSLY

R2024/2-3

REPORTS

4. St. Andrews Avenue Safety Improvements Project – Recommended Design – Keith Road to 9th Street – File: 16-8350-20-0038/1

Report: Manager, Public Realm Infrastructure, January 10, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated January 10, 2024, entitled “St. Andrews Avenue Safety Improvements Project – Recommended Design – Keith Road to 9th Street”:

THAT staff be authorized to proceed with implementing the recommended option, Design Concept 3, which includes the feedback received from Council and the community through the engagement process;

AND THAT funding to deliver the recommended design be incorporated into the 2024-2028 Financial Plan for Council’s consideration.

CARRIED

R2024/2-4

Councillor Back, Councillor Bell and Councillor Shahriari are recorded as voting in opposition to the motion.

Mayor Buchanan declared a recess at 7:03 pm and reconvened the meeting at 7:05 pm.

REPORTS – Continued

5. Zoning Bylaw Amendment for 351 West 3rd Street (Jim Pattison Developments Ltd.)
– File: 08-3400-20-0082/1

Report: Planner 3, January 10, 2024

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planner 3, dated January 10, 2024, entitled “Zoning Bylaw Amendment for 351 West 3rd Street (Jim Pattison Developments Ltd.)”:

THAT the application submitted by Jim Pattison Developments Ltd., to rezone the property located at 351 West 3rd Street from a CS-2 Zone to a Comprehensive Development Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*,

THAT notification be circulated prior to first reading of the bylaw in accordance with the *Local Government Act*,

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

R2024/2-5

6. 2024 CanExport Community Investment Project – File: 13-6750-20-0008/1

Report: Economic and Business Development Coordinator, January 10, 2024

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Economic and Business Development Coordinator, dated January 10, 2024, entitled “2024 CanExport Community Investment Project”:

THAT the Mayor and Corporate Officer be authorized to sign the Grant Agreement with Global Affairs Canada for the 2024 CanExport Community Investment Sub-Program and any other necessary documentation required to give effect to this motion;

AND THAT staff be requested to report back to Council on project implementation and outcomes at the conclusion of the Grant Agreement.

CARRIED UNANIMOUSLY

R2024/2-6

REPORTS – Continued

7. 2024 Early Appropriations #1 – 05-1705-30-0019/2024

Report: Chief Financial Officer, January 10, 2024

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated January 10, 2024, entitled “2024 Early Appropriations #1”:

THAT (Funding Appropriation #2401) an amount of \$3,250,000 be appropriated from the Civic Amenity HJ Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2402) an amount of \$940,000 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserve.

CARRIED UNANIMOUSLY

R2024/2-7

8. North Shore Neighbourhood House and City Parks Loan Authorization Bylaw – File: 05-1705-01-0001/2024

Report: Chief Financial Officer, January 10, 2024

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated January 10, 2024, entitled “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw”:

THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be considered;

AND THAT the Corporate Officer be directed to submit “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” to the Inspector of Municipalities for review and approval.

CARRIED UNANIMOUSLY

R2024/2-8

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be given third reading.

CARRIED UNANIMOUSLY

R2024/2-9

CORRESPONDENCE

10. Union of BC Municipalities Housing Summit 2024 – File: 01-0390-01-0001/2024

Re: Union of BC Municipalities Housing Summit 2024, February 13-14, 2024, Vancouver, BC

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the correspondence, received January 17, 2024, from the Union of British Columbia Municipalities, regarding the “Housing Summit 2024”:

THAT Council members be authorized to attend the Housing Summit 2024, to be held February 13-14, 2024, in Vancouver, BC;

THAT Council Conference Attendance Policy No. C99C be amended to include the Chief Administrative Officer’s authority to approve events and conferences held by UBCM, FCM, LGLA and LMLGA;

THAT expenses be paid in accordance with “Council Expense Bylaw, 2003, No. 7487”;

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

CARRIED UNANIMOUSLY

R2024/2-10

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Shahriari

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 7:23 pm and reconvened at 7:49 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

11. Land Matter – File: 12-6350-20-0006/1

Report: Deputy Director, Civic Development and Strategic Initiatives,
January 10, 2024

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated January 10, 2024, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Deputy Director, Civic Development and Strategic Initiatives, dated January 10, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/2-11

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

12. Personal Information – File: 01-0360-20-0040/2024

Report: Corporate Officer, January 10, 2024

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated January 10, 2024, regarding personal information:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Corporate Officer, dated January 10, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/2-12

ADJOURN

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER