



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 7, 2019****

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**PRESENT**

**COUNCIL MEMBERS**

Acting Mayor J. McIlroy  
Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu  
Councillor T. Valente

**ABSENT**

Mayor L. Buchanan

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic and Corporate Services  
S. Antoniali, Section Manager, Real Estate  
B. Themens, Director, Finance  
L. Garber, Deputy Director, Finance  
B. Johnson, Revenue Accountant  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning  
A. Devlin, Manager, Transportation Planning  
D. Johnson, Development Planner  
E. Macdonald, Planner  
H. Evans, Community Planner  
M. Friesen, Planner  
W. Tse, Planner  
L. Orr, Manager, Business and Community Partnerships  
D. Pope, Director, Engineering, Parks and Environment  
K. Magnusson, Deputy Director, Engineering, Parks & Environment  
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 Back

1. Regular Council Meeting Agenda, October 7, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Valente

2. Regular Council Meeting Minutes, September 16, 2019

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Acting Mayor McIlroy declared the following proclamations:

World Mental Health Day – October 10, 2019  
Homelessness Action Week – October 13 to 19, 2019  
Feral Cat Day – October 16, 2019  
Canadian Library Month – October 2019

Moved by Councillor Valente, 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**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding inflation and Lonsdale Energy Corp.
- Leicha Bragg, 425 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Item 20, the proposed development on East 3<sup>rd</sup> Street and St. David's Avenue with respect to noise, shadowing and location and design of the child care centre.
- Howard Rubin, 405 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Item 20, the proposed development on East 3<sup>rd</sup> Street and St. David's Avenue with respect to location, shadowing and height of the building.
- Michael Willcock, 315 East 1<sup>st</sup> Street, North Vancouver, spoke regarding Herban Art Collective.
- Aaron Lobo, 90 St. Andrew's Avenue, North Vancouver, spoke regarding Herban Art Collective.
- Shannon More O'Ferrall, 203 Pandora Street, Vancouver, spoke regarding Herban Art Collective.
- Alan McConchie, 423 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Item 20, the proposed development on East 3<sup>rd</sup> Street and St. David's Avenue with respect to the location of the proposed building.
- April McKenzie-Moore, 856 Westview Crescent, North Vancouver, spoke regarding a tree protection and cutting bylaw.
- Rebecca Salit, 365 East 1<sup>st</sup> Street, North Vancouver, spoke regarding Herban Art Collective.
- Matthew Peck, 406 East 3<sup>rd</sup> Street, North Vancouver, spoke regarding Item 20, the proposed development on East 3<sup>rd</sup> Street and St. David's Avenue and lack of notice.
- Lori Payne, 4390 Rice Lake Road, North Vancouver, spoke regarding Herban Art Collective.

## **CONSENT AGENDA**

Moved by Councillor Back, seconded by Councillor Girard

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)

Moved by Councillor Back, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

Moved by Councillor Back, 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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **REPORT**

- \*5. Community Resiliency Investment Program Grant Opportunity  
– File: 12-6300-01-0001/2019

Report: Manager, Parks and Environment, September 25, 2019

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Manager, Parks and Environment, dated September 25, 2019, entitled “Community Resiliency Investment Program Grant Opportunity”:

THAT staff be directed to submit a grant application for \$25,000 to the 2020 Community Resiliency Investment Program to fund the preparation of a Community Wildfire Protection Plan.

**(CARRIED UNANIMOUSLY)**

### **END OF CONSENT AGENDA**

Councillor Valente recused himself at 6:32 pm, declaring a potential conflict of interest with respect to Item 6 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment).

## **BYLAWS – ADOPTION**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**  
(by members remaining)

Councillor Valente returned to the meeting at 6:33 pm.

7. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”

Moved by Councillor Girard, seconded by Councillor Hu

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

Jerry Silva, President, 6 Field Engineer Squadron Museum Association (6 FESMA)

Re: Information Sharing

Jerry Silva, President, 6 Field Engineer Squadron Museum Association (6 FESMA), provided a verbal presentation regarding “Information Sharing” and responded to questions of Council.

## **CORRESPONDENCE**

8. Jerry Silva, President, 6 Field Engineer Squadron Museum Association (6 FESMA), August 19, 2019 – File: 01-0230-20-0001/2019

Re: Information Sharing

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Jerry Silva, President, 6 Field Engineer Squadron Museum Association (6 FESMA), dated August 19, 2019, regarding “Information Sharing”, be received with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee

Re: North Vancouver Bicycle Master Plan

Heather Drugge and Erika Rathje, Municipal Liaisons, HUB Cycling, North Shore Committee, provided a PowerPoint presentation regarding the “North Vancouver Bicycle Master Plan” and responded to questions of Council.

Councillor Girard left the meeting at 7:05 pm and returned at 7:07 pm.

## **CORRESPONDENCE**

9. Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee, September 30, 2019 – File: 01-0230-20-0021/2019

Re: North Vancouver Bicycle Master Plan

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee, dated September 30, 2019, regarding the “North Vancouver Bicycle Master Plan”, be received with thanks and referred to staff.

**CARRIED UNANIMOUSLY**

10. 2019 Climate Leaders Institute, November 7 and 8, 2019 – File: 01-0390-01-0001/2019

Re: 2019 Climate Leaders Institute, November 7 and 8, 2019, Richmond, British Columbia

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the correspondence received September 30, 2019, from the BC Municipal Climate Leadership Council, regarding the “2019 Climate Leaders Institute”:

THAT Council members be authorized to attend the 2019 Climate Leaders Institute, to be held November 7 and 8, 2019, in Richmond, British Columbia;

THAT expenses be paid in accordance with City Policy;

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

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE – Continued**

11. CivX 2019: Civil Ideas for Less Civil Times, November 28, 2019  
– File: 01-0390-01-0001/2019

Re: CivX 2019: Civil Ideas for Less Civil Times, November 28, 2019, Vancouver,  
British Columbia

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the correspondence received September 30, 2019, from the Lower Mainland Local Government Association and CivicInfo BC, regarding “CivX 2019: Civil Ideas for Less Civil Times”:

THAT Council members be authorized to attend CivX 2019: Civil Ideas for Less Civil Times, to be held November 28, 2019, in Vancouver, British Columbia;

THAT expenses be paid in accordance with City Policy;

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

**CARRIED UNANIMOUSLY**

## **REPORT**

12. 2020 Permissive Tax Exemptions – File: 05-1970-07-0001/2019

Report: Revenue Accountant, September 25, 2019

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the Revenue Accountant, dated September 25, 2019, entitled “2020 Permissive Tax Exemptions”:

THAT Permissive Tax Exemption Bylaw, Option 2, as amended, to include North Shore Neighbourhood House (Strata Unit) and the City of North Vancouver (The Shipyard Commons), be endorsed;

AND THAT “Taxation Exemption Bylaw, 2019, No. 8713” be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

13. “Taxation Exemption Bylaw, 2019, No. 8713”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Taxation Exemption Bylaw, 2019, No. 8713” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Taxation Exemption Bylaw, 2019, No. 8713” be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORTS**

14. Union of BC Municipalities (UBCM) Funding Application – Housing Needs Reports Program – File: 10-5040-03-0003/2019

Report: Planner 2, September 25, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Planner 2, dated September 25, 2019, entitled “Union of BC Municipalities (UBCM) Funding Application – Housing Needs Reports Program”:

THAT staff be directed to apply for the provincial funding available for the Housing Needs Reports Program, administered by UBCM, prior to the deadline of November 29, 2019.

**CARRIED UNANIMOUSLY**

15. Public Elementary School Playground Enhancements – Revised Policy – File: 05-1610-01-0001/2019

Report: Community Planner, September 25, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Community Planner, dated September 25, 2019, entitled “Public Elementary School Playground Enhancements – Revised Policy”:

THAT the revised Council Policy “Appropriation of Civic Amenity Reserve Fund for Public Elementary School Playground Enhancement Projects” be approved.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

16. Options for Child Minding During Council Meetings – File: 10-4750-20-0033/1

Report: Community Planner, September 25, 2019

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Community Planner, dated September 25, 2019, entitled “Options for Child Minding During Council Meetings”:

THAT staff implement a 6-month trial program during 2020, comprised of:

1. Child minding at City Hall during Regular Council meetings; and
2. A subsidy to parents/guardians attending Regular Council meetings for child care costs,

and report back to Council on the program after the 6-month trial;

AND THAT staff submit this project within the early appropriation package for the 2020 budget.

**CARRIED UNANIMOUSLY**

17. Rezoning Application: 730 Westmoreland Crescent (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.) – File: 08-3360-20-0459/1

Report: Planner 1, September 25, 2019

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated September 25, 2019, entitled “Rezoning Application: 730 Westmoreland Crescent (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) be considered and referred to a Public Hearing;

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. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORTS**

19. Temporary Use Permit – 658 East 3<sup>rd</sup> Street – Temporary Sales Centre  
– File: 09-4520-20-0005/2019

Report: Development Planner, September 25, 2019

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Development Planner, dated September 25, 2019, entitled “Temporary Use Permit – 658 East 3<sup>rd</sup> Street – Temporary Sales Centre”:

THAT Temporary Use Permit No. TUP2019-00001 (1072555 B.C. Ltd.), to permit a sales centre at 658 East 3<sup>rd</sup> Street for a three-year term, be considered;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT a Public Meeting be held.

**CARRIED UNANIMOUSLY**

20. Preliminary Direction: Official Community Plan and Zoning Bylaw Amendments for 402-438 East 3<sup>rd</sup> Street and 341-343 St. David’s Avenue – File: 08-3400-20-0005/1

Report: Planner 2, September 25, 2019

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated September 25, 2019, entitled “Preliminary Direction: Official Community Plan and Zoning Bylaw Amendments for 402-438 East 3<sup>rd</sup> Street and 341-343 St. David’s Avenue”:

THAT staff be directed to review and process the application.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **REPORTS – Continued**

21. Rezoning Application: 339 East 13<sup>th</sup> Street (Hearth Architectural Inc., CD-720)  
– File: 08-3360-20-0453/1

Report: Planner 2, September 25, 2019

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Planner 2, dated September 25, 2019, entitled  
“Rezoning Application: 339 East 13<sup>th</sup> Street (Hearth Architectural Inc., CD-720)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720) be considered and referred to a Public Hearing;

AND THAT notification be circulated in accordance with the *Local Government Act*.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720)

Moved by Councillor Valente, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

23. Lane Beautification: Esplanade to Carrie Cates Court Project – Funding Reallocation  
– File: 11-5400-06-0001/1

Report: Deputy Director, Engineering, Parks and Environment, October 3, 2019

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated October 3, 2019, entitled “Lane Beautification: Esplanade to Carrie Cates Court Project – Funding Reallocation”:

THAT \$100,000 of existing funding from Project 53228 – Keith Road Improvements, East Grand Boulevard to Brooksbank, be reallocated to fund the Lane Beautification, Esplanade to Carrie Cates Court Project.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT**

- Councillor Valente reported on his attendance at the Rail-Volution and UBCM conferences, held in September 2019.
- Councillor Bell reported on his attendance at the Rail-Volution and UBCM conferences, held in September 2019.
- Councillor Back reported on her attendance at the Rail-Volution and UBCM conferences, held in September 2019.

## **PUBLIC CLARIFICATION PERIOD**

Acting Mayor McIlroy declared a recess at 8:13 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES**

Nil.

## **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 8:14 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK