



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 25, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
Councillor D. Bell*
Councillor A. Girard*
Councillor T. Hu*
Councillor J. McIlroy*
Councillor T. Valente*

**Participated electronically*

STAFF MEMBERS

L. McCarthy, CAO*
K. Graham, City Clerk
C. Baird, Deputy City Clerk
H. Granger, City Solicitor*
B. Pearce, Director, Strategic and Corporate Services*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
A. Devlin, Manager, Transportation Planning*
T. Ryce, Chief Building Official*
R. Skene, Director, Community and Partner Engagement*
D. Pope, Director, Engineering, Parks and Environment*
G. Schalk, Fire Chief*

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, May 25, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor McIlroy

2. THAT the Regular Minutes of May 11, 2020 be amended by deleting the words under Item 13 – Outdoor Dining “the Federal government to advocate amendments to the Rental Residential Rehabilitation Assistance Program (RRAP)” and replacing with the words “the Honourable David Eby, Attorney General, with respect to expediting patio and liquor licence expansions” and by amending the vote under Item 17 – Land Matter / Legal Matter as Councillor Bell voting in opposition to the motion;

AND THAT the Regular Minutes, as amended, be approved.

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

CONSENT AGENDA – Continued

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 24, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated April 24, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORT

5. Rezoning Application: 250 East 15th Street (Nacel Properties Ltd., CD-726)
– File: 08-3360-20-0472/1

Report: Planner 2, May 13, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated May 13, 2020, entitled “Rezoning Application: 250 East 15th Street (Nacel Properties Ltd., CD-726)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769” (Nacel Properties Ltd., 250 East 15th Street, CD-726) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments) be considered and referred to a Public Hearing;

Continued...

REPORT – Continued

5. Rezoning Application: 250 East 15th Street (Nacel Properties Ltd., CD-726)
– File: 08-3360-20-0472/1 – Continued

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

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense;

AND THAT the Mayor and City Clerk be authorized to sign all necessary documentation to give effect to the motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769” (Nacel Properties Ltd., 250 East 15th Street, CD-726)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769” (Nacel Properties Ltd., 250 East 15th Street, CD-726)” be given first and second readings.

CARRIED UNANIMOUSLY

7. “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

PRESENTATION

Pandemic Scenario Planning: Impacts and Actions – Director, Planning and Development, and Manager, Transportation Planning

The Director, Planning and Development and Manager, Transportation Planning provided a PowerPoint presentation regarding the “Pandemic Scenario Planning: Impacts and Actions” and responded to questions of Council.

REPORT

8. Pandemic Scenario Planning: Impacts and Actions – File: 14-7130-20-0015/1

Report: Director, Planning and Development, and Manager, Transportation Planning, May 20, 2020

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Planning and Development, and the Manager, Transportation Planning, dated May 20, 2020, entitled “Pandemic Scenario Planning: Impacts and Actions”:

THAT Council endorse the pandemic adaptation and recovery framework and principles outlined in the report;

THAT staff be directed to rapidly implement key actions and business process changes to adapt and respond to the COVID-19 crisis and report back to Council on the progress, including:

- Action 1: Business process improvements to support economic health by reducing processing times for City permits and licences;
- Action 2: An action plan for advancing the reallocation of road space to facilitate safe use and enjoyment of public areas and multi-modal transportation;
- Action 3: Refocusing corporate and community transportation demand management programs to encourage ongoing telecommuting and other measures to reduce peak travel demand;
- Action 4: Expanding opportunities for urban agriculture and community gardens;
- Action 5: Actions to support local economic activity and the health of the small business sector, in coordination with the Mayor’s Resilient Local Economy Task Force; and
- Action 6: A collaborative action plan to strengthen the City’s social connectivity beyond the COVID-19 response / recovery, and to identify quick starts to fill critical gaps, as well as ensure ongoing support;

AND THAT staff be directed to draft policies and regulatory changes and identify funding sources for initiatives and report back to Council prior to implementation, including:

- Policy 1: Temporary zoning changes to permit the flexible use of private parking spaces;
- Policy 2: Supportive land use policies to expedite the approval and delivery of non-profit and affordable housing;

Continued...

REPORT – Continued

8. Pandemic Scenario Planning: Impacts and Actions – File: 14-7130-20-0015/1
– Continued

Policy 3: Deploying the Affordable Housing Reserve Fund toward critical housing needs, including expanding the loan capacity of the North Shore Rent Bank; and

Policy 4: Removing barriers to food production on private and public lands.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Councillor Valente requested regular updates from staff regarding COVID-19.

Councillor Hu provided an update regarding recent incidents of racism and hate crimes in Metro Vancouver targeted toward Asian Canadians and encouraged people with concerns to reach out to the police, herself or the Mayor's Office.

Mayor Buchanan provided an update regarding actions being taken by Council, including handing out "Buckets of Hope" (sidewalk chalk) to children in the community, reducing the 2020 property tax rate and supporting local business, expansion of outdoor dining options and use of the City's public parks and green spaces.

Councillor Bell provided an update regarding no-contact library book loans for the public and complimented CNV Library staff for their efforts.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Valente, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:11 pm and reconvened at 8:27 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

9. Land Matter – File: 10-5040-04-0001/2020

Report: Director, Community and Partner Engagement, May 20, 2020

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Director, Community and Partner Engagement, dated May 20, 2020, regarding a land matter:

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, Community and Partner Engagement, dated May 20, 2020, remain in the Closed session.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

10. Land Matter / Legal Matter – File: 09-3900-01-0001/2020

Report: Manager, Bylaw Services, May 20, 2020

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated May 20, 2020, regarding a land matter / legal matter:

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 Manager, Bylaw Services, dated May 20, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Girard, seconded by Councillor Hu

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:28 pm.

“Certified Correct by the City Clerk”

CITY CLERK