



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 13, 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. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
M. Friesen, Interim Manager, Development Planning*
C. Jackson, Manager, Environment*
D. Johnson, Development Planner*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*
R. Skene, Director, Community and Partner Engagement*

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 13, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, July 6, 2020

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

PUBLIC HEARING – 905 Ridgeway Avenue

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding ““Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:32 pm and reconvened at 6:28 pm.

BYLAW – THIRD READING

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATION

Environment Strategy Update – Manager, Environmental Sustainability

The Manager, Environmental Sustainability provided a PowerPoint presentation regarding the “Environment Strategy Update” and responded to questions of Council.

REPORTS

4. Environment Strategy: Proposed Approach – File: 11-5280-14-0001/2020

Report: Manager, Environmental Sustainability, July 8, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Environmental Sustainability, dated July 8, 2020, entitled “Environment Strategy: Proposed Approach”:

THAT the proposed approach for the Environment Strategy be endorsed.

CARRIED UNANIMOUSLY

5. Rezoning Application: 213 East 22nd Street (Behrouz Monadizadeh / Rock-Arc Development Corp.) – File 08-3400-20-0014/1

Report: Planner 1, June 29, 2020

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated June 29, 2020, entitled “Rezoning Application: 213 East 22nd Street (Behrouz Monadizadeh / Rock-Arc Development Corp.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street) 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

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22nd Street)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

7. Rezoning Application: 233 East 22nd Street (Bill Curtis / Bill Curtis & Associates Design) – File 08-3400-20-0017/1

Report: Planner 1, June 29, 2020

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 29, 2020, entitled “Rezoning Application: 233 East 22nd Street (Bill Curtis / Bill Curtis & Associates Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street) be considered and the Public Hearing be waived;

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

AND THAT the community benefits listed in the June 29, 2020 report in the section “Community Benefits” be secured, through agreements at the applicant’s expense.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street)

Moved by Councillor Back, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

9. 2020 Property Tax Sale Date Deferment – File 05-1970-08-0001/2020

Report: Director, Finance, July 8, 2020

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated July 8, 2020, entitled “2020 Property Tax Sale Date Deferment”:

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788”

Moved by Councillor Valente, seconded by Councillor Bell

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Bell

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be given third reading.

CARRIED UNANIMOUSLY

REPORT

11. 2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789 – File 05-1705-30-0019/2020

Report: Director, Finance, July 8, 2020

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated July 8, 2020, entitled “2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789”:

THAT consideration of the capital projects related to Harry Jerome Community Recreation Centre and the Memorial Gym (included in Funding Appropriations #2049 and #2050) be deferred until the next Regular meeting of Council and that all other appropriations in the report be approved;

THAT (Funding Appropriation #2049) an amount of \$58,054 be appropriated from the General Building Reserve Fund for the purpose of funding the 2020 Project Plan;

Continued...

REPORT – Continued

11. 2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789
– File 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2050) an amount of \$442,601 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2051) an amount of \$75,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2052) an amount of \$140,050 be appropriated from the Carbon Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2053) an amount of \$2,741,667 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2054) an amount of \$9,833 be appropriated from the Marine Drive Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2055) an amount of \$129,346 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$148,500 from DCC (Transportation) Reserve Fund to fund the 2020 Project Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789”
(2020 Project Plan Funding)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

13. Funding Reallocation for Action on Homelessness – File: 10-5080-01-0001/2020

Report: Director, Planning and Development, June 29, 2020

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Director, Planning and Development, dated June 29, 2020, entitled “Funding Reallocation for Action on Homelessness”:

THAT \$228,000 of capital funds be transferred from Project 47089 and Project 47090 to fund action on homelessness.

CARRIED UNANIMOUSLY

14. BC Housing Affordable Home Ownership Program – Memorandum of Understanding – File: 10-5040-03-0001/2020

Report: Director, Planning and Development, June 30, 2020

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Director, Planning and Development, dated June 30, 2020, entitled “BC Housing Affordable Home Ownership Program – Memorandum of Understanding”:

THAT the Affordable Home Ownership Program Master Partnering Memorandum of Understanding with BC Housing be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign the Affordable Home Ownership Program Master Partnering Memorandum of Understanding.

CARRIED UNANIMOUSLY

15. Quick Start Projects – Social Resilience Committee – File: 14-7130-20-0015/1

Report: Chief Administrative Officer, June 29, 2020

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated June 29, 2020, entitled “Quick Start Projects – Social Resilience Committee”:

THAT members of the Social Resilience Committee be authorized to approve and disburse small grants, not exceeding \$22,500 in total, for actions identified through the Quick Start Projects;

THAT disbursements align with the purpose and conditions stated in the grant application and award;

AND THAT staff provide an update on the projects and their successes in the fall 2020.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

The Chief Administrative Officer advised that staff are making adjustments to the Open Streets initiative to ensure safety of pedestrians and cyclists and manage the flow of traffic, including design interventions, appropriate speed limits and support from the RCMP regarding enforcement.

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT staff be directed to implement a reduction of the speed limit on St. Andrews Avenue to 30 km/hour, as a pilot project, after consultation with the RCMP, and report back to Council in the spring of 2021.

CARRIED UNANIMOUSLY

Mayor Buchanan reported on the following matters:

- The provincial government extended the Provincial State of Emergency to July 21, 2020 and we still need to be vigilant about the public health guidelines in place.
- The provincial government announced last week that an All Party Committee has been struck to engage communities in the review and update of the *BC Police Act*.
- The provincial government will continue to offer COVID-19 financial support; persons currently receiving the funding do not need to reapply.
- The Metro Vancouver Board received a report on July 3, 2020 regarding COVID-19 related to homelessness and food insecurity. Recommendations have been forwarded to the provincial government.
- The City's Business Advisory Task Force continues to meet and is focused on ensuring public health and safety, supporting local businesses and economic recovery. The Task Force is advocating to keep the US/Canada border closed beyond July 21, 2020 to help minimize the spread of COVID-19 and the possibility of a second wave, which could be catastrophic for public health and the economy.
- Cultural amenities have been hit hard and now have limited openings. The Mayor encouraged the public to visit these venues.
- Several groups and organizations are to be commended for moving to an online presence over the last several months to keep people engaged, including Lions Gate Rotary (Canada Day Celebration), the North Shore Pride Alliance (online variety show) and North Vancouver School District No. 44 (2020 grad celebration).
- The Mayor issued a letter, on behalf of Council, to Premier Horgan and Minister Farnworth to advocate for inclusion of municipal input in the review and reform of the *BC Police Act*.
- Council's recent adoption of the Safe Mobility Strategy will help to prioritize safe movement of people and goods on neighbourhood streets.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:51 pm.

“Certified Correct by the City Clerk”

CITY CLERK