



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 28, 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*
M. Hunter, Manager, Parks and Environment*
L. Orr, Deputy Director, Community and Partner Engagement*

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Hu

1. Regular Council Meeting Agenda, September 28, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Valente

2. Regular Council Meeting Minutes, September 14, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

International Day of Older Persons – October 1, 2020

World Breastfeeding Week – October 1–7, 2020

Mayor Buchanan recognized Orange Shirt Day – September 30, 2020, to recognize survivors of residential schools.

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

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, 2020, No. 8784" (Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22nd Street)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784" (Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22nd Street) 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, 2020, No. 8785" (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785" (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. "Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790" (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT "Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790" (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

MOTION

6. Development Variance Permit No. PLN2019-00008 (1115 East Keith Road)
– File: 08-3400-20-0009/1

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT Development Variance Permit No. PLN2019-00008 (1115 East Keith Road) be issued to Dustin Christiansen and Laurie Bayrack, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign Development Variance Permit No. PLN2019-00008.

CARRIED UNANIMOUSLY

REPORTS

7. Temporary Use Permit Renewal – 245 Fell Avenue – General Office Use
– File: 08-3400-20-0033/1

Report: Planner 1, September 16, 2020

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated September 16, 2020, entitled “Temporary Use Permit Renewal – 245 Fell Avenue – General Office Use”:

THAT Temporary Use Permit No. TUP2017-00001 (Jens Petersen / Compton Fundraising Consultants Canada Ltd.), to permit general office use at 245 Fell Avenue for a 3-year term, be renewed in accordance with Section 497 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign the renewed permit, being Temporary Use Permit No. PLN2020-00018.

CARRIED UNANIMOUSLY

8. Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)
– File: 08-3400-20-0016/1

Report: Development Planner, September 16, 2020

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Development Planner, dated September 16, 2020, entitled “Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2) be considered and the Public Hearing be waived;

Continued...

REPORTS – Continued

8. Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)
– File: 08-3400-20-0016/1 – Continued

THAT Development Variance Permit No. PLN2020-00016 (Reza Nobari / Disa Design Group) be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

THAT the community benefits listed in the report be secured through agreements at the applicant's expense and to the satisfaction of staff;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2)

Moved by Councillor McIlroy, seconded by Mayor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

10. Kings Mill Walk Park Master Plan Task Force – File: 12-6240-20-0045/1

Report: Parks and Greenways Planner, September 16, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Parks and Greenways Planner, dated September 16, 2020, entitled “Kings Mill Walk Park Master Plan Task Force”:

THAT the Terms of Reference for the Kings Mill Walk Park Master Plan Task Force be endorsed;

AND THAT staff be directed to proceed with the promotion and recruitment process and report back to Council with the results.

CARRIED UNANIMOUSLY

REPORTS – Continued

11. CityStudio North Vancouver Update and Future Direction
– File: 13-6750-01-0001/2020

Report: Deputy Director, Community and Partner Engagement, September 15, 2020

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated September 15, 2020, entitled “CityStudio Update and Future Direction”:

THAT staff be directed to prepare a new Memorandum of Understanding with Capilano University for a CityStudio Partnership, for a 3-year term, subject to annual funding approval.

CARRIED UNANIMOUSLY

12. 2021 Permissive Tax Exemptions – File: 05-1970-07-0001/2020

Report: Director, Finance, September 16, 2020

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Finance, dated September 16, 2020, entitled “2021 Permissive Tax Exemptions”:

THAT staff bring forward a Permissive Tax Exemption Bylaw for the years 2021, 2022 and 2023 for Council consideration.

Moved by Councillor Bell, seconded by Councillor Girard

THAT the motion be amended by removing the active clause and replacing it with the following:

“THAT staff bring forward a Permissive Tax Exemption Bylaw for the year 2021 for Council consideration;

AND THAT the Permissive Tax Exemption Policy be included in the Financial Plan Framework review and report back to Council in 2021 for further review of the years 2022 and 2023.”

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

COVID-19 UPDATE

Mayor Buchanan reported that a joint letter from the 3 North Shore Mayors will be published in the North Shore News shortly. Mayor Buchanan added that she received feedback from the Deputy Solicitor General and the review of the *Police Act* will be postponed until after the provincial election.

The Chief Administrative Officer reported that a presentation will be made available mid-October on the work done by staff regarding COVID-19 and an overview of what's to come for future business activity over the winter months.

COUNCIL INQUIRIES / REPORTS

13. Property Tax Revenue – File: 01-0220-01-0001/2020

Inquiry by Councillor Girard

Councillor Girard inquired of Mayor Buchanan regarding the 2020 tax revenue collected by the City.

The Director, Finance, advised that the City has collected 85.5% of the total amount owing and an update will be available in early October, 2020.

- Mayor Buchanan reported that commercial property split assessments are unlikely to happen in 2020 and discussions will be delayed until after the provincial election.
- Councillor Valente met with Councillor Scott McKeen, City of Edmonton, regarding noise in municipalities.
- Councillor Bell attended a virtual Chamber of Commerce meeting where a presentation was provided on future projections.
- Councillor Back offered congratulations to former Mayor Darrell Mussatto on his engagement.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Back, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:32 pm and reconvened at 7:20 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

14. North Shore Neighbourhood House – Project Component Phasing
– File: 13-6520-20-0063/1

Report: Director, Planning and Development, September 21, 2020

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Director, Planning and Development, dated September 21, 2020, entitled “North Shore Neighbourhood House – Project Component Phasing”:

THAT staff be directed to negotiate a lease for portions of the North Shore Neighbourhood House site with Catalyst Community Developments Society;

AND THAT the report of the Director, Planning and Development, dated September 21, 2020, entitled “North Shore Neighbourhood House – Project Component Phasing”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:21 pm.

“Certified Correct by the City Clerk”

CITY CLERK