



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 19, 2020****

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**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\*  
A. Devlin, Manager, Transportation Planning\*  
D. Pope, Director, Engineering, Parks and Environment\*  
J. Hall, Manager, Public Realm Infrastructure\*  
R. Skene, Director, Community and Partner Engagement\*  
L. Orr, Deputy Director, Community and Partner Engagement\*  
P. Duffy, Manager, Bylaw Services\*  
L. Herman, Coordinator, Community Development\*  
L. Stirling, Community and Partner Relations Specialist\*  
M. Kwaterska, Section Manager, Marketing and Programming\*  
G. Schalk, Fire Chief\*

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

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, October 19, 2020

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, October 5, 2020

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Waste Reduction Week – October 19–25, 2020 – read by Councillor Hud

**PUBLIC INPUT PERIOD**

Nil.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Valente

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*3. “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **PRESENTATION**

Balanced Housing Lab – Matt Thomson, Housing Consultant, Urban Matters

Matt Thomson, Housing Consultant, Urban Matters, provided a PowerPoint presentation and he and the Director, Planning and Development responded to questions of Council.

## **REPORT**

6. Balanced Housing Lab Update and Emerging Prototypes – File: 10-5040-20-0002/1

Report: Director, Planning and Development and Planner 1, September 30, 2020

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Director, Planning and Development and the Planner 1, dated September 30, 2020, entitled “Balanced Housing Lab Update and Emerging Prototypes”:

THAT staff be directed to prepare a Request for Expressions of Interest to seek developers to participate in a pilot alternative development approvals process;

AND THAT staff be directed to continue analysis on the feasibility and impacts of the proposed ‘Housing Opportunity Areas’ to streamline the supply of middle-income housing and return to Council with policy options for Council’s consideration.

**CARRIED UNANIMOUSLY**

Mayor Buchanan left the meeting at 6:58 pm and Councillor McIlroy assumed the role Chair until 7:00 pm.

## **PRESENTATION**

Child Care Action Plan Update – Community Planner

The Community Planner provided a PowerPoint presentation and she and Sandra Menzer, Consultant, Social Planning and Research Council of BC, responded to questions of Council.

## **PRESENTATION**

COVID-19 Quick Adaptation Actions Update and Next Steps – Manager, Transportation Planning

The Manager, Transportation Planning provided a PowerPoint presentation and he and City staff responded to questions of Council.

## **REPORTS**

7. COVID-19 Quick Adaptation Actions Update and Next Steps  
– File: 14-7130-20-0015/1

Report: Manager, Transportation Planning, Manager, Public Realm Infrastructure and Deputy Director, Community and Partner Engagement, October 7, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Transportation Planning, the Manager, Public Realm Infrastructure and the Deputy Director, Community and Partner Engagement, dated October 7, 2020, entitled “COVID-19 Quick Adaptation Actions Update and Next Steps”:

THAT Council endorse the continuation of the open streets and public space interventions plan on Lonsdale Avenue to support ongoing business and economic recovery during the fall and winter;

THAT staff be directed to prepare a plan for ongoing street and public space modifications in Central Lonsdale starting in 2021, in consultation with the public, businesses and stakeholders;

THAT Council endorse the opening of Wallace Mews in The Shipyards to people, through to the end of the pandemic and potentially beyond, and staff be directed to work with adjacent businesses and services to improve delivery access;

THAT (Funding Appropriation #2067) an amount of \$190,000 be appropriated from the General Reserve Fund for the purpose of funding the winterization and ongoing maintenance of economic recovery initiatives;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

The vote on the motion was taken separately, as follows:

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Transportation Planning, the Manager, Public Realm Infrastructure and the Deputy Director, Community and Partner Engagement, dated October 7, 2020, entitled “COVID-19 Quick Adaptation Actions Update and Next Steps”:

THAT Council endorse the continuation of the open streets and public space interventions plan on Lonsdale Avenue to support ongoing business and economic recovery during the fall and winter;

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **REPORTS – Continued**

7. COVID-19 Quick Adaptation Actions Update and Next Steps  
– File: 14-7130-20-0015/1 – Continued

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT staff be directed to prepare a plan for ongoing street and public space modifications in Central Lonsdale starting in 2021, in consultation with the public, businesses and stakeholders;

THAT Council endorse extending the opening of Wallace Mews in The Shipyards to people, through to the end of the pandemic and potentially beyond, and staff be directed to work with adjacent businesses and services to improve delivery access;

THAT (Funding Appropriation #2067) an amount of \$190,000 be appropriated from the General Reserve Fund for the purpose of funding the winterization and ongoing maintenance of economic recovery initiatives;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

**CARRIED UNANIMOUSLY**

8. Development Variance Permit Application: 366 East 3<sup>rd</sup> Street – Rooftop Antennas (Freedom Mobile) – File: 08-3400-20-0029/1

Report: Planner 1, October 7, 2020

Moved by Councillor Valente, seconded by Councillor Hu

PURSUANT to the report of the Planner 1, dated October 7, 2020, entitled “Development Variance Permit Application: 366 East 3<sup>rd</sup> Street – Rooftop Antennas (Freedom Mobile)”:

THAT Development Variance Permit No. PLN2020-00013 and Development Permit No. DPA2018-00005 be considered for issuance under Sections 498 and 489 of the *Local Government Act* and the Public Meeting be waived;

AND THAT staff be directed to review the Rooftop Antenna Development Permit Guidelines and Zoning Bylaw with regard to requirements for Third Party Rooftop Antennas and prepare revisions to the Development Permit Guidelines and prepare a Zoning Bylaw text amendment for Council’s consideration.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **REPORTS – Continued**

9. Rezoning Application: Black Kettle Brewing Inc., 720 Copping Street  
– File: 08-3360-20-0504/1

Report: Planner 1, October 7, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated October 7, 2020, entitled “Rezoning Application: Black Kettle Brewing Inc., 720 Copping Street”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728) 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**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

11. 2021 Permissive Tax Exemption Bylaw – File: 05-1970-07-0001/2020

Report: Director, Finance, October 7, 2020

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Director, Finance, dated October 7, 2020, entitled “2021 Permissive Tax Exemption Bylaw”:

THAT “Taxation Exemption Bylaw, 2020, No. 8795” be considered.

**CARRIED UNANIMOUSLY**

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

12. “Taxation Exemption Bylaw, 2020, No. 8795”

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT “Taxation Exemption Bylaw, 2020, No. 8795” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT “Taxation Exemption Bylaw, 2020, No. 8795” be given third reading.

**CARRIED UNANIMOUSLY**

**REPORT**

13. Consumption of Liquor in Public Places Bylaw Review – File: 09-3900-02-0001/2020

Report: Manager, Bylaw Services, October 7, 2020

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Manager, Bylaw Services, dated October 7, 2020, entitled “Consumption of Liquor in Public Places Bylaw Review”:

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A) be considered.

**CARRIED UNANIMOUSLY**

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

14. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A)

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A) be given third reading.

**CARRIED UNANIMOUSLY**

## **COVID-19 UPDATE**

Nil.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **CITY CLERK'S RECOMMENDATION**

Moved by Councillor Back, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(c) [employee relations], 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 10:10 pm and reconvened at 10:56 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

15. Land Matter / Legal Matter – File: 08-3200-01-0001/2020

Report: Property Valuator – Negotiator, October 6, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Property Valuator – Negotiator, dated October 6, 2020, regarding a land and 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 Property Valuator, dated October 6, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**



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

16. Childcare BC New Spaces Grant Program – Update and Direction on New Application  
– File: 10-4750-10-0001/2020

Report: Community Planner and Manager, Parks and Environment, October 7, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Community Planner and the Manager, Parks and Environment, dated October 7, 2020, entitled “Childcare BC New Spaces Grant Program – Update and Direction on New Application”:

THAT staff be directed to submit an application to the Childcare BC New Spaces Fund for “Mahon Park Combined 37 Space Child Care and Park Facility”, as outlined in Option 1 of the report;

THAT Council support the project and commit to the City’s share (\$2,500,000) of the child care component of the “Mahon Park Combined 37 Space Child Care and Park Facility” project;

AND THAT staff be directed to include a project sheet for \$1,500,000 for the Parks and Community component of the “Mahon Park Combined 37 Space Child Care and Park Facility” project for consideration in the 2021 Project Plan.

**CARRIED UNANIMOUSLY**

17. Employee Relations Matter – File: 11-5500-06-0001/1

Report: Chief Administrative Officer, October 12, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated October 12, 2020, regarding an employee relations 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 Chief Administrative Officer, dated October 12, 2020, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Hu

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:57 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK