



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 26, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
Councillor D. Bell*
Councillor A. Girard*
Councillor T. Hu*
(joined at 5:45 pm)
Councillor J. McIlroy*
Councillor T. Valente*

**Participated electronically*

STAFF MEMBERS

L. McCarthy, CAO*
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
H. Granger, City Solicitor*
B. Pearce, Director, Strategic and Corporate Services*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
Y. Zeng, Manager, Development Planning*
A. Devlin, Manager, Transportation Planning*
D. Johnson, Development Planner*
D. Pope, Director, Engineering, Parks and Environment*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*
R. Skene, Director, Community and Partner Engagement*
P. Duffy, Manager, Bylaw Services*

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, October 26, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, October 19, 2020

CARRIED UNANIMOUSLY

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. "Taxation Exemption Bylaw, 2020, No. 8795"

Moved by Councillor Bell, seconded by Councillor Valente

THAT "Taxation Exemption Bylaw, 2020, No. 8795" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

*4. "Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802" (Text Amendments and Schedule A)

Moved by Councillor Bell, seconded by Councillor Valente

THAT "Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802" (Text Amendments and Schedule A) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 1740 Bewicke Avenue

Moved by Councillor Valente, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793" (Mehrddad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:32 pm and reconvened at 7:28 pm.

BYLAWS – THIRD READING

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be given third reading.

CARRIED UNANIMOUSLY

The Mayor declared a recess at 7:49 pm and the meeting reconvened at 7:55 pm.

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) be given third reading.

CARRIED UNANIMOUSLY

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

Moved by Councillor Girard, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

MOTION

8. Development Variance Permit No. PLN 2020-00016 (1348 Forbes Avenue)
– File: 08-3400-20-0016/1

Moved by Councillor Girard, seconded by Councillor Valente

THAT Development Variance Permit No. PLN2020-00016 (1348 Forbes Avenue) be issued to Antigoni Pantazis, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2020-00016, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2).

CARRIED UNANIMOUSLY

REPORT

9. Rezoning Application: 200 West Esplanade (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., CD-729) – File: 08-3400-20-0004/1

Report: Planner 1, October 14, 2020

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated October 14, 2020, entitled “Rezoning Application: 200 West Esplanade (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., CD-729)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) be considered and referred to a Public Hearing;

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 to the satisfaction of staff;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documents to permit solar shades, which are permanently affixed to the proposed building, as an encroachment over City property.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS – Continued

11. “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

12. Ridgeway Slow Speed Zone Implementation – File: 16-8330-04-0001/1

Report: Sustainable Transportation Coordinator, October 14, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Sustainable Transportation Coordinator, dated October 14, 2020, entitled “Ridgeway Slow Speed Zone Implementation”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801” (Ridgeway Neighbourhood 30 km per hour Zone) be considered.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801” (Ridgeway Neighbourhood 30 km per hour Zone)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801” (Ridgeway Neighbourhood 30 km per hour Zone) be given first and second readings.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801” (Ridgeway Neighbourhood 30 km per hour Zone) be given third reading.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

REPORTS

14. Noise Control Measures and Bylaw Review – File: 09-3900-01-0001/2020

Report: Manager, Bylaw Services, October 16, 2020

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Bylaw Services, dated October 16, 2020, entitled “Noise Control Measures and Bylaw Review”:

THAT staff be directed to engage subject matter experts to assist with a comprehensive review of noise issues in the City and report back on the establishment of a Noise Advisory Task Force to consider a long term strategy for managing noise in the City, with funding to be addressed in the 2021 budget;

THAT noise monitoring stations be installed and piloted in areas of the City to monitor noise trends, as described in Proposed Action 1;

THAT staff be directed to prepare a bylaw for Council consideration to amend the Noise Control Bylaw to add the words “talking and singing with” to paragraph 9, Schedule “B”, regarding amplified sound, as described in Proposed Action 2;

THAT the Noise Exemption Permit process, outlined in Part 4 of the Noise Control Bylaw, be reviewed and proposed amendments be included in the bylaw to amend the Noise Control Bylaw, as described in Proposed Action 3;

THAT staff be directed to prepare a bylaw for Council consideration to amend the Noise Control Bylaw to include an assessment of tonal and impulsive content of sound to be considered in any noise complaint assessment, as described in Proposed Action 4;

AND THAT the requirements for noise control construction signage be updated and proposed amendments be included in the bylaw to amend the Noise Control Bylaw, as described in Proposed Action 5.

CARRIED UNANIMOUSLY

15. 2020 Project Plan – Funding Appropriations #2068 – #2075 and Bylaws No. 8803 and No. 8804 – File: 05-1705-30-0019/2020

Report: Director, Finance, October 14, 2020

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Finance, dated October 14, 2020, entitled “2020 Project Plan – Funding Appropriations #2068 – #2075 and Bylaws No. 8803 and No. 8804”:

THAT (Funding Appropriation #2068) an amount of \$288,073 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

Continued...

REPORTS – Continued

15. 2020 Project Plan – Funding Appropriations #2068 – #2075 and Bylaws No. 8803 and No. 8804 – File: 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2069) an amount of \$15,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2070) an amount of \$47,968 be appropriated from the General Equipment Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2071) an amount of \$39,140 be appropriated from the Justice Administration Building Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2072) an amount of \$1,512,200 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2073) an amount of \$1,387,713 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2074) an amount of \$484,500 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2075) an amount of \$12,500 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803” (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$99,000 from the Development Cost Charges (Parks) Reserve Fund to fund the 2020 Project Plan, be considered;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804” (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$118,800 from the Development Cost Charges (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

BYLAWS – FIRST, SECOND AND THIRD READINGS

16. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803” (2020 Project Plan Funding)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803” (2020 Project Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

16. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803” (2020 Project Plan Funding) – Continued

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803” (2020 Project Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

17. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804” (2020 Project Plan Funding)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804” (2020 Project Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804” (2020 Project Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Nil.

COUNCIL INQUIRIES / REPORTS

18. Grand Boulevard Closure – File: 01-0220-01-0001/2020

Inquiry by Councillor Back

Councillor Back inquired of Mayor Buchanan regarding the permanent barriers on Grand Boulevard, asking if the barriers and blocks can be made more prevalent for easier visibility.

The Director, Engineering, Parks and Environment, advised that this matter is under review by staff and improvements will be made.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Valente commented that he intends to bring forward a Notice of Motion regarding Retractable Balcony Glass Systems at the next Regular meeting of Council.

ADJOURN

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:37 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER