



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 2, 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, Corporate Officer
C. Baird, Deputy Corporate Officer
H. Granger, City Solicitor*
B. Themens, Director, Finance*
M. Epp, Director, Planning and Development*
A. Devlin, Manager, Transportation Planning*
Y. Zeng, Manager, Development Planning*
K. Magnusson, Deputy Director, Engineering, Parks and Environment*
R. Skene, Director, Community and Partner Engagement*
D. Koep, Chief Librarian*

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, November 2, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Bell

2. Regular Council Meeting Minutes, October 26, 2020

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation and virtually presented a framed proclamation to the Colour Party of the Royal Canadian Legion, Branch 118.

Veterans' Week – November 5-11, 2020

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, October 2, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Back, seconded by Councillor Bell

THAT the correspondence from Metro Vancouver, dated October 2, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS – ADOPTION

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

Moved by Councillor Back, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803” (2020 Project Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Back, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804” (2020 Project Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAW – ADOPTION

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

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801” (Ridgeway Neighbourhood 30 km per hour Zone) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

DELEGATION

Yavanna Arnold, President, and Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area

Re: The Shipyards District – Lower Lonsdale: The Place to Be

Yavanna Arnold, President, and Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area, provided a PowerPoint presentation on “The Shipyards District – Lower Lonsdale: The Place to Be” and responded to questions of Council.

CORRESPONDENCE

7. Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area, October 6, 2020 – File: 01-0230-20-0026/2020

Re: Delegation request for the Lower Lonsdale Business Improvement Area (LLBIA)

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area, dated October 6, 2020, regarding the “Delegation request for the Lower Lonsdale Business Improvement Area (LLBIA)”, be received with thanks.

CARRIED UNANIMOUSLY

PRESENTATION

Report to Our Community and Pandemic Response and Service Restoration Update – Chief Librarian and Library Board Chair

The Chief Librarian and Library Board Chair provided a PowerPoint presentation on the “Report to Our Community and Pandemic Response and Service Restoration Update” and responded to questions of Council.

REPORT

8. Rezoning Application: 801-925 Harbourside Drive and 18 Fell Avenue (518166 British Columbia Ltd., CD-646 Text Amendment) – File: 08-3400-20-0034/1

Report: Planner 1, October 21, 2020

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated October 21, 2020, entitled “Rezoning Application: 801-925 Harbourside Drive and 18 Fell Avenue (518166 British Columbia Ltd., CD-646 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be considered and the Public Hearing be waived;

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

AND THAT legal agreements assuring access to the bicycle parking and facilities for the appropriate persons be secured at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

10. E-Bike Share Planning Framework – File: 16-8530-01-0001/2020

Report: North Shore Mobility Options Coordinator and Sustainable Transportation Coordinator, October 21, 2020

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the North Shore Mobility Options Coordinator and the Sustainable Transportation Coordinator, dated October 21, 2020, entitled “E-Bike Share Planning Framework”:

THAT the E-Bike Share Policy be endorsed;

Continued...

REPORTS – Continued

10. E-Bike Share Planning Framework – File: 16-8530-01-0001/2020 – Continued

THAT the E-Bike Share Policy be implemented on a pilot basis for 2 years;

THAT staff be directed to limit the number of permits the City issues to 1 E-Bike Share provider during the pilot;

AND THAT staff be directed to draft the required amendments to applicable City bylaws to enable the E-Bike Share Policy for Council consideration and approval.

CARRIED UNANIMOUSLY

11. Amendment to “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) – File: 08-3360-20-0498/1

Report: Manager, Development Planning, October 21, 2020

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Development Planning, dated October 21, 2020, entitled “Amendment to Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments):

THAT second and third readings of “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be rescinded;

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be amended to include the final form of agreement, which has been substantially revised to better secure the rental housing commitments for the property;

AND THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be given second and third readings, as amended.

CARRIED UNANIMOUSLY

BYLAW – RESCIND SECOND AND THIRD READINGS

12. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT second and third readings of “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be rescinded.

CARRIED UNANIMOUSLY

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

13. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be given second and third readings, as amended.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

14. Retractable Balcony Glass Systems – File: 09-3760-03-0001/2020

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS the COVID-19 pandemic continues to result in hardships for residents, especially those living in smaller homes, across the City of North Vancouver;

WHEREAS City staff are already undertaking a review to simplify the Zoning Bylaw;

WHEREAS many multi-family and other dwelling buildings have balconies that often cannot be used year-round due to inclement weather;

WHEREAS being able to better utilize balcony space may result in increased options for City residents to workout, play and benefit from a semi-outdoor, weather-protected space;

AND WHEREAS the City is committed to supporting the well-being of its residents;

THEREFORE BE IT RESOLVED THAT staff investigate removing barriers in the Zoning Bylaw to better utilize balconies and other outdoor spaces through retractable balcony glass systems.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:07 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER