



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 16, 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
J. Peters, Assistant City Clerk
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*
C. Jackson, Manager, Environment*
T. Ryce, Chief Building Official*
E. Macdonald, Planner*
M. Wray, Planner*
D. Pope, Director, Engineering, Parks and Environment*
M. Hunter, Manager, Parks and Environment*
A. Vasilevich, Parks and Greenways Planner*
R. Skene, Director, Community and Partner Engagement*
G. Schalk, Fire Chief*
D. Owens, Assistant Fire Chief, Prevention*
K. Veng, CEO, Lonsdale Energy Corp.*

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Girard

1. Regular Council Meeting Agenda, November 16, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, November 2, 2020

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Jeff Murl, 482 East 4th Street, North Vancouver, spoke regarding Items 13-15, proposed OCP and zoning amendments for 402-438 East 3rd Street / 341-343 St. Davids Avenue.
- Melissa McConchie, 423 East 4th Street, North Vancouver, spoke regarding Items 13-15, proposed OCP and zoning amendments for 402-438 East 3rd Street / 341-343 St. Davids Avenue.
- Brian Charleton, 421 East 4th Street, North Vancouver, spoke regarding Items 13-15, proposed OCP and zoning amendments for 402-438 East 3rd Street / 341-343 St. Davids Avenue.
- Stephen Mills, 368 East 4th Street, North Vancouver, spoke regarding Items 13-15, proposed OCP and zoning amendments for 402-438 East 3rd Street / 341-343 St. Davids Avenue.
- Veronica Dolenc, 509 East 7th Street, North Vancouver, spoke regarding Items 13-15, proposed OCP and zoning amendments for 402-438 East 3rd Street / 341-343 St. Davids Avenue.

CONSENT AGENDA

Moved by Councillor Bell, 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. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATION

City of North Vancouver Community Wildfire Protection Plan 2020 – Bruce Blackwell, Principal, B.A. Blackwell & Associates Ltd.

Bruce Blackwell, Principal, B.A. Blackwell & Associates Ltd., provided a PowerPoint presentation regarding the “City of North Vancouver Community Wildfire Protection Plan 2020” and he, the Parks and Greenways Planner and Assistant Fire Chief, Prevention, responded to questions of Council.

REPORT

5. Community Wildfire Protection Plan – File: 12-5810-01-0001/2020

Report: Parks and Greenways Planner and Assistant Fire Chief, Prevention,
November 4, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Parks and Greenways Planner and Assistant Fire Chief, Prevention, dated November 4, 2020, entitled “Community Wildfire Protection Plan”:

THAT the Community Wildfire Protection Plan be endorsed;

THAT staff be directed to pursue available external funding and resources to help implement the recommendations;

AND THAT funding for high priority actions be included for consideration in the City’s annual Financial Planning Process.

CARRIED UNANIMOUSLY

BYLAW – THIRD READING

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

Moved by Councillor Valente, 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 third reading.

CARRIED UNANIMOUSLY

MOTIONS

7. Development Variance Permit No. PLN2020-00013 (366 East 3rd Street – Rooftop Antenna) – File: 08-3400-20-0029/1

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT the applicant, Chad Marlatt, Cypress Land Services, come forward to respond to questions of Council.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Back

THAT Development Variance Permit No. PLN2020-00013 (366 East 3rd Street) be issued to Magnolia House Holdings Ltd., Inc. No. BC1024751, in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2020-00013.

CARRIED UNANIMOUSLY

8. Development Permit No. DPA2018-00005 (366 East 3rd Street – Rooftop Antenna) – File: 08-3400-20-0029/1

Moved by Councillor Girard, seconded by Councillor Back

THAT Development Permit No. DPA2018-00005 (366 East 3rd Street) be issued to Magnolia House Holdings Ltd., Inc. No. BC1024751, in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Permit No. DPA2018-00005.

CARRIED UNANIMOUSLY

REPORT

9. Low Carbon Building Bylaw Amendments – File: 11-5280-14-0001/2020

Report: Chief Building Official and Manager, Environmental Sustainability,
November 4, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Building Official and the Manager, Environmental Sustainability, dated November 4, 2020, entitled “Low Carbon Building Bylaw Amendments”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code) be considered;

AND THAT the City’s Sustainable Development Guidelines be updated to reflect the new requirements.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code) be given third reading.

CARRIED UNANIMOUSLY

Mayor Buchanan and Councillor Valente recused themselves at 7:19 pm, declaring a potential conflict of interest for Items 11 and 12, and Councillor Bell assumed the role of Chair.

REPORT

11. Rezoning Application: 115 East 1st Street (Eggs Cana / Oana Nicoara)
– File: 08-3400-20-0027/1

Report: Development Planner, November 4, 2020

Moved by Councillor Hu, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated November 4, 2020, entitled “Rezoning Application: 115 East 1st Street (Eggs Cana / Oana Nicoara)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be considered and referred to a Public Hearing;

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

CARRIED
(by members remaining)

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

Moved by Councillor Hu, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be given first and second readings.

CARRIED
(by members remaining)

Councillor Bell is recorded as voting contrary to the motion.

Mayor Buchanan and Councillor Valente returned to the meeting at 7:27 pm.

REPORT

13. Rezoning and Official Community Plan Amendment Application: 402-438 East 3rd Street and 341-343 St. Davids Avenue – File: 08-3400-20-0005/1

Report: Manager, Development Planning, November 4, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Development Planning, dated November 4, 2020, entitled “Rezoning and Official Community Plan Amendment Application: 402-438 East 3rd Street and 341-343 St. Davids Avenue”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change) be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment) be considered and referred to a Public Hearing;

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured, including a 16-space child care facility, through agreements at the applicant’s expense and to the satisfaction of staff;

THAT the statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806”, as described in the “Statutory Review”, be considered;

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

CARRIED

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

BYLAWS – FIRST AND SECOND READINGS

14. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change) be given first and second readings.

CARRIED

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment) be given first and second readings.

CARRIED

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

REPORT

16. 2020–2029 Revised Financial Plan – File: 05-1715-20-0020/2020

Report: Director, Finance, November 4, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated November 4, 2020, entitled “2020–2029 Revised Financial Plan”:

THAT an increase of 0.4 Full-Time Equivalent position to the approved Community and Partner Engagement Department authorized complement be approved;

AND THAT “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan) be given third reading.

CARRIED UNANIMOUSLY

COVID-19 UPDATE

Mayor Buchanan provided comments regarding Dr. Bonnie Henry’s Public Health Order in place for November 7-23, 2020, highlighting the importance of minimizing in-person interactions, regular handwashing, wearing a mask when physical distancing from others cannot be maintained and postponing all non-essential travel within the Fraser Health and Vancouver Coastal Health regions. At the same time, the Mayor encourages everyone to spread kindness, saying “It is never too late to join the call. The actions of yesterday are not as important as the actions of today. We need everyone to be ‘all in’, together. Carry yourself with an abundance of hope, patience, and generosity.”

COUNCIL INQUIRIES / REPORTS

18. Cascadia Green Development Permit Guidelines – File: 01-0220-01-0001/2020

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan regarding the Cascadia Green application and Development Permit Guidelines in general. He requested that staff provide clarification as to when a development permit is/is not required and referenced Item 13, pages 5 and 6 of the staff report.

Mayor Buchanan advised that staff will report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED MEETING

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(g) [legal matter] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:39 pm and reconvened at 9:26 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Report: Deputy Corporate Officer, November 4, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Deputy Corporate Officer, dated November 4, 2020, entitled “Kings Mill Walk Park Master Plan Task Force – Appointments”:

THAT the following 8 individuals be appointed to the Kings Mill Walk Park Master Plan Task Force, from this date until the term concludes on December 31, 2021:

- Dolores Altin Park Planning / Landscape Architecture
- Ella Anderson Youth (12-18)
- Ella and Vicki Burrows Young Child (under 12) with Parent
- Keegan Casidy Habitat Restoration
- Michael Okun Senior
- Laura van der Pas Community Member-at-Large
- Rory Wimberley Youth (12-18)
- Nobutoshi Yoshimitsu Community Member-at-Large;

THAT the Terms of Reference be amended to increase the membership to up to 10 members, including a Child (intermediate age) with Parent and a representative of the Squamish Nation;

AND THAT the report of the Deputy Corporate Officer, dated November 4, 2020, entitled “Kings Mill Walk Park Master Plan Task Force – Appointments”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

20. Land and Legal Matter – File: 06-2210-01-0001/2020

Report: City Solicitor, November 4, 2020

Moved by Councillor Hu, seconded by Councillor Valente

PURSUANT to the report of the City Solicitor, dated November 4, 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 City Solicitor, dated November 4, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:27 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER