



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 7, 2021**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
H. Reinhold, Deputy Director, Strategic and Corporate Services
D. van Heerden, Manager, Financial Planning
M. Epp, Director, Planning and Development
Y. Zeng, Manager, Development Planning
D. Johnson, Development Planner
E. Macdonald, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
M. Holm, Manager, Development Services
T. Ryce, Chief Building Official
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Hutchison Koep, Chief Librarian, City Library
A. Rogers, Communications Coordinator, North Vancouver Recreation Commission

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

MOMENT OF SILENCE – Honouring the 215 Children Who Died at the Kamloops Indian Residential School

Mayor Buchanan read a statement and declared 215 seconds of silence to honour the 215 children who died at the Kamloops Indian Residential School.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. THAT the Regular Agenda of June 7, 2021 be amended by adding the following items:
 - Item 17 – “Subdivision and Development Control Bylaw Amendments – Quick-Start Updates to Servicing Requirements for Developments”;
 - Item 18 – “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Bell

2. Regular Council Meeting Minutes, May 17, 2021

CARRIED UNANIMOUSLY

NOTICE OF MOTION

3. Equity, Diversity, Inclusion and Reconciliation – File: 01-0620-03-0001/2021

Submitted by Mayor and Council

Moved by Councillor Girard, seconded by Councillor Hu

WHEREAS the City of North Vancouver Council identified Equity, Diversity, Inclusion and Reconciliation (EDIR) as essential components to the City's vision of being the *Healthiest Small City in the World*;

THEREFORE BE IT RESOLVED THAT staff be directed to build a framework on EDIR that identifies appropriate strategies, identifies skills and resources needed to undertake this work, identifies key partners and outlines a set of principles that guides this work;

THAT staff report back to Council on key resources to support this work, including the Truth and Reconciliation Commission (TRC) Report and the Coalition of Inclusive Communities;

THAT staff be directed to implement the priority action items as outlined in the *EDIR Report City Council Dialogue April 2021*;

THAT the City of North Vancouver reaffirm its commitment to the TRC Calls to Action;

THAT the Mayor, on behalf of Council, write the Federal Government to fully implement the TRC recommendations, including additional supports to address TRC Calls to Action 71-76 that relate to missing residential children and burial information;

THAT the Mayor, on behalf of Council and the CAO, write to the local Indigenous Nations (Squamish and Tsleil-Waututh) offering our support to them in general and, in particular, as it relates to St. Paul's Residential School;

AND THAT Council work with our local Indigenous Nations and School District No. 44 to build community awareness of indigenous history and culture.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Philippine Day – June 12, 2021

PUBLIC INPUT PERIOD

- Catalin and Mylene Comsia, 339 East 11th Street, North Vancouver, spoke regarding a lamp post in the middle of the sidewalk at 342 East 11th Street and requested the removal of the structure for safety reasons and consultation with the public regarding such structures.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, May 28, 2021
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated May 28, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

- *6. Appointment of Richard Walton as North Shore Designate to E-Comm Board of Directors – 2021-2022 Term and Proxyholder for E-Comm Special Meeting to be held June 24, 2021 – File: 01-0230-20-0016/2021

Report: Corporate Officer, June 1, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated June 1, 2021, entitled “Appointment of Richard Walton as North Shore Designate to E-Comm Board of Directors – 2021-2022 Term and Proxyholder for E-Comm Special Meeting to be held June 24, 2021”:

THAT Richard Walton be nominated as proxyholder for the purpose of voting on behalf of City of North Vancouver Council at the E-Comm Special Meeting scheduled for June 24, 2021;

AND THAT Richard Walton be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2021-2022 term, such Board to be elected by the E-Comm shareholders at their Annual General Meeting in September 2021.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 123-127 and 145 East 13th Street

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change) and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:15 pm and reconvened at 6:50 pm.

BYLAWS – THIRD READING

7. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change)

Moved by Councillor Back, seconded by Councillor Valente

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change) be given third reading.

CARRIED UNANIMOUSLY

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment)

Moved by Councillor Back, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

9. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street) be given third reading.

CARRIED UNANIMOUSLY

REPORT

10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture) – File: 08-3360-20-0426/1

Report: Development Planner, May 26, 2021

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated May 26, 2021, entitled “Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be considered and referred to a Public Hearing

Continued...

REPORT – Continued

10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture) – File: 08-3360-20-0426/1 – Continued

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

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

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be given first and second readings.

CARRIED UNANIMOUSLY

12. “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

13. COVID-19 Safe Restart Grant Allocation Phase 2 – File: 14-7130-20-0015/1

Report: Deputy CAO / Director, Strategic and Corporate Services, May 28, 2021

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy CAO / Director, Strategic and Corporate Services, dated May 28, 2021, entitled “COVID-19 Safe Restart Grant Allocation Phase 2”:

THAT the update on projects approved through the COVID-19 Safe Restart Allocations approved in Phase 1 be received;

Continued...

REPORTS – Continued

13. COVID-19 Safe Restart Grant Allocation Phase 2 – File: 14-7130-20-0015/1
– Continued

THAT the allocation of \$2,304,783 in funding for Phase 2 projects be approved.

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT the motion be amended to add the following after the final clause:

“AND THAT \$50,000 be allocated for the ‘Hey Neighbour Collective’, and \$50,000 be allocated for a dog strategy, for Phase 2 projects.”

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, **CARRIED UNANIMOUSLY**

14. Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021) – File: 01-0530-04-0001/2021

Report: Corporate Officer, May 26, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated May 26, 2021, entitled “Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021)”:

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

15. “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be given third reading.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

16. Safe Passing Distance for All Road Users – File: 11-5460-06-0001/2021

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS the Province of British Columbia prioritizes safety measures for vulnerable road users, including pedestrians and cyclists, and the *Motor Vehicle Act* of British Columbia mandates that cyclists must ride on the right hand side of the road, and not on sidewalks, unless expressly permitted by local bylaw;

WHEREAS faster motor vehicles sharing roads with inherently slower cyclists and other vulnerable road users often results in close passes, accounting for almost one-third of the threatening encounters experienced by people on bicycles and almost 50% of incidents in rural areas;

WHEREAS relatively few roads in BC have bike lanes or shoulders, and many do not have sidewalks, directing cyclists and pedestrians to share the road with high speed motor vehicle traffic, which poses a potentially fatal risk and a resulting disincentive for active transportation;

WHEREAS jurisdictions across North America, including the provinces of Quebec, Ontario, Nova Scotia, New Brunswick and Newfoundland and Labrador, have all enacted “safe passing distance” legislation designed to protect vulnerable road users by educating and requiring motor vehicle operators to maintain a minimum safe distance when passing more vulnerable road users;

WHEREAS establishing a clear and reasonable distance for safe passing has created a better understanding and expectation around safely sharing roads, in particular in areas that do not have dedicated or separated cycling infrastructure;

THEREFORE BE IT RESOLVED THAT a copy of this resolution be forwarded to the Union of British Columbia Municipalities (UBCM), with copy to UBCM member municipalities, to request the Province of British Columbia to amend the *Motor Vehicle Act* to better support safe, active transportation, by requiring motorists to maintain a distance from cyclists and pedestrians of 1-1.5 metres, based on road facility and posted speed limits, clarifying the obligation of all motorists to establish a reasonable distance when passing a cyclist or pedestrian, and providing guidance on an appropriate minimum distance when doing so.

CARRIED UNANIMOUSLY

REPORT

17. Subdivision and Development Control Bylaw Amendments – Quick-Start Updates to Servicing Requirements for Developments – File: 11-5210-01-0001/2021

Moved by Councillor Bell, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Development Services, dated June 2, 2021, entitled “Subdivision and Development Control Bylaw Amendments – Quick-Start Updates to Servicing Requirements for Developments”:

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

18. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848”

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” be given third reading.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

ADJOURN IN CLOSED SESSION

The meeting recessed at 7:48 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole (Closed Session) at 8:07 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER