



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 21, 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
L. Garber, Acting Director, Finance
M. Epp, Director, Planning and Development
A. Devlin, Manager, Transportation Planning
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
D. Johnson, Development Planner
M. Wray, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
J. Hall, Manager, Public Realm Infrastructure
M. Bot, Project Manager, Public Realm Infrastructure
R. Skene, Director, Community and Partner Engagement
K. Veng, CEO, Lonsdale Energy Corp.
S. Wood, Accountant, Lonsdale Energy Corp.

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. THAT the Regular Agenda of June 21, 2021 be amended by including a vote on the revised wording of the Notice of Motion of Councillor Valente – Safe Passing Distance for All Road Users – approved at the Regular meeting of June 7, 2021, in response to feedback received from the Union of British Columbia Municipalities:

“WHEREAS the Province of British Columbia encourages cycling and walking for transportation, yet relatively few roads in BC have bike lanes or shoulders, and many do not have sidewalks, directing cyclists and pedestrians to share roads with high-speed motor vehicle traffic, which can result in close passes, poses potentially fatal crash risks, and discourages active transportation;

Continued...

APPROVAL OF AGENDA – Continued

WHEREAS over 40 jurisdictions across North America, including the provinces of Ontario, Quebec, Nova Scotia, New Brunswick, and Newfoundland and Labrador, have all enacted “safe passing distance” legislation designed to protect vulnerable road users by requiring motor vehicle operators to maintain a minimum distance when passing vulnerable road users, thus creating a better understanding of and expectation for road safety;

THEREFORE BE IT RESOLVED THAT the UBCM request the Province of British Columbia to amend the *Motor Vehicle Act* to better support safe active transportation by requiring drivers to provide 1 metre of space at speeds 50 km/h or less, and 1.5 metres of space at speeds in excess of 50 km/h, when passing people cycling or walking.”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, June 14, 2021

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Mahima Sharma, 115 East Keith Road, North Vancouver, spoke regarding the housing affordability crisis in North Vancouver.

Mayor Buchanan read a statement in recognition of National Indigenous Peoples Day – June 21, 2021.

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

REPORTS

*3. 2020 Statement of Financial Information (“SOFI”) – File: 05-1880-20-0008/2020

Report: Acting Director, Finance, June 9, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Acting Director, Finance, dated June 9, 2021, entitled “2020 Statement of Financial Information (“SOFI”)”:

THAT the 2020 Statement of Financial Information be approved and forwarded to the Ministry of Municipal Affairs.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS – Continued

*4. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2021

Report: Acting Director, Finance, June 9, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Acting Director, Finance, dated June 9, 2021, entitled “Statutory Report Required Under Bill 27”:

THAT the report be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATIONS

Metro 2050 – Sean Galloway, Director, Regional Planning and Electoral Area Services, and Erin Rennie, Senior Planner, Metro Vancouver

The Director, Regional Planning and Electoral Area Services and Senior Planner, Metro Vancouver, provided a PowerPoint presentation regarding the “Metro 2050” and responded to questions of Council.

Esplanade Complete Street – Project Update – Project Manager, Public Realm Infrastructure

The Project Manager, Public Realm Infrastructure provided a PowerPoint presentation regarding the “Esplanade Complete Street – Project Update” and responded to questions of Council.

REPORT

5. Esplanade Complete Street – Project Update – File: 16-8350-20-0034/1

Report: Project Manager, Public Realm Infrastructure, June 16, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated June 16, 2021, entitled “Esplanade Complete Street – Project Update”:

THAT the Esplanade Complete Street design to improve the comfort and safety of vulnerable road users, provide good business access and create a more vibrant street, while maintaining the existing roadway capacity and level of service for transit, trucks and passenger vehicles, be endorsed;

Continued...

REPORT – Continued

5. Esplanade Complete Street – Project Update – File: 16-8350-20-0034/1 – Continued

THAT (Funding Appropriation #2130) an amount of \$3,100,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Esplanade Complete Street Project;

THAT \$450,000 of existing funding be reallocated from “New Pedestrian Crossing Facilities” (Project #53267) for the purpose of funding the Esplanade Complete Street Project;

THAT \$350,000 of existing funding be reallocated from “Priority Mobility Network” (Project #53255) for the purpose of funding the Esplanade Complete Street Project;

THAT \$280,000 of existing funding be reallocated from “Marine-Main Corridor: Queensbury to Heywood” (Project #51162) for the purpose of funding the Esplanade Complete Street Project;

THAT \$100,000 of existing funding be reallocated from “Traffic Signal System Upgrades” (Project #53269) for the purpose of funding the Esplanade Complete Street Project;

THAT \$100,000 of existing funding be reallocated from “Chesterfield AAA Bike Route 2nd to 4th Street” (Project #53307) for the purpose of funding the Esplanade Complete Street Project;

THAT \$75,000 of existing funding be reallocated from “Marine-Main Corridor Improvements” (Project #51172) for the purpose of funding the Esplanade Complete Street Project;

THAT \$50,000 of existing funding be reallocated from “Existing Infrastructure Safety Improvements” (Project #53265) for the purpose of funding the Esplanade Complete Street Project;

THAT \$40,000 of existing funding be reallocated from “Transit Stop Improvements” (Project #53239) for the purpose of funding the Esplanade Complete Street Project;

THAT \$30,000 of existing funding be reallocated from “New Pedestrian Crossing Facilities” (Project #53267) for the purpose of funding the Esplanade Complete Street Project;

THAT \$14,000 of existing funding be reallocated from “Irrigation Installation” (Project #53307) for the purpose of funding the Esplanade Complete Street Project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation), a Bylaw to reallocate an amount of \$138,600 from the “Marine-Main Corridor: Queensbury to Heywood” project for the purpose of funding the Esplanade Complete Street Project, be considered;

Continued...

REPORT – Continued

5. Esplanade Complete Street – Project Update – File: 16-8350-20-0034/1 – Continued

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation), a Bylaw to reallocate an amount of \$49,500 from the “Chesterfield AAA Bike Route 2nd to 4th Street” project for the purpose of funding the Esplanade Complete Street Project, be considered;

THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund;

AND THAT staff be directed to initiate the tender and construction phase.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation) be given third reading.

CARRIED UNANIMOUSLY

7. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

8. 2020 Annual Municipal Report – File: 01-0640-20-0001/2020

Report: Acting Director, Finance, June 9, 2021

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Director, Finance, dated June 9, 2021, entitled “2020 Annual Municipal Report”:

THAT the 2020 Annual Municipal Report be approved.

CARRIED UNANIMOUSLY

9. Lonsdale Energy Corp. – 2021 Annual General Meeting – File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., May 31, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated May 31, 2021, entitled “2021 Annual General Meeting”:

THAT the 2020 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be endorsed;

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

CARRIED UNANIMOUSLY

10. 2200 St. Andrews Water Main Replacement Project (#56098) – Funding Reallocation – File: 11-5210-01-0001/2021

Report: Section Manager, Utilities, June 9, 2021

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Utilities, dated June 9, 2021, entitled “2200 St. Andrews Water Main Replacement Project (#56098) – Funding Reallocation”:

THAT the transfer of \$150,000 from the 2200 St. Georges Water Main Installation Project (#56096) to the 2200 St. Andrews Water Main Replacement Project (#56098) be approved.

CARRIED UNANIMOUSLY

REPORTS – Continued

11. Petition for Local Area Service – Paved Lane Construction North of 600 Block East Keith Road – File: 11-5320-01-0001/2021

Report: Manager, Engineering Planning and Design, June 9, 2021

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Engineering Planning and Design, dated June 9, 2021, entitled “Petition for Local Area Service – Paved Lane Construction North of 600 Block East Keith Road”:

THAT “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road) be considered;

THAT (Funding Appropriation #2129) an amount of \$41,379 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of a paved lane north of the 600 block of East Keith Road;

AND THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Local Area Service Reserve Fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

13. Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA Studio Architects) – File: 08-3060-20-0255/1

Report: Planner 1, June 9, 2021

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated June 9, 2021, entitled “Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA Studio Architects)”:

THAT Development Permit No. DPA2020-00018 (427-435 East 3rd Street) be issued to NAM (Moodyville) Development Ltd., Inc. No. BC1224688, in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Permit No. DPA2020-00018.

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT Item 13 – Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA Studio Architects) be referred back to staff for further review and to obtain a shadow study.

CARRIED UNANIMOUSLY

14. Rezoning Application: 133 East 4th Street (133 4th Street Limited Partnership / Integra Architecture Inc.) – File: 08-3400-20-0035/1

Report: Development Planner, June 9, 2021

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated June 9, 2021, entitled “Rezoning Application: 133 East 4th Street (133 4th Street Limited Partnership / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, 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, in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff;

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

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be given first and second readings.

CARRIED UNANIMOUSLY

16. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

17. Land Bridge and Creation of New Park – File: 11-5330-01-0001/2021

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor McIlroy

WHEREAS the City of North Vancouver Council vision is to be the Healthiest Small City with five key priorities;

WHEREAS Council has adopted the Safe Mobility Strategy (2020) and the Integrated Transportation Plan will be coming to Council in the fall 2021;

WHEREAS the City of North Vancouver is bisected by Highway No. 1;

WHEREAS the current intersection at Highway No. 1 and Lonsdale Avenue is outdated and perceived as unsafe for all road users;

WHEREAS the City of North Vancouver will begin consultation on the Upper Levels Greenway in the fall 2021;

WHEREAS the Ministry of Transportation and Infrastructure (MOTI) are currently engaged in the Upper Levels Interchange study;

WHEREAS recent local and international study findings show the positive, benefit to cost ratio, as high as 10 to 1 in investing in walking and cycling infrastructure;

Continued...

NOTICE OF MOTION – Continued

17. Land Bridge and Creation of New Park – File: 11-5330-01-0001/2021 – Continued

AND WHEREAS a land bridge across Highway No. 1 would increase the City's land base, create a new park for residents and support economic development;

THEREFORE BE IT RESOLVED THAT staff be directed to explore the feasibility of constructing a land bridge over Highway No. 1 at Lonsdale Avenue;

THAT the feasibility looks to the return on investment in creating such a land bridge;

THAT staff continue to work with MOTI on interchange improvements to enable a future land bridge;

AND THAT the Mayor, on behalf of Council, write the Minister of Transportation and Infrastructure on the above resolution.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

COUNCIL INQUIRIES / REPORTS

18. Former PGE Railway Station – File: 01-0220-01-0001/2021

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan regarding an update on the security and maintenance of the former PGE Railway Station.

Mayor Buchanan requested staff to prepare an update to Council.

19. Adopt-A-Street, Path or Trail Program – File: 01-0220-01-0001/2021

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan regarding an update prior to the summer break on the feasibility and costs of implementing an Adopt-A-Street, Path or Trail Program.

Mayor Buchanan requested staff to prepare an update to Council.

20. Regulating Tree Cutting and Removal – File: 01-0220-01-0001/2021

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan regarding an update on an urban forest management plan and Interim Tree Protection Bylaw considering experiences of other municipalities.

Mayor Buchanan requested staff to prepare an update to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole (Closed Session) at 8:57 pm and reconvened at 9:47 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

21. Land Matter – File: 02-0890-20-0027/1

Report: Manager, Real Estate, May 19, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated May 19, 2021, regarding a land 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 Manager, Real Estate, dated May 19, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

22. Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street – File: 08-3360-20-0436/1

Report: Manager, Development Planning, June 10, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Development Planning, dated June 10, 2021, entitled “Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street”:

THAT Council authorize the release of the following resolutions from the Committee of the Whole (Closed session) of February 4, 2019:

Continued...

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

22. Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street – File: 08-3360-20-0436/1 – Continued

“PURSUANT to the report of the Planner, dated January 23, 2019, entitled “Planning Context Concerning Highway Closing and Disposition – 705 West 3rd Street”:

THAT staff be directed to continue processing the rezoning application of 705 West 3rd Street, including the possibility of transferring a stopped up and closed portion of Bewicke Avenue in exchange for dedication along Marine Drive and enhancements to the proposed childcare facility;”

and

“PURSUANT to the report of the Property Services Coordinator, dated January 23, 2019, entitled “Highway Closing and Disposition – 705 West 3rd Street”:

THAT, as outlined in Option #1, staff proceed with the rezoning of the property located at 705 West 3rd Street, including a portion of the adjacent Bewicke Avenue road allowance (the “property”);

THAT, subject to a successful rezoning of 705 West 3rd Street, staff bring forward to Council a bylaw to Stop up and Close and raise title to a portion of Bewicke Avenue, substantially as outlined in Option #1 of the Conclusion of the report;

THAT the Mayor and City Clerk be authorized to execute a Transfer Agreement and any other necessary documentation regarding the raising of title and disposition of the portion of Bewicke Avenue, substantially as outlined in Option #1 of the Conclusion of the report;

THAT notice of the highway closure, removal of highway dedication and notice of disposition be given in accordance with the *Community Charter*;

AND THAT the report of the Manager, Development Planning, dated June 10, 2021, entitled “Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:48 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER