



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 27, 2021****

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
(joined at 5:35 pm)  
Councillor A. Girard  
Councillor T. Hu  
Councillor J. McIlroy  
Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
C. Baird, Deputy Corporate Officer  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor  
L. Sawrenko, Director, Finance  
M. Epp, Director, Planning and Development  
A. Devlin, Acting Deputy Director, Planning and Development  
Y. Zeng, Manager, Development Planning  
D. Johnson, Planner  
E. Macdonald, Planner  
M. Wray, Planner  
T. Ryce, Chief Building Official  
K. Magnusson, Deputy Director, Engineering, Parks and Environment  
R. Skene, Director, Community and Partner Engagement  
G. Schalk, Public Safety Director and Fire Chief  
D. Owens, Deputy Fire Chief, Prevention and Public Safety

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, September 27, 2021

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, September 21, 2021

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Breastfeeding Week – October 1 to 7, 2021 – read by Councillor Hu

International Day of Older Persons – October 1, 2021 – read by Councillor Back

Truth and Reconciliation Week and Truth and Reconciliation Day –  
September 27, 2021 to October 1, 2021 and September 30, 2021

## **PUBLIC INPUT PERIOD**

Nil.

## **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**

### **BYLAWS – ADOPTION**

- \*3. "Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8866" (Purchase of Land for Park Purposes at 1600 and 1616 Eastern Avenue)

Moved by Councillor Bell, seconded by Councillor Back

THAT "Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8866" (Purchase of Land for Park Purposes at 1600 and 1616 Eastern Avenue) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8876" (2021 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Back

THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8876" (2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting recess to the Public Hearings scheduled on the agenda.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 5:42 pm and reconvened immediately after.

## **PRESENTATION**

North Shore Wastewater Treatment Plant Program – Cheryl Nelms, General Manager, Project Delivery, and Jerry Dobrovolny, CAO, Metro Vancouver

Cheryl Nelms and Jerry Dobrovolny, Metro Vancouver, provided a PowerPoint presentation on the “North Shore Wastewater Treatment Plant Program” and responded to questions of Council.

## **PUBLIC HEARING – 1220 St. Georges Avenue**

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) and “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:18 pm and reconvened at 8:09 pm.

## **BYLAWS – THIRD READING**

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) be given third reading.

**CARRIED UNANIMOUSLY**

6. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments) be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC HEARING – Open Appendage / Retractable Balcony Enclosure**

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:31 pm and reconvened at 9:05 pm.

## **BYLAWS – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure) be given third reading.

**CARRIED UNANIMOUSLY**

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6<sup>th</sup> Street, CD-736)

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6<sup>th</sup> Street, CD-736) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORT**

9. Housing Agreement: 145-153 East 4<sup>th</sup> Street (Barry Savage / Integra Architecture Inc.)  
– File: 08-3400-20-0013/1

Report: Development Planner, September 15, 2021

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Development Planner, dated September 15, 2021, entitled “Housing Agreement: 145-153 East 4<sup>th</sup> Street (Barry Savage / Integra Architecture Inc.)”:

THAT “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732, Rental Housing Commitments) be considered;

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

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732, Rental Housing Commitments)

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732, Rental Housing Commitments) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Mayor Buchanan, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732, Rental Housing Commitments) be given third reading.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURN**

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:12 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER