



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 1, 2021****

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**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  
L. Sawrenko, Director, Finance  
L. Garber, Deputy Director, Finance  
M. Epp, Director, Planning and Development  
Y. Zeng, Manager, Development Planning  
T. Ryce, Chief Building Official  
M. Holm, Manager, Development Services  
D. Pope, Director, Engineering, Parks and Environment  
K. Magnusson, Deputy Director, Engineering, Parks and Environment  
R. Skene, Director, Community and Partner Engagement  
L. Orr, Deputy Director, Community and Partner Engagement  
J. Spitale, Community Development Coordinator  
D. Foldi, Senior Project Manager, Strategic Initiatives  
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 Back, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, November 1, 2021

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Veterans' Week – November 5 to 11, 2021

Mayor Buchanan presented a framed proclamation to the Colour Party of the *Royal Canadian Legion, Branch 118* and was presented with a centennial poppy in celebration of 100 years of the Remembrance Poppy in Canada.

Vancouver's North Shore Craft Beer Week – November 4 to 14, 2021

## **ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Bell

2. Regular Council Meeting Minutes, October 25, 2021

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Judith Brook, 2474 Lauralynn Drive, North Vancouver, spoke regarding Fossil Fuel Non-Proliferation Treaty.
- Laurie Parkinson, 600 Block East 4<sup>th</sup> Street, North Vancouver, spoke regarding Fossil Fuel Non-Proliferation Treaty.
- Melanie Crombie, 302-717 Chesterfield Avenue, North Vancouver, spoke regarding Fossil Fuel Non-Proliferation Treaty.
- Robyn Newton, 2104 Grand Boulevard, North Vancouver, spoke regarding Fossil Fuel Non-Proliferation Treaty.
- Diane Strub, 115 East Keith Road, North Vancouver, spoke regarding the 115 East Keith Road redevelopment and tenant concerns.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

- \*3. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822, Amendment Bylaw, 2021, No. 8881” (Revised Financial Plan)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822, Amendment Bylaw, 2021, No. 8881” (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **PUBLIC MEETING – Lonsdale Energy Corp. 2021 Rate Review**

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Meeting regarding “Lonsdale Energy Corp. 2021 Rate Review”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 5:50 pm and reconvened at 6:11 pm.

## **BYLAW – THIRD READING**

4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be given third reading.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

CNV4ME Update – Community Development Coordinator

The Community Development Coordinator provided a PowerPoint presentation regarding the “CNV4ME Update” and she and Kerry Watts, Community Development Consultant, responded to questions of Council.

## **PRESENTATION**

Development Process Improvements – Director, Planning and Development, and Deputy Director, Engineering, Parks and Environment

The Director, Planning and Development, and Deputy Director, Engineering, Parks and Environment provided a PowerPoint presentation regarding the “Development Process Improvements” and responded to questions of Council.

## **REPORTS**

5. 2021 Funding Appropriations #2148 – #2152 – File: 05-1705-30-0019/2021

Report: Chief Financial Officer and Director, Finance, October 20, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer and Director, Finance, dated October 20, 2021, entitled “2021 Funding Appropriations #2148 – #2152”:

THAT (Funding Appropriation #2148) an amount of \$609,600 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2149) an amount of \$10,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2150) an amount of \$270,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2151) an amount of \$8,200 be appropriated from the General Building Reserve Fund for the purpose of funding the 2021 Capital Plan;

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## **REPORTS – Continued**

5. 2021 Funding Appropriations #2148 – #2152 – File: 05-1705-30-0019/2021  
– Continued

THAT (Funding Appropriation #2152) an amount of \$277,400 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

AND 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.

**CARRIED UNANIMOUSLY**

6. 2021 Funding Appropriation #2147 – File: 05-1705-01-0001/2021

Report: Senior Project Manager, Strategic Initiatives, October 20, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated October 20, 2021, entitled “2021 Funding Appropriation #2147”:

THAT (Funding Appropriation #2147) an amount of \$9,073,365 be appropriated from the Civic Amenity Reserve Fund – Harry Jerome for the purpose of funding the 2021 Capital Plan;

THAT should any of the amount remain unexpended as at December 31, 2025, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund – Harry Jerome;

AND THAT previous appropriations related to the Harry Jerome Community Recreation Centre, North Vancouver Lawn Bowling Club, Mickey McDougal Recreation Centre and Silver Harbour Seniors’ Activity Centre be extended to December 31, 2025, with the unexpended balances returned to the credit of the respective fund.

**CARRIED UNANIMOUSLY**

7. COVID-19 Safe Restart Grant Allocations Phase 3 – File: 14-7130-20-0015/1

Report: Research and Communications Specialist, October 20, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Research and Communications Specialist, dated October 20, 2021, entitled “COVID-19 Safe Restart Grant Allocations Phase 3”:

THAT an update on projects approved through the COVID-19 Safe Restart allocations approved in Phases 1 and 2 be received;

AND THAT the allocation of \$415,717 in funding for Phase 3 projects be approved.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

8. Fossil Fuel Non-Proliferation Treaty – File: 01-0220-01-0001/2021

Inquiry by Councillor McIlroy

- Councillor McIlroy inquired of Mayor Buchanan for staff to provide an information report in response to the public input received this evening meeting regarding the Fossil Fuel Non-Proliferation Treaty. Mayor Buchanan advised that this matter has been forwarded to staff for an information report to Council.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

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] and 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

9. Preliminary Development Application Density Transfer Consideration – 120-128 East 14<sup>th</sup> Street (Barry Savage / Three Shores Development) – File: 02-0870-01-0001/2021

Report: Manager, Real Estate, and Planner 2, November 1, 2021

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Manager, Real Estate, and the Planner 2, dated November 1, 2021, entitled “Preliminary Development Application Density Transfer Consideration – 120-128 East 14<sup>th</sup> Street (Barry Savage / Three Shores Development)”:

THAT staff be directed to receive and process the proposed rezoning application, including contemplated density transfer from the City-owned ‘donor’ site at 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street;

THAT the potential sale of transferable density to Barry Savage / Three Shores Development, at a rate of \$250 per square foot, valid for 24 months from November 1, 2021, be subject to the successful completion of rezoning;

*Continued...*

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

9. Preliminary Development Application Density Transfer Consideration – 120-128 East 14<sup>th</sup> Street (Barry Savage / Three Shores Development) – File: 02-0870-01-0001/2021 – Continued

AND THAT the report of the Manager, Real Estate, and the Planner 2, dated November 1, 2021, entitled “Preliminary Development Application Density Transfer Consideration – 120-128 East 14<sup>th</sup> Street (Barry Savage / Three Shores Development)”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

10. Crickmay and Rodger Burnes Park Task Force Appointments  
– File: 01-0360-20-0115/2021

Report: Deputy Corporate Officer and Manager, Parks and Environment,  
October 26, 2021

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Deputy Corporate Officer and the Manager, Parks and Environment, dated October 26, 2021, entitled “Crickmay and Rodger Burnes Park Task Force Appointments”:

THAT the Terms of Reference of the Crickmay and Rodger Burnes Park Task Force be amended as follows:

- The section “Term of Membership” be deleted in its entirety, due to redundancy;
- Under the section “Membership Composition”, the words “Up to” be added at the beginning of the first bullet;
- Under the section “Membership Composition”, the following wording be added before the last paragraph:

“Where a vacancy or vacancies results in membership of less than 5 community representatives, staff will undertake recruitment to fill the vacancy/vacancies and will proceed with meetings while the recruitment process is underway.

One of the community representatives is to be appointed as Chair, and the appointment be made by a majority vote of all members in attendance at the first meeting. The appointment will be in effect for the full term. If the Chair is absent from a meeting, members in attendance shall appoint an Interim Chair for that meeting.”

THAT Kseniia Latek be appointed as the representative for park planning or landscape architecture;

THAT Constance Blundy be appointed as the representative for the City’s senior population;

*Continued...*

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

10. Crickmay and Rodger Burnes Park Task Force Appointments  
– File: 01-0360-20-0115/2021 – Continued

THAT Kai Jacques, with parent Nicole Acerra, be appointed as the representative for young children (under 12) with parent;

THAT Alexander Buzek be appointed as the representative for youth (12-18);

THAT Ali Hounsell and Shellene Paull be appointed as the representatives for the community at large;

THAT Brad Baker be appointed as the representative for the Squamish Nation;

THAT all members be appointed to the Crickmay and Rodger Burnes Park Task Force for a term concluding on December 31, 2022;

AND THAT the report of the Deputy Corporate Officer and the Manager, Parks and Environment, dated October 26, 2021, entitled “Crickmay and Rodger Burnes Park Task Force Appointments”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Bell seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:51 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER