



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 15, 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
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
R. de St. Croix, Manager, Long Range and Community Planning
M. Wray, Planner
K. Montgomerie, Planner
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Manager, Parks and Environment
T. Ryce, Chief Building Official
R. Skene, Director, Community and Partner Engagement
L. Orr, Acting Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
P. Duffy, Manager, Bylaw Services

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

1. Regular Council Meeting Agenda, November 15, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, November 1, 2021

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Nathan Davidowicz, 5347 Oak Street, Vancouver, spoke regarding fossil fuel and electric buses.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Bell

THAT Item 6 be removed from the “Consent Agenda” and the remaining 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. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8870” (L. Cheung / Karl Wein Associates, 620 Jones Avenue, CD-738)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8870” (L. Cheung / Karl Wein Associates, 620 Jones Avenue, CD-738) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Back, seconded by Councillor Bell

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORT

*7. 2022 Schedule of Council Meetings – File: 01-0550-01-0001/2021

Report: Corporate Officer, November 9, 2021

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated November 9, 2021, entitled “2022 Schedule of Council Meetings”:

THAT the 2022 Schedule of Council Meetings be endorsed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

CORRESPONDENCE

6. Board in Brief, Metro Vancouver Regional District, October 29, 2021
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT the correspondence from Metro Vancouver, dated October 29, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

PUBLIC HEARING – Duplex Special Study Implementation

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8757” (Change Residential Levels in the Duplex Special Study Area – Northern Part and Revise the Duplex Special Study Area Boundary) and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8758” (New Residential Levels in the Duplex Special Study Area – Northern Part, RT-1).

The meeting recessed to the Public Hearing at 5:42 pm and reconvened at 6:29 pm.

BYLAWS – THIRD READING

8. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8757” (Change Residential Levels in the Duplex Special Study Area – Northern Part and Revise the Duplex Special Study Area Boundary)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8757” (Change Residential Levels in the Duplex Special Study Area – Northern Part and Revise the Duplex Special Study Area Boundary) be given third reading.

CARRIED UNANIMOUSLY

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8758” (New Residential Levels in the Duplex Special Study Area – Northern Part, RT-1)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8758” (New Residential Levels in the Duplex Special Study Area – Northern Part, RT-1) be given third reading.

CARRIED UNANIMOUSLY

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8873” (Farid Sayari / Royal Palace Construction and Design, 322 West 14th Street, CD-739)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8873” (Farid Sayari / Royal Palace Construction and Design, 322 West 14th Street, CD-739) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATION

Metro 2050 Draft – Update to the Regional Growth Strategy – Heather McNell, General Manager, Regional Planning and Housing Services, and Sean Galloway, Director, Regional Planning and Electoral Area Services, Metro Vancouver

Sav Dhaliwal, Board Chair, Jerry Dobrovlny, CAO, and Heather McNell, General Manager, Regional Planning and Housing Services, Metro Vancouver, provided a PowerPoint presentation regarding the “Metro 2050 Draft – Update to the Regional Growth Strategy” and responded to questions of Council.

REPORT

11. City of North Vancouver Response to Metro Vancouver Regional Growth Strategy: Metro 2050 – File: 13-6500-20-0001/1

Report: Manager, Long Range and Community Planning, November 3, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 3, 2021, entitled “City of North Vancouver Response to Metro Vancouver Regional Growth Strategy: Metro 2050”:

THAT the report containing the City of North Vancouver’s comments regarding the July 2021 version of Metro 2050, the Draft Regional Growth Strategy, be forwarded to the Metro Vancouver Board of Directors for consideration.

CARRIED UNANIMOUSLY

PRESENTATION

Protecting and Growing Tree Canopy Coverage in the City – Acting Deputy Director, Planning and Development

The Acting Deputy Director, Planning and Development provided a PowerPoint presentation regarding the “Protecting and Growing Tree Canopy Coverage in the City” and responded to questions of Council.

REPORT

12. Proposed New Noise Control Bylaw – File: 09-3900-01-0001/2021

Report: Manager, Bylaw Services, November 9, 2021

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Bylaw Services, dated November 9, 2021, entitled “Proposed New Noise Control Bylaw”:

THAT the following bylaws be considered:

- “Noise Control Bylaw, 2021, No. 8885”;
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886” (Noise Control Bylaw); and
- “Ticketing Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887” (Noise Control Bylaw and Schedule A).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Noise Control Bylaw, 2021, No. 8885”

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Noise Control Bylaw, 2021, No. 8885” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Noise Control Bylaw, 2021, No. 8885” be given third reading.

CARRIED UNANIMOUSLY

14. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886” (Noise Control Bylaw)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886” (Noise Control Bylaw) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886” (Noise Control Bylaw) be given third reading.

CARRIED UNANIMOUSLY

15. “Ticketing Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887” (Noise Control Bylaw and Schedule A)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Ticketing Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887” (Noise Control Bylaw and Schedule A) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Ticketing Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887” (Noise Control Bylaw and Schedule A) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

16. Feasibility of an Adopt-a-Street, Path or Trail Program – File: 15-7710-01-0001/2021

Report: Acting Director, Community and Partner Engagement, November 10, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Community and Partner Engagement, dated November 10, 2021, entitled “Feasibility of an Adopt-a-Street, Path or Trail Program”:

THAT staff be directed to implement a pilot Adopt-a-Street, Path or Trail Program that would provide basic equipment and supplies to the public for litter collection;

AND THAT staff report back on the findings of the pilot by fall 2022 with recommendations for next steps.

CARRIED UNANIMOUSLY

17. Sponsorship Policy Direction – File: 01-0340-01-0001/2021

Report: Acting Director, Community and Partner Engagement, November 10, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Community and Partner Engagement, dated November 10, 2021, entitled “Sponsorship Policy Direction”:

THAT the Sponsorship Policy Outline be endorsed;

AND THAT staff report back with a Sponsorship Policy for Council’s consideration based upon the Sponsorship Policy Outline.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:52 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER