



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 6, 2021**

PRESENT

COUNCIL MEMBERS

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

ABSENT

Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
T. Huckell, Committee Clerk
H. Granger, City Solicitor
L. Sawrenko, Director, Finance
C. Fernandes, Manager, Accounting and Reporting
M. Epp, Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
K. Montgomerie, Planner
C. Alexander, Planner
E. Chow, Planner
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Manager, Parks and Environment
L. Orr, Acting 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. Regular Council Meeting Agenda, November 22, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, December 6, 2021

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

National Day of Remembrance and Action on Violence Against Women
– December 6, 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. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889"

Moved by Councillor Bell, seconded by Councillor Back

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2021, No. 8890"

Moved by Councillor Bell, seconded by Councillor Back

THAT "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2021, No. 8890" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2021, No. 8891"

Moved by Councillor Bell, seconded by Councillor Back

THAT "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2021, No. 8891" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS

- *6. 2022 Council Committees and Appointments – File: 01-0530-01-0001/2021

Report: Corporate Officer, November 24, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated November 24, 2021, entitled “2022 Council Committees and Appointments”:

THAT the 2022 Council Committees and Appointments list be endorsed.

(CARRIED UNANIMOUSLY)

- *7. 2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer – File: 09-4200-20-0052/1

Report: Corporate Officer, November 24, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated November 24, 2021, entitled “2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer”:

THAT Nikolina Vracar be appointed as the Chief Election Officer for the 2022 General Local Election, with power to appoint other election officials as required for the administration and conduct of the 2022 General Local Election, pursuant to Section 58 of the *Local Government Act*;

AND THAT the Deputy Corporate Officer, Christine Baird, be appointed Deputy Chief Election Officer for the 2022 General Local Election.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAW – ADOPTION

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882” (Third Party Rooftop Antenna Systems)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882” (Third Party Rooftop Antenna Systems) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

PRESENTATION

Housing Needs Report – Manager, Long Range and Community Planning, and Planner 2, Planning and Development

The Manager, Long Range and Community Planning, and Planner 2, Planning and Development, provided a PowerPoint presentation regarding the “Housing Needs Report” and responded to questions of Council.

REPORT

9. Housing Needs Report – File: 10-5040-20-0003/1

Report: Planner 1, November 24, 2021

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated November 24, 2021, entitled “Housing Needs Report”:

THAT the City of North Vancouver Housing Needs Report be endorsed;

THAT the Housing Needs Report be provided to Metro Vancouver and the Province of BC for information and be published on the City’s website;

THAT the Mayor, on behalf of Council, write to local MLA’s and the MP, to provide them with a copy of the resolution and the Housing Needs report and request that they advocate for greater investments in housing and incentives to deliver, in partnership with the City;

AND THAT the stakeholders and community members that contributed to the report be thanked for their contributions.

CARRIED UNANIMOUSLY

PRESENTATION

Housing Policy Updates – Manager, Long Range and Community Planning, and Planner 2, Planning and Development

The Manager, Long Range and Community Planning, and Planner 2, Planning and Development, provided a PowerPoint presentation regarding the “Housing Policy Updates”.

REPORTS

10. Proposed Mid-Market Rental Eligibility Criteria – File: 10-5040-08-0001/2021

Report: Planner 2, November 24, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Planner 2, dated November 24, 2021, entitled “Proposed Mid-Market Rental Eligibility Criteria”:

THAT staff be directed to bring forward a Mid-Market Rental Eligibility Policy that includes the criteria outlined in the report;

THAT the policy be applied to all in-stream applications, if the policy is approved, and that staff report back on application of the policy on currently occupied mid-market rental units;

THAT consultation with the development industry on the draft Policy be conducted, as outlined in the “Next Steps” section of the report;

THAT (Funding Appropriation #2153) an amount of \$5,000 be appropriated from the Affordable Housing Reserve Fund to support the establishment of an online City Register of Interest in Mid-Market Rental Properties;

THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

AND THAT staff be directed to continue to explore options for non-profit third party administration of mid-market rental properties and report back to Council.

CARRIED UNANIMOUSLY

11. Inclusionary Zoning Policy Approaches to Affordable Housing
– File: 10-5040-03-0001/2021

Report: Planner 2, November 24, 2021

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated November 24, 2021, entitled “Inclusionary Zoning Policy Approaches to Affordable Housing”:

THAT staff be directed to report back to Council with Inclusionary Zoning Policy recommendations to support delivery of affordable housing aligned with the key principles outlined in the report.

CARRIED UNANIMOUSLY

REPORTS – Continued

12. Lonsdale Energy Corporation Loan Request – File: 05-1610-01-0001/2021

Report: Chief Financial Officer and Director, Finance, November 17, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer and Director, Finance, dated November 17, 2021, entitled “Lonsdale Energy Corporation Loan Request”:

THAT Lonsdale Energy Corp. be authorized to borrow up to \$290,000 in additional funding from the City under the same terms and conditions of the existing loan of August 1, 2018;

THAT Lonsdale Energy Corp. report back on requested loan funding from commercial lenders for the remaining two projects;

AND THAT the proposed repayment schedule be endorsed, with confirmation that the City will provide 12 months’ notice to Lonsdale Energy Corp. if early loan reimbursements are requested by the City prior to the planned schedule.

CARRIED UNANIMOUSLY

13. Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects) – File: 08-3360-20-0501/1

Report: Planner 2, November 15, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated November 15, 2021, entitled “Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, 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 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 the motion.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) be given first and second readings.

CARRIED UNANIMOUSLY

15. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Councillor McIlroy recused herself at 9:03 pm, declaring a potential conflict of interest with respect to the Item #16 – “Queen Mary Elementary School Application for Playground Enhancement Funding”.

REPORTS

16. Queen Mary Elementary School Application for Playground Enhancement Funding
– File: 12-6120-01-0001/2021

Report: Planner 2, Parks and Greenways, November 24, 2021

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 2, Parks and Greenways, dated November 24, 2021, entitled “Queen Mary Elementary School Application for Playground Enhancement Funding”:

THAT the application from the North Vancouver School District (SD No. 44), for enhancements to the Queen Mary Elementary School playground, be endorsed;

AND THAT a total contribution of \$75,000, funded from the City’s Public School Playground Enhancement Project, be approved.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor McIlroy returned to the meeting at 9:06 pm.

REPORTS – Continued

17. Renaming Rogers Court – File: 01-0360-20-0017/2021

Report: Acting Director, Community and Partner Engagement, November 30, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Director, Community and Partner Engagement, dated November 30, 2021, entitled “Renaming Rogers Court”:

THAT Rogers Court be renamed to Museum Muse.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Mayor Buchanan commented that she intends to bring forward a Notice of Motion in early 2022 regarding Inclusionary Zoning and for Council to direct staff to explore opportunities for the City to partner with other stakeholders to acquire rental properties to be used for affordable housing, including the viability of a land trust model.

ADJOURN

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:14 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER