



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD
ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH
VANCOUVER, BC, ON **MONDAY, DECEMBER 13, 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, Acting Corporate Officer
J. Peters, Assistant City Clerk
C. Nichols, Manager, Human Resources
H. Granger, City Solicitor
L. Sawrenko, Director, Finance
M. Epp, Director, Planning and Development
A. Devlin, Acting Deputy Director, Planning and Development
B. Underhill, Planner, Transportation Planning
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
D. Johnson, Planner
M. Wray, Planner
M. Hunter, Manager, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Acting Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention & Public Safety
J. de Roy, Deputy Fire Chief, Operations & Support
T. Huckell, Committee Clerk

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, December 13, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, December 6, 2021

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, November 26, 2021
– File: 01-0400-60-0006/2021

Re: Metro Vancouver – Board in Brief

Moved by Councillor Valente, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated November 26, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884” (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884” (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742) be given third reading.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

PRESENTATION

Draft Mobility Strategy – Planner 2, Transportation Planning

The Planner 2, Transportation Planning, provided a PowerPoint presentation regarding the “Draft Mobility Strategy” and responded to questions of Council.

REPORT

5. Draft Mobility Strategy – File: 16-8350-20-0036/1

Report: Planner 2, Transportation Planning, November 29, 2021

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Planner 2, Transportation Planning, dated November 29, 2021, entitled “Draft Mobility Strategy”:

THAT staff be directed to use the Draft Mobility Strategy as the basis for community and stakeholder consultation as outlined in the report;

AND THAT staff be directed to consider feedback from Council and the public to refine the Draft Mobility Strategy.

CARRIED UNANIMOUSLY

PRESENTATION

North Vancouver City Fire Department 2021-2024 Service Priorities – Fire Chief and Director, Public Safety, Deputy Fire Chief, Fire Prevention and Public Safety, Deputy Fire Chief, Operations and Support, and Manager, Human Resources

The Fire Chief and Director, Public Safety, Deputy Fire Chief, Fire Prevention and Public Safety, Deputy Fire Chief, Operations and Support, and Manager, Human Resources, provided a PowerPoint presentation regarding the “North Vancouver City Fire Department 2021-2024 Service Priorities” and responded to questions of Council.

REPORTS

6. Rezoning Application: 309 Kennard Avenue (Larry Podhora / Larry Podhora Architecture Inc.) – File: 08-3400-20-0023/1

Report: Planner 1, December 1, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated December 1, 2021, entitled “Rezoning Application: 309 Kennard Avenue (Larry Podhora / Larry Podhora Architecture Inc.)”:

THAT the application submitted by Larry Podhora / Larry Podhora Architecture Inc., to rezone the property at 309 Kennard Avenue from Special Industrial (M-3) to Comprehensive Development 748 (CD-748) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

THAT notification be circulated in accordance with the *Local Government Act*;

Continued...

REPORTS – Continued

6. Rezoning Application: 309 Kennard Avenue (Larry Podhora / Larry Podhora Architecture Inc.) – File: 08-3400-20-0023/1 – Continued

AND THAT the community benefits listed in the report section “Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

7. 2021 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2021

Report: Chair, Social Planning Advisory Committee, and Manager, Long Range and Community Planning, December 1, 2021

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and the Manager, Long Range and Community Planning, dated December 1, 2021, entitled “2021 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2021 Community Grants budget:

| | |
|---|---------|
| Big Sisters of the Lower Mainland (Operating) | \$1,739 |
| Canadian Mental Health Association North & West Vancouver (Program – Expanding Counselling Accessibility) | \$2,539 |
| Greater Vancouver Youth Unlimited North Shore (Program – Mobile Youth Drop-In) | \$4,861 |
| Hollyburn Family Services Society (Program – Life Success) | \$1,739 |
| Hollyburn Family Services Society (Program – North Shore Youth Safe House) | \$3,339 |
| Hollyburn Family Services Society (Program – Seniors Safe House) | \$3,339 |
| Hollyburn Family Services Society (Program – Wired 4 Success) | \$500 |
| Hollyburn Family Services Society (Program – Youth Education Navigator) | \$500 |
| Junior Achievement of BC (Program – Bright Futures for North Vancouver Youth) | \$1,739 |
| Living Systems Family Systems Counselling & Education Society (Program – Access Counselling) | \$2,500 |
| Muscular Dystrophy Canada (Program – North Vancouver Equipment Program) | \$4,939 |
| North Shore Alliance Church (Program – North Shore Community Christmas Dinner) | \$2,139 |

Continued...

REPORTS – Continued

7. 2021 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2021
– Continued

| | |
|--|-----------------|
| North Shore Neighbourhood House (Program – Child Care Enhancement Project) | \$5,719 |
| North Shore Stroke Recovery Centre (Program – Young Survivor of Stroke) | \$2,500 |
| North Shore Table Tennis Society (Operating) | \$7,000 |
| Pathways Serious Mental Illness Society (Operating) | \$1,700 |
| Pathways Serious Mental Illness Society (Program – Skills Building Workshops and Lecture Series) | \$4,000 |
| Spectrum Mothers Support Society (Operating) | \$5,000 |
| TOTAL | \$55,792 |

THAT the following organizations be notified that their application for a 2021 Community Grant will not be funded;

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|--|
| Blackout Art Society (Program – STAND Festival) |
| North Shore Artists' Guild (Program – NSAG Sustainability Theatre Program) |
| Spread a Smile BC (Operating) |

AND THAT the Social Planning Advisory Committee be thanked for their time and participation.

CARRIED UNANIMOUSLY

8. Rezoning Application: 1825 Lonsdale Avenue (Affinity Cannabis / Ruby Sandher)
– File: 08-3400-20-0066/1

Report: Development Planner, December 1, 2021

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Development Planner, dated December 1, 2021, entitled "Rezoning Application: 1825 Lonsdale Avenue (Affinity Cannabis / Ruby Sandher)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8900" (Affinity Cannabis / Ruby Sandher, 1825 Lonsdale Avenue, CD-747) be considered and referred to a Public Hearing;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8900” (Affinity Cannabis / Ruby Sandher, 1825 Lonsdale Avenue, CD-747)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8900” (Affinity Cannabis / Ruby Sandher, 1825 Lonsdale Avenue, CD-747) be given first and second readings.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORT

10. Lower Lonsdale Business Improvement Area Service Bylaw – Results of Petition
– File: 09-4250-20-0006/1

Report: Corporate Officer, December 1, 2021

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated December 1, 2021, entitled “Lower Lonsdale Business Improvement Area Service Bylaw – Results of Petition”:

THAT the report and the “Corporate Officer’s Certificate as to Sufficiency of Petition – Lower Lonsdale Business Improvement Area” be received.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

11. “Lower Lonsdale Business Improvement Area Service Bylaw, 2021, No. 8879”

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2021, No. 8879” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

Mayor Buchanan presented congratulations to Karla Graham, Corporate Officer, on her retirement and thanked her for her term of service to the City and within local government.

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:25 pm and reconvened at 8:41 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Appointments to the North Vancouver City Library Board
– File: 01-0360-20-0070/2021

Report: Corporate Officer, December 1, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated December 1, 2021, entitled “Appointments to the North Vancouver City Library Board”:

THAT Amir Hazfi, Parveen Somji, Stephanie Bolton, Rebecca Bouchard, Joanna Linsangan and Eva Luptakova be appointed to the North Vancouver City Library Board for the term January 1, 2022 to December 31, 2023;

AND THAT the report of the Corporate Officer, dated December 1, 2021, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:42 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER