



**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 7, 2022****

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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  
M. Epp, Director, Planning and Development  
R. de St. Croix, Manager, Long Range and Community Planning  
A. Devlin, Manager, Transportation Planning  
Y. Zeng, Manager, Development Planning  
E. Chow, Planner  
M. Menzel, Planner  
K. Magnusson, Deputy Director, Engineering, Parks and Environment  
M. Hunter, Deputy Director, Engineering, Parks and Environment  
L. Gillies, Section Manager, Utilities  
R. Skene, Director, Community and Partner Engagement  
K. Veng, CEO, LEC  
I. Tang, Deputy Director, LEC  
L. Au, Clerk Typist

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

**APPROVAL OF AGENDA**

Moved by Councillor Back, seconded by Councillor Bell

1. Regular Council Meeting Agenda, February 7, 2022

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Back, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 31, 2022

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

Nil.

## **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**

### **CORRESPONDENCE**

- \*3. Board in Brief, Metro Vancouver Regional District, January 28, 2022  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated January 28, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **PUBLIC HEARING – 144 West 21<sup>st</sup> Street** ***Continued from January 24 and January 31, 2022***

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-745) and “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-745, Rental Housing Commitments”).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 5:31 pm and reconvened at 5:47 pm.

### **BYLAW – THIRD READING**

Mayor Buchanan called for a recess at 5:52 pm and the meeting reconvened at 5:57 pm.

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

Third reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-745) failed due to lack of a mover and seconder.

## **BYLAW – THIRD READING – Continued**

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

Moved by Councillor Bell, seconded by Councillor Back

THAT Items 5, 6, 7 and 8 be removed from the Agenda.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Back

THAT the following bylaws be abandoned:

- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-745);  
and
- “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21<sup>st</sup> Street, CD-745, Rental Housing Commitments).

**CARRIED UNANIMOUSLY**

## **REPORT**

5. Housing Agreement Update – Rezoning Application: 144 West 21<sup>st</sup> Street  
– File: 13-6700-20-1142/1

Report: Planner 2, January 11, 2022

Item 5 was removed from the agenda.

## **BYLAW – RESCIND SECOND READING**

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

Item 6 was removed from the agenda.

## **BYLAW – AMEND SECOND READING AND SECOND READING, AS AMENDED**

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

Item 7 was removed from the agenda.

## **BYLAW – THIRD READING**

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

Item 8 was removed from the agenda.

## **PUBLIC HEARING – 1712 Lonsdale Avenue**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:05 pm and reconvened at 7:23 pm.

## **BYLAW – THIRD READING**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be rescinded.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be amended as follows:

- Under Part 3(B)(1)(b), remove “Retail Service Group 1 Use” and replace it with “Retail Service Group 1A Use”;
- Insert new wording “Part 3(B)(1)(c) – Retail Service Group 1 Use, except these uses are permitted only at the second storey or higher”; and
- Renumber the subsequent sections accordingly;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given second reading, as amended.

**CARRIED UNANIMOUSLY**

## **BYLAW – THIRD READING – Continued**

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAWS – ADOPTION**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4<sup>th</sup> Street Limited Partnership / Integra Architecture Inc., 133 East 4<sup>th</sup> Street, CD-734)

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4<sup>th</sup> Street Limited Partnership / Integra Architecture Inc., 133 East 4<sup>th</sup> Street, CD-734) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED**

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

11. “Housing Agreement Bylaw, 2021, No. 8838” (133 4<sup>th</sup> Street Limited Partnership / Integra Architecture Inc., 133 East 4<sup>th</sup> Street, CD-734, Rental Housing Commitments)

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4<sup>th</sup> Street Limited Partnership / Integra Architecture Inc., 133 East 4<sup>th</sup> Street, CD-734, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED**

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.

## **PRESENTATIONS**

Community Wellbeing Strategy – What We Heard and Next Steps Update  
– Manager, Long Range and Community Planning

The Manager, Long Range and Community Planning provided a PowerPoint presentation regarding the “Community Wellbeing Strategy – What We Heard and Next Steps Update” and responded to questions of Council.

## **PRESENTATIONS – Continued**

Burrard Inlet Rapid Transit (BIRT) and Mayors' Council 10-Year Vision  
– Manager, Transportation Planning

The Manager, Transportation Planning provided a PowerPoint presentation regarding the “Burrard Inlet Rapid Transit (BIRT) and Mayors' Council 10-Year Vision” and responded to questions of Council.

## **REPORTS**

12. Burrard Inlet Rapid Transit and Mayors' Council 10-Year Vision  
– File: 16-8330-10-0003/1

Report: Manager, Transportation Planning, January 26, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Transportation Planning, dated January 26, 2022, entitled “Burrard Inlet Rapid Transit and Mayors' Council 10-Year Vision”:

THAT Council formally request that the Mayors' Council prioritize the inclusion of Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments outlined in the Benefits Assessment;

AND THAT a copy of this resolution and report be forwarded to all member municipalities of the TransLink Mayors' Council.

**CARRIED UNANIMOUSLY**

13. Utilities Capital Projects End of Year Funding Reallocation  
– File: 11-5210-01-0001/2021

Report: Section Manager, Utilities, January 26, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Section Manager, Utilities, dated January 26, 2022, entitled “Utilities Capital Projects End of Year Funding Reallocation”:

THAT the transfer of \$65,000 from Project 56083 – East 3<sup>rd</sup> Street and Lonsdale Avenue to St. Davids Avenue, \$71,000 from Project 56095 – New Water Main 2100 Block St. Georges Avenue and \$55,000 from Project 56096 – New Water Main 2200 Block St. Georges Avenue Project to Project 56098 – St. Andrews Avenue Water Main Replacement be approved;

THAT the transfer of \$127,000 from Project 56015 – Connection Replacement and \$50,000 from Project 56003 – Water Meters to Project 56004 – Connection Installation be approved;

*Continued...*

## **REPORTS – Continued**

13. Utilities Capital Projects End of Year Funding Reallocation  
– File: 11-5210-01-0001/2021 – Continued

THAT the transfer of \$45,000 from Project 54006 – Inspection Chamber and Connection Rehabilitation, \$42,000 from Project 54074 – Sanitary Sewer Private Side I&I and \$105,000 from Project 54073 – Sanitary Sewer Repair and Replacement to Project 54002 – Sanitary Sewer Connection be approved;

THAT the transfer of \$62,500 from Project 55057 – Storm Main Infill to Project 55002 – Storm Sewer Connection be approved;

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**

14. Bylaw Amendment for Acute Healthcare Buildings and Pilot Study  
– File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., January 26, 2022

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated January 26, 2022, entitled “Bylaw Amendment for Acute Healthcare Buildings and Pilot Study”:

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be considered.

**CARRIED UNANIMOUSLY**

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

15. “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORT**

16. Indemnification Against Proceedings Bylaw, 2022, No. 8845  
– File: 09-3900-02-0001/2022

Report: City Solicitor, January 26, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the City Solicitor, dated January 26, 2022, entitled  
“Indemnification Against Proceedings Bylaw, 2022, No. 8845”:

THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239” be repealed;

AND THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be  
considered.

**CARRIED UNANIMOUSLY**

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

17. “Indemnification Against Proceedings Bylaw, 2022, No. 8845”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be given first and  
second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be given third  
reading.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

18. Street Signs – File: 01-0220-01-0001/2022

Inquiry by Councillor Back

Councillor Back inquired of Mayor Buchanan regarding legible signage in the City. Mayor  
Buchanan requested Councillor Back to provide details to the CAO for staff review of the  
signage.

## **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 9:06 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER