



MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 14, 2022**

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

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
D. Van Heerden, Manager, Financial Planning
J. Svancara, Budget Analyst
M. Epp, Director, Planning and Development
A. Devlin, Manager, Transportation Planning
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
E. Chow, Planner
L. Karlberg, Planner
J. Spitale, Community Development Coordinator
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
S. Smith, Manager, Economic Development
K. Chan, Manager, Information Technology
J. Roy, Manager, Facilities
D. Foldi, Senior Project Manager
M. Friesen, Manager, Strategic Initiatives
G. Schalk, Public Safety Director and Fire Chief
D. Hutchison-Koep, Chief Librarian

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, February 14, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, February 7, 2022

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamations:

Heritage Week – February 21-27, 2022 – read by Councillor Valente

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Items 5 and 6 be removed from the “Consent Agenda” and the remaining recommendations listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS

- *3. Rogers Wireless Communication Type 3 Tower Facility Adjacent to Cotton Road
– File: 08-3050-20-0001/1

Report: Planner 1, February 2, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated February 2, 2022, entitled “Rogers Wireless Communication Type 3 Tower Facility Adjacent to Cotton Road”:

THAT the Corporate Officer be authorized to sign the Letter of Approval to approve the proposed Tower Facility, as required by the City’s Wireless Communication Design and Consultation Policy.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS – Continued

- *4. Alternative Approval Process Regarding Derek Inman Parklands Adjustment
– Petition Results – File: 09-4250-20-0005/1

Report: Corporate Officer, February 7, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated February 7, 2022, entitled “Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results”:

THAT the Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding Derek Inman Parklands Adjustment be received and filed;

AND THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be considered for final adoption.

(CARRIED UNANIMOUSLY)

BYLAWS – ADOPTION

- *7. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. “Indemnification Against Proceedings Bylaw, 2022, No. 8845”

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAWS – ADOPTION

5. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change) 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.

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737) 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

2022-2031 Draft Preliminary Capital Plan – Chief Financial Officer

The Chief Financial Officer provided a PowerPoint presentation regarding the “2022-2031 Draft Preliminary Capital Plan” and responded to questions of Council.

REPORTS

10. 2022-2031 Draft Preliminary Capital Plan – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, February 4, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated February 4, 2022, entitled “2022-2031 Draft Preliminary Capital Plan”:

THAT members of Council provide feedback on the 2022-2031 Draft Preliminary Capital Plan;

THAT \$200,000 of previously allocated COVID-19 Safe Restart Grant funds be returned and \$746,198 from the COVID-19 Safe Restart Grant be allocated to address 2020 COVID-19 related revenue shortfalls and be transferred to the General Capital Reserve to fund the 2022-2031 Capital Plan;

Continued...

REPORTS – Continued

10. 2022-2031 Draft Preliminary Capital Plan – File: 05-1705-30-0019/2022 – Continued

AND THAT the 2022-2031 Draft Preliminary Capital Plan be adjusted on the basis of feedback received and be brought back to a future meeting for consideration.

CARRIED UNANIMOUSLY

11. Crickmay and Rodger Burnes Park Task Force Update – File: 01-0360-20-0115/2022

Report: Deputy Director, Engineering, Parks and Environment, February 2, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated February 2, 2022, entitled “Crickmay and Rodger Burnes Park Task Force Update”:

THAT the Crickmay and Rodger Burnes Park Task Force be disbanded;

AND THAT the members be thanked for their interest and participation in the park planning process.

CARRIED UNANIMOUSLY

PRESENTATION

Update on Economic Development – Manager, Economic Development

The Manager, Economic Development provided a PowerPoint presentation regarding the “Update on Economic Development” and responded to questions of Council.

REPORTS

12. Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee – File: 01-0360-20-0010/2022

Report: Community Development Coordinator, February 2, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Community Development Coordinator, dated February 2, 2022, entitled “Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee”:

THAT Councillor McIlroy and Councillor Valente be appointed to the Civic Youth Awards and Grants Committee;

AND THAT the North Vancouver Board of Education (School District No. 44) be invited to appoint one City School Trustee to be a member of the Civic Youth Awards and Grants Committee to review the grant applications and youth award nominations submitted for the year 2022.

CARRIED UNANIMOUSLY

REPORTS – Continued

13. UBCM Poverty Reduction Planning and Action Program Stream 2 – North Shore Grant Application – File: 10-5080-01-0001/2021

Report: Manager, Long Range and Community Planning, February 2, 2022

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Long Range and Community Planning, dated February 2, 2022, entitled “UBCM Poverty Reduction Planning and Action Program Stream 2 – North Shore Grant Application”:

THAT staff be directed to work with the District of North Vancouver and the District of West Vancouver to submit a joint regional application for the North Shore under Stream 2 of the UBCM Poverty Reduction Action for 2022;

THAT Council support the District of West Vancouver as the primary applicant for the North Shore application to apply for, receive and manage the 2022 UBCM Poverty Reduction Planning and Action Program grant funding on behalf of the City of North Vancouver;

AND THAT, subject to confirmation that full funding is made available, the project be authorized to proceed.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

14. Mobility Route – St. Andrews Avenue – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan requesting an update from staff regarding implementation of the mobility route on St. Andrews Avenue. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

15. Strengthening Communities’ Services Program – File: 01-0220-01-0001/2021

Inquiry by Mayor Buchanan

Mayor Buchanan inquired of the CAO requesting an update from staff regarding the grant for the Strengthening Communities’ Services Program, including the rationale for services currently in place and recommendations on expanding the shower program. The CAO advised that staff will report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:36 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER