



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 28, 2022**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard*
Councillor T. Hu*
(joined at 6:09 pm)
Councillor J. McIlroy
Councillor T. Valente

**participated electronically*

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
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
D. Cameron, Budget Analyst
J. Svancara, Budget Analyst
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
C. Nichols, Manager, Human Resources
J. Roy, Manager, Civic Facilities
D. Foldi, Senior Project Manager
M. Friesen, Manager, Strategic Initiatives
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
Y. Zeng, Manager, Development Planning
E. Chow, Planner
B. van der Heijden, Planner
K. Taylor, Planner
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
G. Schalk, Public Safety Director and Fire Chief
E. Dicken, Director, North Shore Emergency Management
D. Hutchison Koep, Chief Librarian
H. Turner, Director, North Vancouver Recreation and Culture
K. Bickford, Section Manager, Finance, North Vancouver Recreation and Culture
W. Wenhardt, Director, North Vancouver Museum and Archives
L. Lawry, Manager, Business Operations, North Vancouver Museum and Archives

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. THAT the Regular Agenda of February 28, 2022 be amended by adding the following items:
 - Item #18 – “Amendment to Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909”;
 - Item #19 – “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022 No. 8909” – Rescind Third Reading; and
 - Item #20 – “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022 No. 8909” – Amend Third Reading and Third Reading, as Amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, February 14, 2022

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

3. Special Regular Council Meeting Minutes, February 23, 2022

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Rare Disease Day – February 28, 2022 – read by Councillor Bell

World Lymphedema Day – March 6, 2022

PUBLIC INPUT PERIOD

- Barbara Brown, 407-131 West 3rd Street, North Vancouver, spoke regarding Item 14 - Zoning Bylaw Amendment for 149 West 3rd Street.
- Alex Jamieson, 419 East 11th Street, North Vancouver, spoke regarding Item 9 – “Tree Bylaw, 2022, No. 8888”.
- Laurie Parkinson, 634 East 4th Street, North Vancouver, spoke regarding Item 9 – “Tree Bylaw, 2022, No. 8888”.
- Julia Wagner, 419 East 11th Street, North Vancouver, spoke regarding Item 9 – “Tree Bylaw, 2022, No. 8888”.

PUBLIC HEARING – Additional Coach House Requirements

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:18 pm and reconvened at 7:08 pm.

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC MEETING – 502 East 3rd Street

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting recess to the Public Meeting regarding “502 East 3rd Street”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 7:15 pm and reconvened at 8:11 pm.

MOTION

5. Temporary Use Permit No. PLN2021-00025 (502 East 3rd Street)
– File: 08-3400-20-0070/1

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Temporary Use Permit No. PLN2021-00025 (502 East 3rd Street) be issued to the Greater Vancouver Transportation Authority (Urban Roots Garden Market), in accordance with Section 493 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Temporary Use Permit No. PLN2021-00025.

CARRIED

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

FINANCE COMMITTEE MEETING

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting recess to the Finance Committee Meeting regarding “Draft 2022 Operating Budget and Proposed New Items”.

CARRIED UNANIMOUSLY

The meeting recessed to the Finance Committee Meeting at 8:24 pm and reconvened at 9:09 pm.

RECOMMENDATION OF THE FINANCE COMMITTEE

Councillor Valente recused himself at 9:10 pm, declaring a potential conflict of interest with respect to the recommendation in relation to core funded agencies.

6. Draft 2022 Operating Budget and Proposed New Items – File: 05-1715-20-0001/2022

Report: Chief Financial Officer, February 16, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated February 16, 2022, entitled “Draft 2022 Operating Budget and Proposed New Items”:

THAT Council provide input on the Core Funded Agencies included in the Draft 2022 Operating Budget and Proposed New Items that reflects a tax rate increase of 0.04%;

AND THAT the Draft 2022 Operating Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 9:11 pm.

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated February 16, 2022, entitled “Draft 2022 Operating Budget and Proposed New Items”:

THAT Council provide input on the Draft 2022 Operating Budget and Proposed New Items that reflects a baseline tax rate increase of 3.75%, which includes 1.20% for Operating expenses, 2.00% for the Capital Plan, and 0.51% for requested new items;

AND THAT the Draft 2022 Operating Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

CARRIED UNANIMOUSLY

REPORTS

7. 2022-2031 Preliminary Capital Plan – File: 05-1705-30-0001/2022

Report: Chief Financial Officer, February 16, 2022

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated February 16, 2022, entitled “2022-2031 Preliminary Capital Plan”:

THAT the 2022-2031 Preliminary Capital Plan for the City of North Vancouver be endorsed.

CARRIED UNANIMOUSLY

8. New Measures for Expanding and Protecting the Urban Tree Canopy
– File: 13-6410-01-0001/2021

Report: Deputy Director, Planning and Development, February 16, 2022

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Deputy Director, Planning and Development, dated February 16, 2022, entitled “New Measures for Expanding and Protecting the Urban Tree Canopy”:

THAT the following bylaws be considered:

- “Tree Bylaw, 2022, No. 8888”;
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw); and
- “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw);

THAT staff be directed to report to Council on the project impacts with details on program costs, annual predictions and outcomes in 2023;

AND THAT staff be further directed to report back with revised Sustainable Development Guidelines and Development Permit Guidelines, to ensure a harmonized City-wide approach toward tree regulation, tree replacement and environmental enhancement through replacement of ecological services.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Tree Bylaw, 2022, No. 8888”

Moved by Councillor Bell, seconded by Councillor Back

THAT “Tree Bylaw, 2022, No. 8888” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT “Tree Bylaw, 2022, No. 8888” be given third reading.

CARRIED UNANIMOUSLY

10. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw) be given third reading.

CARRIED UNANIMOUSLY

11. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Back

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATION

Harry Jerome Community Recreation Centre and Silver Harbour Update
– Deputy Chief Administrative Officer

The Deputy Chief Administrative Officer provided a PowerPoint presentation regarding the “Harry Jerome Community Recreation Centre and Silver Harbour Update” and she, Alan Nicholson, MAKE Projects Ltd., and Paul Fast, HCMA Architecture, responded to questions of Council.

REPORTS

12. Harry Jerome Community Recreation Centre and Silver Harbour Projects
– Commencement of On-Site Works – File: 02-0800-30-0028/1

Report: Manager, Strategic Initiatives, February 18, 2022

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Manager, Strategic Initiatives, dated February 18, 2022, entitled “Harry Jerome Community Recreation Centre and Silver Harbour Projects – Commencement of On-Site Works”:

THAT staff be directed to initiate construction of the Harry Jerome Community Recreation Centre and Silver Harbour projects;

THAT staff be directed to award necessary contracts to undertake Site Preparation and Excavation;

THAT staff be directed to proceed with the tender for Foundation Works and return to Council for appropriation and authority to award necessary contracts to undertake Foundation Works;

THAT staff be directed to tender the remaining scope of works to prequalified trades;

AND THAT staff report back with recommendations for appropriation and awarding of tender contracts.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting continue past 10:30 pm.

CARRIED UNANIMOUSLY

REPORTS – Continued

13. UBCM Community Emergency Preparedness Fund Grant Application
– Emergency Support Services – File: 01-0360-20-0057/2022

Report: Director, North Shore Emergency Management, February 16, 2022

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Director, North Shore Emergency Management, dated February 16, 2022, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Emergency Support Services”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund for ‘Response Support Technical Integration’ in the amount of \$69,542.65 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management, be authorized to manage the project and funds.

CARRIED UNANIMOUSLY

14. Zoning Bylaw Amendment for 149 West 3rd Street (Anthem Sunshine Developments)
– File: 08-3400-20-0022/1

Report: Planner 2, February 16, 2022

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated February 16, 2022, entitled “Zoning Bylaw Amendment for 149 West 3rd Street (Anthem Sunshine Developments)”:

THAT the application submitted by Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, to rezone the property located at 149 West 3rd Street from Special Commercial (CS-3) Zone to Comprehensive Development (CD-744) Zone, be considered and referred to a Public Hearing;

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

AND 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.

DEFEATED

Mayor Buchanan, Councillor Back, Councillor Girard, Councillor Hu and Councillor McIlroy are recorded as voting contrary to the motion.

REPORTS – Continued

14. Zoning Bylaw Amendment for 149 West 3rd Street (Anthem Sunshine Developments)
– File: 08-3400-20-0022/1 – Continued

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 2, dated February 16, 2022, entitled “Zoning Bylaw Amendment for 149 West 3rd Street (Anthem Sunshine Developments)”:

THAT the application submitted by Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, to rezone the property located at 149 West 3rd Street from Special Commercial (CS-3) Zone to Comprehensive Development (CD-744) 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*;

AND 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.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

15. Update on RS-2 (Small Lot) Rezoning Applications – File: 13-6520-20-0064/1

Report: Planner 1, February 16, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 1, dated February 16, 2022, entitled “Update on RS-2 (Small Lot) Rezoning Applications”:

THAT staff continue to process RS-1 to RS-2 rezoning applications and bring the individual applications forward for Council consideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting continue past 11:00 pm.

CARRIED UNANIMOUSLY

REPORTS – Continued

16. Connect and Prepare Program Opportunity for Vulnerable Seniors
– File: 10-5080-20-0004/1

Report: Planner 1, February 16, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated February 16, 2022, entitled “Connect and Prepare Program Opportunity for Vulnerable Seniors”:

THAT the proposal for the City to work with the Hey Neighbour Collective / Building Resilient Neighbourhoods and North Shore Emergency Management to develop and implement a Connect and Prepare Program to support seniors in the City be endorsed;

THAT a joint grant application with North Shore Emergency Management, to the Community Housing Transformation Fund, requesting project funding to support the Connect and Prepare Program, be endorsed;

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

CARRIED UNANIMOUSLY

17. Development Variance Permit Application – 324 Ridgeway Avenue (Cornerstone Architecture) – File: 08-3400-20-0074/1

Report: Manager, Development Planning, February 23, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Development Planning, dated February 23, 2022, entitled “Development Variance Permit Application – 324 Ridgeway Avenue (Cornerstone Architecture)”:

THAT Development Variance Permit No. PLN2022-00002 be considered for issuance under Section 498 of the *Local Government Act* and a Public Meeting be held;

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*;

AND THAT staff report back on a bylaw review to examine pathways to meet the City’s district energy, as well as high performance building design requirements.

CARRIED UNANIMOUSLY

REPORTS – Continued

18. Amendment to Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909 – File: 05-1705-01-0001/2022

Report: Chief Financial Officer, February 25, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated February 25, 2022, entitled “Amendment to Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909”:

THAT third reading of “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909” be rescinded;

THAT the bylaw be amended throughout by deleting the amount of “\$117,000,000” and replacing it with the amount of “\$109,000,000”;

AND THAT “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909” be given third reading, as amended.

CARRIED UNANIMOUSLY

BYLAW – RESCIND THIRD READING

19. “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909”

Moved by Councillor Girard, seconded by Councillor Bell

THAT third reading of “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909” be rescinded.

CARRIED UNANIMOUSLY

BYLAW – AMEND THIRD READING AND THIRD READING, AS AMENDED

20. “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909”

Moved by Councillor Girard, seconded by Councillor Bell

THAT third reading of “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909” be amended by deleting the amount of “\$117,000,000” throughout and replacing it with the amount of “\$109,000,000”;

AND THAT “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909” be given third reading, as amended.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

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 on Mahon Park shower and change room facilities at a future Council meeting.

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:15 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER