



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 28, 2022****

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**PRESENT**

**COUNCIL MEMBERS**

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

*\*participated electronically*

**ABSENT**

Councillor J. McIlroy

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor  
L. Sawrenko, Chief Financial Officer  
L. Garber, Deputy Director, Finance  
D. Van Heerden, Manager, Financial Planning  
M. Epp, Director, Planning and Development  
Y. Zeng, Manager, Development Planning  
T. Ryce, Chief Building Official  
D. Johnson, Development Planner  
H. Dang, Planner  
E. Chow, Planner  
M. Menzel, Planner  
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  
K. Veng, Chief Executive Officer, Lonsdale Energy Corporation  
I. Tang, Deputy Director, Lonsdale Energy Corporation  
D. Hutchison Koep, Chief Librarian, North Vancouver City Library  
T. Huckell, Committee Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

1. THAT the Regular Agenda of March 28, 2022 be amended by adding Item 7 – “Potential Temporary Location of Skateboard Amenity” and renumbering the remaining items accordingly;

AND THAT the Agenda, as amended, be approved.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, March 7, 2022

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Health Care, Public Safety and Essential Service Workers Appreciation Month  
– April 2022

Autism Acceptance Month – April 2022

## **PUBLIC INPUT PERIOD**

- James Keenleyside, 504-177 West 3<sup>rd</sup> Street, North Vancouver, spoke in support of Item 8 – 149 West 3<sup>rd</sup> Street.
- Ava Neve, 1-1621 St. Georges Avenue, North Vancouver, spoke regarding the skate park at Harry Jerome Neighbourhood Lands and construction noise on Eastern Avenue.
- Kulvir and Saajin Mann, 4772 Highland Boulevard, North Vancouver, spoke regarding the proclamation for Autism Acceptance Month.

## **CONSENT AGENDA**

Moved by Councillor Valente, seconded by Councillor Bell

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

**(CARRIED UNANIMOUSLY)**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

\*3. “Tree Bylaw, 2022, No. 8888”

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Tree Bylaw, 2022, No. 8888” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

\*4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*5. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **REPORT**

- \*6. Discharge of Development Covenant for 976 Cloverley Street  
– File: 08-3060-20-0300/1

Report: Planner 1, March 16, 2022

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated March 16, 2022, entitled “Discharge of Development Covenant for 976 Cloverley Street”:

THAT Council authorize the discharge of Covenant BB4068635 and the related priority agreement BB4068636 from title, for the property located at 976 Cloverley Street, in order to allow for the development of an Accessory Coach House;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **REPORT**

7. Potential Temporary Location of Skateboard Amenity – File: 12-6130-20-0034/1

Report: Section Manager, Park Operations, March 24, 2022

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Section Manager, Park Operations, dated March 24, 2022, entitled “Potential Temporary Location of Skateboard Amenity”:

THAT staff be directed to investigate a temporary skateboard amenity within Mahon Park;

*Continued...*

## **REPORT – Continued**

7. Potential Temporary Location of Skateboard Amenity – File: 12-6130-20-0034/1  
– Continued

THAT staff be directed to work with members of the skate community to develop design options for a temporary skateboard amenity;

AND THAT the amount of \$175,000 be reallocated from the Centennial Theatre Power Modifications Project (45340) to fund the temporary skateboard amenity project.

**CARRIED UNANIMOUSLY**

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

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8894” (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3<sup>rd</sup> Street, CD-744)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8894” (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3<sup>rd</sup> Street, CD-744) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8894” (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3<sup>rd</sup> Street, CD-744) be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC MEETING – 324 Ridgeway Avenue**

Moved by Councillor Girard, seconded by Councillor Valente

THAT the meeting recess to the Public Meeting regarding “324 Ridgeway Avenue”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 6:52 pm and reconvened at 7:10 pm.

## **MOTION**

9. Development Variance Permit No. PLN2022-00002 (324 Ridgeway Avenue)  
– File: 08-3400-20-0074/1

Moved by Councillor Valente, seconded by Councillor Bell

THAT Development Variance Permit No. PLN2022-00002 (324 Ridgeway Avenue) be issued to 1250359 B.C. Ltd., Inc. No. BC1250359 (Cornerstone Architecture), in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2022-00002.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

Julia Kaisla, Executive Director, Canadian Mental Health Association (CMHA) North and West Vancouver Branch; Jonathan Morris, CEO, CMHA, BC Division; and Tejal Barde, Manager, CMHA, Peer Assisted Care Team

Re: Mental Health Crisis Response in our Community: A New Offering

Julia Kaisla, Jonathan Morris and Tejal Barde, Canadian Mental Health Association (CMHA) provided a PowerPoint presentation regarding the “Mental Health Crisis Response in our Community: A New Offering” and responded to questions of Council.

## **CORRESPONDENCE**

10. Julia Kaisla, Executive Director, CMHA North and West Vancouver Branch, December 10, 2021 – File: 01-0230-20-0007/2022

Re: Mental Health Crisis Response in our Community: A New Offering

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT the correspondence from Julia Kaisla, Executive Director, Canadian Mental Health Association, North and West Vancouver Branch, dated December 10, 2021, regarding the “Mental Health Crisis Response in our Community: A New Offering”, be received with thanks.

**CARRIED UNANIMOUSLY**

## **REPORT**

11. Rezoning Application and Heritage Designation – 364 East 14<sup>th</sup> Street (Karl Wein / Bradbury Architecture) – File: 08-3400-20-0001/1

Report: Planner 2, March 16, 2022

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated March 16, 2022, entitled “Rezoning Application and Heritage Designation – 364 East 14<sup>th</sup> Street (Karl Wein / Bradbury Architecture)”:

THAT the following bylaws be considered and referred to a Public Hearing:

- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8904” (Karl Wein / Bradbury Architecture, 364 East 14<sup>th</sup> Street, CD-750);
- “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14<sup>th</sup> Street);

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

**CARRIED UNANIMOUSLY**

## **BYLAWS – FIRST AND SECOND READINGS**

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8904” (Karl Wein / Bradbury Architecture, 364 East 14<sup>th</sup> Street, CD-750)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8904” (Karl Wein / Bradbury Architecture, 364 East 14<sup>th</sup> Street, CD-750) be given first and second readings.

**CARRIED UNANIMOUSLY**

13. “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14<sup>th</sup> Street)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14<sup>th</sup> Street) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

14. Rezoning Application for 1536-1550 Eastern Avenue (Kenwood Apartments Ltd. / Rafii Architects Inc.) and Zoning Text Amendment for 1629 St. Georges Avenue (CD-603) – File: 08-3400-20-0038/1

Report: Development Planner, March 16, 2022

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Development Planner, dated March 16, 2022, entitled “Rezoning Application for 1536-1550 Eastern Avenue (Kenwood Apartments Ltd. / Rafii Architects Inc.) and Zoning Text Amendment for 1629 St. Georges Avenue (CD-603)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2022, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments) be considered;

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

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

**DEFEATED UNANIMOUSLY**

## **BYLAWS – FIRST AND SECOND READINGS**

Moved by Councillor Bell, seconded by Councillor Back

15. THAT Item 15 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603) be removed from the agenda.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Back

16. THAT Item 16 – “Housing Agreement Bylaw, 2022, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments) be removed from the agenda.

**CARRIED UNANIMOUSLY**

## **REPORT**

17. 2022-2026 Financial Planning Update – File: 05-1700-01-0001/2022

Report: Chief Financial Officer, March 16, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated March 16, 2022, entitled “2022-2026 Financial Planning Update”:

THAT the 2022 Operating Budget, dated March 16, 2022, be endorsed:

THAT the 2022-2031 Capital Plan, dated March 16, 2022, be endorsed;

THAT the 2022 Cemetery Operating Budget, dated March 16, 2022, be endorsed;

AND THAT staff bring forward a Financial Plan Bylaw (2022 to 2026) that reflects an overall tax rate increase of 3.75%.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Councillor Valente advised that he intends to bring forward a Notice of Motion on Safe Spaces for Skateboarding at the next Regular Council meeting.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information] and 90(1)(l) [municipal objectives, measures and reports].

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:16 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole (Closed Session) at 9:02 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER