



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, APRIL 4, 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, Chief Financial Officer
L. Garber, Deputy Director, Finance
D. van Heerden, Manager, Financial Planning
B. Johnson, Revenue Accountant
M. Epp, Director, Planning and Development
Y. Zeng, Manager, Development Planning
H. Dang, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Bell

1. THAT the Regular Agenda of April 4, 2022 be amended by moving “Presentation – 2022 Heritage Awards” immediately prior to the Public Hearings”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Bell

2. Regular Council Meeting Minutes, March 28, 2022

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Green Shirt Day – April 7, 2022

PUBLIC INPUT PERIOD

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Keivan Hirji, 728 East 7th Street, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and Lonsdale Skate Park.
- Evan Tancredi, 228 West Kings Road, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and Lonsdale Skatepark.
- Mike Tancredi, 228 West Kings Road, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and Lonsdale Skatepark.
- Scott Lynas, 1005 Old Lillooet Road, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and Lonsdale Skatepark.
- Leslie Robertson, 215 West 8th Street, Vancouver spoke regarding Item 14 – Safe Spaces for Skateboarding.
- Chase Johnson, 312B East 4th Street, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and the skateboarding park plan.
- Cullen Arbuckle, 130 East 17th Street, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and more skateboard facilities in the city.
- Pat Charleson, 1080 West Keith Road, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding and engaging the skate community on the Mahon skatepark project.
- Ava Neue, 1621 St. Georges Avenue, North Vancouver, spoke regarding Item 14 – Safe Spaces for Skateboarding.

PRESENTATION

2022 Heritage Awards

1. Residential Conservation – The Witton Residence – 240 West 6th Street

Mayor Buchanan announced the “Residential Conservation Award” to Danny Robinson, Owner, and Hugh Cochlin, Architect.

2. Residential Conservation – 1147 Ridgeway Avenue

Mayor Buchanan presented the “Residential Conservation Award” to Tim and Timberly Ambler, Owners, Alexis MacKay-Dunn, Designer, and Rob Walker, Contractor.

3. Heritage Awareness – Robert Scott – Cold War Air Raid Siren

Mayor Buchanan presented the “Heritage Awareness Award” for Robert (Bob) Scott (Posthumous) to his wife, Barbara Scott, and daughter, Tracy Russell.

4. Heritage Awareness – Andrea Newsom and Bob McMillin – Grand Boulevard Lights

Mayor Buchanan presented the “Heritage Awareness Award” to Andrea Newsom and Bob McMillin.

PUBLIC HEARING – 341 West 24th Street

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908” (Bill Curtis / Bill Curtis & Associates Design, 341 West 24th Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:46 pm and reconvened at 7:19 pm.

BYLAW – THIRD READING

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908” (Bill Curtis / Bill Curtis & Associates Design, 341 West 24th Street)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908” (Bill Curtis / Bill Curtis & Associates Design, 341 West 24th Street) be given third reading.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

PUBLIC HEARING – 502 East 5th Street

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:31 pm and the Regular Council meeting reconvened at 7:53 pm.

The Public Hearing was recessed at 7:53 pm and will continue on April 11, 2022 at 6:00 pm.

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Item 4 be removed from the agenda.

CARRIED UNANIMOUSLY

MOTION

5. Development Variance Permit No. PLN2021-00006 (502 East 5th Street)
– File: 08-3400-20-0050/1

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Item 5 be removed from the agenda.

CARRIED UNANIMOUSLY

PARCEL TAX ROLL REVIEW PANEL MEETING

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting recess to the Parcel Tax Roll Review Panel Meeting.

CARRIED UNANIMOUSLY

The meeting recessed to the Parcel Tax Roll Review Panel Meeting at 7:54 pm and reconvened at 7:57 pm.

RATIFY RECOMMENDATION OF THE PARCEL TAX ROLL REVIEW PANEL

6. Authentication of Parcel Tax Assessment Roll (Bylaw Nos. 8913 and 8914)
– File: 05-1970-17-0001/2022

Report: Chief Financial Officer, March 23, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated March 23, 2022, entitled “Authentication of Parcel Tax Assessment Roll (Bylaw Nos. 8913 and 8914)”:

THAT the Parcel Tax Assessment Roll be certified and signed by the Chair and Members of the Parcel Tax Roll Review Panel;

AND THAT the following bylaws be considered:

- “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east of the 1700 block of Fell Avenue between East 17th Street and the dead end north);
- “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north of the 600 block of East Keith Road from Sutherland Avenue to the dead end west).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

7. “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east of the 1700 block of Fell Avenue between East 17th Street and the dead end north)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east of the 1700 block of Fell Avenue between East 17th Street and the dead end north) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east of the 1700 block of Fell Avenue between East 17th Street and the dead end north) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north of the 600 block of East Keith Road from Sutherland Avenue to the dead end west)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north of the 600 block of East Keith Road from Sutherland Avenue to the dead end west) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north of the 600 block of East Keith Road from Sutherland Avenue to the dead end west) be given third reading.

CARRIED UNANIMOUSLY

Councillor Back left the meeting at 8:00 pm.

REPORT

9. 2022 – 2026 Financial Plan Bylaw – File: 05-1700-03-0001/2022

Report: Chief Financial Officer, March 23, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated March 23, 2022, entitled “2022 – 2026 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

11. 2022 FireSmart Education and Greenwood Park Interface Fuel Management Treatments – File: 12-5810-01-0001/2022

Report: Section Manager, Park Operations, March 23, 2022

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Section Manager, Park Operations, dated March 23, 2022, entitled “2022 FireSmart Education and Greenwood Park Interface Fuel Management Treatments”:

THAT the application submitted by staff and grant funding received in the amount of \$50,000 from the provincial Community Resiliency Investment (CRI) Program be endorsed.

CARRIED UNANIMOUSLY

12. Amendment to Drinking Water Conservation Plan Bylaw – File: 11-5600-08-0001/2022

Report: Director, Engineering, Parks and Environment, March 23, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Engineering, Parks and Environment, dated March 23, 2022, entitled “Amendment to Drinking Water Conservation Plan Bylaw”:

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan, as amended November 1, 2021) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan as amended November 1, 2021)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan as amended November 1, 2021) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan as amended November 1, 2021) be given third reading.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

14. Safe Spaces for Skateboarding – File: 01-0360-20-0074/2022

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS skateboarding supports the City of North Vancouver’s Council Strategic Plan vision and priorities for a City for People and a Vibrant City;

THEREFORE BE IT RESOLVED THAT staff be directed to coordinate with the North Vancouver Recreation and Culture Commission, with support from the Sport Council where appropriate, to attain skatepark users’ input for a future looking plan for skateboarding to be included in the North Vancouver Recreation and Culture Commission and Sport Facility Venue Review.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:44 pm for the Public Clarification Period and reconvened the meeting immediately after.

Danielle Dennis, 63 West 14th Street, North Vancouver, inquired regarding Item 14 and providing input for the skatepark at the future Harry Jerome Community Recreation Centre (HJCRC) and for other skateboarding opportunities. Mayor Buchanan responded that the HJCRC project team can be contacted by email and that other skateboarding opportunities will be considered through engagement by the North Vancouver Recreation and Culture Commission (NVRCC).

PUBLIC CLARIFICATION PERIOD – Continued

Ava Neue, 1621 St. Georges Avenue, North Vancouver, inquired regarding Item 14 and public engagement and survey opportunities. The CAO responded that comments will be shared with staff.

Scott Freerock, 1231 Cloverley Street, North Vancouver, inquired regarding Item 14 and the project timeline for the NVRCC. Mayor Buchanan responded that the timeline will be forthcoming by the NVRCC.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(c) [labour relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:48 pm and reconvened at 9:06 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Labour Relations Matter – File: 01-0560-20-0001/2022

Report: Manager, Human Resources, March 23, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated March 23, 2022, regarding a labour relations matter:

THAT the action take by the Committee of the Whole (Closed Session) be ratified;

AND THAT the report of the Manager, Human Resources, dated March 23, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:07 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER