



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 11, 2022**

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

ABSENT

Councillor H. Back

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
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
B. Underhill, Planner, Transportation
H. Dang, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
K. Chan, Manager, Information Technology
J. Roy, Manager, Civic Facilities
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 Valente

1. Regular Council Meeting Agenda, April 11, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, April 4, 2022

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the recommendations listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849" (Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849" (Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. "Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909"

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. "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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. "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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *7. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *9. Board in Brief, Metro Vancouver Regional District, March 25, 2022
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Metro Vancouver, dated March 25, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 502 East 5th Street – Continued ***Recessed from April 4, 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, 2022, No. 8911” (Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:01 pm and reconvened at 6:24 pm.

BYLAW – THIRD READING

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

Moved by Councillor Bell, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

MOTION

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT Development Variance Permit No. PLN2021-00006 (502 East 5th Street) be issued to 1008681 B.C. LTD., 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. PLN2021-00006, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2).

CARRIED UNANIMOUSLY

REPORT

12. 2022 Appropriations #1 – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, March 30, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated March 30, 2022, entitled “2022 Appropriations #1”:

THAT (Funding Appropriation #2207) an amount of \$3,206,029 be appropriated from the General Capital Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2208) an amount of \$35,000 be appropriated from the Fire Equipment Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2209) an amount of \$65,000 be appropriated from the Carbon Reserve for the purpose of funding the 2022 Capital Plan;

Continued...

REPORT – Continued

12. 2022 Appropriations #1 – File: 05-1705-30-0019/2022 – Continued

THAT (Funding Appropriation #2210) an amount of \$551,500 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2211) an amount of \$500,000 be appropriated from the Infrastructure Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2212) an amount of \$500,000 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2022 Capital Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding), a Bylaw to appropriate an amount of \$148,500 from the DCC (Transportation) Reserve Fund for the purpose of funding the 2022 Capital Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2025, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding) be given first, second and third readings.

CARRIED UNANIMOUSLY

REPORTS

14. 2022 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2022

Report: Chief Financial Officer, March 30, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated March 30, 2022, entitled “2022 Property Tax Increase Distribution Options”:

THAT an across the board 2022 Property Tax Increase of 3.75% be endorsed;

AND THAT staff be directed to bring forward a Tax Rate Bylaw (2022) that must be adopted before May 15, 2022, in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

REPORTS – Continued

15. UBCM 2022 Strengthening Communities' Services Program – North Shore Application
– File: 05-1855-20-0051/1

Report: Manager, Long Range and Community Planning, March 30, 2022

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the, Manager, Long Range and Community Planning, dated March 30, 2022, entitled “UBCM 2022 Strengthening Communities' Services Program – North Shore 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 to secure funding under the Union of British Columbia Municipalities' (UBCM's) 2022 Strengthening Communities' Services Program;

THAT Council endorse the City of North Vancouver as the applicant for the North Shore application, to apply for, receive and manage the 2022 UBCM Strengthening Communities' Services grant funding on behalf of the North Shore municipalities;

AND THAT should the grant funding be approved and received, staff be directed to implement the project.

CARRIED UNANIMOUSLY

PRESENTATION

City of North Vancouver Mobility Strategy – Manager, Transportation Planning

The Manager, Transportation Planning provided a PowerPoint presentation regarding the City of North Vancouver Mobility Strategy and responded to questions of Council.

REPORT

16. City of North Vancouver Mobility Strategy – File: 16-8350-20-0036/1

Report: Planner 2, Transportation, March 30, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated March 30, 2022, entitled “City of North Vancouver Mobility Strategy”:

THAT the “City of North Vancouver Mobility Strategy” be endorsed;

AND THAT staff report back to Council with annual updates regarding progress toward achieving the vision, goals and actions outlined in the Strategy, starting in 2023.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

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)(e) [land matter] and 90(1)(k) [proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:36 pm and reconvened at 8:05 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue
– File: 06-2260-01-0001/2022

Report: Manager, Real Estate, and Manager, Development Planning, March 24, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Real Estate, and the Manager, Development Planning, dated March 24, 2022, entitled “Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue”:

THAT staff be directed to bring forward a bylaw to stop up, close and raise title to a portion of the street adjacent to 1345 Delbruck Avenue (the “Street”);

THAT the Mayor and Corporate Officer be authorized to execute a Purchase and Sale Agreement with the owners of 1345 Delbruck Avenue for \$120,000 for the sale of approximately 880.2 square feet (81.8 square metres) of roadway, including raising title to the Street, subject to consolidation with the property at 1345 Delbruck Avenue;

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

17. Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue
– File: 06-2260-01-0001/2022 – Continued

THAT the Mayor and Corporate Officer be authorized to sign any other necessary documentation to give effect to this motion;

THAT notice of the highway closure, removal of highway dedication and Notice of Disposition be given in accordance with the *Community Charter*;

AND THAT the report of the Manager, Real Estate, and the Manager, Development Planning, dated March 24, 2022, entitled “Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue”, remain in the Closed session.

CARRIED UNANIMOUSLY

18. Preliminary Report – Consideration of Lonsdale Energy Corporation Mini-Plant as In-Kind Amenity – 114-132 West 15th Street Rezoning Application (Polygon Development 338 Ltd. / IBI Group Architects) – File: 08-3400-20-0060/1

Report: Planner 2, March 30, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated March 30, 2022, entitled “Preliminary Report – Consideration of Lonsdale Energy Corporation Mini-Plant as In-Kind Amenity – 114-132 West 15th Street Rezoning Application (Polygon Development 338 Ltd. / IBI Group Architects)”:

THAT staff be directed to continue processing the rezoning application for the properties located at 114-132 West 15th Street and to negotiate an on-site community benefit contribution in the form of a Lonsdale Energy Corp. mini-plant room, as outlined in the report;

THAT staff be directed to explore options for cost recovery with Lonsdale Energy Corp.;

AND THAT the report of the Planner 2, dated March 30, 2022, entitled “Preliminary Report – Consideration of Lonsdale Energy Corporation Mini-Plant as In-Kind Amenity – 114-132 West 15th Street Rezoning Application (Polygon Development 338 Ltd. / IBI Group Architects)”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

19. Cloverley Elementary School – Proposed Child Care Update
– File: 10-4750-01-0001/2022

Report: Director, Planning and Development, April 11, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Director, Planning and Development, dated April 11, 2022, entitled “Cloverley Elementary School – Proposed Childcare Update”:

THAT Council support a grant application to the Ministry of Children and Family Development’s New Spaces Fund, seeking a capital contribution for a substantial new child care facility to be integrated within a new Cloverley Elementary School;

AND THAT the report of the Director, Planning and Development, dated April 11, 2022, entitled “Cloverley Elementary School – Proposed Child Care Update”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:06 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER