



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 25, 2022**

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

ABSENT

Councillor A. Girard

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
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
M. Menzel, Planner
E. Chow, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
J. Hall, Manager, Public Realm Infrastructure
M. Bot, Project Manager, Public Realm Infrastructure
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention & Public Safety
P. Duffy, Manager, Bylaw Services

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

Mayor Buchanan presented accolades and thanks to organizers and staff regarding the success of the Rogers Hometown Hockey event in the City of North Vancouver over the weekend.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, April 25, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, April 11, 2022

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Day of Mourning – April 28, 2022

Youth Week – May 1 to 7, 2022 – read by Councillor McIlroy

Child Care Month – May 2022 – read by Councillor Hu

MS Awareness Month – May 2022 – read by Councillor Valente

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 364 East 14th Street

Moved by Councillor Valente, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8904” (Karl Wein / Bradbury Architecture, 364 East 14th Street, CD-750) and “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14th Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:07 pm and reconvened at 7:37 pm.

BYLAWS – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8904” (Karl Wein / Bradbury Architecture, 364 East 14th 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 14th Street, CD-750) be considered for discussion.

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 14th Street, CD-750) be given third reading.

DEFEATED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8904” (Karl Wein / Bradbury Architecture, 364 East 14th Street, CD-750) be abandoned.

CARRIED UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14th Street) be considered for discussion.

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14th Street) be given third reading.

DEFEATED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Heritage Designation Bylaw, 2022, No. 8905” (Karl Wein / Bradbury Architecture, 364 East 14th Street) be abandoned.

CARRIED UNANIMOUSLY

PRESENTATION

Fire Department 2021 Annual Report – Public Safety Director and Fire Chief

The Public Safety Director and Fire Chief provided a PowerPoint presentation regarding the “Fire Department 2021 Annual Report” and he and the Deputy Fire Chief, Prevention & Public Safety, responded to questions of Council.

PRESENTATION

Upper Levels Greenway – Corridor Options and Public Engagement Launch
– Project Manager, Public Realm Infrastructure

The Project Manager, Public Realm Infrastructure provided a PowerPoint presentation regarding the “Upper Levels Greenway – Corridor Options and Public Engagement Launch” and responded to questions of Council.

REPORTS

6. Upper Levels Greenway – Public Engagement Launch for Corridor Options
– File: 16-8350-20-0039/1

Report: Project Manager, Public Realm Infrastructure, April 13, 2022

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated April 13, 2022, entitled “Upper Levels Greenway – Public Engagement Launch for Corridor Options”:

THAT the draft project vision for the Upper Levels Greenway, reflecting the key priorities of the community, be endorsed;

AND THAT staff be directed to initiate the next public engagement phase.

CARRIED UNANIMOUSLY

7. 2022 Tax Rates Bylaw – File: 05-1970-05-0005/2022

Report: Chief Financial Officer, April 13, 2022

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the Chief Financial Officer, dated April 13, 2022, entitled “2022 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2022, No. 8919” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Tax Rates Bylaw, 2022, No. 8919”

Moved by Councillor Bell, seconded by Councillor Hu

THAT “Tax Rates Bylaw, 2022, No. 8919” be given first and second reading.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS – Continued

8. “Tax Rates Bylaw, 2022, No. 8919” – Continued

Moved by Councillor Bell, seconded by Councillor Hu

THAT “Tax Rates Bylaw, 2022, No. 8919” be given third reading.

CARRIED UNANIMOUSLY

REPORT

9. Zoning Bylaw Amendment for 115 East Keith Road (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc.) – File: 08-3400-20-0058/1

Report: Planner 2, April 13, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated April 13, 2022, entitled “Zoning Bylaw Amendment for 115 East Keith Road (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc.)”:

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) be rescinded;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) be amended in Part B(6)(a), as follows:

- (6) Off-Street Parking and Short-Term and Secure Bicycle Parking shall be provided in conformity with the requirements of Division IV, Parts 9, and 10A, except that:
 - (a) A maximum of 39% small car parking spaces may be provided;

THAT Part B(6)(b) be deleted;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741), be given second reading, as amended, and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments) be considered and referred to the same Public Hearing;

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

Continued...

REPORT – Continued

9. Zoning Bylaw Amendment for 115 East Keith Road (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc.) – File: 08-3400-20-0058/1 – Continued

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;

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

CARRIED UNANIMOUSLY

BYLAW – RESCIND SECOND READING

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) be rescinded.

CARRIED UNANIMOUSLY

BYLAW – AMEND SECOND READING AND SECOND READING, AS AMENDED

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) be amended and given second reading, as amended.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

12. “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) Gp Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

13. Rezoning Application: 114-132 West 15th Street (Polygon Development 338 Ltd. / IBI Group Architects, CD-752) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) – File: 08-3400-20-0060/1

Report: Planner 2, April 13, 2022

Moved by Councillor Hu, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated April 13, 2022, entitled “Rezoning Application: 114-132 West 15th Street (Polygon Development 338 Ltd. / IBI Group Architects, CD-752) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8921” (Polygon Development 338 Ltd. / IBI Group Architects, 114-132 West 15th Street, CD-752), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be considered and referred to a Public Hearing;

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

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;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to permit solar shades, which are permanently affixed to the proposed building as an encroachment over City property;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8921” (Polygon Development 338 Ltd. / IBI Group Architects, 114-132 West 15th Street, CD-752), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

Moved by Councillor Hu, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8921” (Polygon Development 338 Ltd. / IBI Group Architects, 114-132 West 15th Street, CD-752), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

15. Streamlining of Development Variance Permit Requests – File: 01-0125-01-0001/2022

Report: Director, Planning and Development, April 13, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Planning and Development, dated April 13, 2022, entitled “Streamlining Development Variance Permit Requests”:

THAT staff be directed to bring forward a bylaw to amend the Development Procedures Bylaw, with proposed provisions to delegate authority for issuance of Development Variance Permits for minor variances.

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 Back, 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].

CARRIED UNANIMOUSLY

The meeting recessed at 9:19 and reconvened at 9:36 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Land Matter – File: 13-6410-01-0001/2022

Report: Deputy Director, Planning and Development, and CEO, Lonsdale Energy Corp., April 13, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Deputy Director, Planning and Development, and the CEO, Lonsdale Energy Corp., dated April 13, 2022, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed session) be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Director, Planning and Development, and the CEO, Lonsdale Energy Corp., dated April 13, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:37 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER