



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, MAY 30, 2022

PRESENT

COUNCIL MEMBERS

Acting Mayor A. Girard
Councillor H. Back
Councillor D. Bell*
Councillor T. Hu*
Councillor J. McIlroy

**participated electronically*

ABSENT

Mayor L. Buchanan
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
D. Van Heerden, Acting Chief Financial Officer
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
R. Basi, Manager, Development Planning
M. Menzel, Planner
H. Dang, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
M. Bot, Project Manager, Public Realm Infrastructure
L. Orr, Deputy Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. THAT the Regular Agenda of May 30, 2022 be amended by moving Item 5 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917” after Item 6 and renumbering the remaining items accordingly;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Bell

2. Regular Council Meeting Minutes, May 16, 2022

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

3. Special Regular Council Meeting Minutes, May 24, 2022

CARRIED UNANIMOUSLY

PROCLAMATIONS

World Oceans Day – June 8, 2022 – read by Councillor McIlroy

Philippine Declaration of Independence Day – June 12, 2022 – read by Acting Mayor Girard

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

*4. Municipal Finance Authority Loan Documentation – File: 05-1660-01-0001/2022

Report: Chief Financial Officer, May 18, 2022

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated May 18, 2022, entitled “Municipal Finance Authority Loan Documentation”:

THAT the Chief Financial Officer and Manager, Financial Planning and Analysis, be authorized to execute all loan documentation required to establish Temporary Borrowing with the Municipal Finance Authority of British Columbia as contemplated in “Temporary Loan Authorization Bylaw, 2022, No. 8904”, a bylaw to authorize temporary borrowing for the purpose of the design and construction of a new Harry Jerome Community Recreation Centre.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 2008 Westview Drive

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:05 pm and reconvened at 6:34 pm.

BYLAW – THIRD READING

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917” (Krzysztof Szuk / Shenpai Ha, 639 East 4th Street, CD-751)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917” (Krzysztof Szuk / Shenpai Ha, 639 East 4th Street, CD-751) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917” (Krzysztof Szuk / Shenpai Ha, 639 East 4th Street, CD-751) be given third reading.

CARRIED UNANIMOUSLY

DELEGATION

Representatives, North Shore Young Civic Forum

Re: Understandable and Accessible Local Politics and 4th Street Cycling Route Upgrades

Faiz Jaffer, Hassan Merali, and other representatives of North Shore Young Civic Forum provided a PowerPoint presentation regarding “Understandable and Accessible Local Politics” and “4th Street Cycling Route Upgrades” and responded to questions of Council.

CORRESPONDENCE

7. Rowan Gentleman-Sylvester, North Shore Young Civic Forum, February 4, 2022
– File: 01-0230-01-0001/2022

Re: Understandable and Accessible Local Politics and 4th Street Cycling Route Upgrades

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Rowan Gentleman-Sylvester, North Shore Young Civic Forum, dated February 4, 2022, regarding the “CityHive”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS

8. Multicultural Community Festival Task Force Terms of Reference
– File: 10-4870-01-0001/2022

Report: Deputy Director, Community and Partner Engagement, May 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated May 18, 2022, entitled “Multicultural Community Festival Task Force Terms of Reference”:

THAT the Multicultural Community Festival Task Force Terms of Reference be approved;

THAT Councillor Girard and Councillor Hu be appointed to the Task Force;

THAT \$15,000 from the Operating Budget for Council Grants be allocated to support the work of the Multicultural Community Festival Task Force;

THAT \$7,500 from the Equity and Diversity project COVID Recovery Funding be re-allocated to support the work of the Multicultural Community Festival Task Force;

AND THAT a copy of this resolution be sent to the member organizations identified in the Terms of Reference.

CARRIED UNANIMOUSLY

REPORTS – Continued

9. Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury to Gladstone Avenue – File: 11-5330-20-0064/1

Report: Transportation Engineer, May 18, 2022

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Transportation Engineer, dated May 18, 2022, entitled “Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury to Gladstone Avenue”:

THAT staff be directed to proceed with the detailed design of the Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury to Gladstone Avenue Project, to reduce transit travel time and variability along East 3rd Street and Cotton Road between Queensbury Avenue and Gladstone Avenue;

THAT the Director, Engineering, Parks and Environment, be authorized to sign the TransLink Funding Agreement and any other necessary documentation for the project;

AND THAT staff be directed to return to Council to provide an update on the design, prior to commencement of construction.

CARRIED UNANIMOUSLY

10. Esplanade Complete Street – Temporary Funding Reallocation
– File: 16-8350-20-0034/1

Report: Project Manager, Public Realm Infrastructure, May 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated May 18, 2022, entitled “Esplanade Complete Street – Temporary Funding Reallocation”:

THAT \$454,000 be temporarily reallocated from the Priority Mobility Network Strategy Implementation Project (#53255) to the Esplanade Complete Streets Project (#53257) for the purpose of temporarily funding the Phase II works;

AND THAT the reallocated funding value be returned to the Priority Mobility Network Strategy Implementation Project (#53255) upon receipt of the off-site funding repayment or external funding, whichever is available first.

CARRIED UNANIMOUSLY

REPORTS – Continued

11. Metro Vancouver Regional Growth Strategy (Metro 2050): Acceptance by Affected Local Governments – File: 13-6500-20-0001/1

Report: Manager, Long Range and Community Planning, May 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Long Range and Community Planning, dated May 18, 2022, entitled “Metro Vancouver Regional Growth Strategy (Metro 2050): Acceptance by Affected Local Governments”:

THAT the proposed Metro Vancouver Regional Growth Strategy (Metro 2050) (*Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022*) be endorsed, pursuant to Section 436 of the *Local Government Act*;

AND THAT staff be directed to forward a copy of this resolution to Metro Vancouver for information.

CARRIED UNANIMOUSLY

12. Rezoning Application: 1357 Jones Avenue (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0056/1

Report: Planner 1, May 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Planner 1, dated May 18, 2022, entitled “Rezoning Application: 1357 Jones Avenue (Mehrdad Rahbar / Vernacular Studio Inc.)”:

THAT the application submitted by Mehrdad Rahbar / Vernacular Studio Inc. to rezone the property located at 1357 Jones Avenue from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

THAT Development Variance Permit No. PLN2021-00005 (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue) be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

THAT the community benefits outlined in the report be secured 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

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 McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(g) [potential litigation] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:52 pm and reconvened at 8:08 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. Legal Matter – File: 09-3900-01-0001/2022

Report: Fire Chief and Public Safety Director, May 25, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Fire Chief and Public Safety Director, dated May 25, 2022, regarding a legal 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 Fire Chief and Public Safety Director, dated May 25, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:09 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER