



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, JUNE 20, 2022**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
(joined at 6:03 pm)
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
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
H. Granger, City Solicitor
D. Foldi, Senior Manager, Strategic Initiatives
M. Friesen, Manager, Strategic Initiatives
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. Basi, Manager, Development Planning
D. Johnson, Development Planner
E. Chow, Planner
H. Dang, Planner
B. van der Heijden, Planner
K. Magnusson, Acting Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
D. Priestley, Section Manager, Park Operations
M. Shipley, Parks Planner
R. Skene, Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Hutchison Koep, Chief Librarian
K. Veng, CEO, LEC
S. Wood, Accountant, LEC

GUEST

Dr. R. Ledger, Animal Behaviour and Welfare Consultant

The meeting was called to order at 6:02 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

1. Regular Council Meeting Agenda, June 20, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Bell

2. Special Regular Council Meeting Minutes, June 8, 2022

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

3. Regular Council Meeting Minutes, June 13, 2022

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

National Indigenous Peoples Day – June 21, 2022

PUBLIC INPUT PERIOD

- Kala Solway, 322 East 12th Street, North Vancouver, spoke regarding Item 32 – Culturally Accessible Cemeteries.
- Bernard Pinsky, 6046 Cypress Street, Vancouver, spoke regarding Item 20 – North Vancouver Cemetery Bylaw Update.
- Neil Loomer, 305-1721 St. Georges Avenue, North Vancouver, spoke regarding Item 32 – Culturally Accessible Cemeteries.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8873” (Farid Sayari / Royal Palace Construction and Design, 322 West 14th Street, CD-739)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8873” (Farid Sayari / Royal Palace Construction and Design, 322 West 14th Street, CD-739) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8928” (Update to Development Permit Guidelines to harmonize language with “Tree Bylaw, 2022, No. 8888”)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8928” (Update to Development Permit Guidelines to harmonize language with “Tree Bylaw, 2022, No. 8888”) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *6. “Security Alarm Systems Bylaw, 2022, No. 8931”

Moved by Councillor Back, seconded by Councillor Bell

THAT “Security Alarm Systems Bylaw, 2022, No. 8931” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *7. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8933”
(Security Alarm Systems)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8933” (Security Alarm Systems) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING / PUBLIC MEETING – 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, 231 East 15th Street and 1337 St. Andrews Avenue
Recessed from June 13, 2022

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. 8930” (Vancouver Coastal Health / PCL Constructors Westcoast Inc., 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, Amendment to CD-551) and the Public Meeting regarding Development Variance Permit No. PLN2021-00016 (231 East 15th Street and 1337 St. Andrews Avenue).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing / Public Meeting at 6:15 pm and reconvened at 6:43 pm.

BYLAW – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8930” (Vancouver Coastal Health / PCL Constructors Westcoast Inc., 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, Amendment to CD-551)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8930” (Vancouver Coastal Health / PCL Constructors Westcoast Inc., 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, Amendment to CD-551) be abandoned.

CARRIED UNANIMOUSLY

MOTION

9. Development Variance Permit No. PLN2021-00016 (231 East 15th Street and 1337 St. Andrews Avenue) – File: 08-3400-20-0061/1

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Development Variance Permit No. PLN2021-00016 (231 East 15th Street and 1337 St. Andrews Avenue) be issued to Vancouver Coastal Health Authority, in accordance with Section 490 of the *Local Government Act*, with the addition of the following amendment:

“Part 2.C. – “Section 908, Figure 9-3, such that the required number of parking spaces is reduced by 61.”;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2021-00016.

CARRIED

Councillor Valente is recorded as voting in opposition to the motion.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8912” (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8912” (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue, RS-2) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8912” (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue, RS-2) be given third reading.

CARRIED UNANIMOUSLY

MOTION

11. Development Variance Permit No. PLN2021-00005 (1357 Jones Avenue)
– File: 08-3400-20-0049/1

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Development Variance Permit No. PLN2021-00005 (1357 Jones Avenue) be issued to 2376495 Alberta Inc., Inc. No. 2023764950, 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. PLN2021-00005, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8912” (Mehrddad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue, RS-2).

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884” (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884” (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Back and Councillor Bell are recorded as voting in opposition to the motion.

PRESENTATION

Dog Friendly City: Phase 1 Actions – Parks Planner 1

The Parks Planner 1, provided a PowerPoint presentation regarding the “Dog Friendly City: Phase 1 Actions” and responded to questions of Council.

REPORTS

13. Dog Friendly City: Phase 1 Actions – File: 12-6120-01-0001/2022

Report: Parks Planner 1, June 8, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Parks Planner 1, dated June 8, 2022, entitled “Dog Friendly City: Phase 1 Actions”:

THAT the Dog Friendly City: Phase 1 Actions be endorsed;

AND THAT a scope of work and funding request for Phase 2 be included for consideration as part of the 2023-2032 Capital Plan.

CARRIED UNANIMOUSLY

PUBLIC MEETING – 2021 Annual Municipal Report

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Meeting regarding the 2021 Annual Municipal Report.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 8:16 pm and reconvened at 8:26 pm.

Councillor Back left the meeting at 8:17 pm.

REPORTS

14. 2021 Annual Municipal Report – File: 01-0640-20-0001/2021

Report: Chief Financial Officer, June 8, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated June 8, 2022, entitled “2021 Annual Municipal Report”:

THAT the 2021 Annual Municipal Report be approved.

CARRIED UNANIMOUSLY

15. 2022 Appropriations #2 – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, June 10, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated June 8, 2022, entitled “2022 Appropriations #2”:

THAT (Funding Appropriation #2213) an amount of \$3,584,453 be appropriated from the General Capital Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2214) an amount of \$1,361,600 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2215) an amount of \$2,396,000 be appropriated from the Carbon Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2216) an amount of \$135,507 be appropriated from the Sustainable Transportation Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2217) an amount of \$85,000 be appropriated from the Public Art Reserve for the purpose of funding the 2022 Capital Plan;

Continued...

REPORTS – Continued

15. 2022 Appropriations #2 – File: 05-1705-30-0019/2022 – Continued

THAT (Funding Appropriation #2218) an amount of \$507,915 be appropriated from the Parking Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2219) an amount of \$150,163,125 be appropriated from the Civic Amenity Reserve-HJ for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2220) an amount of \$300,000 be appropriated from the Cemetery Reserve for the purpose of funding the 2022 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2022, No. 8941” (2022 Capital Plan Funding), a bylaw to appropriate an amount of \$123,750 from DCC (Parks) Reserve Fund to fund the 2022 Capital Plan, be considered;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8942” (2022 Capital Plan Funding), a bylaw to appropriate an amount of \$34,650 from DCC (Transportation) Reserve Fund to fund 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

BYLAWS – FIRST, SECOND AND THIRD READINGS

16. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2022, No. 8941” (2022 Capital Plan Funding)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2022, No. 8941” (2022 Capital Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2022, No. 8941” (2022 Capital Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

17. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8942” (2022 Capital Plan Funding)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8942” (2022 Capital Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

17. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8942” (2022 Capital Plan Funding) – Continued

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8942” (2022 Capital Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

18. 2022-2031 Capital Plan – Projects Over \$500,000: Funding Appropriation and Contract Award for Harry Jerome Community Recreation Centre and Silver Harbour Seniors’ Activity Centre – File: 02-0800-30-0028/1

Report: Senior Project Manager, Strategic Initiatives, June 3, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated June 3, 2022, entitled “2022-2031 Capital Plan – Projects Over \$500,000: Funding Appropriation and Contract Award for Harry Jerome Community Recreation Centre and Silver Harbour Seniors’ Activity Centre”:

THAT the necessary contracts be awarded to proceed with the Harry Jerome Community Recreation Centre construction within the \$205M approved budget.

CARRIED UNANIMOUSLY

19. Lonsdale Energy Corp. – 2022 Annual General Meeting – File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., May 25, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated May 25, 2022, entitled “2022 Annual General Meeting”:

THAT the 2021 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be endorsed;

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

CARRIED UNANIMOUSLY

REPORTS – Continued

20. North Vancouver Cemetery Bylaw Update – File: 09-4100-01-0001/2022

Report: Section Manager, Park Operations, June 8, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Park Operations, dated June 8, 2022, entitled “North Vancouver Cemetery Bylaw Update”:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2022, No. 8920” (Fee Schedule and Memorial Regulations) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

21. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2022, No. 8920” (Fee Schedule and Memorial Regulations)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2022, No. 8920” (Fee Schedule and Memorial Regulations) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2022, No. 8920” (Fee Schedule and Memorial Regulations) be given third reading.

CARRIED UNANIMOUSLY

REPORT

22. General Local Election 2022 – Bylaw Amendments – File: 09-4200-20-0065/1

Report: Deputy Corporate Officer / Deputy Chief Election Officer, June 8, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer / Deputy Chief Election Officer, dated June 8, 2022, entitled “General Local Election 2022 – Bylaw Amendments”:

THAT the following bylaws be considered:

- “General Local Election Bylaw, 2022, No. 8943”;
- “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2022, No. 8944” (Schedule A); and
- “Automated Vote Counting System Authorization and Procedure Bylaw, 2022, No. 8946”.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

23. “General Local Election Bylaw, 2022, No. 8943”

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “General Local Election Bylaw, 2022, No. 8943” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “General Local Election Bylaw, 2022, No. 8943” be given third reading.

CARRIED UNANIMOUSLY

24. “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2022, No. 8944” (Schedule A)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2022, No. 8944” (Schedule A) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2022, No. 8944” (Schedule A) be given third reading.

CARRIED UNANIMOUSLY

25. “Automated Vote Counting System Authorization and Procedure Bylaw, 2022, No. 8946”

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Automated Vote Counting System Authorization and Procedure Bylaw, 2022, No. 8946” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Automated Vote Counting System Authorization and Procedure Bylaw, 2022, No. 8946” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

26. Development Variance Permit Application: 520 East 1st Street (Wall North Vancouver Townhome Ltd.) – File: 08-3400-20-0085/1

Report: Planner 1, June 8, 2022

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Planner 1, dated June 8, 2022, entitled “Development Variance Permit Application: 520 East 1st Street (Wall North Vancouver Townhome Ltd.)”:

THAT Development Variance Permit No. PLN2022-00013 (Wall North Vancouver Townhome Ltd., Inc. No. BC1138119) be considered for issuance under Section 498 of the *Local Government Act* and referred to a Public Meeting;

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

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

CARRIED UNANIMOUSLY

27. Rezoning and Heritage Designation Application – 328 West 14th Street (Scott Mitchell / METRIC Architecture) – File: 08-3400-20-0067/1

Report: Planner 1, June 8, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated June 8, 2022, entitled “Rezoning and Heritage Designation Application – 328 West 14th Street (Scott Mitchell / METRIC Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756) be considered and referred to a Public Hearing;

THAT “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street) be considered and referred to the same Public Hearing;

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

AND 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.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756) be given first and second readings.

CARRIED UNANIMOUSLY

29. “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

30. Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects) – File: 08-3400-20-0079/1

Report: Planner 2, June 8, 2022

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated June 8, 2022, entitled “Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8939” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-758) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2022, No. 8940” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-758, Rental Housing Commitments) be considered and referred to the same Public Hearing;

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

AND THAT the community benefits outlined in the report be secured through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

31. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8939” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-758)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8939” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-758) be given first and second readings.

CARRIED UNANIMOUSLY

32. “Housing Agreement Bylaw, 2022, No. 8940” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-758, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2022, No. 8940” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-758, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

33. Pet-friendly Communities and Homes – File: 08-3400-01-0001/2022

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Girard

WHEREAS the City of North Vancouver Council vision is to be the healthiest small city with five key priorities, including a City for People;

WHEREAS a City for People is welcoming and inclusive of all families;

WHEREAS pets are considered family by their owners, and provide great companionship to people of all ages, abilities and backgrounds;

WHEREAS engagement on the City’s forthcoming Dog Friendly City: Phase 1 Actions has received record-breaking levels of feedback from the community;

WHEREAS, over the course of the pandemic, pet ownership has spiked dramatically;

AND WHEREAS approximately 80% of City residents live in multi-family buildings and about 50% of residents are renters;

THEREFORE BE IT RESOLVED THAT staff be directed to report to Council on the tools available to work with applicants early in the redevelopment process to ensure the homes being delivered will be pet-friendly;

Continued...

NOTICES OF MOTION – Continued

33. Pet-friendly Communities and Homes – File: 08-3400-01-0001/2022 – Continued

BE IT FURTHER RESOLVED THAT staff be directed to consult with community-based pet advocacy groups, such as the BC SPCA, on how cities can adopt more pet-friendly housing policies;

AND BE IT FINALLY RESOLVED THAT Mayor Buchanan, on behalf of Council, write to the Honourable David Eby, BC Government Minister of Housing, advocating for changes to the *Residential Tenancy Act* to end pet restriction in purpose-built rental buildings.

CARRIED UNANIMOUSLY

34. Culturally Accessible Cemeteries in the City of North Vancouver
– File: 09-4100-01-0001/2022

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Hu

WHEREAS the City of North Vancouver is committed to being a people-oriented community that is safe, welcoming, accessible, inclusive and equitable;

WHEREAS the City of North Vancouver is an ethnically diverse community and home to people from many faiths and cultures;

WHEREAS many faiths and cultures adhere to specific burial practices upon the passing of a loved one;

WHEREAS the City of North Vancouver maintains a public cemetery;

AND WHEREAS the BC Human Rights Code protects against discrimination in access to services, facilities and accommodations in BC;

THEREFORE BE IT RESOLVED THAT staff be directed to report to Council on the feasibility for faith-based communities to have a dedicated section within the City cemetery based on religious and cultural practice, so that this public space be more accessible to the people within our community.

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*, Sections 90(1)(e) [land matter], 90(1)(i) [legal advice] and 90(1)(k) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:35 pm and reconvened at 9:51 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

35. Land/Legal/Contract Negotiations – File: 02-0800-30-0030/1

Report: Manager, Strategic Initiatives, June 7, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Strategic Initiatives, dated June 7, 2022, regarding a land/legal/contract negotiations 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 Manager, Strategic Initiatives, dated June 7, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:52 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER