



**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 27, 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
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
L. Sawrenko, Chief Financial Officer
B. Johnson, Revenue Accountant
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. Basi, Manager, Development Planning
D. Johnson, Planner
L. Maultsaid-Blair, 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
R. Skene, Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
E. Dicken, Director, North Shore Emergency Management

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, June 27, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, June 20, 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. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2022, No. 8920” (Fee Schedule and Memorial Regulations)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2022, No. 8920” (Fee Schedule and Memorial Regulations) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2022, No. 8941” (2022 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8942” (2022 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *6. “General Local Election Bylaw, 2022, No. 8943”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “General Local Election Bylaw, 2022, No. 8943” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2022, No. 8944”
(Schedule A) be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

(CARRIED UNANIMOUSLY)

- *8. “Automated Vote Counting System Authorization and Procedure Bylaw, 2022, No.
8946”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Automated Vote Counting System Authorization and Procedure Bylaw, 2022,
No. 8946” be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

(CARRIED UNANIMOUSLY)

REPORTS

- *9. 2021 Statement of Financial Information – File: 05-1880-20-0008/2021

Report: Chief Financial Officer, June 15, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated June 15, 2022, entitled
“2021 Statement of Financial Information”:

THAT the Statement of Financial Information for the year ended December 31, 2021
be approved and forwarded to the Ministry of Municipal Affairs.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS – Continued

- *10. Report Required Under the *Local Government (Green Communities) Statutes Amendment Act, 2008* – File: 05-1610-01-0001/2022

Report: Chief Financial Officer, June 15, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated June 15, 2022, entitled “Report Required Under the *Local Government (Green Communities) Statutes Amendment Act, 2008*”:

THAT the report of the Chief Financial Officer, dated June 15, 2022, be received and filed.

(CARRIED UNANIMOUSLY)

- *11. 2022 Appropriations #2 – Amendment – File: 16-8350-20-0039/1

Report: Chief Financial Officer, June 21, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated June 21, 2022, entitled “2022 Appropriations #2 – Amendment”:

THAT (Funding Appropriation #2215), an amount of \$2,396,000, from the Carbon Reserve for the purpose of funding the 2022 Capital Plan, be amended to be from the Affordable Housing Reserve.

(CARRIED UNANIMOUSLY)

- *12. Regional Public Works Mutual Aid Agreement – File: 11-5240-01-0001/2022

Report: Acting Director, Engineering, Parks and Environment, June 15, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Director, Engineering, Parks and Environment, dated June 15, 2022, entitled “Regional Public Works Mutual Aid Agreement”:

THAT the City of North Vancouver enter into a new Regional Public Works Mutual Aid Agreement (2022) that supersedes similar previous agreements from 1988 and 2000;

THAT the role of “Authorized Representative” in the new agreement be delegated to the Director, Engineering, Parks and Environment;

Continued...

CONSENT AGENDA – Continued

REPORTS – Continued

- *12. Regional Public Works Mutual Aid Agreement – File: 11-5240-01-0001/2022
– Continued

THAT the Mayor and Corporate Officer be authorized to sign the new agreement;

AND THAT, once the new agreement is in place, the City terminate its participation in the Public Works – Mutual Aid Agreement for Emergencies (1988) and the GVRD Public Works Mutual Aid Agreement (2000).

(CARRIED UNANIMOUSLY)

- *13. Appointment to Federation of Canadian Municipalities Committees and Forums
– File: 01-0530-01-0001/2022

Report: Corporate Officer, June 21, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Corporate Officer, dated June 21, 2022, entitled “Appointment to Federation of Canadian Municipalities Committees and Forums”:

THAT Councillor McIlroy be appointed as the City of North Vancouver representative to the Federation of Canadian Municipalities Committees and Forums, for the term ending on May 31, 2023;

THAT, on approval of appointment, expenses be paid in accordance with “Council Expense Bylaw, 2003, No. 7487”;

AND THAT funds be allocated in the annual budget for future travel expenditures.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 124 West 20th 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. 8898” (124 20th Street Holdings Ltd. Inc., No. BC1081725 / RLA Architects, 124 West 20th Street, CD-746) and “Housing Agreement Bylaw, 2022, No. 8899” (124 20th Street Holdings Ltd., Inc. No. BC1081725 / RLA Architects, 124 West 20th Street, CD-746, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:01 pm and reconvened at 6:53 pm.

BYLAWS – THIRD READING

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8898” (124 20th Street Holdings Ltd., Inc. No. BC1081725 / RLA Architects, 124 West 20th Street, CD-746)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8898” (124 20th Street Holdings Ltd., Inc. No. BC1081725 / RLA Architects, 124 West 20th Street, CD-746) be given third reading.

CARRIED UNANIMOUSLY

15. “Housing Agreement Bylaw, 2022, No. 8899” (124 20th Street Holdings Ltd. Inc. No. BC1081725 / RLA Architects, 124 West 20th Street, CD-746, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2022, No. 8899” (124 20th Street Holdings Ltd. Inc. No. BC1081725 / RLA Architects, 124 West 20th Street, CD-746, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8934” (Mehrdad Rahbar / Vernacular Design Corp., 646 East 4th Street, RS-2)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8934” (Mehrdad Rahbar / Vernacular Design Corp., 646 East 4th Street, RS-2) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8934” (Mehrdad Rahbar / Vernacular Design Corp., 646 East 4th Street, RS-2) be given third reading.

CARRIED UNANIMOUSLY

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755) be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755)
– Continued

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATIONS

Living City Award Recipients 2022

Mayor Buchanan presented the 2022 Living City Awards to Queen Mary Community Elementary School; Sam Starr; Tom Riessner and Gabe Sentlinger.

The Living City Awards recognizes the efforts of community members committed to environmental sustainability.

Cool It! 2022 Recipients

Mayor Buchanan presented the 2022 Cool It! Challenge Award to Julie Eldon’s Grade 5 Class at Queen Mary Community Elementary School.

The Cool It! Challenge recognizes the efforts of the community members who play a key role in achieving climate action targets in the City.

North Shore Emergency Management – Council Update – Director, North Shore Emergency Management

The Director, North Shore Emergency Management provided a PowerPoint presentation regarding the “North Shore Emergency Management – Council Update” and responded to questions of Council.

REPORTS

18. North Shore Emergency Management Annual Report and Extreme Heat Strategy
– File: 14-7130-01/0001/2022

Report: Director, North Shore Emergency Management, June 15, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Director, North Shore Emergency Management, dated June 15, 2022, entitled “North Shore Emergency Management Annual Report and Extreme Heat Strategy”:

THAT the report the Director, North Shore Emergency Management, dated June 15, 2022, be received and filed.

CARRIED UNANIMOUSLY

REPORTS – Continued

19. 2022 Living City Grants – File: 05-1850-20-0008/2022

Report: Planning Assistant, June 15, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planning Assistant, dated June 15, 2022, entitled “2022 Living City Grants”:

THAT \$9,195 be appropriated from the Council Grants Reserve and that 2022 Living City Grants totaling \$19,695 be awarded as follows:

Name of Applicant	Award Amount
North Shore Neighbourhood House and the Edible Garden Project	\$4,000
Jump Buddies Fellowship	\$3,000
North Shore Streamkeepers	\$1,600
Greater Vancouver Orienteering Club	\$2,145
Access2Innovate Foundation	\$2,500
Urban Repurpose	\$3,000
The Craft Pod	\$1,500
St. Andrew’s United Church	\$1,950
TOTAL	\$19,695

THAT an increase to \$30,000 for the Living City Grant funding be considered in the 2023 budget;

AND THAT the following organization be notified that their application for a 2022 Living City Grant will not be funded:

Name of Applicant

Force of Nature – North Shore Alliance.

CARRIED UNANIMOUSLY

Councillor Valente recused himself at 8:46 pm, declaring a potential conflict of interest for Item 20 – “2023 Permissive Tax Exemptions” and Item 21 – “Taxation Exemption Bylaw, 2022, No. 8938”.

20. 2023 Permissive Tax Exemptions – File: 05-1970-07-0001/2022

Report: Chief Financial Officer, June 15, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated June 15, 2022, entitled “2023 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2022, No. 8938” be considered.

CARRIED UNANIMOUSLY
(by members remaining)

BYLAW – FIRST, SECOND AND THIRD READINGS

21. “Taxation Exemption Bylaw, 2022, No. 8938”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Taxation Exemption Bylaw, 2022, No. 8938” be given first and second readings.

CARRIED UNANIMOUSLY
(by members remaining)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Taxation Exemption Bylaw, 2022, No. 8938” be given third reading.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 8:48 pm.

REPORTS

22. Development Variance Permit Applications: 253 East 28th Street (Bill Curtis / Bill Curtis & Associates Design Ltd.) – File: 08-3060-20-0247/1

Report: Planner 1, June 15, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated June 15, 2022, entitled Development Variance Permit Applications – 253 East 28th Street (Bill Curtis / Bill Curtis & Associates Design Ltd.):

THAT Development Variance Permit Nos. PLN2022-00011 and PLN2022-00017 be considered for issuance under Section 498 of the *Local Government Act* and referred to the same 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

REPORTS – Continued

23. Rezoning Application and Heritage Designation – 245 East 10th Street (James Stobie / Synthesis Design Inc.) – File: 08-3400-20-0068/1

Report: Planner 1, June 15, 2022

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 15, 2022, entitled “Rezoning Application and Heritage Designation – 245 East 10th Street (James Stobie / Synthesis Design Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design Inc., 245 East 10th Street, CD-757) be considered and referred to a Public Hearing;

THAT “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10th 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

24. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10th Street, CD-757)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10th Street, CD-757) be given first and second readings.

CARRIED UNANIMOUSLY

25. “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10th Street)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10th Street) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

26. Development Procedures Bylaw Amendment – Streamlining of Development Variance Permit Requests – File: 01-0125-01-0001/2022

Report: Director, Planning and Development, June 15, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Planning and Development, dated June 15, 2022, entitled “Development Procedures Bylaw Amendment – Streamlining of Development Variance Permit Requests”:

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8916” (Bill 26 Update for Minor Development Variance Permits) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

27. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8916” (Bill 26 Update for Minor Development Variance Permits)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8916” (Bill 26 Update for Minor Development Variance Permits) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2022, No. 8916” (Bill 26 Update for Minor Development Variance Permits) be given third reading.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

28. Homes that Meet Today’s Climate Context – File: 08-3400-01-0001/2022

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor McIlroy

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 Liveable City leads the way in climate action and acts as a steward of the environment for future generations;

Continued...

NOTICE OF MOTION – Continued

28. Homes that Meet Today's Climate Context – File: 08-3400-01-0001/2022
– Continued

WHEREAS we all have the right to be safe and healthy in our own home, and extreme heat threatens that right;

WHEREAS climate change is a reality we cannot ignore and more extreme weather events are predicted to impact communities everywhere;

WHEREAS approximately 80% of City residents live in multi-family buildings, many built long before today's climate context;

AND WHEREAS in June 2022, the BC Coroners Service's Review of Heat-Related Deaths in BC in Summer 2021 report found that 619 lives were lost during the 2021 heat dome and that greater support for at-risk populations is needed during extreme heat emergencies;

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 meet today's climate context, including enhanced cooling systems that respond to extreme heat;

BE IT FURTHER RESOLVED THAT staff be directed to report back on paths of advocacy and action to ensure multi-family homes are properly retrofitted to keep cool;

AND BE IT FINALLY RESOLVED THAT Mayor Buchanan, on behalf of Council, write to the federal and provincial Ministers responsible for housing, public safety, and the environment, stressing the threat extreme heat is to our individual health and the need for further investments in retrofitting BC.

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 Bell, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:25 pm and reconvened at 10:29 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

29. Legal Matter – File: 11-5330-20-0069/1

Report: Acting Director, Engineering, Parks and Environment, June 16, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Director, Engineering, Parks and Environment, dated June 16, 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 Acting Director, Engineering, Parks and Environment, dated June 16, 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 10:30 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER