



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JULY 25, 2022**

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**PRESENT**

**COUNCIL MEMBERS**

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

**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  
M. Cove, Research and Communications Specialist  
L. Sawrenko, Chief Financial Officer  
M. Epp, Director, Planning and Development  
R. de St. Croix, Manager, Long Range and Community Planning  
R. Basi, Manager, Development Planning  
T. Ryce, Chief Building Official  
B. van der Heijden, Planner  
B. Underhill, Planner  
K. Magnusson, Acting Director, Engineering, Parks and Environment  
R. Skene, Director, Community and Partner Engagement  
L. Orr, Deputy Director, Community and Partner Engagement  
G. Schalk, Public Safety Director and Fire Chief  
K. Hennigar, Manager, Police Support Services, RCMP

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

Mayor Buchanan extended thoughts and condolences for the people killed in the shooting in Langley today and commented on the heat warning for extreme heat expected this week.

**APPROVAL OF AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, July 25, 2022

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Back, seconded by Councillor Valente

2. Regular Council Meeting Minutes, July 18, 2022

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

Nil.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

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, 2022, No. 8894” (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3<sup>rd</sup> Street, CD-744)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8894” (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3<sup>rd</sup> Street, CD-744) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902” (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902” (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*5. “Highways Closing and Disposition Bylaw, 2022, No 8927” (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Highways Closing and Disposition Bylaw, 2022, No 8927” (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

## **BYLAW – ADOPTION**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908” (Bill Curtis / Bill Curtis & Associates Design, 341 West 24<sup>th</sup> Street)

Moved by Councillor Hu, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908” (Bill Curtis / Bill Curtis & Associates Design, 341 West 24<sup>th</sup> Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947” (Karl Wein / Karl Wein & Associates, 357 East 22<sup>nd</sup> Street, RS-2)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947” (Karl Wein / Karl Wein & Associates, 357 East 22<sup>nd</sup> Street, RS-2) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947” (Karl Wein / Karl Wein & Associates, 357 East 22<sup>nd</sup> Street, RS-2) be given third reading.

**CARRIED UNANIMOUSLY**

## **PRESENTATIONS**

Transport 2050: 10-Year Priorities – Kevin Quinn, CEO, and Sarah Ross, Vice President, Planning, TransLink

Kevin Quinn and Sarah Ross, TransLink, provided a PowerPoint presentation regarding the “Transport 2050: 10-Year Priorities” and responded to questions of Council.

Moved by Councillor Back, seconded by Councillor Bell

THAT the presentation regarding “Transport 2050: 10-Year Priorities” be received with thanks.

**CARRIED UNANIMOUSLY**

City of North Vancouver COVID-19 Response – Impacts, Innovations and Outcomes – Deputy Chief Administrative Officer and Research and Communications Specialist

The Deputy Chief Administrative Officer and Research and Communications Specialist provided a PowerPoint presentation regarding the “City of North Vancouver COVID-19 Response” and responded to questions of Council.

## **REPORTS**

8. Impacts, Innovations and Outcomes – The City’s Response to COVID-19  
– File: 14-7130-20-0013/1

Report: Research and Communications Specialist, July 14, 2022

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Research and Communications Specialist, dated July 14, 2022, entitled “Impacts, Innovations and Outcomes – The City’s Response to COVID-19”:

THAT the report of the Research and Communications Specialist, dated July 14, 2022, be received for information.

**CARRIED UNANIMOUSLY**

9. Police Support Services 2021 Annual Report – File: 14-7580-01-0001/2022

Report: Manager, Police Support Services, July 12, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Police Support Services, dated July 12, 2022, entitled “Police Support Services 2021 Annual Report”:

THAT the report of the Manager, Police Support Services, dated July 12, 2022, be received for information.

**CARRIED UNANIMOUSLY**

10. Mid-Market Rental Policy and Eligibility Criteria Update – File: 10-5040-03-0001/2022

Report: Manager, Long Range and Community Planning, July 13, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Manager, Long Range and Community Planning, dated July 13, 2022, entitled “Mid-Market Rental Policy and Eligibility Criteria Update”:

THAT the Mid-Market Rental Policy be approved.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES / REPORTS**

11. Subdivision Process – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding a subdivision in the Wolfe Street area and asked for a report from staff on the process and policy of subdivision approvals. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Councillor Valente commented that he intends to bring forward a Notice of Motion to a future Regular Council meeting on the subject of protecting vulnerable road users with the use of side guards for trucks and further safety measures.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 8:11 pm and reconvened at 8:21 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

12. Appointments to the Multicultural Community Festival Task Force  
– File: 01-0360-20-0117/2022

Report: Corporate Officer, July 6, 2022

Moved by Councillor Hu, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated July 6, 2022, entitled “Appointments to the Multicultural Community Festival Task Force”:

THAT the Terms of Reference be amended to increase the membership composition from “Three (3) residents” to “Five (5) residents”;

THAT Benny Ng, Catalina Soriano, Mahshid Rezaei, Svetlana Ischenko and Ying (Echo) Xie be appointed as residents who represent cultural diversity in the City;

*Continued...*

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

12. Appointments to the Multicultural Community Festival Task Force  
– File: 01-0360-20-0117/2022 – Continued

THAT Alka Goel-Stevens be appointed to represent North Shore Folk Fest Society;

THAT Greg Holmes be appointed to represent Lower Lonsdale Business Improvement Area;

THAT Laurel Lawry be appointed to represent North Vancouver Museum and Archives;

THAT Rose Greene be appointed to represent School District No. 44 (North Vancouver);

THAT Olivia Bornik be appointed to represent Impact North Shore;

THAT Amir Hazfi be appointed to represent North Vancouver City Library;

THAT Nancy Cottingham Powell be appointed to represent North Van Arts;

THAT all members be appointed to the Task Force commencing July 25, 2022, for a term of approximately 18 months;

THAT Councillor Girard and Councillor Hu be appointed as Co-Chairs of the Multicultural Community Festival Task Force;

AND THAT the report of the Corporate Officer, dated July 6, 2022, entitled “Appointments to the Multicultural Community Festival Task Force”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:22 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER