



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 26, 2022**

PRESENT

COUNCIL MEMBERS

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

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
R. Skene, Deputy Director, Strategic and Corporate Services
H. Granger, City Solicitor
B. Lightfoot, Manager, Real Estate
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
M. Friesen, Manager, Environmental Sustainability
D. Johnson, Planner
E. Chow, Planner
K. Magnusson, Director, Engineering, Parks and Environment
P. Purewal, Acting Director, Community and Partner Engagement

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. THAT the Regular Agenda of September 26, 2022 be amended by adding Item 20 – New Business – “St. Andrews Avenue – Follow-Up”;

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, July 25, 2022

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Bell

3. Special Regular Council Meeting Minutes, September 15, 2022

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

North Shore Culture Days – September 23 to October 16, 2022 – read by Councillor Girard

International Day of Older Persons – October 1, 2022 – read by Councillor Bell

Breastfeeding Week – October 1 to 7, 2022 – read by Councillor Hu

Truth and Reconciliation Week and Truth and Reconciliation Day – September 26 to 30, 2022 and September 30, 2022 – read by Mayor Buchanan

PUBLIC INPUT PERIOD

Moved by Councillor Valente, seconded by Councillor Girard

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Carolyn Langton, 352 East 8th Street, North Vancouver, spoke regarding St. Andrews safety.
- Charles Taylor, 721 St. Andrews Avenue, North Vancouver, spoke regarding St. Andrews safety.
- Wendy Nielsen, 725 St. Andrews Avenue, North Vancouver, spoke regarding St. Andrews safety.
- Kathy Tixier, 251 East 8th Street, North Vancouver, spoke regarding St. Andrews safety.
- Shervin Shahriari, 337 West 16th Street, North Vancouver, spoke regarding St. Andrews safety.
- Stewart Beck, 248 East 10th Street, North Vancouver, spoke regarding St. Andrews safety.

CONSENT AGENDA

Moved by Councillor Girard, 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, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8929” (Bill Curtis / Kuntjoro Architect Inc., 407 West 16th Street, CD-754)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8929” (Bill Curtis / Kuntjoro Architect Inc., 407 West 16th Street, CD-754) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947” (Karl Wein / Karl Wein & Associates, 357 East 22nd Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *10. Board in Brief, Metro Vancouver Regional District, July 29, 2022
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence from Metro Vancouver, dated July 29, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

REPORT

- *11. Appointment of Business Licence Inspector – File: 09-4320-20-0001/2022

Report: Community and Partner Relations Specialist, September 7, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Community and Partner Relations Specialist, dated September 7, 2022, entitled “Appointment of Business Licence Inspector”:

THAT Paul Hutton be appointed as the Business Licence Inspector for the purpose of enforcing and carrying out the provisions of “Business Licence Bylaw, 2018, No. 8640”.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAWS – ADOPTION

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636” (Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8839” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3rd Street, CD-735)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8839” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3rd Street, CD-735) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

14. “Housing Agreement Bylaw, 2021, No. 8840” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3rd Street, CD-735, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2021, No. 8840” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3rd Street, CD-735, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

15. “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 Girard, 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 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.

REPORT

16. Highways Closing and Disposition Bylaw – 705 West 3rd Street
– File: 06-2260-01-0001/2022

Report: Manager, Real Estate, September 7, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Real Estate, dated September 7, 2022, entitled “Highways Closing and Disposition Bylaw – 705 West 3rd Street”:

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8930” (A Bylaw to stop up and close and dispose of a portion of Bewicke Avenue subject to consolidation with 705 West 3rd Street) be considered;

THAT notices be issued in accordance with Sections 26, 40 and 94 of the *Community Charter*;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3rd Street)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3rd Street) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3rd Street) be given third reading.

CARRIED UNANIMOUSLY

REPORT

18. Housing Agreement – North Shore Neighbourhood House Site: Phase 1
– File: 08-3400-20-0077/1

Report: Planner 2, Development Planning, September 7, 2022

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, Development Planning, dated September 7, 2022, entitled “Housing Agreement – North Shore Neighbourhood House Site: Phase 1”:

THAT “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737, Rental Housing Commitments) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

19. “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 6:55 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

20. St. Andrews Avenue – Follow-Up

Verbal Report: Mayor Buchanan, September 26, 2022

Council asked questions of staff and the Director, Engineering, Parks and Environment responded.

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)(e) [land matter] and 90(1)(j) [information privacy].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:54 pm and reconvened at 8:27 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

21. Site Selection for Sewer Heat Recovery Facility – Grant Application
– File: 11-5210-01-0001/2022

Report: Director, Engineering, Parks and Environment, and Deputy Director,
Lonsdale Energy Corp., September 15, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Engineering, Parks and Environment, and the Deputy Director, Lonsdale Energy Corp., dated September 15, 2022, entitled “Site Selection for Sewer Heat Recovery Facility – Grant Application”:

THAT staff be directed to update the CleanBC Communities Fund grant application to identify the selected project site for the Sewer Heat Recovery Facility Project as a portion of 720 West 2nd Street and inform CleanBC Communities Fund of this decision;

THAT, subject to a successful CleanBC Communities Fund grant application, Council authorize the Manager, Real Estate, to negotiate and enter into a lease agreement between the City and Lonsdale Energy Corp. for the use of the identified site, for a term of the earlier of 50 years or the life of the building, at a nominal rate of \$10, with the City having the right to perform periodic rent reviews in the future;

Continued...

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

21. Site Selection for Sewer Heat Recovery Facility – Grant Application
– File: 11-5210-01-0001/2022 – Continued

THAT the Mayor and Corporate Officer be authorized to execute the lease agreement and any other documentation to give effect to the motion;

THAT, subject to a successful CleanBC Communities Fund grant application, notices of disposition and financial assistance to Lonsdale Energy Corp. under its Partnering Agreement with the City be published pursuant to Sections 24, 26, and 94 of the *Community Charter*;

AND THAT the report of the Director, Engineering, Parks and Environment, and the Deputy Director, Lonsdale Energy Corp., dated September 15, 2022, entitled “Site Selection for Sewer Heat Recovery Facility – Grant Application”, remain in the Closed session.

CARRIED UNANIMOUSLY

22. Information Privacy – File: 11-5500-06-0001/1

Report: Manager, Finance, Lonsdale Energy Corp., September 14, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Finance, Lonsdale Energy Corp., dated September 14, 2022, regarding an information privacy 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, Finance, Lonsdale Energy Corp., dated September 14, 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 8:28 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER