



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, FEBRUARY 6, 2023

PRESENT

COUNCIL MEMBERS

Acting Mayor A. Girard
Councillor H. Back
Councillor D. Bell*
Councillor J. McIlroy*
Councillor S. Shahriari
Councillor T. Valente
**participated electronically*

ABSENT

Mayor L. Buchanan

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
J. Draper, Acting Director, Planning and Development
R. Basi, Manager, Development Planning
H. Dang, Planner
E. Chow, Planner
D. Johnson, Planner
R. de St. Croix, Manager, Long Range and Community Planning
L. Maultsaid-Blair, Planner
K. Magnusson, Director, Engineering, Parks and Environment
S. Smith, Manager, Economic Development
G. Schalk, Public Safety Director and Fire Chief
J. Roy, Manager, Civic Facilities
T. Huckell, Committee Clerk
C. Bulman, Committee and Records Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Valente

1. THAT Item 9 – Notice of Motion regarding “Eastview Park Safety Review”, be brought forward to immediately follow the Consent agenda;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, January 16, 2023

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor Girard declared the following proclamations:

Black History Month – February 2023 – read by Councillor Shahriari

Heart Month – February 2023 – read by Councillor Back

Moved by Councillor Bell, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Colin Campbell, 3932 Indian River Drive, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Shelli Fayle, 7-1921 Cedar Village Crescent, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Nicholas Korz, 1353 East 18th Street, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Lindsay Mabel, 1771 Rufus Drive, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Tracey Ditner, 1320 Chesterfield Avenue, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Blake Newton, 603-160 West 3rd Street, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Logan Nazareno, 5541 Nancy Greene Way, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Gordon Moore, TH12-168 East Esplanade, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Alexander Cameron, 505-121 West 29th Street, North Vancouver, spoke regarding violations of parking in the no-stopping lane on West 29th Street.
- Paul Harper, 1128 Arborlynn Drive, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Rubina Jamal, 355 East 12th Street, North Vancouver, spoke regarding North Shore Table Matters.
- Darren Butler, 508 East 7th Street, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Vicki Lambert, 1220 Eastview Road, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Doreen Marbry, 1170 Eastview Road, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Brendan Burge, 1160 Eastview Road, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.
- Lucia Gardose, 1160 Eastview Road, North Vancouver, spoke regarding Item 5 – Eastview Park Safety Review.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Valente

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. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756)

Moved by Councillor Back, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8935” (Scott Mitchell / METRIC Architecture, 328 West 14th Street, CD-756) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Back, seconded by Councillor Valente

THAT “Heritage Designation Bylaw, 2022, No. 8932” (Scott Mitchell / METRIC Architecture, 328 West 14th Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT the meeting recess to the Public Meeting regarding “Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:15 pm and reconvened immediately after.

NOTICE OF MOTION

9. Eastview Park Safety Review – File: 12-6130-20-0014/1

Submitted by Councillor Bell, Councillor Girard and Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS a key priority for the City of North Vancouver is to be a City for people that is welcoming, inclusive, safe, accessible, and supports the health and wellbeing of all;

WHEREAS City parks are natural areas of ecological diversity that allow community members to enjoy active lifestyles year round and are critical components of a healthy and complete community;

WHEREAS City parks must be adapted to changing demographics, environmental conditions and evolving patterns of community needs;

WHEREAS the City's Parks Master Plan requires the continued monitoring of impacts of use on environmental resources and adjustment of design and operations practices, as needed, to minimize these impacts;

WHEREAS the City's Parks Master Plan designates Eastview Park as a "Natural Area" that includes lands that are environmentally sensitive areas (for example, creeks, forests, etc.);

AND WHEREAS residents in the vicinity of Eastview Park and park users have communicated concerns about ongoing conflicts in park uses that are impacting the inclusivity, accessibility, and safety of this park, as well as concerns of degradation of soil and Indigenous plants and trees in the park;

THEREFORE BE IT RESOLVED that staff be directed to evaluate options that ensure the long-term sustainability of Eastview Park as a welcoming and safe place for people of all ages and abilities by addressing the potential for conflict between Eastview Park uses, including disc golf users, through the possible relocation of disc golf to another City or Metro Vancouver park.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting recess to the Public Meeting regarding "Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue)".

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 7:07 pm and reconvened at 7:30 pm.

MOTION

5. Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue)
– File: 09-4520-20-0005/2022

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue) be issued to Hollyburn Legacy Properties Ltd., Inc. No. BC0791622, in accordance with Section 493 of the *Local Government Act*,

AND THAT the Mayor and Corporate Officer be authorized to sign Temporary Use Permit No. PLN2022-00031.

DEFEATED

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

BYLAW – FIRST, SECOND AND THIRD READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956” (Bharati Shrestha / Maple Building Design, 229 East 22nd Street, RT-1)

Moved by Councillor Valente, seconded by Acting Mayor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956” (Bharati Shrestha / Maple Building Design, 229 East 22nd Street, RT-1) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Acting Mayor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956” (Bharati Shrestha / Maple Building Design, 229 East 22nd Street, RT-1) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

7. Renewal of Temporary Use Permit – 658 East 3rd Street – Temporary Sales Centre
– File: 09-4520-20-0005/2022

Report: Development Planner, January 25, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Development Planner, dated January 25, 2023, entitled “Renewal of Temporary Use Permit – 658 East 3rd Street – Temporary Sales Centre”:

Continued...

REPORTS – Continued

7. Renewal of Temporary Use Permit – 658 East 3rd Street – Temporary Sales Centre – File: 09-4520-20-0005/2022 – Continued

THAT Temporary Use Permit No. PLN2022-00030 (renewal of Temporary Use Permit No. TUP2019-00001), to permit a sales centre at 658 East 3rd Street, be renewed for an additional term expiring on October 27, 2025, in accordance with Section 497 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign the renewal of the Temporary Use Permit.

CARRIED

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

8. Rezoning for Lands Under Land Use Contracts – File: 06-2210-10-0004/1

Report: Planner 2, January 25, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Planner 2, dated January 25, 2023, entitled “Rezoning for Lands Under Land Use Contracts”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952” (Land Use Contract Legacy Regulations and New RG-2A Zone) be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Acting Mayor Girard declared a recess at 7:50 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(k) [proposed service] and 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:51 pm and reconvened at 8:12 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

10. Contract Negotiations – File: 05-1715-20-0017/2023

Report: Chief Financial Officer, January 19, 2023

Moved by Councillor Back, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated January 19, 2023, regarding a 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 Chief Financial Officer, dated January 19, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

11. Proposed Service/Contract Negotiations – File: 10-4710-01-0001/2023

Report: Chief Administrative Officer, February 1, 2023

Moved by Councillor Back, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Administrative Officer, dated February 1, 2023, regarding a proposed service/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 Chief Administrative Officer, dated February 1, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:13 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER