



**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, FEBRUARY 27, 2023**

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**PRESENT**

**COUNCIL MEMBERS**

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

**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  
T. Ryce, Chief Building Official  
H. Dang, Planner  
E. Chow, Planner  
M. Friesen, Manager, Environmental Sustainability  
L. Lensink, Planner, Environmental Sustainability  
K. Magnusson, Director, Engineering, Parks and Environment  
M. Kwaterska, Manager, Shipyards and Waterfront  
L. Gillies, Section Manager, Utilities  
L. Orr, Acting Director, Community and Partner Engagement  
P. Duffy, Manager, Bylaw Services  
C. Bulman, Committee and Records Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, February 27, 2023

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Shahriari, seconded by Councillor Valente

2. Regular Council Meeting Minutes, February 13, 2023

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Rare Disease Day – February 28, 2023 – read by Councillor Bell

## **PUBLIC INPUT PERIOD**

Nil.

## **CONSENT AGENDA**

Moved by Councillor Valente, seconded by Councillor Back

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956” (Bharati Shrestha / Maple Building Design, 229 East 22<sup>nd</sup> Street, RT-1)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956” (Bharati Shrestha / Maple Building Design, 229 East 22<sup>nd</sup> Street, RT-1) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **RECONSIDERATION OF TEMPORARY USE PERMIT – 1311 Lonsdale Avenue**

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

Moved by Councillor Valente, seconded by Councillor Girard

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.

**CARRIED**

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

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

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952” (Land Use Contract Legacy Regulations and New RG-2A Zone)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952” (Land Use Contract Legacy Regulations and New RG-2A Zone) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952” (Land Use Contract Legacy Regulations and New RG-2A Zone) be given third reading.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

6. Union of BC Municipalities – UBCM Housing Summit – Housing BC Together, February 13, 2023 – File: 01-0230-20-0056/2023

Re: UBCM Housing Summit – Housing BC Together

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the correspondence received February 13, 2023, from the Union of BC Municipalities, regarding “UBCM Housing Summit – Housing BC Together”:

THAT Council members be authorized to attend the UBCM Housing Summit – Housing BC Together, to be held April 4-5, 2023, at Vancouver BC;

THAT expenses be paid in accordance with City policy;

AND THAT funds be provided from the Conference Education Travel Account.

**CARRIED UNANIMOUSLY**

## **REPORTS**

7. Capital Projects End of Year Funding Reallocation – File: 11-5240-01-0001/2023

Report: Section Manager, Utilities, and Manager, The Shipyards and Waterfront,  
February 15, 2023

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Section Manager, Utilities, and Manager, The Shipyards and Waterfront, dated February 15, 2023, entitled “Capital Projects End of Year Funding Reallocation”:

THAT the following transfers be approved:

- \$85,000 from Project 56015 – Connection Replacement to Project 56004 – Connection Installation;
- \$70,000 from Project 54006 – IC and Connection Replacement and Rehabilitation and \$85,000 from Project 54066 – Sewer Main: Relining and Rehabilitation to Project 54002 – Sanitary Sewer Connection;
- \$140,000 from Project 55073 – Stream Environmental Enhancement to Project 55002 – Storm Sewer Connection;
- \$104,000 from Project 55066 – Storm Water Quality Infrastructure to Project 55034 – City Wide Culvert Repair and Replacement;
- \$403,662 from Project 50143 – One-Time Shipyards Commons to Project 45342 – The Shipyards Destination Infrastructure Upgrade;

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**

8. Proposed Consultation on Strengthened BC Energy Step Code Building Requirements and New Mechanical Permit Process – File: 11-5280-14-0001/2023

Report: Planner 2, Environmental Sustainability, and Chief Building Official,  
February 15, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, Environmental Sustainability, and Chief Building Official, dated February 15, 2023, entitled “Proposed Consultation on Strengthened BC Energy Step Code Building Requirements and New Mechanical Permit Process”:

THAT staff be directed to consult with industry groups with respect to proposed amendments to the Construction Regulation Bylaw and new mechanical permit to strengthen Energy Step Code requirements for Part 9 buildings.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

9. YWCA City Shift – Creating More Inclusive Cities – File: 10-4710-01-0001/2023

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Girard

WHEREAS systemic inequities are present in all municipalities and prevent all citizens from fully participating in civic life, but numerous municipalities across British Columbia and Canada have made progress towards becoming more equitable by committing to embed equity in all government action through the use of analytical processes for the assessment of systemic inequities (e.g., Gender-Based Analysis Plus);

AND WHEREAS the Province of British Columbia and the Government of Canada have adopted Gender-Based Analysis Plus to assess how diverse Canadians experience policies, programs and government initiatives;

THEREFORE BE IT RESOLVED that UBCM call upon the Province of British Columbia and the Government of Canada to provide resources and policy direction to enable local governments to implement analytical processes for the assessment of systemic inequities (e.g. Gender-Based Analysis Plus) across local government capital investments, operations and strategic initiatives to ensure all citizens can participate fully in civic life and to make measurable progress towards dismantling systemic inequality in our communities.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICE OF MOTION**

Nil.

Mayor Buchanan commented and thanked the Councillors who participated in walking on the Coldest Night of the Year fundraiser on February 25, 2023.

**RECESS TO CLOSED SESSION**

Moved by Councillor Girard, seconded by Councillor Valente

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:06 pm and reconvened at 7:29 pm.

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

10. Legal Matter / Legal Advice – File: 09-4020-01-0001/2023

Report: Manager, Bylaw Services, February 14, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated February 14, 2023, 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 Manager, Bylaw Services, dated February 14, 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 7:30 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER