



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, JULY 10, 2023

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
K. Graham, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
M. Holm, Manager, Engineering Design
D. Priestly, Acting Manager, Parks and Environment
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
R. Basi, Manager, Development Planning
M. Friesen, Manager, Environmental Sustainability
L. Maultsaid-Blair, Development Planner
E. Elliott, Manager, Transportation
R. de St. Croix, Manager, Long Range and Community Planning
J. Robertson, Acting Director, Community and Partner Engagement
S. Smith, Manager, Economic Development
B. Lightfoot, Manager, Real Estate
J. Roy, Manager, Civic Facilities
E. Doran, Director, People and Culture
C. Bulman, Committee and Records Clerk

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 10, 2023

THAT the Regular Agenda of July 10, 2023 be amended by adding Item 11 – Report – “Skwxwú7mesh Úxwumixw (Squamish Nation) – Wa lým Ta Skwxwú7mesh Protocol Update” and renumbering the remaining items accordingly;

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, June 19, 2023

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Shahriari

3. Special Regular Council Meeting Minutes, June 28, 2023

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Aline Burlone, 818 East 6th Street, North Vancouver, spoke regarding the preservation of mature trees.
- Dr. Alex Choi, Medical Health Officer, Vancouver Coastal Health, 132 West Esplanade, North Vancouver, spoke regarding the sale of alcohol in grocery stores.
- Shafiq Jaffer, 305 Lonsdale Avenue, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Scott McDonald, 1729 Rufus Drive, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Laurie Parkinson, 634 East 4th Street, North Vancouver, spoke regarding updates to the BC Energy Step Code.
- Melanie Crombie, 302-717 Chesterfield Avenue, North Vancouver, spoke regarding updates to the BC Energy Step Code.
- Robyn Newton, 2104 Grand Boulevard, North Vancouver, spoke regarding updates to the BC Energy Step Code.
- Massoud Karimaei, 430 West 14th Street, North Vancouver, spoke regarding street narrowing at Forbes Avenue and 14th Street.
- Zabih Moridi, 426 West 14th Street, North Vancouver, spoke regarding street narrowing at Forbes Avenue and 14th Street.
- Lise Krogseth, 1412 William Avenue, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Paul Cope, 2835 Whistle Drive, Abbotsford, spoke regarding the sale of wine at Save On Foods.
- Kyle Draney, 21535 88th Avenue, Langley, spoke regarding the sale of wine at Save On Foods.
- Steve Moriarty, 2175 Golf Course Drive, Blind Bay, spoke regarding the sale of wine at Save On Foods.
- Pat Crone, 326 West 1st Street, North Vancouver, spoke regarding the sale of wine at Save On Foods.

Continued...

PUBLIC INPUT PERIOD – Continued

- Curtis Stone, 3-2536 Chesterfield Avenue, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Bert Hick, Rising Tide Consultants, 1620-1130 West Pender Street, Vancouver, spoke regarding the liquor primary licence application for MONOVA.
- Ray Pighin, 20033 70th Avenue, Langley, spoke regarding the sale of wine at Save On Foods.
- Amanda Carnegie, 27044 32nd Avenue, Aldergrove, spoke regarding the sale of wine at Save On Foods.

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATIONS

Central Lonsdale Revitalization: Baseline Assessment – Manager, Economic Development, and Deputy Director, Parks and Public Spaces

The Manager, Economic Development, and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Central Lonsdale Revitalization: Baseline Assessment” and responded to questions of Council.

Forest and Natural Areas Operational Update – Acting Manager, Parks and Environment, and Deputy Director, Parks and Public Spaces

The Acting Manager, Parks and Environment, and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Forest and Natural Areas Operational Update” and responded to questions of Council.

REPORT

5. Housing Agreement for 2612 Lonsdale Avenue (Mehrdad Rahbar / Vernacular Development) – File: 08-3360-20-0426/1

Report: Planner 1, June 28, 2023

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated June 28, 2023, entitled “Housing Agreement for 2612 Lonsdale Avenue (Mehrdad Rahbar / Vernacular Development)”:

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess at 7:59 pm and reconvened the meeting at 8:02 pm.

BYLAW – THIRD READING

6. “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

7. Zoning Bylaw Amendment Application – 333 Brooksbank Avenue (Save On Foods Ltd.) – File: 08-3030-20-0330/1

Report: Planner 1, June 28, 2023

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated June 28, 2023, entitled “Zoning Bylaw Amendment Application – 333 Brooksbank Avenue (Save On Foods Ltd.)”:

THAT the application submitted by Save-on-Foods Ltd. to amend the CD-131 zoning for the property located at 333 Brooksbank Avenue, to permit a wine sales use in the existing grocery store, be rejected.

CARRIED

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

REPORTS – Continued

8. Construction Regulation Bylaw Amendments to Support Increased Energy Efficiency and Low Carbon Systems – File: 11-5280-14-0001/2023

Report: Chief Building Official and Manager, Environmental Sustainability,
June 28, 2023

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Building Official and Manager, Environmental Sustainability, dated June 28, 2023, entitled “Construction Regulation Bylaw Amendments to Support Increased Energy Efficiency and Low Carbon Systems”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates)

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

10. Donation to North Shore Emergency Management – In Memory of Robert Fearnley and Gayle Fearnley – File: 01-0530-01-0001/2023

Report: Corporate Officer, June 29, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated June 29, 2023, entitled “Donation to North Shore Emergency Management – In Memory of Robert Fearnley and Gayle Fearnley”:

Continued...

REPORTS – Continued

10. Donation to North Shore Emergency Management – In Memory of Robert Fearnley and Gayle Fearnley – File: 01-0530-01-0001/2023 – Continued

WHEREAS former Councillor, Robert Fearnley, and his daughter, Gayle Fearnley, passed away suddenly on February 9, 2023;

THAT, in honour of former Councillor Fearnley and his daughter, Gayle Fearnley, Council make a donation in the amount of \$1,000 to North Shore Emergency Management;

AND THAT the funds be paid from the Council Bereavement Donations Fund.

CARRIED UNANIMOUSLY

11. Skwxwú7mesh Úxwumixw (Squamish Nation) – Wa lým Ta Skwxwú7mesh Protocol Update – File: 01-0400-70-0001/2023

Report: Chief Administrative Officer, July 4, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated July 4, 2023, entitled “Skwxwú7mesh Úxwumixw (Squamish Nation) – Wa lým Ta Skwxwú7mesh Protocol Update”:

THAT the Mayor be authorized to sign a relationship protocol, substantially in the form of Attachment 1, with the Skwxwú7mesh Úxwumixw (Squamish Nation) during its amalgamation ceremonies.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

12. Incentivizing Preservation of Mature Trees in the City of North Vancouver – File: 12-6300-01-0001/2023

Submitted by Councillor Shahriari

Moved by Councillor Shahriari, seconded by Councillor Back

WHEREAS trees form an important part of the natural beauty and environmental backbone of our community, providing shading and mitigation of urban heat impacts, habitat for wildlife, contributing to air quality and carbon capture;

WHEREAS the City of North Vancouver has enacted “Tree Bylaw, 2022, No. 8888” to provide responsible rules and regulations concerning the cutting and removal of trees;

Continued...

NOTICES OF MOTION – Continued

12. Incentivizing Preservation of Mature Trees in the City of North Vancouver
– File: 12-6300-01-0001/2023 – Continued

WHEREAS the benefits of larger and mature trees are difficult to replace in the short term, as newly planted or replacement trees take a prolonged time period to reach significant canopy and trunk size;

WHEREAS staff are currently developing an Urban Forest Management Strategy in coordination with the ongoing development of a Climate and Environment Strategy;

AND WHEREAS it is in the public interest to encourage property developers to preserve larger and mature trees and to consider options to incentivize the retention of mature trees;

THEREFORE BE IT RESOLVED that staff be directed to provide possible options to incentivize property developers to protect and retain large and mature trees in areas not covered by “Tree Bylaw, 2022, No. 8888”;

AND THAT staff be directed to report annually on the number of mature trees that are saved or removed under the Tree Bylaw and any other incentive programs.

CARRIED UNANIMOUSLY

13. Narrowing of Streets Resulting in Queueing and Yielding of Traffic
– File: 16-8310-01-0001/2023

Submitted by Councillor Shahriari

Moved by Councillor Shahriari, seconded by Councillor Bell

WHEREAS the City’s Mobility Strategy specifies an objective of healthy, safer streets that work for everyone;

WHEREAS one of the strategies is to reduce travel speeds on more streets to decrease the risk of serious injuries and fatalities to improve neighbourhood safety and livability;

WHEREAS the Mobility Strategy outlines various options for design interventions to further encourage safe travel speeds, particularly on local streets, including, but not limited to, road narrowing, speed bumps, raised crosswalks and curb-bulges;

WHEREAS any design changes can take time to be proven effective and many of these options can be adjusted after a trial period, if changes are indicated, and such changes can be made within reasonable cost implications;

Continued...

NOTICES OF MOTION – Continued

13. Narrowing of Streets Resulting in Queueing and Yielding of Traffic
– File: 16-8310-01-0001/2023 – Continued

WHEREAS street narrowing resulting in queueing or yielding of opposing traffic (e.g. St. Andrews Avenue between Keith Road and 13th Street and, most recently, Forbes Avenue at 14th Street) often result in a major change for all users of the street, and can be costly if a further change is required after major street alterations are put in place;

AND WHEREAS major changes should occur only after prior consideration of existing conditions and the experiences of those who frequently use the roadway in question through thorough public engagement;

THEREFORE BE IT RESOLVED that any major street design changes with respect to street narrowing to the extent that would result in queueing or yielding would require public engagement with those who have experience with the roadway, including residents, business owners and first responders, with a summary of that consultation provided to Council prior to the implementation of any changes.

DEFEATED

Mayor Buchanan, Councillor Girard, Councillor McIlroy and Councillor Valente are recorded as voting in opposition to the motion.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

14. The Shipyards Strategy, Sandwich Boards and Cargo Bikes Program
– File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding a follow-up on his inquiry of June 12, 2023 regarding The Shipyards Strategy, sandwich boards and the cargo bikes program. Mayor Buchanan advised that these matters have been forwarded to staff for a report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 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 9:36 pm and reconvened at 11:20 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Land Matter – File: 06-2320-01-0001/2023

Report: Manager, Real Estate, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated June 27, 2023, regarding a land 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, Real Estate, dated June 27, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

16. Disposition of City Property at 802 East 3rd Street – File: 02-0890-01-0001/2023

Report: Manager, Real Estate, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated June 27, 2023, entitled “Disposition of City Property at 802 East 3rd Street”:

THAT the sale of City-owned property located at 802 East 3rd Street, to Montaigne Group Ltd. for a purchase price of \$2,160,000, be authorized;

THAT notice of disposition be given in accordance with the *Community Charter*;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the report of the Manager, Real Estate, dated June 27, 2023, entitled “Disposition of City Property at 802 East 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

17. Proposed Service – File: 11-5500-06-0001/1

Report: Deputy Chief Administrative Officer, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Chief Administrative Officer, dated June 27, 2023, regarding a proposed service:

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 Deputy Chief Administrative Officer, dated June 27, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:21 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER