



**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 17, 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
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
R. Basi, Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
M. Friesen, Manager, Environmental Sustainability
A. Dempster, Planning Assistant, Environmental Sustainability
J. Robertson, Sr. Manager, Communications and Engagement
S. Smith, Manager, Economic Development
C. Stevens, Manager, Strategic Initiatives
J. Roy, Manager, Civic Facilities
E. Doran, Director, People and Culture
E. Dicken, Director, North Shore Emergency Management
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. Regular Council Meeting Agenda, July 17, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, July 10, 2023

CARRIED UNANIMOUSLY

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, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)

Moved by Councillor Back, 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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

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

Moved by Councillor Back, seconded by Councillor Valente

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, June 30, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Back, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated June 30, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATIONS

2023 Living City Award Recipients

Mayor Buchanan presented the 2023 Living City Awards to Katie Kenny and Carolynne Robertson.

The Living City Awards recognize the efforts of community members committed to environmental sustainability.

2023 Cool It! Challenge Award Recipients

Mayor Buchanan presented the 2023 Cool It! Challenge Award to Julie Eldon's Grade 5/6 Class at Brooksbank Elementary School.

The Cool It! Challenge recognizes the efforts of the community members who play a key role in achieving climate action targets in the City.

North Shore Emergency Management – Council Update – Director, North Shore Emergency Management

The Director, North Shore Emergency Management, provided a PowerPoint presentation regarding the “North Shore Emergency Management – Council Update” and responded to questions of Council.

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

7. “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 McIlroy

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

REPORTS

8. 2023 Living City Grants – File: 05-1850-20-0008/2023

Report: Planning Assistant, July 5, 2023

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planning Assistant, dated July 5, 2023, entitled “2023 Living City Grants”:

THAT the 2023 Living City Grants be awarded to the organizations listed below, in the total amount of \$30,000, with funds allocated from the 2023 Living City Grants budget:

Name of Applicant	Award Amount
Lookout Housing and Health Society	\$3,800
Better Environmentally Sound Transportation Association and the North Shore Woman’s Society	\$2,500
Carson Graham Secondary School	\$3,000
Vancouver Food Runners Society	\$3,000
North Shore Alliance Church	\$4,000
Queensbury Elementary School Parent Advisory Council	\$2,500
Citizen of the City of North Vancouver	\$1,000
Wild Bird Trust of BC	\$5,000
North Shore Community Garden Society	\$2,700
Fresh Air Learning Society	\$2,500
TOTAL	\$30,000

THAT the following organizations be notified that their application for a 2023 Living City Grant will not be funded:

Name of Applicant
The Lower Lonsdale Business Improvement Area Society
Society for Children and Youth of BC
Coho Society of the North Shore

AND THAT the members of the Advisory Planning Commission be thanked for their time and participation with the grant selection process.

CARRIED UNANIMOUSLY

REPORTS – Continued

9. 2022-2026 Council Strategic Priorities – File: 01-0620-02-0005/1

Report: Manager, Strategic Initiatives, July 17, 2023

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 17, 2023, entitled “2022-2026 Council Strategic Priorities”:

THAT the 2022-2026 Council Strategic Priorities be adopted;

AND THAT staff be directed to use the 2022-2026 Council Strategic Priorities to incorporate into the Council Strategic Plan that will be finalized in September 2023.

CARRIED UNANIMOUSLY

PRESENTATION

City Policy Framework – Director, Planning and Development

The Director, Planning and Development, provided a PowerPoint presentation regarding the “City Policy Framework” and responded to questions of Council.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:49 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER