



**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, JULY 24, 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

*\*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  
D. Hutch, Deputy Director, Parks and Public Spaces  
B. Willock, Deputy Director, Infrastructure Management  
J. Hall, Manager, Public Realm Infrastructure  
S. Galloway, Director, Planning and Development  
R. Basi, Manager, Development Planning  
L. Maultsaid-Blair, Development Planner  
R. de St. Croix, Manager, Long Range and Community Planning  
E. Elliott, Manager, Transportation Planning  
M. Friesen, Manager, Environmental Sustainability  
A. Dempster, Environmental Sustainability Planning Assistant  
A. Garcha, Environmental Sustainability Planning Assistant  
J. Robertson, Sr. Manager, Communications and Engagement  
G. Schalk, Public Safety Director and Fire Chief  
S. Smith, Manager, Economic Development  
B. Lin, Economic and Business Development Coordinator  
E. Doran, Director, People and Culture  
J. Roy, Manager, Civic Facilities  
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 Valente

1. Regular Council Meeting Agenda, July 24, 2023

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Back, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, July 17, 2023

**CARRIED UNANIMOUSLY**

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Pride Week – July 31 to August 6, 2023

## **PUBLIC INPUT PERIOD**

Moved by Councillor Bell, seconded by Councillor Valente

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

## **CARRIED UNANIMOUSLY**

- Laurie Parkinson, 634 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Item 9 – draft Climate and Environment Strategy.
- Tyla Doyle, 712 St. Andrews Avenue, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Gordon Doyle, 712 St. Andrews Avenue, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Carolyn Langton, 352 East 8<sup>th</sup> Street, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Dennis Hilton, 818 St. Andrews Avenue, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Wendy Easton, 109 West 1<sup>st</sup> Street, North Vancouver, spoke regarding the Lower Lonsdale sandwich boards and wayfarer signage.
- Jennifer Branston, 103-900 Berkley Road, North Vancouver, spoke regarding Item 9 – draft Community Wellbeing Strategy and accessibility.
- Wendy Nielsen, 725 St. Andrews Avenue, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Brad Hodson, 279 East 8<sup>th</sup> Street, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Kyle Robertson, 737 St. Andrews Avenue, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Martino Ciambrelli, 1108 St. Andrews Avenue, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Robyn Newton, 2104 Grand Boulevard, North Vancouver, spoke regarding Item 9 – draft Community Wellbeing Strategy and draft Climate and Environment Strategy.
- Fiona Walsh, 453 East 13<sup>th</sup> Street, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Ben Woodyatt, 318 East 14<sup>th</sup> Street, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.
- Alexis Chicoine, 480 Sundance Crescent, West Vancouver, spoke regarding Item 9 – draft Community Wellbeing Strategy and accessibility.
- Nicole Hiebert, 488 Seymour River Place, North Vancouver, spoke regarding public art.
- Derrick Daniels, 1651 Westover Road, North Vancouver, spoke regarding Item 10 – St. Andrews Safety Improvement Project.

## **CONSENT AGENDA**

Moved by Councillor Valente, seconded by Councillor Bell

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, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8874” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8874” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*6. “Housing Agreement Bylaw, 2021, No. 8875” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor Bell

THAT “Housing Agreement Bylaw, 2021, No. 8875” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

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

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David Iaquina / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David Iaquina / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David Iaquina / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORT**

8. Street Naming in the North Harbour Development Area – File: 01-0360-20-0017/2023

Report: Project Manager, Public Realm Infrastructure, July 13, 2023

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated July 13, 2023, entitled “Street Naming in the North Harbour Development Area”:

THAT the name “Harbour Way” be approved for the proposed east-west street, south of Harbourside Drive, connecting development lots A through D.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### City Policy Framework

- Overview – Director, Planning and Development
- Draft Economic Strategy – Manager, Economic Development
- Draft Community Wellbeing Strategy – Manager, Long Range and Community Planning
- Draft Climate and Environment Strategy – Manager, Environmental Sustainability

The Director, Planning and Development, Manager, Economic Development, Manager, Long Range and Community Planning, and Manager, Environmental Sustainability, provided a PowerPoint presentation regarding the “City Policy Framework” and responded to questions of Council.

## **REPORT**

9. Draft Strategies Update – File: 13-6480-01-0001/2023

Report: Manager, Long Range and Community Planning  
Manager, Environmental Sustainability  
Manager, Economic Development  
Director, Planning and Development, July 12, 2023

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Long Range and Community Planning, Manager, Environmental Sustainability, Manager, Economic Development, and Director, Planning and Development, dated July 12, 2023, entitled “Draft Strategies Update”:

THAT the draft Economic Strategy, Community Wellbeing Strategy and Climate and Environment Strategy be endorsed for engagement and refinement.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

St. Andrews Safety Improvement Project – Next Steps – Director, Engineering, Parks and Environment, and Manager, Public Realm Infrastructure

The Director, Engineering, Parks and Environment, and Manager, Public Realm Infrastructure, provided a PowerPoint presentation regarding “St. Andrews Safety Improvement Project – Next Steps” and responded to questions of Council.

Mayor Buchanan declared a recess at 9:55 pm and reconvened the meeting at 10:06 pm.

## **REPORT**

10. St. Andrews Safety Improvement Project – Next Steps – File: 16-8350-20-0038/1

Report: Manager, Public Realm Infrastructure, July 12, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated July 12, 2023, entitled “St. Andrews Safety Improvement Project – Next Steps”:

THAT staff proceed with the implementation of design adjustments that respond to community feedback and continue to improve safety and comfort of the street for all roadway users;

THAT \$130,000 of existing funding from “Esplanade Complete Streets” (Project #53257) be reallocated to “Priority Mobility Network Strategy” (Project #53255) to allow for the implementation of the design adjustments;

AND THAT should any of the amount remain unexpended as at December 31, 2026, the unexpended balance shall be returned to the credit of the respective fund.

Moved by Councillor Shahriari, seconded by Councillor McIlroy

THAT the first active clause be amended as follows:

“THAT staff proceed with the implementation of design adjustments that respond to community feedback and continue to improve safety and comfort of the street for all road users from 9<sup>th</sup> Street and St. Andrews Avenue, north to 13<sup>th</sup> Street;

THAT Council consider any improvements from 9<sup>th</sup> Street and St. Andrews Avenue, south to Keith Road, in the fall;”

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Bell

THAT the meeting continue past 10:30 pm.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES**

Nil.

## **COUNCIL REPORTS**

Councillor Bell reported on his attendance at the Metro Vancouver Water Committee meeting, shared a brochure on the Seymour-Capilano Filtration Plant and commented on other meetings and events he attended over the past month, including Canada Day, Philippine Day, green roof tour of City Market and Squamish Nations’ Voices of Elders.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICE OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Shahriari, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(k) proposed service.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 10:37 pm and reconvened at 10:42 pm.

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

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

Report: Corporate Officer, July 18, 2023

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated July 18, 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 Corporate Officer, dated July 18, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:43 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER