



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, MAY 6, 2024

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
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
P. Manarovici, Controller
H. Granger, City Solicitor
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
M. Menzel, Development Planner
T. Ryce, Chief Building Official
E. Elliott, Manager, Transportation
E. Doran, Director, People and Culture
B. Willock, Deputy Director, Infrastructure Management
D. Hutch, Deputy Director, Parks and Public Spaces
A. Gibbs, Sr. Manager, Communications and Engagement
H. van Gelderen, Legislative Services Advisor
S. Friesen, Administrative Coordinator

The meeting was called to order at 6:02 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, May 6, 2024

CARRIED UNANIMOUSLY

R2024-05-06/1

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Valente

2. Regular Council Meeting Minutes, April 22, 2024

CARRIED UNANIMOUSLY

R2024-05-06/2

Moved by Councillor Bell, seconded by Councillor Valente

3. Special Council Meeting Minutes, April 29, 2024

CARRIED UNANIMOUSLY

R2024-05-06/3

PUBLIC INPUT PERIOD

- Brett Hurst, North Vancouver, spoke generally regarding the Public Input Period, Council meeting minutes and email procedures.
- Gianrita Celotti, North Vancouver, spoke generally regarding increased traffic, increased density and parking in Central Lonsdale.

CONSENT AGENDA

Moved by Councillor Shahriari, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David laquinta / Cobblestone Homes Ltd., 259 East 23rd Street, CD-750)

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David laquinta / Cobblestone Homes Ltd., 259 East 23rd Street, CD-750) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-05-06/4

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding)

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-05-06/5

6. “Tax Rates Bylaw, 2024, No. 9017”

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Tax Rates Bylaw, 2024, No. 9017” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-05-06/6

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

7. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023” (Short-Term Rentals and Other Residential Accommodation Businesses)

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023” (Short-Term Rentals and Other Residential Accommodation Businesses) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-05-06/7

END OF CONSENT AGENDA

REPORTS

8. 2023 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2023

Report: Chief Financial Officer, April 24, 2024

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated April 24, 2024, entitled “2023 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2023.

CARRIED UNANIMOUSLY

R2024-05-06/8

Councillor Shahriari recused himself at 6:31 pm, declaring a conflict of interest with respect to the proximity of a property he owns to the proposed application for the property located at 120-128 East 14th Street.

9. Rezoning Application: 120-128 East 14th Street (Three Shores Management, CD-760) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street and Norseman Park (HJNL, CD-165) – File: 08-3400-20-0075/1

Report: Planner 3, April 24, 2024

Mayor Buchanan declared a recess at 7:34 pm and reconvened the meeting at 7:38 pm.

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Planner 3, dated April 24, 2024, entitled “Rezoning Application: 120-128 East 14th Street (Three Shores Management, CD-760) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street and Norseman Park (HJNL, CD-165)”:

Continued...

REPORTS – Continued

9. Rezoning Application: 120-128 East 14th Street (Three Shores Management, CD-760) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street and Norseman Park (HJNL, CD-165) – File: 08-3400-20-0075/1 – Continued

THAT section (9)(a) of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” be amended to read as follows:

“A maximum of 134 residential vehicle Parking Spaces shall be provided;”

THAT the application submitted by Three Shores Management, to rezone the property located at 120-128 East 14th Street from a C-1B Zone to a Comprehensive Development Zone and to amend the CD-165 Zone to facilitate a density transfer, be considered with no Public Hearing held, in accordance with the *Local Government Act*, section 464(3) [public hearing prohibited];

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14th Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (HJNL, CD-165) be considered for first, second and third readings with no Public Hearing held, in accordance with the *Local Government Act*, section 464(3) [public hearing prohibited];

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

AND THAT the Mayor and Corporate Officer be authorized to sign the required legal agreements including an encroachment agreement to permit solar shades, which are permanently affixed to the proposed building and encroach over City property, and any other necessary documentation to give effect to the motion.

CARRIED

(by remaining members present)

R2024-05-06/9

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

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14th Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (HJNL, CD-165)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14th Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (HJNL, CD-165) be given first and second readings.

CARRIED

(by remaining members present)

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

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14th Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (HJNL, CD-165) be given third reading.

CARRIED

(by remaining members present)

R2024-05-06/10

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

Councillor Shahriari returned to the meeting at 8:14 pm.

REPORT

11. Alternative Approval Process Regarding North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – Petition Results
– File: 09-4250-20-0008/1

Report: Manager, Legislative and Election Services, and Senior Manager, Engagement and Communications, April 24, 2024

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Manager, Legislative and Election Services, and the Senior Manager, Engagement and Communications, dated April 24, 2024, entitled “Alternative Approval Process Regarding North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – Petition Results”:

Continued...

REPORT – Continued

11. Alternative Approval Process Regarding North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – Petition Results
– File: 09-4250-20-0008/1 – Continued

THAT the Acting Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be received and filed with the Inspector of Municipalities;

AND THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be considered for final adoption.

CARRIED UNANIMOUSLY

R2024-05-06/11

BYLAW – ADOPTION

12. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

Moved by Councillor Girard, seconded by Councillor Bell

THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

R2024-05-06/12

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

13. Waterfront Construction – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the City’s approach to the upcoming construction at the waterfront and the plan for pre-construction condition assessments. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2024-05-06/13

14. Esplanade Complete Street – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding an update on the Esplanade Complete Street and when it will be moving to completion. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2024-05-06/14

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:26 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER