



**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, MAY 27, 2024**

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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  
B. Pearce, Deputy CAO  
P. DeJong, Acting Corporate Officer  
J. Peters, Manager, Legislative and Election Services  
L. Sawrenko, Chief Financial Officer  
H. Granger, City Solicitor  
K. Magnusson, Director, Engineering, Parks and Environment  
S. Galloway, Director, Planning and Development  
R. Basi, Manager, Planning (Development Planning)  
R. de St. Croix, Manager, Planning (City Design and Planning)  
L. Mulleder, Development Planner  
K. Callow, Development Planner  
M. Chan, Director, Real Estate, Facilities and Economic Development  
S. Smith, Manager, Economic Development  
B. Lin, Economic and Business Development Coordinator  
E. Doran, Director, People, Culture and Transformation  
A. Gibbs, Sr. Manager, Communications and Engagement  
H. van Gelderen, Legislative Services Advisor

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 27, 2024

**CARRIED UNANIMOUSLY**

R2024-05-27/1

**ADOPTION OF MINUTES**

Moved by Councillor Valente, seconded by Councillor Bell

2. Regular Council Meeting Minutes, May 13, 2024

**CARRIED UNANIMOUSLY**

R2024-05-27/2

**PUBLIC INPUT PERIOD**

- Martino Ciambrelli, North Vancouver, spoke regarding repairs on St. Andrews Avenue between 11<sup>th</sup> and 12<sup>th</sup> Streets.
- Katherine Wright, North Vancouver, spoke regarding the requirement for a phone to park vehicles in the City.

## **DELEGATION**

Darlene MacKinnon, Vice President, Coastal Community of Care,  
Belinda Graham, Acting Executive Director, Planning and Projects, and  
Emina Dervisevic, Manager, Community Engagement, Vancouver Coastal Health

Re: Health Vision Lions Gate Hospital

Darlene MacKinnon, Belinda Graham and Emina Dervisevic, Vancouver Coastal Health, provided a PowerPoint presentation regarding “Health Vision Lions Gate Hospital” and responded to questions from Council.

## **CORRESPONDENCE**

3. Belinda Graham, Acting Executive Director, Planning and Projects, Vancouver Coastal Health, May 10, 2024 – File: 01-0400-90-0001/2024

Re: Health Vision Lions Gate Hospital

Moved by Councillor Shahriari, seconded by Councillor McIlroy

THAT the correspondence from Belinda Graham, Acting Executive Director, Planning and Projects, Vancouver Coastal Health, dated May 10, 2024, regarding “Health Vision Lions Gate Hospital”, be received for information and with thanks.

**CARRIED UNANIMOUSLY**

R2024-05-27/3

## **REPORTS**

4. Finch and Barley Restaurant – Application for Patron Participation Entertainment – File: 09-4320-50-0002/2024

Report: Manager, Economic Development, May 15, 2024

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Economic Development, dated May 15, 2024, entitled “Finch and Barley Restaurant – Application for Patron Participation Entertainment”:

THAT the proposed endorsement for patron participation entertainment for Finch and Barley Restaurant, located at 250 East 1<sup>st</sup> Street, be supported on the basis that:

- the proposed endorsement for patron participation entertainment will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal; and

*Continued...*

## **REPORTS – Continued**

4. Finch and Barley Restaurant – Application for Patron Participation Entertainment  
– File: 09-4320-50-0002/2024 – Continued

- the proposed endorsement for patron participation entertainment is consistent with the vision for the Lower Lonsdale neighbourhood;

AND THAT the City of North Vancouver opts out of the public consultation process to allow Liquor and Cannabis Regulation Branch to conduct public consultation with respect to this application.

**CARRIED UNANIMOUSLY**

R2024-05-27/4

5. The Wallace Venue – Application for a Liquor Primary Licence  
– File: 09-4320-50-0002/2024

Report: Manager, Economic Development, May 15, 2024

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Manager, Economic Development, dated May 15, 2024, entitled “The Wallace Venue – Application for a Liquor Primary Licence”:

THAT the application for a Liquor Primary licence for The Wallace Venue, located at 301-125 Victory Ship Way, be supported on the basis that:

- the proposed Liquor Primary licence will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal; and
- the proposed Liquor Primary licence is consistent with the vision for The Shipyards;

THAT The Wallace Venue be subject to the following conditions:

- liquor service is only permitted in conjunction with an event;
- the hours of liquor service are solely from 9:00am to 12:00am, 7 days per week;
- the outdoor terrace/patio must be closed at 11:00pm and guests must remain indoors thereafter; and
- the maximum occupant load is 210 persons, in accordance with the Occupant Load Certificate issued by the City;

AND THAT the City of North Vancouver opt out of the public consultation process to allow Liquor and Cannabis Regulation Branch to conduct public consultation with respect to this application.

**CARRIED UNANIMOUSLY**

R2024-05-27/5

## **REPORTS – Continued**

6. Provincial Housing Legislation – Transit Oriented Area – File: 09-3710-20-0001/1

Report: Director, Planning and Development, May 15, 2024

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning and Development, dated May 15, 2024, entitled “Provincial Housing Legislation – Transit Oriented Area”:

THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be considered and no Public Hearing be held, in accordance with Section 464(2) of the *Local Government Act*;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT staff be directed to create a community newsletter for direct mailout for the purposes of augmenting information currently online, particularly as it relates to larger policy changes, and that the cost associated with producing the community newsletter be included in the upcoming revised budget for Council’s consideration.

**CARRIED UNANIMOUSLY**

R2024-05-27/6

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

7. “Transit Oriented Area Designation Bylaw, 2024, No. 9029”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be given first and second readings;

AND THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be given third reading.

**CARRIED UNANIMOUSLY**

R2024-05-27/7

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL REPORTS**

Councillor Valente reported on his attendance at: 1) the Reading Grand Challenge event held on May 1, 2024, regarding the annual literacy competition for children; 2) the Greater Vancouver Board of Trade Regional and Civic Affairs Committee meeting held on May 22, 2024, regarding housing and transportation in the region; and 3) the Assembly of North Shore Leaders held on May 23, 2024, regarding the Toxic Drug Crisis on the North Shore.

Councillor Bell reported on his attendance at the 20<sup>th</sup> anniversary event of the North Shore Youth Safe House as well as the Assembly of North Shore Leaders held on May 23, 2024, regarding the Toxic Drug Crisis on the North Shore

## **COUNCIL INQUIRIES**

8. Bike Lane in Front of Lions Gate Hospital – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the future design for the protected bike lane in front of Lions Gate Hospital. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2024-05-27/8

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES 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)(a) [personal information], 90(1)(k) [contract negotiations/proposed service] and 90(2)(b) [intergovernmental relations], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:36 pm and reconvened at 8:20 pm.

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

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the following items from the Committee of the Whole (Closed Session), of May 27, 2024, be ratified:

9. Support for Whey-ah-Wichen Canoe Festival – June 28-30, 2024  
– File: 01-0400-70-0002/2024

Report: Deputy Chief Administrative Officer, May 13 2024

PURSUANT to the report of the Deputy Chief Administrative Officer, dated May 13, 2024, entitled “Support for Whey-ah-Wichen Canoe Festival – June 28-30, 2024”:

THAT the City provide support to səliiwətał (Tsleil-Waututh Nation) for the Whey-ah-Wichen Canoe Festival in the amount of \$5,000, to be funded from the existing operating budget approved in the 2024-2028 Financial Plan;

AND THAT the report of the Deputy Chief Administrative Officer, dated May 13, 2024, entitled “Support for Whey-ah-Wichen Canoe Festival – June 28-30, 2024”, remain in the Closed session.

R2024-05-27/9

10. Request for Extension for Small Scale Multi-Unit Housing (SSMUH) Infrastructure Impacts Analysis – File: 09-3710-20-0001/1

Report: Director, Planning and Development, and Director, Engineering, Parks and Environment, May 27, 2024

PURSUANT to the report of the Director, Planning and Development, and the Director, Engineering, Parks and Environment, dated May 27, 2024, entitled “Request for Extension for Small Scale Multi-Unit Housing (SSMUH) Infrastructure Impacts Analysis”:

THAT staff be directed to submit an application to the Province (Planning and Land Use Management Branch) to request an extension to the Small Scale Multi-Unit Housing compliance deadline;

AND THAT the report of the Director, Planning and Development, and the Director, Engineering, Parks and Environment, dated May 27, 2024, entitled “Request for Extension for Small Scale Multi-Unit Housing (SSMUH) Infrastructure Impacts Analysis”, remain in the Closed session.

R2024-05-27/10

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

11. Intergovernmental Relations – File: 01-0400-20-0012/2024

Report: Chief Administrative Officer, May 22, 2024

PURSUANT to the report of the Chief Administrative Officer, dated May 22, 2024, regarding intergovernmental relations:

THAT the wording of the resolution and the report of the Chief Administrative Officer, dated May 22, 2024, remain in the Closed session.

R2024-05-27/11

12. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2024

Report: Acting Corporate Officer, May 15, 2024

PURSUANT to the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointments to the Heritage Advisory Commission”:

THAT Manoochehr Azizi, Kat Kawczak and Kenneth Tekano be appointed to the Heritage Advisory Commission for a term commencing on May 28, 2024 and concluding on January 31, 2026;

AND THAT the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

R2024-05-27/12

13. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2024

Report: Acting Corporate Officer, May 15, 2024

PURSUANT to the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointments to the Advisory Planning Commission”:

THAT Krishna Raisinghani and Ryan Trudeau be appointed to the Advisory Planning Commission for the term commencing on May 28, 2024 and concluding on January 31, 2027;

AND THAT the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

R2024-05-27/13

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

14. Appointment to the Advisory Design Panel – File: 01-0360-20-0001/2024

Report: Acting Corporate Officer, May 15, 2024

PURSUANT to the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointment to the Advisory Design Panel”:

THAT Katerina DUSOVA be appointed as the Public Art Representative to the Advisory Design Panel for the term commencing on May 28, 2024 and concluding on January 31, 2026;

AND THAT the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointment to the Advisory Design Panel”, remain in the Closed session.

R2024-05-27/14

15. Appointment to the Board of Variance – File: 01-0360-20-0007/2024

Report: Acting Corporate Officer, May 15, 2024

PURSUANT to the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointment to the Board of Variance”:

THAT Amal Jarmakani be appointed to the Board of Variance for the term commencing on May 28, 2024 and concluding on January 31, 2027;

AND THAT the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointment to the Board of Variance”, remain in the Closed session.

R2024-05-27/15

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Bell

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:22 pm.

*“Certified Correct by the Acting Corporate Officer”*

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ACTING CORPORATE OFFICER