

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, JUNE 24, 2024

PRESENT

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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, June 24, 2024

CARRIED UNANIMOUSLY

R2024-06-24/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Girard

2. Regular Council Meeting Minutes, June 17, 2024

CARRIED UNANIMOUSLY

R2024-06-24/2

Document Number: 2540214

PUBLIC INPUT PERIOD

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the Public Input Period be extended to hear all the speakers listed on the signup sheet.

CARRIED UNANIMOUSLY

- Patrick Stafford-Smith, North Vancouver, spoke in support of Item 8 CNV Community Wellbeing Strategy.
- Lisa Hubbard, North Vancouver, spoke in support of Item 8 CNV Community Wellbeing Strategy.
- Brendan Burge, North Vancouver, spoke regarding disc golf in Eastview Park.
- Wendy McCulloch, North Vancouver, spoke in support of Item 8 CNV Community Wellbeing Strategy.
- Murray Mollard, North Vancouver, spoke in support of Item 8 CNV Community Wellbeing Strategy.
- Aaron Turner, North Vancouver, spoke of concerns regarding Item 8 CNV Community Wellbeing Strategy.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the recommendations listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW - ADOPTION

3 "Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024" (Revised Financial Plan)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT "Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024" (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

CONSENT AGENDA – Continued

REPORTS

4. Report Required under *Local Government (Green Communities) Statutes Amendment Act, 2008* – File: 05-1610-01-0001/2023

Report: Chief Financial Officer, June 12, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled "Report Required under *Local Government (Green Communities) Statute Amendment Act, 2008*":

THAT the report be received and filed.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-06-24/4

5. 2023 Statement of Financial Information – File: 05-1880-20-0008/2023

Report: Chief Financial Officer, June 12, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled "2023 Statement of Financial Information":

THAT the Statement of Financial Information for the year ended December 31, 2023, be approved and forwarded to the Ministry of Municipal Affairs.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-06-24/5

END OF CONSENT AGENDA

PUBLIC MEETING - 2023 Annual Municipal Report

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the meeting recess to the Public Meeting regarding the "2023 Annual Municipal Report".

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:30 pm and reconvened at 6:42 pm.

REPORT

6. 2023 Annual Municipal Report – File: 01-0640-20-0001/2023

Report: Chief Financial Officer, June 12, 2024

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled, "2023 Annual Municipal Report":

THAT the 2023 Annual Municipal Report be approved.

CARRIED UNANIMOUSLY

R2024-06-24/6

DELEGATION

Hussan Morelli, Erin Behncke, Kevin Dickie, Sasha McGrenera and Luke Saville, North Shore Young Civic Forum

Re: Revitalizing North Vancouver's Community through Public Spaces

Hussan Morelli, Erin Behncke, Kevin Dickie, Sasha McGrenera and Luke Saville, North Shore Young Civic Forum, provided a PowerPoint presentation regarding "Revitalizing North Vancouver's Community through Public Spaces" and responded to questions from Council.

CORRESPONDENCE

7. Murray Mollard, Executive Director, North Shore Community Resources, June 11, 2024 – File: 01-0230-01-0001/2024

Re: North Shore Young Civic Forum

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Murray Mollard, Executive Director, North Shore Community Resources, dated June 11, 2024, regarding the "North Shore Young Civic Forum", be received for information with thanks.

CARRIED UNANIMOUSLY

R2024-06-24/7

PRESENTATION

Community Wellbeing Strategy – Manager, City Planning and Design

The Manager, City Planning and Design, and Community Planner provided a PowerPoint presentation regarding the "Community Wellbeing Strategy" and responded to questions from Council.

REPORTS

8. City of North Vancouver Community Wellbeing Strategy – File: 10-5080-20-0003/1

Report: Manager, City Planning and Design, June 12, 2024

Moved by Councillor Shahriari, seconded by Councillor Girard

PURSUANT to the report of the Manager, City Planning and Design, dated June 12, 2024, entitled "City of North Vancouver Community Wellbeing Strategy":

THAT the City of North Vancouver Community Wellbeing Strategy be endorsed;

THAT staff report back to Council with updates regarding progress and priority projects outlined in the Community Wellbeing Strategy, starting 2025;

AND THAT Skwxwú7mesh Úxwumixw (Squamish Nation), səlilwətał (Tsleil-Waututh Nation), multiple agencies and community members that contributed input, information and expertise to the plan be thanked for their contributions and provided with a copy of the Community Wellbeing Strategy.

CARRIED UNANIMOUSLY

R2024-06-24/8

Councillor Girard left the meeting at 8:35 pm and returned at 8:36 pm.

9. City of North Vancouver Accessibility Plan – File: 07-2830-01-0001/2024

Report: Leader, Diversity, Equity and Inclusion, June 12, 2024

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Leader, Diversity, Equity and Inclusion, dated June 12, 2024, entitled "CNV Accessibility Plan":

THAT the work to begin development of the CNV Accessibility Plan be approved.

CARRIED UNANIMOUSLY

R2024-06-24/9

Rezoning Application: 457 West 14th Street (QKD Construction Ltd.)
 File: 08-3400-20-0092/1

Report: Planner 2, June 5, 2024

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated June 5, 2024, entitled "Rezoning Application: 457 West 14th Street (QKD Construction Ltd.)":

THAT the application submitted by QKD Construction Ltd., to rezone the property located at 457 West 14th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered with no Public Hearing being held, in accordance with the *Local Government Act*, section 464(3) [public hearing prohibited];

Rezoning Application: 457 West 14th Street (QKD Construction Ltd.)
 File: 08-3400-20-0092/1 – Continued

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024 No. 9033" (QKD Construction Ltd., 457 West 14th Street, RS-2) 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].*

CARRIED UNANIMOUSLY

R2024-06-24/10

BYLAW - FIRST, SECOND AND THIRD READINGS

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033" (QKD Construction Ltd., 457 West 14th Street, RS-2)

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033" (QKD Construction Ltd., 457 West 14th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033" (QKD Construction Ltd., 457 West 14th Street, RS-2) be given third reading.

CARRIED UNANIMOUSLY

R2024-06-24/11

REPORT

12. Zoning Bylaw Amendment for 1612 St. Georges Avenue (Domus Projects Ltd.) – File: 08-3400-20-0088/1

Report: Planner 3, June 5, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 3, dated June 5, 2024, entitled "Zoning Bylaw Amendment for 1612 St. Georges Avenue (Domus Projects Ltd.)":

THAT the application submitted by Domus Projects Ltd., to rezone the property located at 1612 St. Georges Avenue from a RM-1 Zone to a Comprehensive Development Zone, be considered;

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) 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];

12. Zoning Bylaw Amendment for 1612 St. Georges Avenue (Domus Projects Ltd.) – File: 08-3400-20-0088/1 – Continued

THAT "Housing Agreement Bylaw, 2024, No. 9056" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be considered for first, second and third readings;

AND 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.

CARRIED UNANIMOUSLY

R2024-06-24/12

BYLAWS - FIRST, SECOND AND THIRD READINGS

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be given third reading.

CARRIED UNANIMOUSLY

R2024-06-24/13

14. "Housing Agreement Bylaw, 2024, No. 9056" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT "Housing Agreement Bylaw, 2024, No. 9056" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments) be given first and second readings;

AND THAT "Housing Agreement Bylaw, 2024, No. 9056" (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

15. 2024 Round One Community Grant Recommendations – File: 05-1850-20-0005/2024

Report: Community Planner, Planning (Urban Regeneration and Analytics), June 12, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Community Planner, Planning (Urban Regeneration and Analytics), dated June 12, 2024, entitled "2024 Round One Community Grant Recommendations":

THAT grants be allocated to the following organizations, in the total amount of \$198,300, from the 2024 Community Grants budget:

Athletics for Kids Financial Assistance (B.C.) – Program – Sport4Life Grant Program	\$3,000
Avalon Recovery Society (Avalon Women's Centre North Shore) – Operating	\$2,500
Avalon Recovery Society (Avalon Women's Centre North Shore) – Program – Counselling Program	\$10,000
Avalon Recovery Society (Avalon Women's Centre North Shore) – Program – Operating Hours Expansion	\$2,500
Backpack Buddies – Operating	\$500
Backpack Buddies – Program – Backpack Buddies	\$4,000
Bastille Day Festival Society – Program – Bastille Day Event	1,500
BC Pets & Friends – Operating	\$3,000
Big Brothers of Greater Vancouver – Operating	\$1,500
Big Brothers of Greater Vancouver – Program – Community Mentoring	\$1,500
Big Sisters of BC Lower Mainland – Operating	\$1,500
Big Sisters of BC Lower Mainland – Program – Big Sisters Mentoring	\$1,500
Big Sisters of BC Lower Mainland – Program – Study Buddy	\$1,500
Canadian Liver Foundation, BC/Yukon Region – Program – 2024 LIVERight Health Forum	\$500
Canadian Mental Health Assn. – North and West Vancouver Branch – Operating	\$4,500
Canadian Mental Health Assn. – North and West Vancouver Branch – Program – Circle of Care Housing Program	\$5,000

15. 2024 Round One Community Grant Recommendations – File: 05-1850-20-0005/2024 – Continued

	1
The Cinderella Project Society – Program – Boutique Day	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC – Operating	\$5,000
Dutch Network – Program – Dutch Festival / Koningsdag	\$1,500
Family Services of the North Shore – Program – Baby Basics and Breastfeeding	\$10,000
Foundations for Social Change – Program – New Leaf Expansion Program	\$7,500
Get Out and Play – Program – 7 th Annual GOAP Family Sports Day	\$1,000
Greater Vancouver Law Students' Legal Advice Society – Program – Law Students' Legal Advice Program (LSLAP)	\$2,000
Greater Vancouver Youth Unlimited North Shore – Program – Mobile Youth Drop-In	\$7,500
Highlands United Church – Program – Shelter to Home	\$5,000
Hollyburn Community Services Society – Operating	\$1,000
Hollyburn Community Services Society – Program – Free Trauma Informed Counselling	\$2,500
Hollyburn Community Services Society – Program – Hockey Heroes and Summer Program	\$1,000
Hollyburn Community Services Society – Program – Seniors at Housing Risk	\$2,500
Hollyburn Community Services Society – Program – Supporting Seniors to Remain Housed	\$2,500
Immigrant Link Centre Society – Operating	\$8,000
Iranian Laughter Club – Operating	\$500
Iranian Laughter Club – Train the Trainer	\$1,000
Junior Achievement of BC (JABC) – Program – Financial Literacy for City of North Vancouver Youth	\$4,000
KidSport North Shore – Program – Squamish Nation Project	\$5,000
Lionsview Seniors' Planning Society – Operating	\$2,800
Lionsview Seniors' Planning Society – Program – North Vancouver City Seniors' Action Committee	\$400
Lionsview Seniors' Planning Society – Program – Services to Seniors Coalition/Planning Table	\$600
Living Systems: Family Systems Counselling, Education, Training & Research Society – Program – Parenting and Marriage Counselling	\$3,000
Lookout Housing and Health Society – Operating	\$5,000
Lumara Grief & Bereavement Care Society – Program – Family Grief Support	\$2,500

15. 2024 Round One Community Grant Recommendations – File: 05-1850-20-0005/2024 – Continued

North Shore Disability Resource Centre – Program – Information	\$3,000
and Advocacy	
North Shore Disability Resource Centre – Program – Multi-	\$1,000
Sensory Van Outreach Program	. ,
North Shore Disability Resource Centre – Program – Summer	\$2,500
Bursary Program	
North Shore Keep Well Society – Operating	\$2,000
North Shore Multicultural Society (dba as Impact North Shore) – Operating	\$3,000
North Shore Multicultural Society (dba as Impact North Shore) –	# 4 000
Program – Anti-Racism Programming	\$1,000
North Shore Multicultural Society (dba as Impact North Shore) –	# 4 000
Program – Community Bridging	\$4,000
North Shore Polish Association Belweder – Program – Polish	0.4 500
Festival Vancouver	\$1,500
North Shore Safety Council – Operating	\$2,000
North Shore Safety Council – Program – Be Bright, Be Seen	\$1,000
North Shore Stroke Recovery Centre – Operating	\$5,000
North Shore Table Tennis Club Society – Operating	\$500
North Shore Table Tennis Club Society – Program – Happy	
Hands Adapted Table Tennis Program	\$1,500
North Shore Table Tennis Club Society – Program – Table	04 500
Tennis for Brain Health	\$1,500
North Shore Table Tennis Club Society – Program – Youth Table	# 4 5 00
Tennis Program	\$1,500
North Shore Women's Centre – Program – North Shore	
Coordinating Committee to End Violence Against Women in	\$4,000
Relationships	. ,
North Shore Women's Centre – Program – Separation Support	ФО 000
Group	\$3,000
North Shore Writers Association – Operating	\$500
Odihi – Program – Bigger Ideas Conference	\$500
Pathways Serious Mental Illness Society – Operating	\$4,000
Pathways Serious Mental Illness Society – Awareness and Early	
Prevention	\$2,500
Quest Outreach Society – Operating	\$2,000
Quest Outreach Society – Program – Food Recovery and	·
Redistribution Program	\$5,000
Special Olympics British Columbia Society – North Shore –	Φο οοο
Program - SOBC North Shore Sports Program	\$2,000
Spinal Cord Injury BC – Program – Peer Support Program	\$2,000
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15. 2024 Round One Community Grant Recommendations – File: 05-1850-20-0005/2024 – Continued

St. Andrew's United Church – Program – St. Andrew's	\$5,000
Community Meal Program	φ5,000
Vancouver Adaptive Snow Sports – Operating	\$1,500
Vancouver Adaptive Snow Sports – Program – Adaptive Learn to	\$1,500
Ski	φ1,500
Volunteer Cancer Drivers Society – Operating	\$1,500
TOTAL	\$198,300

AND THAT the following organizations be notified that their application for a 2024 Community Grant will not be funded:

Dundarave Festival of Lights Society – Operating
Latincouver Cultural & Business Society – Program – Flamenco & Tango
Moments 2024
Latincouver Cultural & Business Society – Program – Trail of Coffee
North Shore Polish Association Belweder – Operating
North Shore Polish Association Belweder – Program – Canadian Polish
Active Club – Seniors Club for Over 55

CARRIED UNANIMOUSLY

R2024-06-24/15

16. Statutory Right of Way in Favour of BC Hydro over City-Owned Leasehold Lands at 1866 Rufus Drive – File: 02-0870-01-0001/2024

Report: Manager, Real Estate, June 3, 2024

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated June 3, 2024, entitled "Statutory Right of Way in Favour of BC Hydro over City-Owned Leasehold Lands at 1866 Rufus Drive":

THAT staff be authorized to negotiate a statutory right of way agreement with BC Hydro to secure the delivery and provision of hydroelectric services to properties located at or near 1866 Rufus Drive, and allow such agreement to be registered on the lands, as required;

AND THAT the Mayor and Corporate Officer be authorized to execute the statutory right of way, as described in the report.

CARRIED UNANIMOUSLY

17. 2024 Appropriations #2 – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, June 12, 2024

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled "2024 Appropriations #2":

THAT (Funding Appropriation #2413) an amount of \$4,907,676 be appropriated from the General Capital Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2414) an amount of \$1,145,000 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2415) an amount of \$2,047,943 be appropriated from the Civic Amenity Harry Jerome Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2416) an amount of \$2,521,422 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2024-2028 Capital Plan:

THAT (Funding Appropriation #2417) an amount of \$320,000 be appropriated from the Infrastructure Reserve for the purpose of funding the 2024-2028 Capital Plan:

THAT (Funding Appropriation #2418) an amount of \$80,000 be appropriated from the Heritage Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2420) an amount of \$935,000 be appropriated from the Engineering Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2421) an amount of \$3,952 be appropriated from the Justice Building Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2422) an amount of \$43 be appropriated from the General Equipment Reserve for the purpose of funding the 2024-2028 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserves.

CARRIED UNANIMOUSLY

18. Temporary Loan Authorization Bylaw, 2024, No. 9032 – File: 05-1760-01-0001/2024

Report: Chief Financial Officer, June 12, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled "Temporary Loan Authorization Bylaw, 2024, No. 9032":

THAT "Temporary Loan Authorization Bylaw, 2024, No. 9032" be considered;

AND THAT the Chief Financial Officer and City Solicitor be authorized to execute all loan documentation required to establish a Temporary Borrowing facility with the Municipal Finance Authority of B.C., as contemplated in Bylaw No. 9032.

CARRIED UNANIMOUSLY

R2024-06-24/18

BYLAW - FIRST, SECOND AND THIRD READINGS

19. "Temporary Loan Authorization Bylaw, 2024, No. 9032"

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT "Temporary Loan Authorization Bylaw, 2024, No. 9032" be given first and second readings;

AND THAT "Temporary Loan Authorization Bylaw, 2024, No. 9032" be given third reading.

CARRIED UNANIMOUSLY

R2024-06-24/19

<u>REPORT</u>

20. Housing Accelerator Reserve Fund – File: 05-1705-01-0001/2024

Report: Chief Financial Officer, June 12, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled "Housing Accelerator Reserve Fund":

THAT "Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061" be considered.

CARRIED UNANIMOUSLY

BYLAW - FIRST, SECOND AND THIRD READINGS

21. "Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061"

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT "Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061" be given first and second readings;

AND THAT "Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061" be given third reading.

CARRIED UNANIMOUSLY

R2024-06-24/21

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Councillor Valente reported on his attendance as a speaker at the Let's Keep Moving – Active Transportation Summit 2024, held June 18-19, 2024 in New Westminster, BC.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:28 pm.

"Certified Correct by the Acting Corporate Officer"

ACTING CORPORATE OFFICER