



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 8, 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

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
D. Van Heerden, Manager, Financial Planning
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
S. Rasooli, Planning Assistant
M. Chan, Director, Real Estate, Facilities and Economic Development
S. Smith, Manager, Economic Development
G. Duffus, Project Manager, Lonsdale Great Street
E. Doran, Director, People, Culture and Transformation
H. van Gelderen, Legislative Services Advisor

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, July 8, 2024

CARRIED UNANIMOUSLY

R2024-07-08/1

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, June 24, 2024

CARRIED UNANIMOUSLY

R2024-07-08/2

PUBLIC INPUT PERIOD

- Jayme Jenkins-Boale, North Vancouver, spoke regarding the new fencing at Mahon Park basketball court and the new Mosquito Creek basketball court.
- Maureen O'Brien, North Vancouver, spoke in support of Item 6 – The Lonsdale Centre Business Improvement Area Society and Item 10 – Proliferation of Currency Exchanges in the City of North Vancouver.

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. “Temporary Loan Authorization Bylaw, 2024, No. 9032”

Moved by Councillor Back, seconded by Councillor Valente

THAT “Temporary Loan Authorization Bylaw, 2024, No. 9032” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-08/3

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

Moved by Councillor Back, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033” (QKD Construction Ltd., 457 West 14th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-08/4

- 5. “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061”

Moved by Councillor Back, seconded by Councillor Valente

THAT “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-08/5

END OF CONSENT AGENDA

DELEGATION

Shaun Mitha, President, and Bruce Peters, Vice President, Lonsdale Centre Business Improvement Area Society

Re: The Lonsdale Centre Business Improvement Area Society

Shaun Mitha and Bruce Peters, Lonsdale Centre Business Improvement Area Society, provided a PowerPoint presentation regarding “The Lonsdale Centre Business Improvement Area Society” and responded to questions from Council.

REPORTS

6. Grant Funding Request from the Lonsdale Centre Business Improvement Area Society – File: 13-6750-20-0006/1

Report: Manager, Economic Development, June 26, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Manager, Economic Development, dated June 26, 2024, entitled “Grant Funding Request from the Lonsdale Centre Business Improvement Area Society”:

THAT \$30,000 be provided as a grant to the Lonsdale Centre Business Improvement Area Society to assist with its efforts to create a Lonsdale Centre Business Improvement Area;

THAT staff work with the Lonsdale Centre Business Improvement Area Society to define a Terms of Reference and outcomes for the grant;

AND THAT staff be directed to provide an information update on the use of funds and activities undertaken around the end of 2024.

CARRIED UNANIMOUSLY

R2024-07-08/6

7. Rezoning Application: 528 East 7th Street (Robert Blaney) – File: 08-3400-20-0113/1

Report: Planning Assistant, June 19, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planning Assistant, dated June 19, 2024, entitled “Rezoning Application: 528 East 7th Street (Robert Blaney)”:

THAT the application submitted by Robert Blaney, to rezone the property located at 528 East 7th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered;

Continued...

REPORTS – Continued

7. Rezoning Application: 528 East 7th Street (Robert Blaney) – File: 08-3400-20-0113/1 – Continued

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7th 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

R2024-07-08/7

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7th Street, RS-2)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7th Street, RS-2) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7th Street, RS-2) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-08/8

REPORT

9. 2024 Appropriations #2.1 – Housing Accelerator Fund Projects
– File: 05-1705-30-0019/2024

Report: Chief Financial Officer, June 26, 2024

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated June 26, 2024, entitled “2024 Appropriations #2.1 – Housing Accelerator Fund Projects”:

THAT (Funding Appropriation #2412) an amount of \$3,675,000 be appropriated from the Housing Accelerator Reserve for the purpose of funding the 2024-2028 Capital Plan;

AND THAT should any of the amount remain unexpended as at December 31, 2027, the unexpended balance shall be returned to the credit of the Housing Accelerator Reserve.

CARRIED UNANIMOUSLY

R2024-07-08/9

NOTICE OF MOTION

10. Proliferation of Currency Exchanges in the City of North Vancouver
– File: 09-4320-20-0001/2024

Submitted by Councillor Shahriari

Moved by Councillor Shahriari, seconded by Councillor Bell

WHEREAS the number of currency exchanges in the City of North Vancouver has noticeably increased over the past few years, particularly in the Central Lonsdale area of the City;

WHEREAS financial services, such as currency exchanges, that are located at the street level do not add sufficiently to the vibrancy, balance and diversity of the street-level experience as envisioned by the City of North Vancouver Strategic Plan, which calls for “A Vibrant City” with the objective to “activate public spaces – parks, streets, plazas, outdoor areas – for residents to gather together, interact and engage in activities”;

WHEREAS the City of North Vancouver plans include projects such as Lonsdale Great Street, with the aim of reimagining, revitalizing and repurposing Central Lonsdale Avenue as a ‘great street’ to support commercial activity, enhance esthetics, walkability, vibrancy and history;

AND WHEREAS the City of North Vancouver restricts the number of licences for cannabis and liquor stores across the City and does not prescribe the use of financial services in Retail Service Group 1A;

THEREFORE BE IT RESOLVED that staff prepare a recommendation to Council that would limit the number and/or location of currency exchanges operating in the City.

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the motion be amended by replacing the active clause with the following:

“THEREFORE BE IT RESOLVED that staff be directed to prepare, as part of the “Great Streets Project” work, an update to the Zoning Bylaw’s “Retail Services Group 1/1A”, with the goal of improving vibrancy and street level animation.”

Amendment motion, **DEFEATED**

Councillor Back, Councillor Bell, Councillor Shahriari and Councillor Valente are recorded as voting in opposition to the amendment motion.

Main motion, as presented, **CARRIED**
R2024-07-08/10

Mayor Buchanan, Councillor Girard and Councillor McIlroy are recorded as voting in opposition to the main motion.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

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 7:34 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER