



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 4, 2019.**

**MONDAY, FEBRUARY 4, 2019
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 4, 2019.

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 21, 2019.

PROCLAMATIONS

Black History Month – February 2019
Toastmasters Month – February 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments)
- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure)
- *5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective
January 1, 2019)

DELEGATION

CityFEST 2019 – Neil Chowdhury, Director, and Brendan Dick, Operations
Direction, CityFEST

Item 6 refers.

CORRESPONDENCE

6. CityFEST 2019 – CityFEST Promo Committee, January 21, 2019

POLICY COMMITTEE MEETING

Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

RECOMMENDATION OF THE POLICY COMMITTEE

7. Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

*Report, September 19, 2018 – “Preliminary Direction for Rezoning:
266 East Esplanade”*

CORRESPONDENCE

8. North Vancouver Football Club 2019 Euro Travel Team – Darla Johnston, NVFC
Euro 2019 Parent Committee, January 14, 2019

*Information Report, January 23, 2019 – “Status of 2019 Council Contingency
Grants Accounts”*

9. Recycling Council of British Columbia’s Conference on Circular Economy –
Brock Macdonald, Chief Executive Officer, Recycling Council of British Columbia,
January 11, 2019

REPORT

10. 50th Anniversary of Twinning Relationship with Chiba City

*Information Report, January 30, 2019 – “Funding Provided by the City of North
Vancouver for the North Shore Lions Youth Exchange”*

NOTICE OF MOTION

11. North Shore Housing – Mayor Buchanan

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant
to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e)
[land matter], 90(1)(g) [legal matter] and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 4, 2019

PUBLIC INPUT PERIOD

The Public Input Period is addressed in sections 12.20 to 12.28 of “Council Procedure Bylaw, 2015, No. 8500.”

The time allotted for each speaker appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the Public Input Period sign-up sheet at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up sheet will not be permitted to make a submission to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm before a Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

Speakers must comply with the General Rules of Conduct set out in section 5.1 of “Council Procedure Bylaw, 2015, No. 8500” and may not speak with respect to items as listed in section 12.25(2).

Speakers are requested not to address matters that refer to items from a concluded Public Hearing/Public Meeting and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

RECOMMENDATION:

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

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments) be adopted, signed by the Mayor and
City Clerk and affixed with the corporate seal.

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure) be adopted, signed by the Mayor and
City Clerk and affixed with the corporate seal.

- *5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective
January 1, 2019)

RECOMMENDATION:

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective
January 1, 2019) be adopted, signed by the Mayor and City Clerk and affixed
with the corporate seal.

END OF CONSENT AGENDA



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

DELEGATION

CityFEST 2019 – Neil Chowdhury, Director, and Brendan Dick, Operations Direction, CityFEST

Item 6 refers.

CORRESPONDENCE

6. CityFEST Promo Committee, January 21, 2019 – File 15-8100-20-0001/2019

Re: CityFEST 2019 Update

RECOMMENDATION:

THAT the correspondence from the CityFEST Promo Committee, dated January 15, 2019, regarding the “CityFEST 2019 Update”, be received with thanks.

POLICY COMMITTEE MEETING

Re: Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries – File: 01-0550-20-0310/1

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Policy Committee Meeting is to consider options for regulating licensed lounges accessory to breweries and distilleries in the M-4 Commercial-Industrial Zone and to make recommendations for Council’s consideration.

1. Staff Presentation – Planner 1
2. Public Comments – 3 minutes per speaker

Members of the community were provided the opportunity to submit comments until 4:00 pm on Monday, February 4, 2019. The public may also provide comments in person at the Policy Committee Meeting.

3. Questions / Comments from the Policy Committee
4. RECOMMENDATION:

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.

5. Adjourn

Item 7 refers.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

RECOMMENDATION OF THE POLICY COMMITTEE

7. Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

RECOMMENDATION:

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.

CORRESPONDENCE

8. Darla Johnston, NVFC Euro 2019 Parent Committee, January 14, 2019
– File: 01-0220-07-0001/2019

Re: North Vancouver Football Club 2019 Euro Travel Team

RECOMMENDATION:

THAT the correspondence from Darla Johnston, NVFC Euro 2019 Parent Committee, dated January 14, 2019, regarding the “North Vancouver Football Club 2019 Euro Travel Team”, be received with thanks;

AND THAT Council support the North Vancouver Football Club 2019 Euro Travel Team with funding in the amount of \$_____ per player, for a total of \$_____, to be allocated from the Council Contingency Fund.

9. Recycling Council of British Columbia’s Conference on Circular Economy, May 8 to 10, 2019 – File: 01-0230-20-0050/2019

Re: Recycling Council of British Columbia’s Conference on Circular Economy, May 8 to 10, 2019, Whistler, BC

RECOMMENDATION:

PURSUANT to the correspondence received January 17, 2019, from the Recycling Council of British Columbia, regarding the “Conference on Circular Economy”:

THAT Council members be authorized to attend the Conference on Circular Economy, to be held May 8 to 10, 2019, in Whistler, BC;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Conference Education Travel Account.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

REPORT

10. 50th Anniversary of Twinning Relationship with Chiba City – File 01-0400-65-0001/2019

Report: Chief Administrative Officer, January 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated January 23, 2019, entitled “50th Anniversary of Twinning Relationship with Chiba City”:

THAT staff further explore the Twin City partnership to determine opportunities for honouring the City’s partnership in 2019 (Option 1), as outlined in the report;

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange, dated January 21, 2019, regarding “Request for Funding”, be received;

AND THAT Council support the North Shore Lions Youth Exchange by providing funding in the amount of \$6,000, to be allocated from the Sister City Fund.

NOTICE OF MOTION

11. North Shore Housing – File 10-5040-01-0001/2019

Submitted by Mayor Buchanan

RECOMMENDATION:

WHEREAS the historic escalation in housing prices has resulted in a lack of attainable housing options for those working on the North Shore with wide-ranging implications for the North Shore’s economy and business vitality and increased congestion and lengthier commutes;

WHEREAS the goal of achieving complete and inclusive communities with opportunities to live and work is shared by all jurisdictions on the North Shore;

WHEREAS the City’s Housing Action Plan recognizes that partnerships are key to meaningfully addressing housing challenges on the North Shore given limited municipal resources;

AND WHEREAS the needs of moderate income earners are not well served by any existing housing policies or programs;

NOW THEREFORE BE IT RESOLVED that staff develop and implement a collaborative North Shore Housing “Solutions Lab” focused on identifying opportunities and high impact actions to address the urgent need for housing facing low and moderate income earners.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 4, 2019

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

CITY CLERK'S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(g) [legal matter] and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 21, 2019.**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
M. Epp, Director, Planning
S. Galloway, Manager, Planning
D. Johnson, Development Planner
L. Lensink, Environmental Technician
J. Draper, Manager, Transportation
T. Huckell, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, January 21, 2019.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, January 14, 2019.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

BC Aware 2019: Be Secure, Be Aware, Days – January 28 to February 5, 2019
Heart Month – February 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding cannabis and social housing.
- Heather Drugge, 354 East 22nd Street, North Vancouver, spoke regarding Item 10 and support for bike valet services.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

THAT the recommendation listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

*3. Recommended Museum Deaccessions #13 – File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, January 9, 2019

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated January 9, 2019, entitled "Recommended Museum Deaccessions #13":

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 1,079 artifacts owned solely by the City of North Vancouver;

THAT Council authorize the NVMA Commission to deaccession and dispose of 19 artifacts owned jointly by the City and the District of North Vancouver;

THAT Council authorize the NVMA Commission to dispose of 637 unaccessioned objects that have been found in the Museum Collection and are owned jointly by the City and the District of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the Commission's use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORT

4. Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019) – File: 01-0530-04-0001/2019

Report: City Clerk, January 9, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 9, 2019, entitled "Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019)":

THAT "Council Indemnity Bylaw, 2019, No. 8694" (Council Indemnity Effective January 1, 2019) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

THAT Item 10 be brought forward for consideration.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

10. Bike Valet Services at Local Events – File: 16-8480-01-0001/2019

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Bell

WHEREAS the City of North Vancouver and Council have a goal of being “the healthiest small city in the world”;

WHEREAS the City of North Vancouver hosts many exciting, well-attended events, including the Shipyards Night Market, Summer Sessions, Fun City, Caribbean Days, and many more;

WHEREAS often at these events existing bike racks become oversubscribed and safe storage places for families with scooters or strollers do not currently exist;

WHEREAS bike valet is a service much like a coat check where people can leave a bike, stroller or scooter in a safe location watched over by volunteers or paid staff for a nominal fee or donation;

AND WHEREAS other municipalities in Metro Vancouver, including Vancouver and Surrey, support or require bike valet services at municipal events;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council regarding how City of North Vancouver events could include valet services, including identifying costs, potential locations, funding opportunities and partnerships with local businesses and organizations.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess until the start of the public hearing.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess at 6:18 pm until the start of the public hearing.

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) and “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:30 pm and reconvened at 7:57 pm.

BYLAWS – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) be given third reading.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

7. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments) be given third reading.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING – Continued

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:22 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:23 pm.

“Certified Correct by the City Clerk”

CITY CLERK

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PROCLAMATION

BLACK HISTORY MONTH

WHEREAS British Columbia is a culturally diverse province comprised of many people and communities including people of African descent who have been a part of our province since 1858 and have contributed to its cultural, economic, political and social development; and

WHEREAS in celebrating Black History Month, we affirm the place of people of African descent within the national mosaic and seek to raise public awareness of the many cultures that make up the local Black community, as well as the contributions this community has made and continues to make to the development of Canada; and

WHEREAS the City of North Vancouver supports the objectives of Black History Month in promoting an understanding of multiculturalism, acceptance of diversity and a dedication to equality;

NOW THEREFORE I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim **February 2019** as **BLACK HISTORY MONTH** in the City of North Vancouver, the traditional territories of the Squamish and Tsleil-Waututh Nations.

So proclaimed on February 4, 2019

A handwritten signature in black ink that reads 'Linda C. Buchanan'.

Mayor Linda Buchanan



PROCLAMATION

TOASTMASTERS MONTH

WHEREAS Toastmasters International is a non-profit educational organization with over 357,000 members in 143 countries, and in British Columbia alone there are 5,000 members taking part in 280 clubs; and

WHEREAS Toastmasters recognizes that the ability to speak clearly and effectively is a powerful and important skill that enables individuals to overcome barriers to success in virtually every social and vocational endeavor; and

WHEREAS by helping people develop essential communication and leadership skills, Toastmasters International and its member clubs foster personal development and human understanding, performing a valuable service to its members and to the larger community;

NOW THEREFORE I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim **February 2019** as **TOASTMASTERS MONTH** in the City of North Vancouver, the traditional territories of the Squamish and Tsleil-Waututh Nations.

So proclaimed on Monday, February 4, 2019

Mayor Linda Buchanan



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 4, 2019

PUBLIC INPUT PERIOD

The Public Input Period is addressed in sections 12.20 to 12.28 of “Council Procedure Bylaw, 2015, No. 8500.”

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The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

Speakers must comply with the General Rules of Conduct set out in section 5.1 of “Council Procedure Bylaw, 2015, No. 8500” and may not speak with respect to items as listed in section 12.25(2).

Speakers are requested not to address matters that refer to items from a concluded Public Hearing/Public Meeting and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

RECOMMENDATION:

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

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments) be adopted, signed by the Mayor and
City Clerk and affixed with the corporate seal.

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8692

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692**” (Livability RS and RT Minor Amendments).
2. Division I: Administration of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended as follows:
 - A. In Part 2: Interpretation, add the definition for “Basement (Accessory Coach House Use)” as follows:

“**Basement (Accessory Coach House Use)**” means non-habitable storage space directly below the First Storey of an Accessory Coach House, without windows or plumbing, except for plumbing directly servicing mechanical equipment, the area of which does not exceed the area of the First Storey, and where Cooking Facilities are prohibited;
3. Division III: Zone Standards of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended as follows:
 - A. In Part 5: Residential Zone Regulations, replace Subsection (3) to Section 507: Special Provisions for Uses in Residential Zones with the following:
 - (3) Sunken Patio

A sunken patio is permitted, up to a maximum of 18.6 square metres (200 square feet), for each Dwelling Unit with access located partially or fully below the First Storey of the building;
 - B. In Part 5: Residential Zone Regulations, amend Section 509 as follows:
 - (1) Replace Subsection (6)(e)(ii) with the following:
 - (ii) the Basement (Accessory Coach House Use) is used only for storage of personal goods or things; or for workshop or gardening uses. Residential Uses, Habitable Rooms and laundry facilities are prohibited.
 - C. In Part 5: Residential Zone Regulations, amend Section 509A as follows:
 - (1) Replace Subsection (2)(a) with the following:
 - (a) combined and in total, shall not exceed the lesser of:
 - (i) 0.35 times the Lot Area plus 92.9 square metres (1,000 square feet);
or
 - (ii) 0.5 times the Lot Area

4. Division V: Comprehensive Development Zones of Document "A" of "Zoning Bylaw, 1995, No. 6700" is hereby amended as follows:

- A. In Section 1101 of Part 11: Comprehensive Development Zone Regulations, replace the first paragraph for Comprehensive Development 596 Zone as follows:

In the CD-596 Zone, permitted uses, regulations for permitted uses, regulations for the size, shape and siting of buildings and structures and required off-street parking shall be as in the RS-2 Zone, except that:

- C. In Section 1101 of Part 11: Comprehensive Development Zone Regulations, replace the first paragraph for Comprehensive Development 663 Zone as follows:

In the CD-663 Zone, permitted uses, regulations for permitted uses, regulations for the size, shape and siting of buildings and structures and required off-street parking shall be as in the RS-2 Zone, except that:

- D. In Section 1101 of Part 11: Comprehensive Development Zone Regulations, replace the first paragraph for Comprehensive Development 705 Zone as follows:

In the CD-705 Zone, permitted uses, regulations for permitted uses, regulations for the size, shape and siting of buildings and structures and required off-street parking shall be as in the RS-2 Zone, except that:

- E. In Section 1101 of Part 11: Comprehensive Development Zone Regulations, replace the first paragraph for Comprehensive Development 706 Zone as follows:

In the CD-706 Zone, permitted uses, regulations for permitted uses, regulations for the size, shape and siting of buildings and structures and required off-street parking shall be as in the RT-1 Zone, except that:

READ a first time on the 10th day of December, 2018.

READ a second time on the 10th day of December, 2018.

READ a third time on the 21st day of January, 2019.

ADOPTED on the <> day of <>, 2019.

MAYOR

CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

CONSENT AGENDA – Continued

BYLAW – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure) be adopted, signed by the Mayor and
City Clerk and affixed with the corporate seal.

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8693

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693**” (**Electric Vehicle Charging Infrastructure**).

2. “Zoning Bylaw, 1995, No. 6700” is hereby amended as follows:

A. Division 1: Part 2: Interpretation by adding the following definitions in alphabetical order:

“**Electric Vehicle**” means a vehicle that uses electricity for propulsion and that can use an external source of electricity to charge the vehicle’s batteries.

“**Electric Vehicle Energy Management System**” means a system used to control electric vehicle supply equipment loads through the process of connecting, disconnecting, increasing, or reducing electric power to the loads and consisting of any of the following: a monitor(s), communications equipment, a controller(s), a timer(s), and other applicable device(s).

“**Energized Outlet**” means a connected point in an electrical wiring installation at which current is taken and a source of voltage is connected to supply utilization equipment.

“**Level 2 Charging**” means a Level 2 Electric Vehicle charging level as defined by SAE International’s J1772 standard.

B. Division IV: Part 9: Parking and Access Regulations by adding the following section after 908:

909 Provision of Electric Vehicle Charging Infrastructure

(1) All parking spaces required for Residential Uses in accordance with Figure 9-3 – Minimum Parking Provision by Class of Building and parking spaces for Shared Vehicles, shall include an Energized Outlet capable of providing Level 2 charging or a higher charging level for an Electric Vehicle, except:

- (a) parking spaces for Visitor Parking; and
- (b) parking spaces for Accessory Secondary Suite Use.

(2) Energized Outlets provided pursuant to Section 909(1) above shall be labeled for the use of Electric Vehicle charging.

(3) Where an Electric Vehicle Energy Management System is implemented, the Director of Planning may specify a minimum performance standard to ensure a sufficient rate of Electric Vehicle charging.

3. This Bylaw shall be effective as of the 1st day of June, 2019.

READ a first time on the 10th day of December, 2018.

READ a second time on the 10th day of December, 2018.

READ a third time on the 21st day of January, 2019.

ADOPTED on the <> day of <>, 2019.

MAYOR

CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

CONSENT AGENDA – Continued

BYLAW – ADOPTION

- *5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019)

RECOMMENDATION:

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8694

A Bylaw to provide for the payment of annual indemnity, remuneration and acting pay to the Mayor and Council of The Corporation of the City of North Vancouver effective January 1, 2019

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Council Indemnity Bylaw, 2019, No. 8694**” (**Council Indemnity Effective January 1, 2019**).
2. The purpose of this bylaw is to set the 2019 annual indemnity for the Mayor, Councillors and Acting Mayor, to be paid out of the annual revenue of the City, based on 1/3 of the 2018 Consumer Price Index (CPI), 1/3 of the amount granted to CUPE Local 389 and 1/3 of the 2019 amount granted to IAFF Local 296, as follows:

1/3 of the 2018 Consumer Price Index (CPI) of 2.20%	.733%
1/3 of increase to CUPE Local 389 for 2019 of 2.00%	.667%
1/3 of increase to IAFF Local 296 for 2019 of 2.50%	.833%
<i>(factors are rounded)</i>	

3. Effective January 1, 2019, the annual indemnities for the Mayor and Council shall be:

Mayor	\$127,111
Councillor	\$ 42,454

to be paid in 26 bi-weekly instalments.

4. In consideration of the roles and responsibilities carried out by the Acting Mayor over a 2 month period, monthly compensation of \$1,545 for Councillors performing the role of Acting Mayor will be paid effective January 1, 2019.

Each Councillor will receive acting pay for a 2 month period, to be paid in 26 bi-weekly instalments.

The schedule for Acting Mayor is as follows:

Councillor Bell	November – December
Councillor Back	January – February
Councillor Valente	March – April
Councillor Girard	May – June
Councillor Hu	July – August
Councillor McIlroy	September – October

3. "Council Indemnity Bylaw, 2017, No. 8604" (Council Indemnity Effective January 1, 2018), and all amendments thereto, is hereby repealed.

READ a first time on the 21st day of January, 2019.

READ a second time on the 21st day of January, 2019.

READ a third time on the 21st day of January, 2019.

ADOPTED on the <> day of <>, 2019.

MAYOR

CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

DELEGATION

CityFEST 2019 – Neil Chowdhury, Director, and Brendan Dick, Operations
Direction, CityFEST

Item 6 refers.

CORRESPONDENCE

6. CityFEST Promo Committee, January 21, 2019 – File 15-8100-20-0001/2019

Re: CityFEST 2019 Update

RECOMMENDATION:

THAT the correspondence from the CityFEST Promo Committee, dated January 15, 2019, regarding the “CityFEST 2019 Update”, be received with thanks.

The background image shows a group of people at an outdoor festival. In the foreground, a person wearing a white helmet, a grey and black long-sleeved shirt, and blue jeans is looking towards the camera. Below them, another person in a red helmet and a grey shirt is visible. The background is filled with other people and green foliage, creating a lively festival atmosphere.

CityFEST

Delegation

What is CityFEST?

- Youth led festival “for youth by youth”
- Showcases youth talents
- Provides a great opportunity for leadership development

CITYFEST

Who Are We? What Do We DO?

- Youth ambassadors for CityFEST
- We promote CityFEST through:
 1. Various social media platforms
(Instagram, Facebook, Snapchat, etc.)
 2. Signs and posters in high school and around the City of North Vancouver
 3. Word of mouth!



CITYFEST

6 CORE VALUES OF CityFEST

- Partnership
- Showcase
- Engagement
- Leadership
- Diversity
- Celebration



CITYFEST

Partnership

- “Connecting your brand with the North Shore’s largest youth Festival; run by Youth, for youth”
- Over 30 local youth organizations and businesses come together to celebrate youth
- CityFEST allows local businesses to showcase what they offer and support youth at the same time



CITYFEST

SHOWCASE

- Hundreds of local youth get the chance to show off their talents in visual arts & film, performing arts, skateboard and longboard
- CityFEST offers an “easy access” first opportunity to perform or compete



CITYFEST

ENGAGEMENT

- 6,000+ people attended last year's festival
- 75% of whom were in the target youth audience of 10- to 24-year olds
- Many opportunities to be involved in community
- Opportunities to find their own talents



CITYFEST

LEADERSHIP

- “Run by youth for youth”, local youth Ambassadors work for 6 months to vision, plan, promote, and run CityFEST
- Sub-Committees: Promotion, Visual Arts & Film, Performing Arts, Food and Skateboard/Longboard
- Responsibility/initiative within sub-committees

CITYFEST



DIVERSITY

CityFEST offers a safe environment for a diverse array of demographics, ethnicities and interests to learn, thrive, connect and lead



CITYFEST

CELEBRATION

Celebrating where we live and the young people that make our city special



CITYFEST



To: Karla Graham, City Clerk
From: CityFEST Promo Committee

RE: CityFEST Delegation to City Council

Representatives from the CityFEST Promo sub-committee would like to appear as a delegation before council on Feb. 4, 2019. Youth and youth workers will present CityFEST's past successes and plans for this year's event on May 4, 2019.

CityFEST is a youth-led festival that showcases youth talents including performing arts, visual arts & film, and skateboarding & longboarding. For many youth, CityFEST offers an accessible opportunity to perform, compete and gain experience in event management. There will be approximately 30 youth, 12 youth outreach workers, and eight other adults planning this year's event. CityFEST brings together various agencies, community groups, and businesses including North Van Rec & Culture, Youth Unlimited, North Shore Alliance Church, City of North Van, North Shore Neighbourhood House, Capilano Community Services, and others.

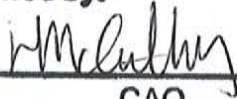
CityFEST offers a safe environment for young people from a diverse array of demographics, ethnicities and interests to learn, thrive, connect and lead. Last year's festival succeeded in drawing over 6,000 attendees.

We would like to share a brief, five-minute presentation and answer any questions the Mayor and Council may have about CityFEST 2019.

Thank you for providing us with this opportunity to present to the community and we hope to see everyone at CityFEST on May 4 at Centennial Theatre and Lonsdale Skatepark.

—CityFEST Promo Committee (on behalf of all of our volunteers)



Reviewed by:

CAO



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

POLICY COMMITTEE MEETING

Re: Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries – File: 01-0550-20-0310/1

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Policy Committee Meeting is to consider options for regulating licensed lounges accessory to breweries and distilleries in the M-4 Commercial-Industrial Zone and to make recommendations for Council's consideration.

1. Staff Presentation – Planner 1
2. Public Comments – 3 minutes per speaker

Members of the community were provided the opportunity to submit comments until 4:00 pm on Monday, February 4, 2019. The public may also provide comments in person at the Policy Committee Meeting.

3. Questions / Comments from the Policy Committee
4. RECOMMENDATION:

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.

5. Adjourn

Item 7 refers.




RECOMMENDATION OF THE POLICY COMMITTEE

7. Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

RECOMMENDATION:

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.



 Division Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
PLANNING DEPARTMENT

REPORT

To: Mayor Darrell R. Mussatto and Members of Council
From: Mike Friesen, Planner 1
SUBJECT: PRELIMINARY DIRECTION FOR REZONING: 266 EAST ESPLANADE
Date: September 19, 2018 File No: 08-3360-20-0437/1

The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated September 19, 2018, entitled "Preliminary Direction for Rezoning: 266 East Esplanade":

THAT staff be directed to consider and prepare a Zoning Bylaw amendment that would permit accessory lounge uses in conjunction with a liquor manufacturing use in the existing M-4 Industrial Commercial Zone;

AND THAT staff continue to work with the applicant to process their application and prepare a Zoning Bylaw amendment for 266 East Esplanade.

ATTACHMENTS:

1. Context Map (Doc [#1700610](#))
2. Preliminary Architectural Drawings for 266 East Esplanade (Doc [#1700485](#))
3. M-4 Industrial-Commercial Zone Properties (Doc [#1700708](#))

PURPOSE

The purpose of this report is to present, for Council consideration, the preliminary plans for a proposed rezoning of 266 East Esplanade. The rezoning would change the existing M-4 Industrial-Commercial Zone to a Comprehensive Development (CD) zone to support the renovation of the existing building, anchored by a brewery with an accessory lounge use.

BACKGROUND

<i>Applicant:</i>	Ian Ross McDonald, Carscadden Stokes McDonald Architects
<i>Architect:</i>	Ian Ross McDonald, Carscadden Stokes McDonald Architects
<i>Official Community Plan Designation:</i>	Mixed Employment
<i>Existing Zoning:</i>	M-4 Industrial-Commercial Zone
<i>Applicable Guidelines:</i>	None

DISCUSSION

Project Description

The applicant is proposing the rezoning of one lot to support the refurbishing of an existing structure (please see: Attachment 2 – Preliminary Architectural Drawings). The rezoning is required in order to accommodate a brewery with a kitchen/lounge component as an accessory use to the brewing component. The existing structure is intended to be retained, with a significant redesign of the interior to provide space for a new brewery, and to refresh existing commercial retail units.

The site has an area of 1,669 m² (17,970 sq.ft.) and the development has an existing area of 2,570 m² (27,673 sq.ft) of 1.54 FSR. The applicant is proposing a nominal increase to 1.55 FSR (2,587 m²) in order to provide emergency egress from a proposed rooftop deck and the second storey of the brewery; a rezoning is not required for the small increase in floor area. The building envelope will not change, but the cladding will be upgraded for both design and energy efficiency purposes, including a proposed green roof. Major upgrades include a new elevator as well as the previously mentioned stairwell and rooftop deck.

The proposal includes on-site parking for 15 vehicles as well as one loading space, all of which will be accessible via the rear lane. Pedestrian access to businesses is from Esplanade, and as a part of the rezoning the applicant will be responsible for street scape upgrades to enhance the public realm. A transportation study will be required with the full rezoning application, should Council provide direction to proceed.

Site Context and Surrounding Use

The subject site is located on the northwestern corner of the intersection of East Esplanade Avenue and St. Andrews Avenue (please see: Attachment 1 – Context Map). The subject site currently hosts four tenants.

This area of East Esplanade is an important part of the City of North Vancouver's industrial land supply. The M-4 Industrial-Commercial zoning designation provides significant flexibility to a variety of industrial and light industrial businesses. Consideration for industrial land uses and the City's Mixed Employment Official Community Plan (OCP) Designation will be further discussed in the Planning Analysis section below. As the building envelope will not increase in size, the scale of the structure will continue to fit within the generally two-storey typology typical of the area.

The site is located within 500 metres of Lonsdale Avenue, and is therefore well served by the City's public transportation infrastructure as well as being walkable in relation to the Shipyards and the Lonsdale Quay. The subject site is also located adjacent to the City's recently completed Spirit Trail. Additionally, the site is located at the nexus of two proposed All Ages and Abilities (AAA) bike facility along East Esplanade and St. Andrews Avenue.

The buildings and uses immediately surrounding the subject site are described in Table 1 below.

Table 1. Surrounding Uses

Direction	Address	Description	Zoning
North	261 East 1 st Street	1 storey, 7 unit, commercial/industrial building	M-4 Industrial-Commercial
North	95 St. Andrews Avenue	3 storey, Metro Vancouver Housing Corporation building	M-4 Industrial-Commercial
South	251 East Esplanade	3 storey, 1 unit, industrial building	M-2 General Industrial
East	300 East Esplanade	1 storey, 1 unit, commercial/industrial building	M-4 Industrial-Commercial
West	260 East Esplanade	3 storey, 8 unit, commercial/industrial building	M-4 Industrial-Commercial

PLANNING ANALYSIS

Policy Context

2014 Official Community Plan

The subject site is designated Mixed Employment in the City's OCP. The Mixed Employment designation is intended to promote light industrial uses with a limited commercial use. The proposed lounge and kitchen would be accessory to the brewery function and would not require an amendment to the OCP in order to be rezoned.

The Mixed Employment designation provides a middle ground between traditional heavy industrial uses with their significant emissions and nuisances (noise), and commercial uses which provide limited opportunity for production. Brewery uses, with an associated lounge, provide a production focus with an accessory use that helps to advertise the brand.

In discussion with the business community and through the review of the other municipal policy and research, the inclusion of lounges provide several important synergies for breweries: promotion of the brand, the opportunity for product testing, and an important revenue stream to support brewing activities. These synergies provide expanded business opportunities, but remain dependent on the production use as the provincial liquor license requires that only drinks that are produced on site are able to be sold on the premises.

It should be noted that uses with high trip generation should generally not be located in Mixed Employment areas. However, while a lounge use may be a trip generator, the impact of trip generation is mitigated by several factors: the proximity of the subject site to the Lonsdale corridor and alternative transportation options; the peak hours (evenings) are generally not in competition with the surrounding businesses (primarily weekday, 9 to 5); and the use itself – the consumption of alcohol – means that vehicle transportation is unlikely to be the primary mode of transportation for those using the lounge services.

Zoning Bylaw

Breweries and alcohol production – including sales and sampling of what is produced on site – are currently permitted by the City's zoning bylaw. However, in order to develop a lounge, restaurant, and rooftop deck, the zoning bylaw would need to be amended and a new comprehensive development zone created.

The Zoning Bylaw currently has a provision that prohibits Liquor Primary Uses in all zones unless specifically permitted through a comprehensive development zone. Council has previously directed staff to present all applications for liquor primary (lounge) uses to Council for consideration prior to a full rezoning application being accepted for processing. The application in question has had a preliminary review by staff and is now being presented to Council for direction.

The site is currently served by parking from the rear lane and has fifteen onsite parking spots. Preliminary review of the property identifies that due to the industrial nature of the use, the Zoning Bylaw would require a minimum of one space per 95 m² of floor area; with a floor area 2587 m² the proposed use would require 27 parking stalls. The change in use may put increased strain on the parking facilities, however, as mentioned, the potential increase in parking demand is allayed by several factors including: non-competing peak hours with the surrounding businesses; proximity to the Lonsdale Corridor and Lonsdale Quay; and that patrons of the establishment should be unlikely to rely on private vehicle travel. A transportation study that investigates these items, as well as a review of existing on-street parking in the area, will be required as a part of the application for rezoning should Council direct staff to proceed.

OPTIONS

Over the past several months, staff have been approached by multiple brewers who are creating business plans and exploring opportunities for the development of breweries in the

Lower Lonsdale area. In addition to the potential rezoning at 266 East Esplanade, staff are expecting an additional three applications for rezoning in the coming weeks. In consideration of both Council time, staff resources, and fairness to applicants, staff is respectfully proposing that a general change to the Zoning Bylaw be considered to support brewery and lounge uses in the M-4 Industrial-Commercial Zone. A map identifying all of the City's M-4 Industrial-Commercial Zone sites has been included as Attachment 3.

Breweries with lounges provide an opportunity to reinvest in the area while retaining production as the primary focus. Considering the area's proximity to the Lonsdale Corridor and the Shipyards district, and the fact that the M-4 Industrial-Commercial Zone currently permits the development of breweries, the inclusion of an accessory lounge use in the zone will support small businesses while retaining the production as the primary use, and contribute to the changing character of the Lower Lonsdale area initiated by the City through, for example, the Shipyards redevelopment. With this in mind, the following options are presented for Council consideration:

Option 1: Direct staff to prepare an amendment to the M-4 Industrial Commercial Zone to support breweries with an accessory lounge (recommended)

Option 1 would direct staff to investigate how to effectively integrate breweries with accessory lounges into the M-4 Zone. The outcome of this option would be to present to Council an amendment to the City's Zoning Bylaw that would permit the brewery and subsidiary lounge use as a right. Should Council select this option, staff will investigate various aspects of the brewery/lounge use type, such as appropriate sizes for lounges, the implications of commercial kitchens, and required parking. Staff would continue to work with the applicant for 266 East Esplanade so that, should Council determine that a global change to the M-4 zone not be appropriate, the applicant could still approach Council with their site specific rezoning.

Option 2: Direct staff to process the application for rezoning at 266 East Esplanade and to continue to seek Council direction for individual applications

Should Council determine that a global change to the M-4 zone is not appropriate at this time, Option 2 provides direction to continue processing the rezoning for 266 East Esplanade. Staff will continue to present to Council rezoning applications that pursue a lounge endorsement on an individual basis.

Should Council prefer Option 2, the following motion is recommended:

THAT staff be directed to process the rezoning application for 266 East Esplanade to permit a brewery and accessory lounge.

Option 3: Direct staff to proceed no further with the application

Council has the ability to reject an application at any time.

Should Council prefer Option 3, the following motion is recommended:

THAT staff be directed not to process the rezoning application for 266 East Esplanade to permit a brewery and accessory lounge.

COMMUNITY CONSULTATION

Consultation will be undertaken as required dependent on the direction of Council.

FINANCIAL IMPLICATIONS

Nil.

INTER-DEPARTMENTAL IMPLICATIONS

The Manager of Business Services agrees that lounges associated with breweries provide several important synergies for breweries: promotion of the brand, the opportunity for product testing, and an important revenue stream to support brewing activities. These synergies provide expanded business opportunities in the community and contribute significantly to tourism. There are many examples around the world of where the development of the craft brewery industry and public access to it has contributed significantly to economic development both through the industry itself as well as in attracting tourists to a community. The Manager believes that the proposed location in Lower Lonsdale and proximity to Lonsdale, the Shipyards and the SeaBus Terminal provide an ideal location for this type of use. By providing lounge use as of right – accessory to breweries or distilleries – we are facilitating the process for the brewery industry and creating an environment that supports small businesses, entrepreneurs and tourism.

The recommendation in this report was supported by the City's Civic Projects Team on September 18th, 2018.

SUSTAINABILITY COMMENTS

The applicant is proposing a complete renovation of the existing structure which would include upgrades to the building façade and mechanical systems which would improve the site's energy efficiency.

CORPORATE PLAN AND/OR POLICY IMPLICATIONS

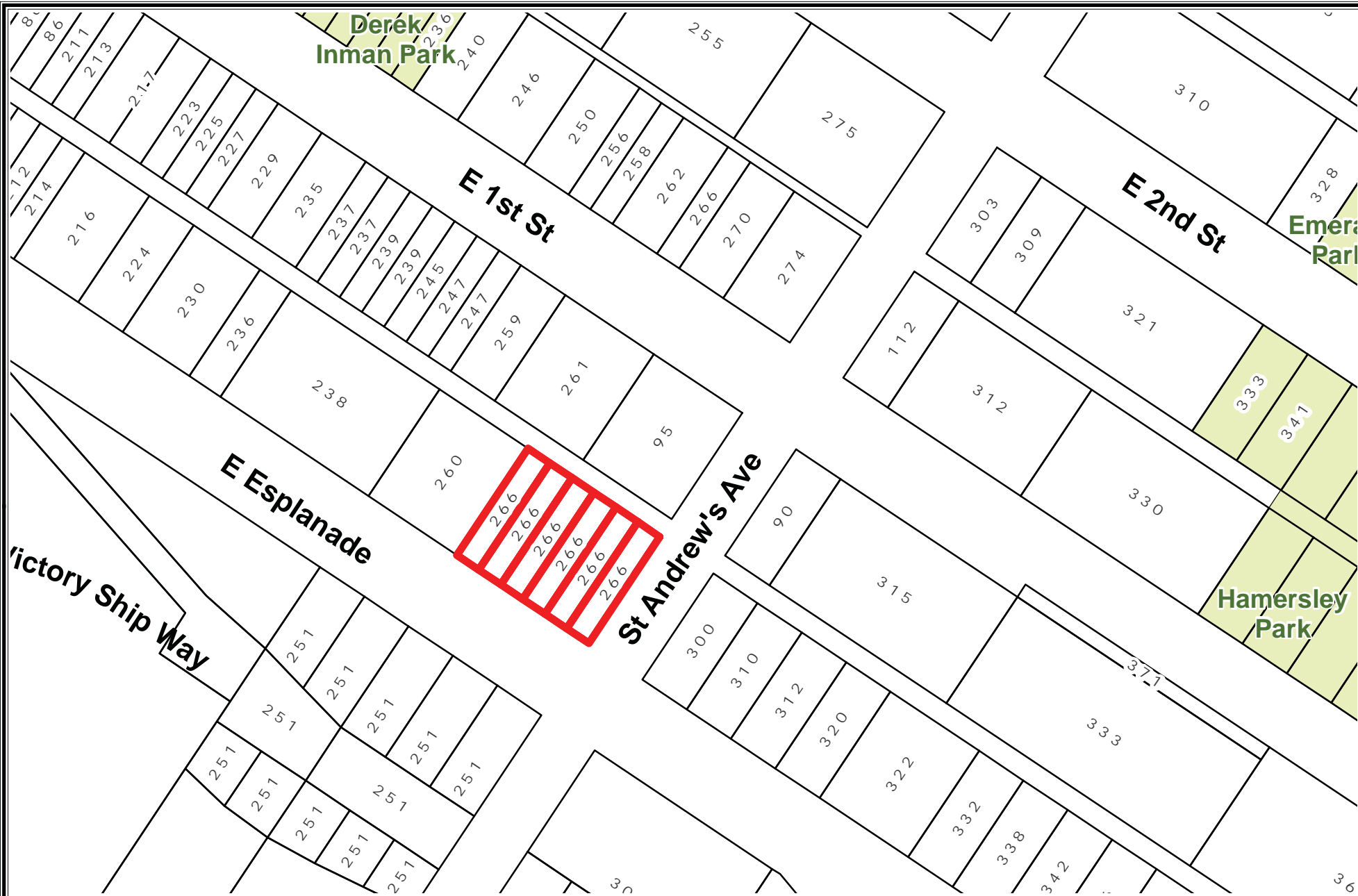
Nil.

RESPECTFULLY SUBMITTED:



Mike Friesen
Planner 1

MF/rf/eb



266-276 EAST ESPLANADE AVENUE DEVELOPMENT PROJECT



OWNER/SITE ARCHITECTURAL STRUCTURAL MECHANICAL ELECTRICAL

HARBOURVIEW GROUP
400 - 38 Fish Avenue
North Vancouver, BC V7P 3S2
Alan Saunders
E al@harbourviewprojects.ca

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Ian Ross McDonald, PARTNER, ARCHITECT ABC AAA
E ian@carscadden.ca

- A0.0 COVER SHEET
- A0.1 COMMERCIAL CONTEXT
- A2.0 SITE PLAN
- A2.1 GROUND FLOOR PLAN
- A2.2 SECOND FLOOR PLAN
- A2.3 ROOF PLAN
- A3.1 BUILDING ELEVATIONS
- A4.1 RENDERINGS



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RZ PRE-APPLICATION REVISION 2018 MAR 13
ISSUED FOR RZ PRE-APPLICATION REVIEW 2017 SEP 01

Carscadden

JOB TITLE
266-276 EAST ESPLANADE AVENUE

SHEET TITLE
COVER SHEET

DESIGNED BY	CHECKED BY
IRM/CM	IRM/BC
DATE	DATE
1637	AUGUST 2017

SCALE
1/4"=10"

SHEET
A0.0

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New North Vancouver waterfront art gallery breaks ground

By Kevin Griffin, Vancouver Sun | 26.03.2018 |

VIDEO
Entertainment Videos

RELATED
Daphne Bramham: \$4.7-million boost for North Van's waterfront rebirth

BEST OF POSTMEDIA
From Calgary hockey player to alleged drug kingpin

North Vancouver - Boosted by the addition of a \$750,000 donation, the Polygon Gallery in the City of North Vancouver started construction Monday morning.

The new two-level gallery is being built at the foot of Lonsdale on the waterfront. At more than 24,000 square feet, the new gallery is expected to be finished next year and have a fall opening.

The Polygon Gallery will be the new home of Presentation House Gallery.

Red Shaw, the gallery's director, said construction on a new gallery was able to start Monday because two things

CBC NEWS | British Columbia

North Vancouver Shipyards undergoing major redevelopment

The waterfront will be lined with shops, restaurants, parking, skating rink and water park

By The Canadian Press | Posted: April 26, 2018 10:41 PM PT | Last updated: April 26, 2018 10:41 PM PT

Stay Connected with CBC News

Weather
Severe weather warnings or watches in effect for:

Listen
North Vancouver Shipyards undergoing major redevelopment 5:10

399 shares

Presentations House Gallery: new building approved by North Vancouver

The plan — which has been in the works for years — will be equipped with restaurants, shops, a boutique hotel, underground parking, an outdoor skating rink in the winter and a water park in the summer.

BuzsBuzzNews CANADA - The world's hottest real estate stories

North Vancouver's Seymour Village townhomes open for previews beginning September 26th

SPONSORED Sep 23, 2018

Seymour Village is a new master-planned community by Aquilino Development coming soon to Vancouver's majestic North Shore.

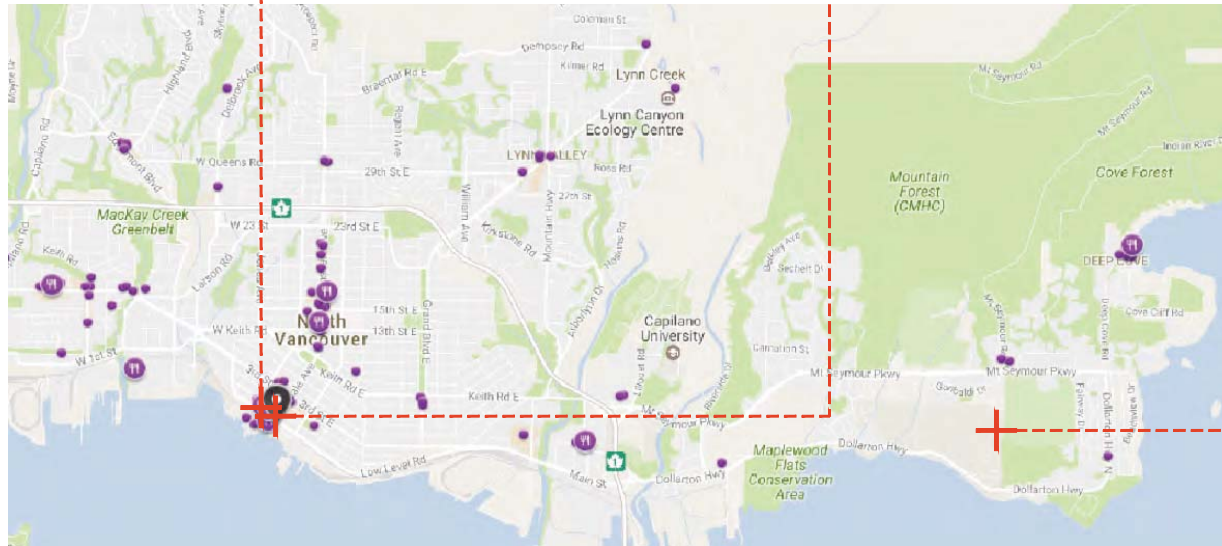
Priced from \$689,900, the 49 townhomes of Seymour Village will boast modern West Coast architecture and range in size from 1,608 to 1,760 square feet. Inside, residents will enjoy open-concept floorplans in their choice of two designer-selected colour schemes. Stunning home features include expansive windows, quality laminate flooring in the main living areas and wood carpet in the bedrooms, a walk-in-closet in the master bedroom, front-loading

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Sign up to receive news alerts on the Vancouver housing market.

RECENTLY COMPLETE POLYGON GALLERY

NEW WATERFRONT DEVELOPMENTS INCLUDE RENOVATIONS TO LONSDALE STATION, THE POLYGON GALLERY, AND NEW RESTAURANTS LIKE THE TAP & BARREL.

RESIDENTIAL DEVELOPMENT INCREASING IN VOLUME AND VARIETY



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RZ PRE-APPLICATION REVISION 2018 MAR 13
ISSUED FOR RZ PRE-APPLICATION REVIEW 2017 SEP 01

Cariscadden
JOB TITLE
266-276 EAST ESPLANADE AVENUE

SHEET TITLE
COMMERCIAL CONTEXT

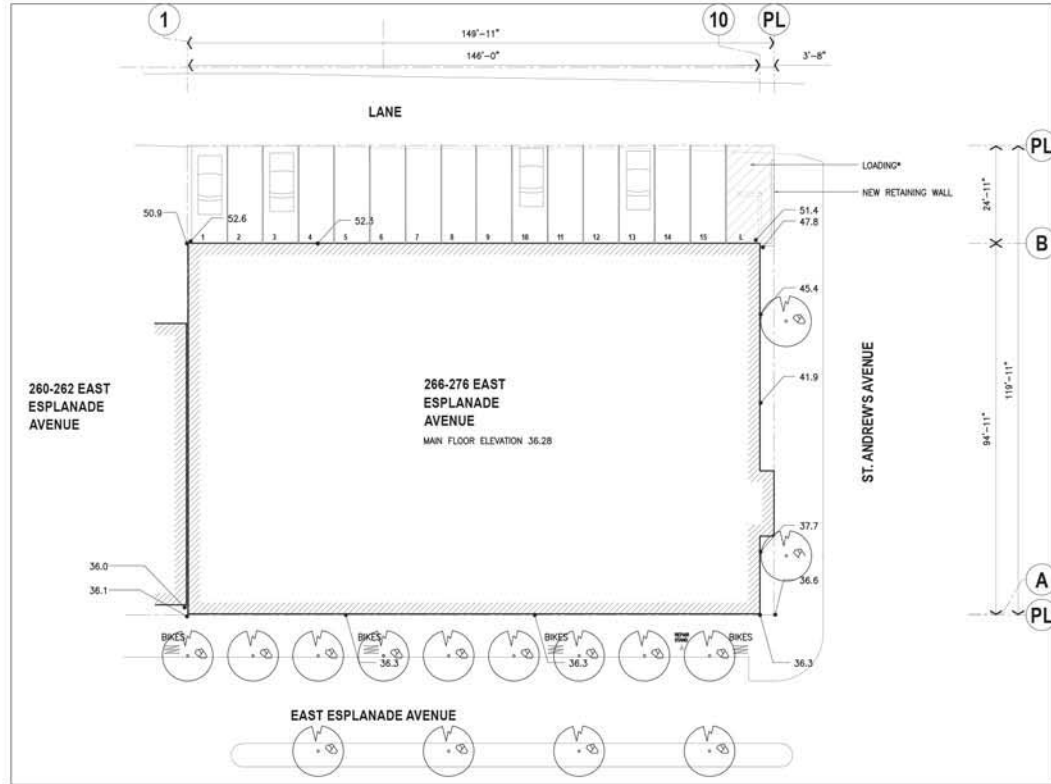
DATE
DA 1RM
JOB NO
1637 DATE
MARCH 2018

SCALE
1/16" = 1'-0"
SHEET
A0.1

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1 CONTEXT PLAN
NTS



2 SITE PLAN
SCALE: 1/8" = 1'-0"

SITE PLANNING DATA

LEGAL DESCRIPTION	BLOCK 167 DISTRICT LOT 274 PLAN B78		
PID	015-087-484, 506, 514, 522, 531, 549		
CIVIC ADDRESS	266 ESPLANADE EAST		
ZONING	M-4		
SITE AREA	17,970 SF [1669.5 SM]		
TOTAL FLOOR SPACE	2535 SM		
	EXISTING	PROPOSED	REQUIRED
HEIGHT	29'-4"	39'-10" (ROOFTOP STAIR ACCESS)	40' MAX
FSR	1.54	1.55	
FRONT YARD	0	NO CHANGE	
REAR	24.85 FT TO 24.98 FT	NO CHANGE	
SIDE YARD (EAST)	VARIES: 3.65 FT TO 3.95 FT	0 FT AT NEW STAIR	10' FROM LANE
SIDE YARD (WEST)	0	NO CHANGE	

PROJECT DESCRIPTION

THE DESIGN INTENT IS TO PROVIDE MORE FLEXIBLE LEASING OPPORTUNITIES AND IMPROVED ACCESS FOR THE CRUS, IMPROVE THE OVERALL APPEARANCE OF THE BUILDING, AND CAPITALIZE ON THE CORNER LOCATION OF THE BUILDING WITH A DRAMATIC RENOVATION THAT HIGHLIGHTS THE INDUSTRIAL CHARACTER OF THE EXISTING BUILDING.

- A NEW INTERIOR CIRCULATION SYSTEM (ELEVATOR, STAIRS, CORRIDOR), PROVIDING STREET-SIDE ACCESS FOR UPPER LEVEL UNITS, ELEVATOR.
- CONSOLIDATION OF SEVERAL UNITS TO PROVIDE FOR A NEW BREWERY AND TASTING ROOM ON THE CORNER.

PARKING

ZONING	FLOOR AREA	PARKING RATIO	SPACES REQUIRED	EXISTING	PROPOSED
M-4	2,535SM	1 SPACE/500M	51	15	15

LOADING

ZONING	FLOOR AREA	PARKING RATIO	SPACES REQUIRED	EXISTING	PROPOSED
M-4	2,535SM	1 SPACE/1393.5SM	1	0	1*

* SITE CONSTRAINTS DO NOT ALLOW FOR MINIMUM LENGTH REQUIREMENTS (30FT), ADDITIONAL WIDTH PROVIDED (9FT + 2.5FT). SEE SITE 2/A2.1 AND CNV ZONING BYLAWS 6700 1C 1002(1)(B)

GENERAL NOTES

- SOURCE INFORMATION:
1. HOBBS WINTER & MACDONALD BC LAND SURVEYORS. "PLAN OF LOT 'Y', BLOCK 167, DISTRICT OF 274, PLAN 16255." 2014.
 2. INHABIT MODERN DWELLINGS LTD. "238 EAST ESPLANADE AVE. AS-BUILT DRAWINGS." NOVEMBER 20, 2014.



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McDonald Architects Inc.
715 East Hastings Street
Vancouver, BC, V6A 1R3
604.633.9830
hello@cascadden.ca
@CascaddenArch
cascadden.ca



R2 PRE-APPLICATION REVIEW 2019 MAR 11
EFILED FOR R2 PRE-APPLICATION REVIEW 2017 SEP 01

Cascadden

266-276 EAST ESPLANADE AVENUE

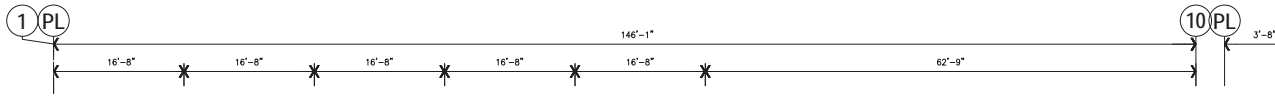
CONTEXT, SITE PLAN, ZONING SUMMARY

client	IRM/CM	IRM/BC
project	1637	AUGUST 2017

1/8" = 1'-0"

A2.1

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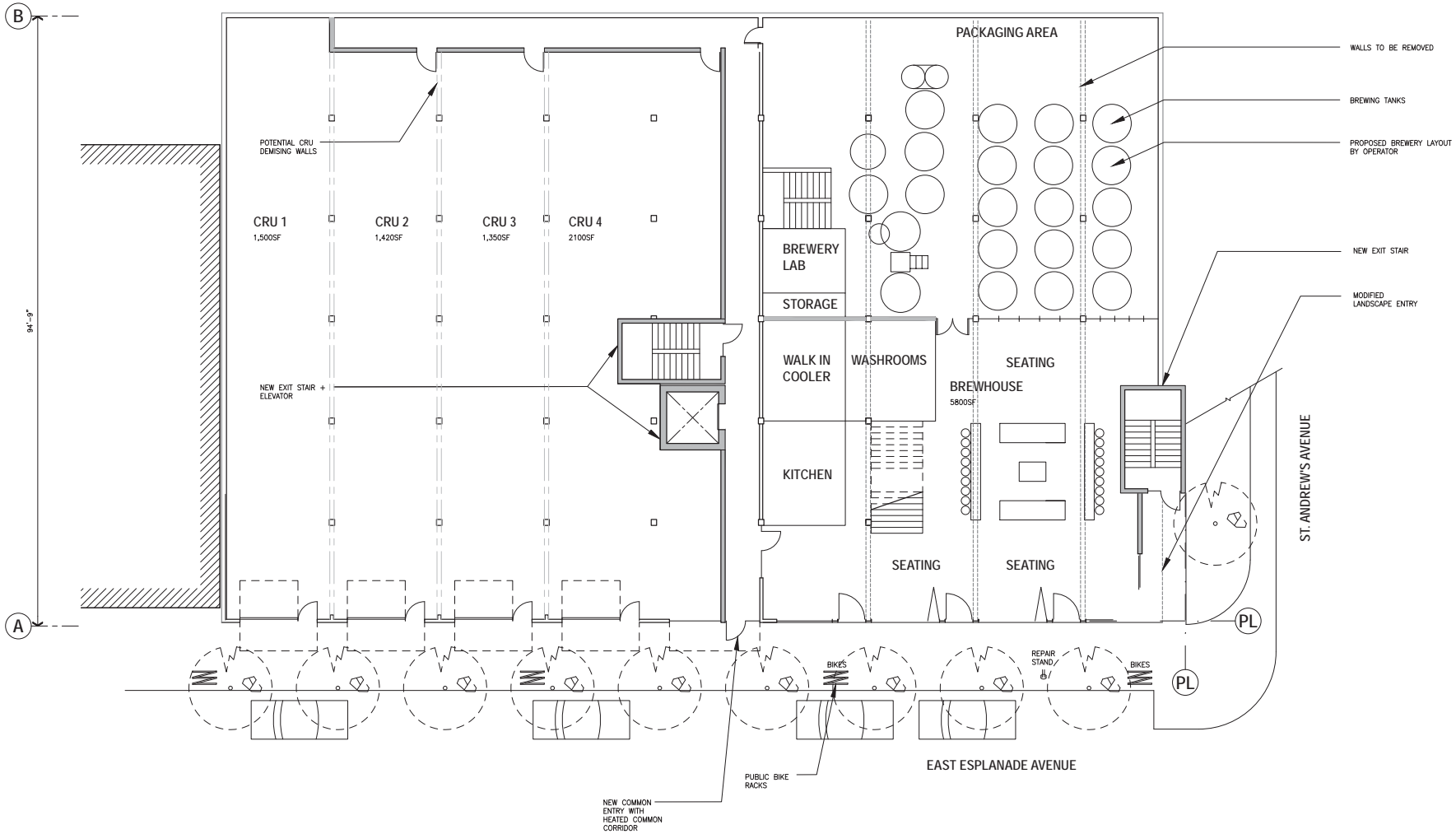


SMALL SCALE PLAN LEGEND

- EXISTING WALL, FLOOR OR CEILING
- NEW WALL OR FLOOR
- EXISTING TO BE REMOVED (DASHED LINE)
- SPECIAL WALL



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1 GROUND FLOOR PLAN
 SCALE 1/4" = 1'-0"

RZ PRE-APPLICATION REVISION 2018 MAR 13
 ISSUED FOR RZ PRE-APPLICATION REVIEW 2017 SEP 01

Cariscadden
 JOB TITLE
 266-276 EAST ESPLANADE AVENUE

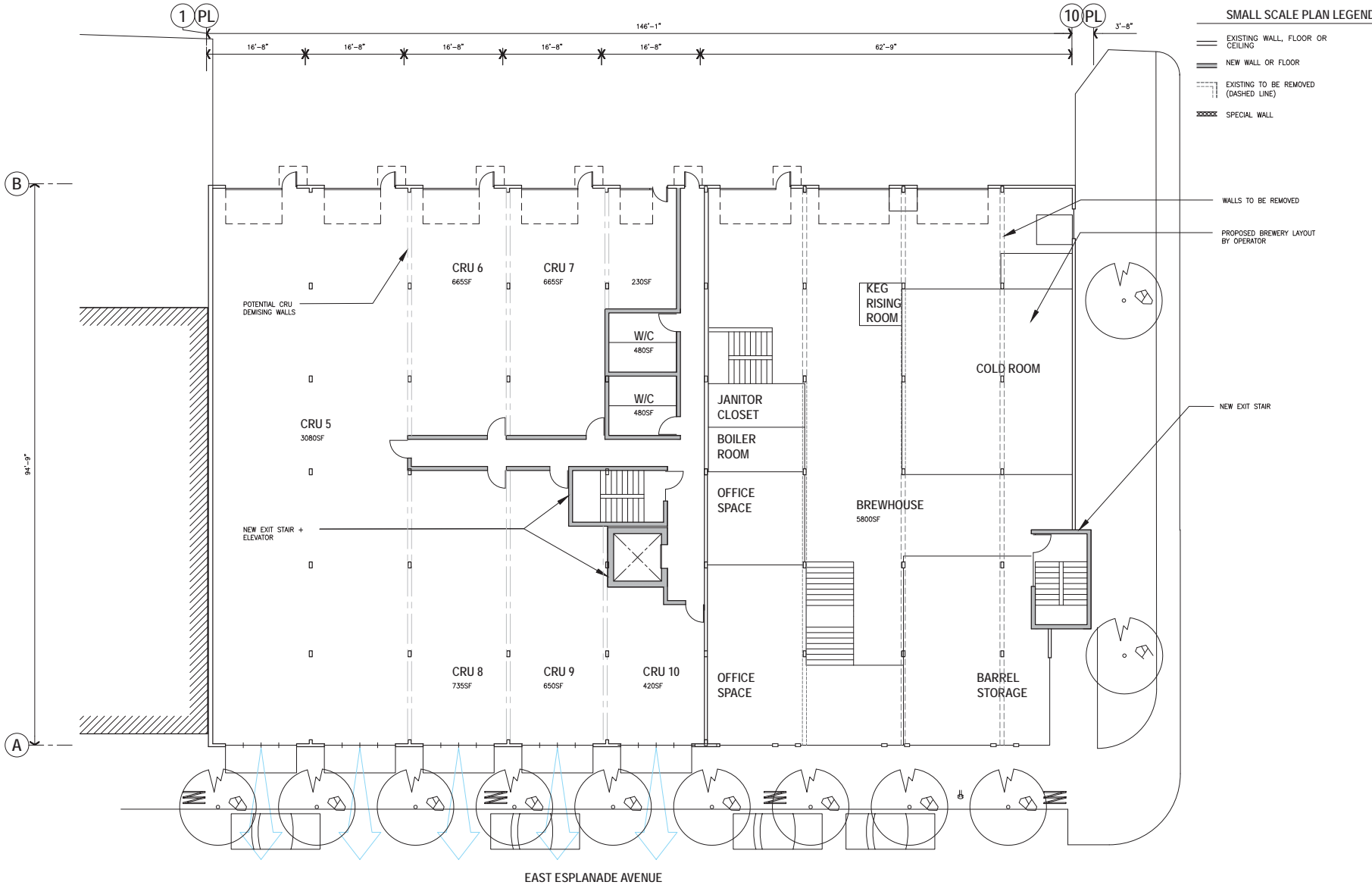
SHEET TITLE
 GROUND FLOOR PLAN

CLIENT	OWNER
IRM/CM	IRM/BC
JOB NO.	DATE
1637	AUGUST 2017

SCALE
 1/4" = 1'-0"

SHEET
A2.2

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- SMALL SCALE PLAN LEGEND**
- EXISTING WALL, FLOOR OR CEILING
 - NEW WALL OR FLOOR
 - - - EXISTING TO BE REMOVED (DASHED LINE)
 - XXXX SPECIAL WALL



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RZ PRE-APPLICATION REVISION 2018 MAR 13
ISSUED FOR RZ PRE-APPLICATION REVIEW 2017 SEP 01

Carscadden
JOB TITLE
266-276 EAST ESPLANADE AVENUE

SHEET TITLE
SECOND FLOOR PLAN

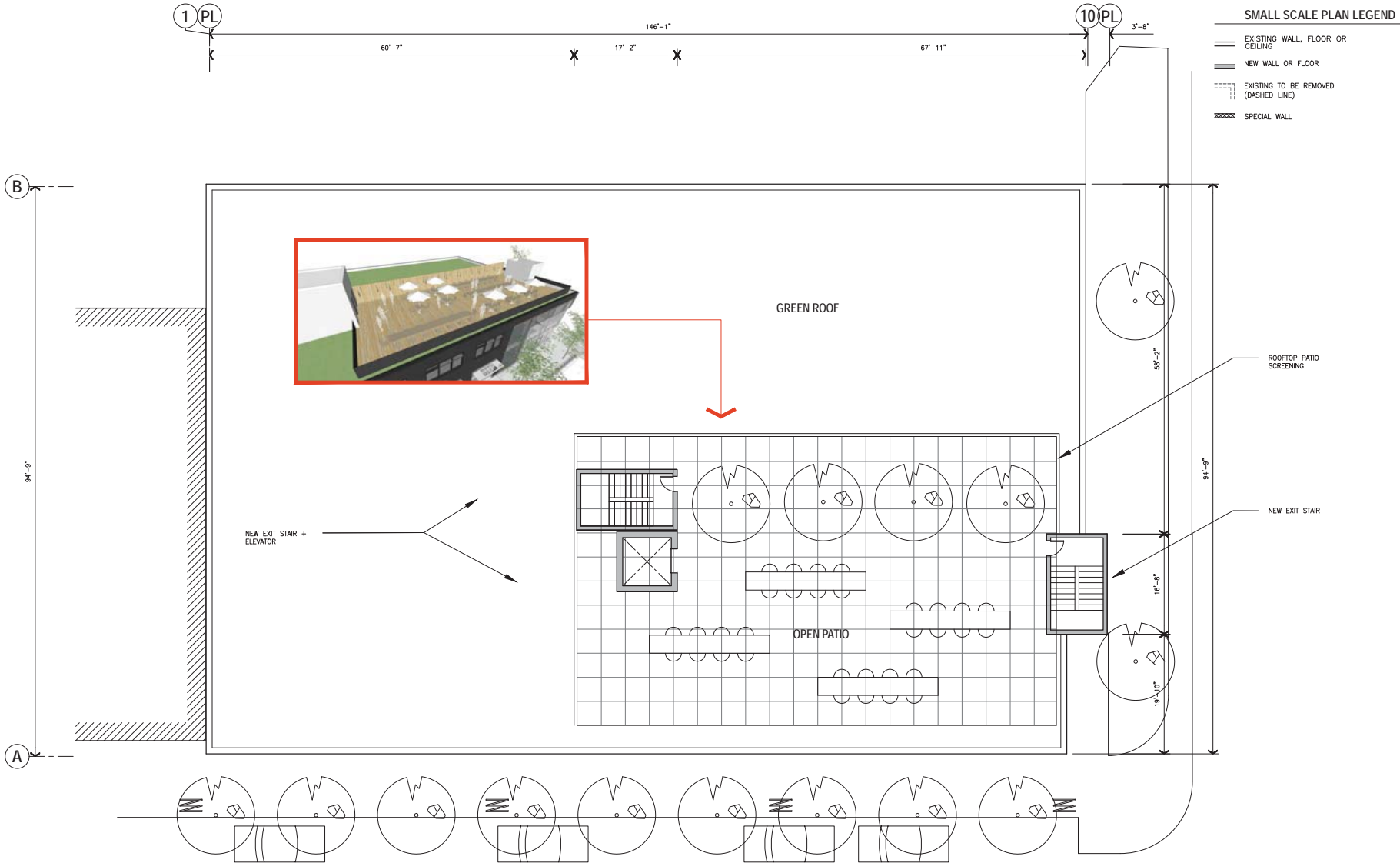
DESIGNED IRM/CM	CHECKED IRM/BC
DRAWN 1637	DATE AUGUST 2017

SCALE
1/4"=1'-0"

SHEET
A2.3

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1 SECOND FLOOR PLAN
SCALE 1/4" = 1'-0"



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RZ PRE-APPLICATION REVISION 2018 MAR 13
 ISSUED FOR RZ PRE-APPLICATION REVIEW 2017 SEP 01

Cariscadden
 JOB TITLE
 266-276 EAST ESPLANADE AVENUE

SHEET TITLE
ROOF PLAN

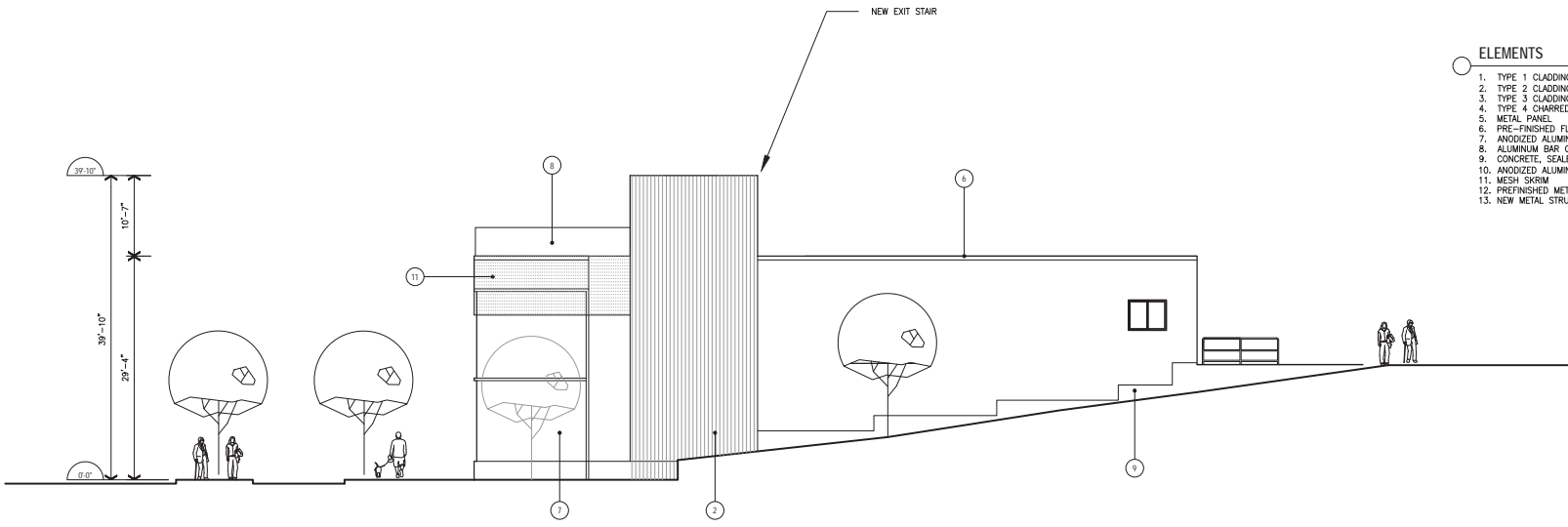
CLIENT	OWNER
IRM/CM	IRM/BC
JOB NO.	DATE
1637	AUGUST 2017

SCALE
 1/4"=1'-0"

SHEET
A2.4

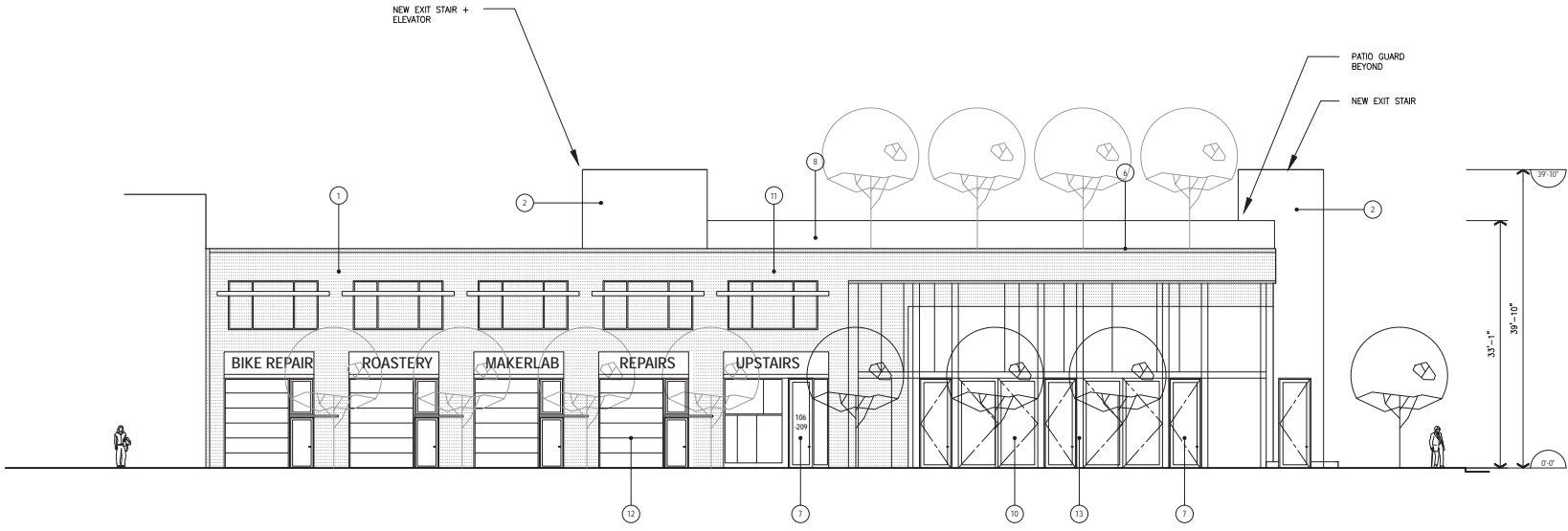
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1 ROOF PLAN
 SCALE 1/4" = 1'-0"



- ELEMENTS**
1. TYPE 1 CLADDING - PREFINISHED METAL SIDING
 2. TYPE 2 CLADDING - 7/8" CORRUGATED GALV.
 3. TYPE 3 CLADDING
 4. TYPE 4 CHARRED WOOD
 5. METAL PANEL
 6. PRE-FINISHED FLASHING
 7. ANODIZED ALUMINUM FRAMES WITH THERMAL GLAZING
 8. ALUMINUM BAR GRATE
 9. ANODIZED ALUMINUM OVERHEAD DOOR (FOLDING)
 10. MESH SKIRM
 11. PREFINISHED METAL OVERHEAD ROLLING DOOR
 13. NEW METAL STRUCTURE

1 EAST ELEVATION
SCALE 1/4" = 1'-0"



2 SOUTH ELEVATION
SCALE 1/4" = 1'-0"



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RZ PRE-APPLICATION REVISION 2018 MAR 13
ISSUED FOR RZ PRE-APPLICATION REVIEW 2017 SEP 01

Carascadden
JOB TITLE
266-276 EAST ESPLANADE AVENUE

SHEET TITLE
BUILDING ELEVATIONS

CLIENT	OWNER
IRM/CM	IRM/BC
JOB NO.	DATE
1637	AUGUST 2017

SCALE
1/4" = 1'-0"
SHEET
A3.1

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1 PERSPECTIVE



2 SOUTH ELEVATION



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RZ PRE-APPLICATION REVISION 2018 MAR 13

ISSUED FOR RZ PRE-APPLICATION REVIEW

REVISIONS

Carscadden

JOB TITLE
**266-276 EAST ESPLANADE
AVENUE**

SHEET TITLE
RENDERINGS

IRM/CM

IRM/BC

1637

AUGUST 2017

SCALE

1:1




SHEET

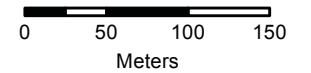
A4.1

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M-4 Zoning: Industrial - Commercial Sites

Legend

-  M-4 Zoning Sites
-  Legal Parcels
-  Park

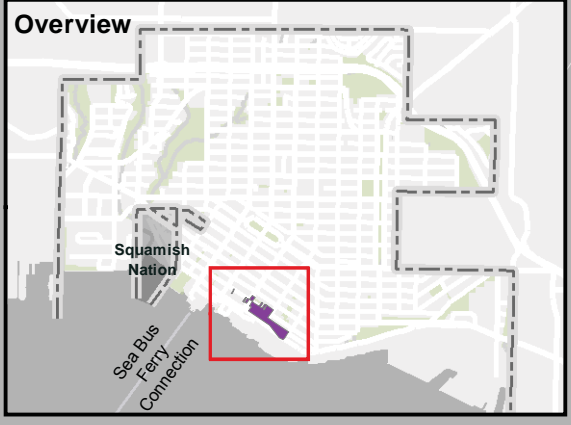
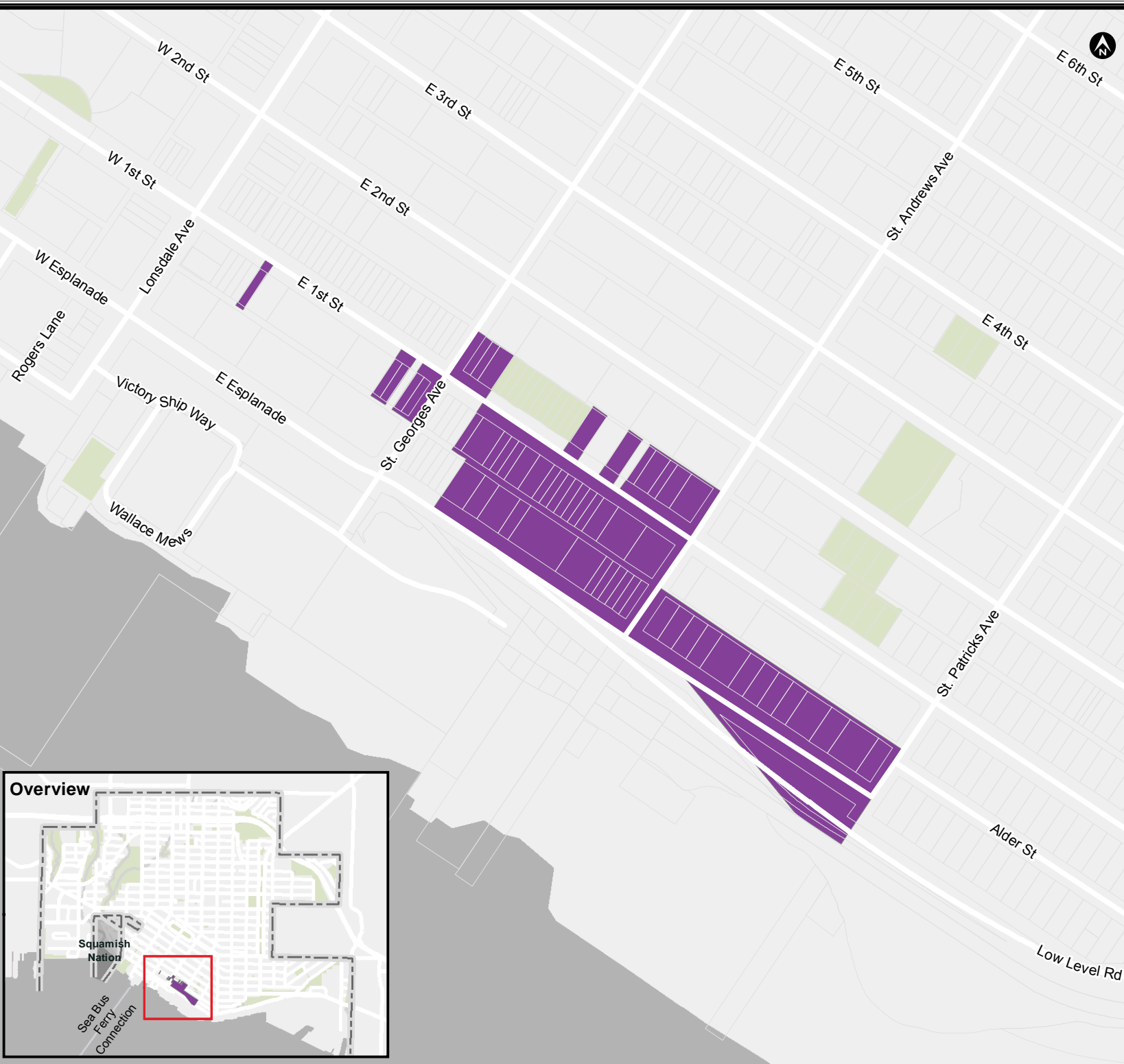


DISCLAIMER

This map was produced on the City of North Vancouver's Geographic Information System. Data provided herein is derived from sources with varying levels of accuracy and detail. The City of North Vancouver disclaims all responsibility for the accuracy or completeness of information contained herein.

GIS Division, Information Technology,
City of North Vancouver

PUBLISHED: September 13, 2018
FILE: M4_Zoning_8_5x11
PATH: H:\CNV_Maps\Comm_Dev\M4_Zones\
COORDINATE SYSTEM: NAD 1983 UTM Zone 10N





Policy Committee Meeting

Breweries and Lounges

Presented February 2019
Mike Friesen, Planning

Presentation Outline

- Background
- Area Analysis
- Policy Discussion
- Processes and Timelines
- Economic Development Discussion
- Options

Background



266-276 EAST ESPLANADE AVENUE DEVELOPMENT PROJECT



Background

City Zoning Bylaw

402 PROHIBITED USES OF LAND, BUILDINGS, AND STRUCTURES

- (19) Any Licensed Liquor Facility holding a Liquor Primary Licence, Wine Store Licence, Special Wine Store Licence, or Licensee Retail Store Licence, other than those specifically permitted in this bylaw or which were approved prior to November 25, 2002; *[Bylaw 8558, June 19, 2017]*



Background

City Zoning Bylaw

402 PROHIBITED USES OF LAND, BUILDINGS, AND STRUCTURES

- (19) Any Licensed Liquor Facility holding a Liquor Primary Licence, Wine Store Licence, Special Wine Store Licence, or Licensee Retail Store Licence, other than those specifically permitted in this bylaw or which were approved prior to November 25, 2002; *[Bylaw 8558, June 19, 2017]*

“Accessory Manufacturing Retail Use” means the retail sale of goods or things that are manufactured on-site. For purposes of this definition, manufacturing means assembling, fabricating or repair of goods or things. *[Bylaw 8215, February 27, 2012]*



Background

Liquor Licenses

- Liquor Primary
- Food Primary
- Manufacturer's Tasting
- Manufacturer's Lounge

Background

Liquor Licenses

- Liquor Primary
 - Purpose: To sell all types of liquor to patrons for onsite consumption, e.g. bars, pubs, clubs
- Food Primary
- Manufacturer's Tasting
- Manufacturer's Lounge

Background

Liquor Licenses

- Liquor Primary
- **Food Primary**
 - Purpose: To sell liquor for onsite consumption when food is served to patrons, e.g. restaurants.
- Manufacturer's Tasting
- Manufacturer's Lounge

Background

Liquor Licenses

- Liquor Primary
- Food Primary
- **Manufacturer's Tasting**
 - Purpose: To provide samples demonstrating the taste of the product. Limited to 125ml per serving and 375 ml per customer per day
- Manufacturer's Lounge



Background

Liquor Licenses

- Liquor Primary
- Food Primary
- Manufacturer's Tasting
- **Manufacturer's Lounge**
 - Purpose: To sell liquor for onsite consumption, either indoors or outdoors. Food must be available to patrons.



Background Liquor Licenses

License	Rezoning Required	Council Resolution Required	Public Notification Required
Liquor Primary	Yes	Yes	Yes
Food Primary	No	No	No
Manufacturer's Tasting	No	No	No
Manufacturer's Lounge	Yes	Yes	Yes

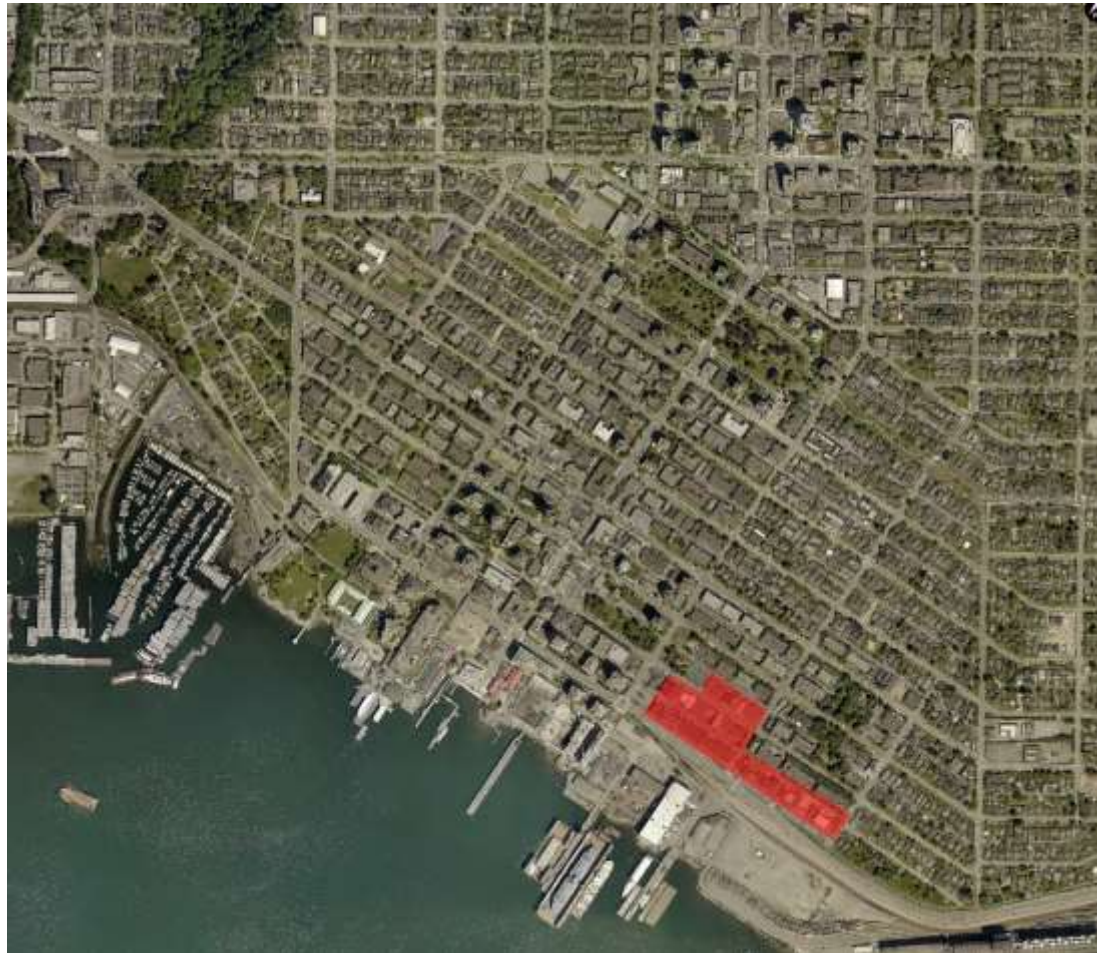
Background

Breweries in North Vancouver

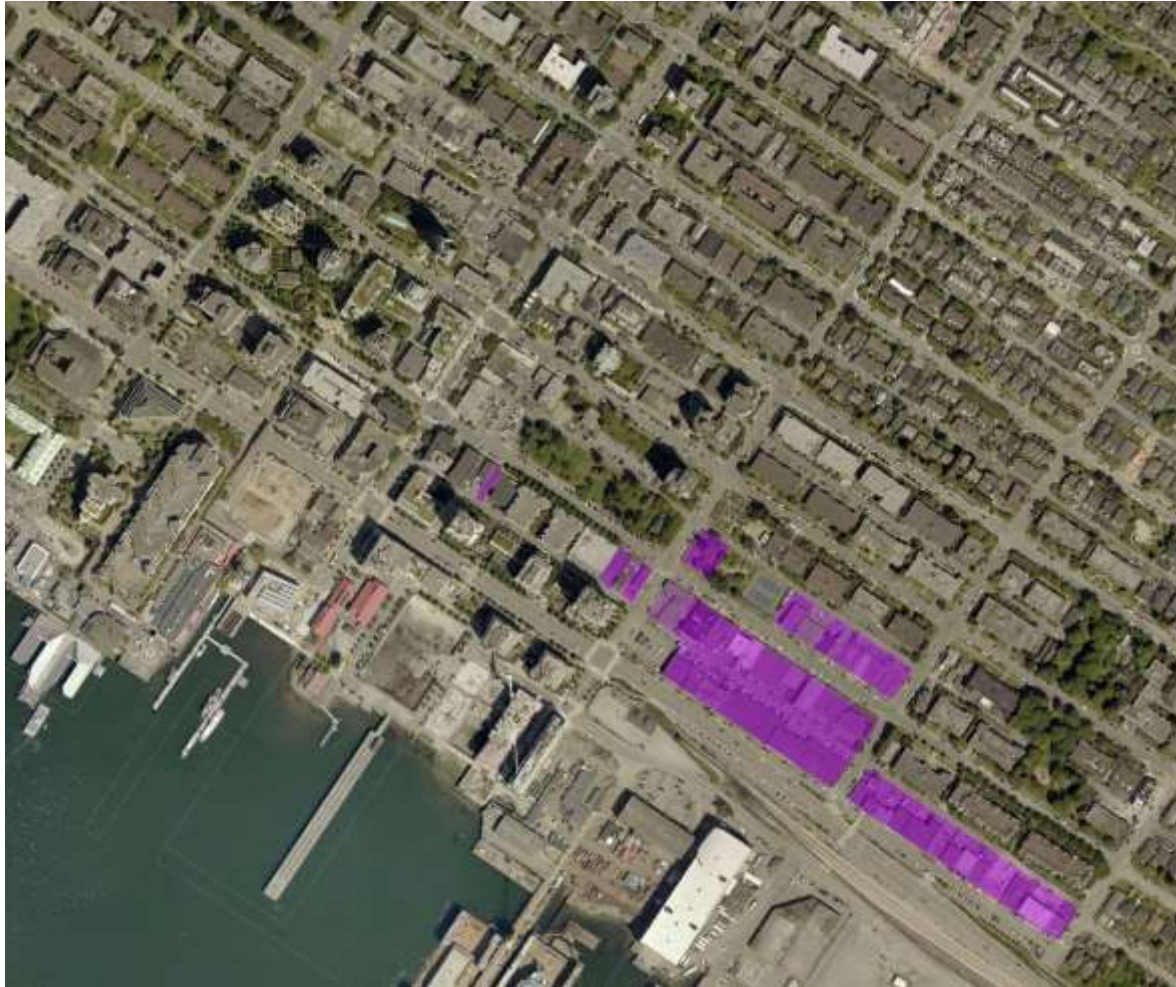
- Black Kettle – W1 Zone, Manufacturer's Tasting
- Green Leaf – CD-30 Zone, Liquor Primary (associated with Lonsdale Quay Hotel)
- Beere – M-4 Zone, Manufacturer's Tasting

Area Analysis

Context

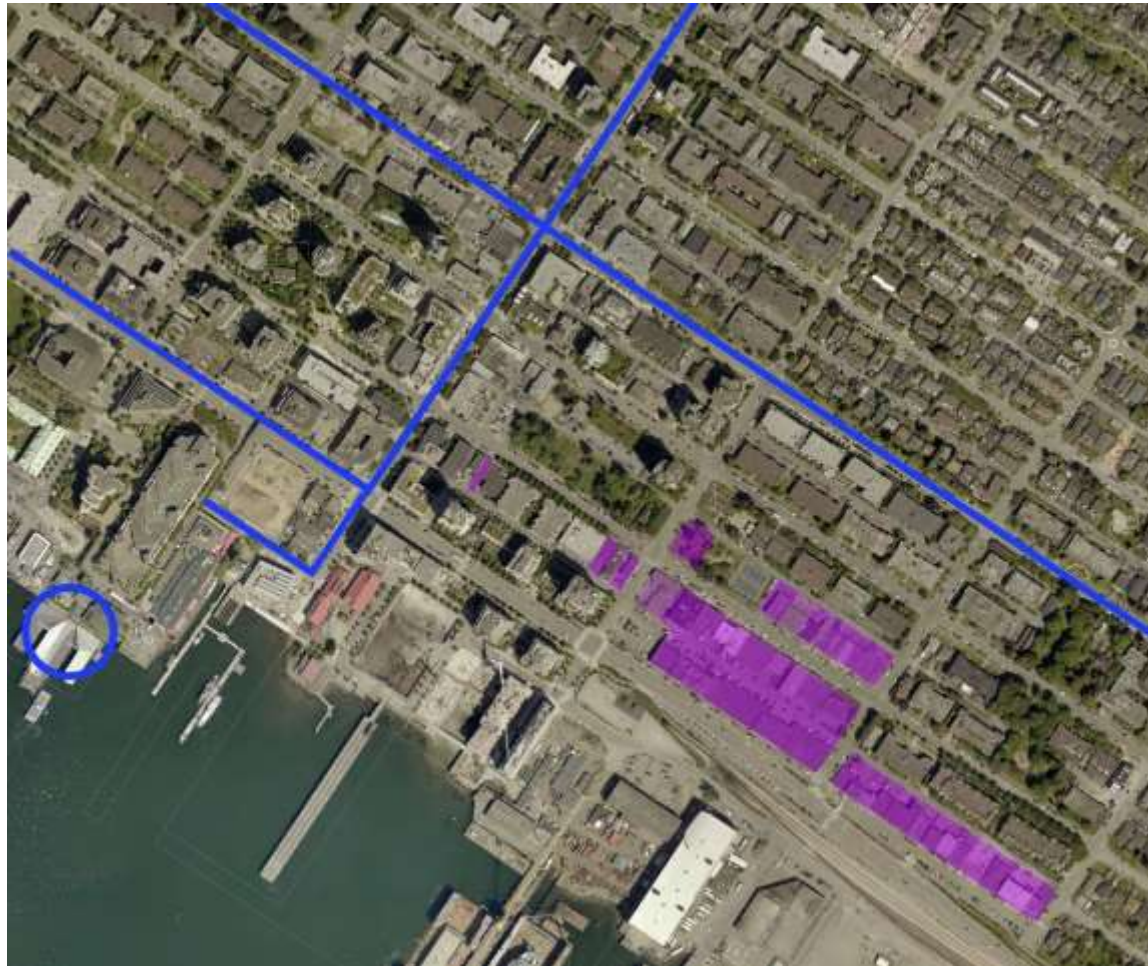


Area Analysis



Area Analysis

Transit



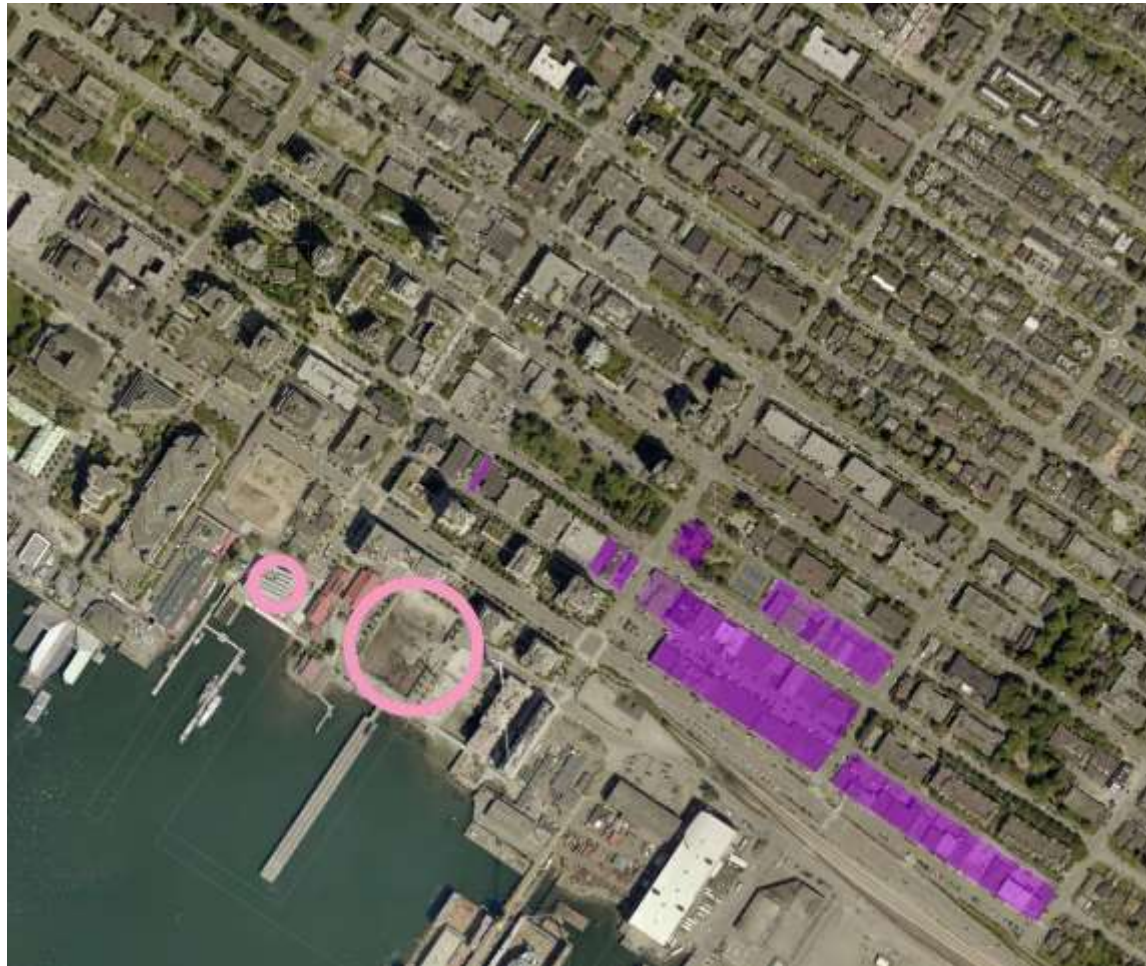
Area Analysis

Active Transportation



Area Analysis

Civic Amenities

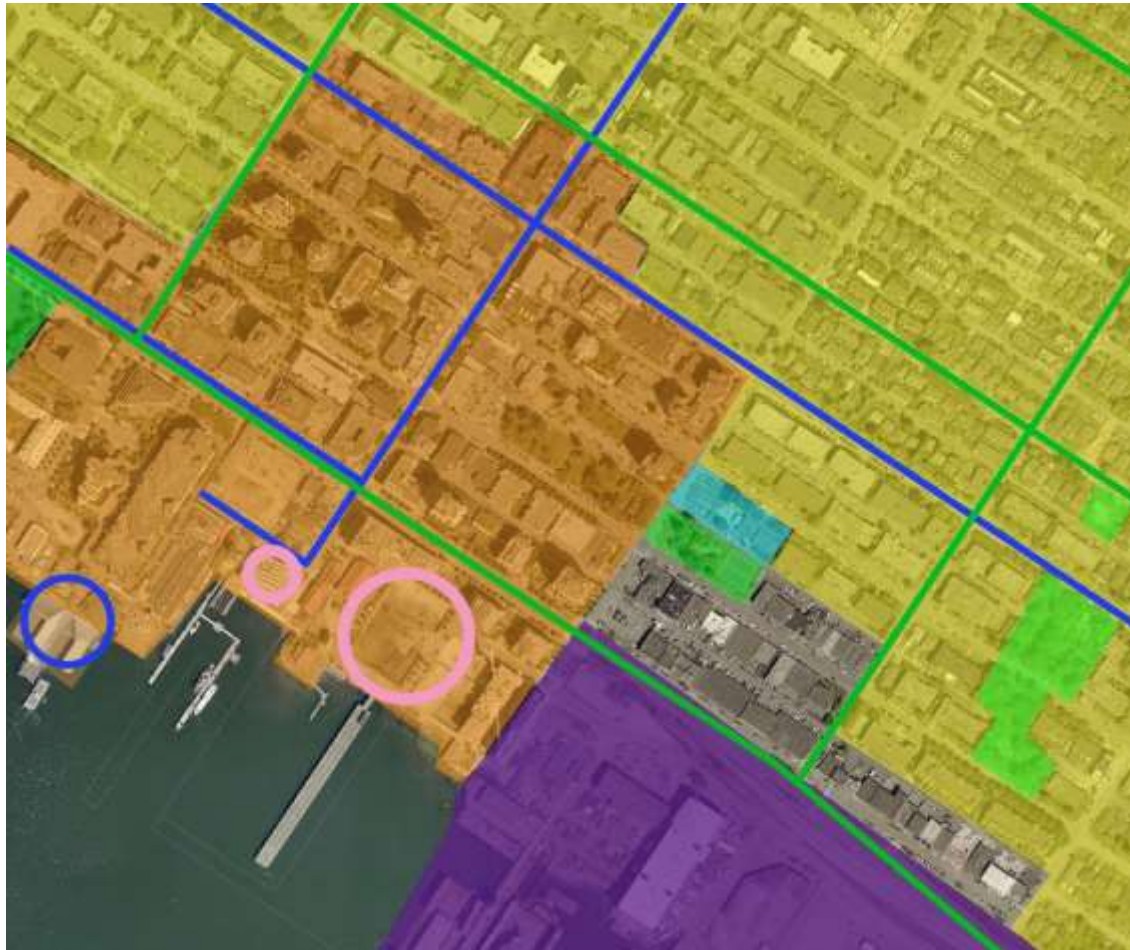


Area Analysis

Surrounding Land Uses



Area Analysis



Policy Discussion Plans



Policy Discussion

Zoning

Major considerations

- Continued focus on production
- Existing and future character of the area
- Support for small businesses
- Proximity to Lonsdale core
- Changing industrial trends in Metro Vancouver
- Nuisance to adjacent users/residents

Policy Discussion

Zoning

Proposed Changes

- Permit lounge use accessory to a brewing or distilling use to a maximum of the lesser of:
 - 30% of building area; or
 - 80 m² or 861.1 square feet (Maximum of approximately 50 patrons)

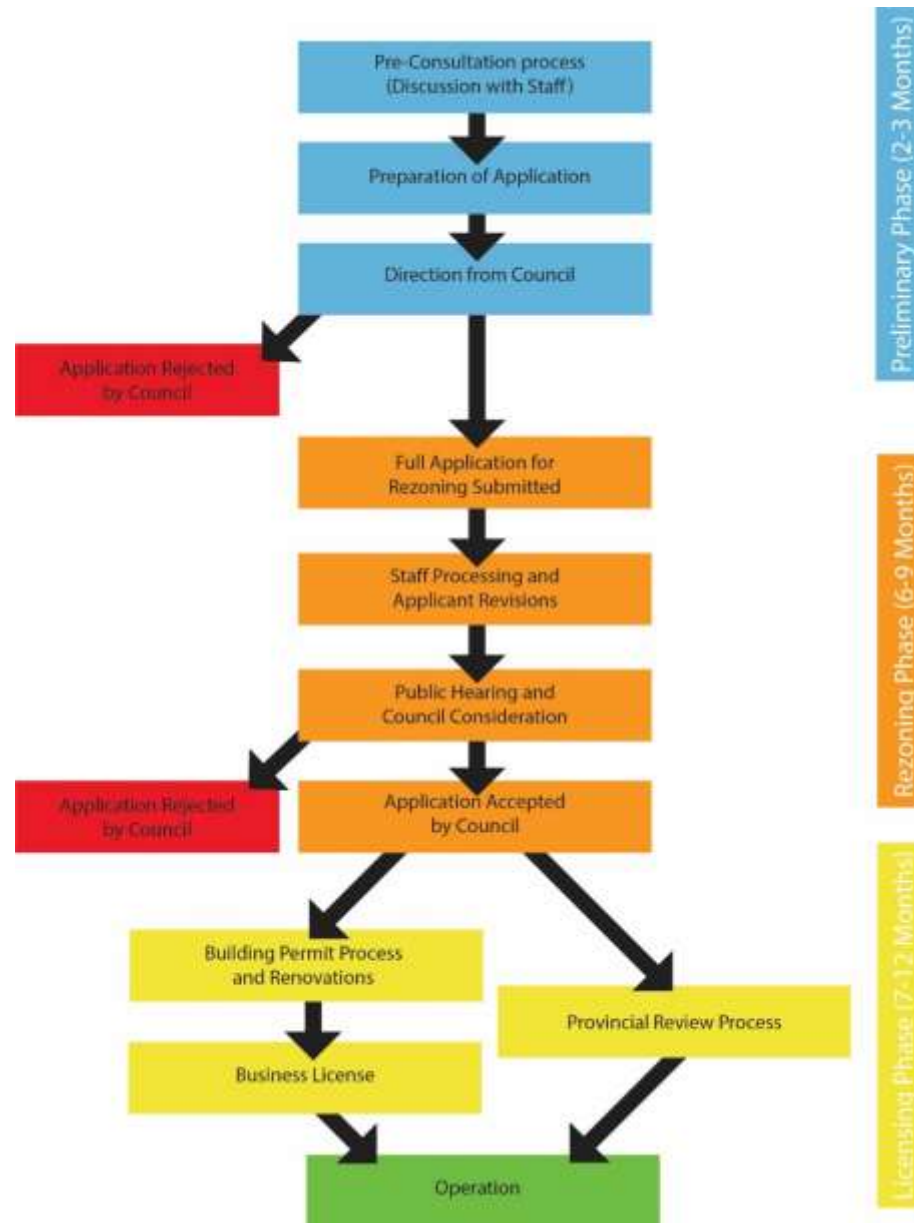
Policy Discussion

Zoning

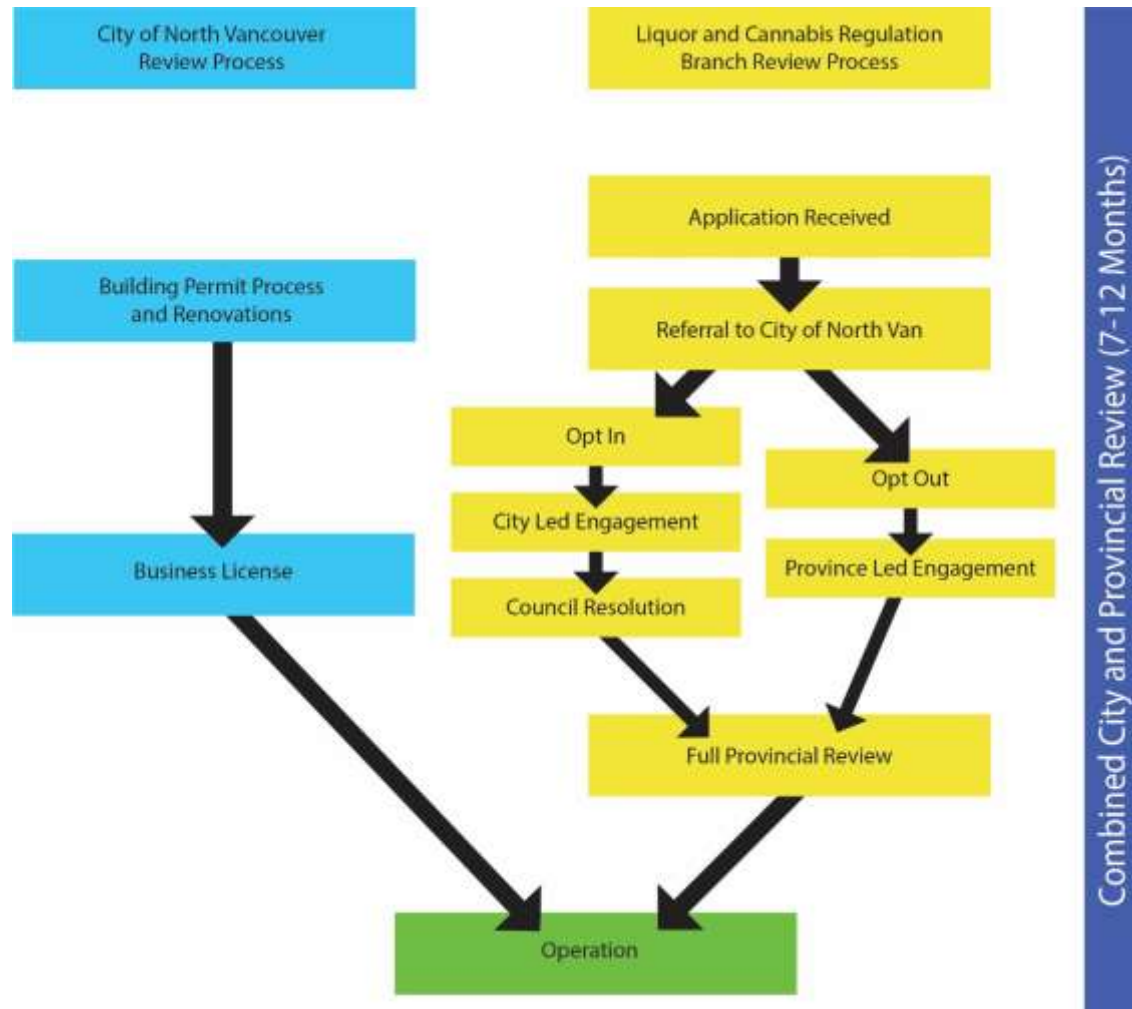
Proposed Changes

- Permit lounge use accessory to a brewing or distilling use to a maximum of the lesser of:
 - 30% of building area; or
 - 80 m² or 861.1 square feet (Maximum of approximately 50 patrons)
- Permit an onsite outdoor patio area no more than 50% of permitted lounge area
 - Maximum of 40m² or 430.6 square feet (approximately 30 additional patrons)

Process Existing



Process Proposed



Economic Development

- Growth in the craft beer industry
- Changing culture
- Transformative impact on neighbourhoods and Cities
- “Beer Tourism”
- Sense of identity
- Small business innovation
- Challenge for the industry

Options

Option 1: That staff process the application for rezoning at 266 East Esplanade, and continue to seek direction on a site by site basis.

Option 2: That staff prepare an amendment to the M-4 Industrial Commercial Zone to support breweries and distilleries with an accessory lounge.



Thank you.

As the purpose of this change to the M4 Commercial Industrial Zoning, is to facilitate an expansion of the tourist area in 'Lower Lonsdale The Shipyards District', I feel a certain amount of consideration is necessary. As we know Industrial zoning is essential for the viability of any community and its loss is rarely replaced, it is important for the City to manage the change in usage as to not lose control of the intent of the change.

I have outlined a few points that should be taken into consideration when drawing up this amendment to zone usage.

Each properties change of usage should be done on an individual Zone change application for the intended property, and all applications should be treated separately, not in a blanket change to the designated usage area.

As the intent of this change is for a tourist specific area, sale of alcohol should go no later than 11pm.

The total size of Licensed Patron area should be no larger than 1500sf.

Each property should have an On Site Kitchen (not food truck service), which must be open and operating at all times of Liquor Service.

Parking must be provided by each business in accordance with the Municipal zoning requirements of a Restaurant/Pub/Entertainment facility so as not to have an adverse impact on the residents and other businesses in that area.

Allan Riedlinger
Brian Riedlinger
Sailor Hagar's Pub
86 Semisch Avenue
North Vancouver

City of North Vancouver - Mayor and Council
141 West 14th Street
North Vancouver, BC V7M 1H9

Mayor Buchanan and Council,

January 29th, 2019

Please accept this letter in support of administrative definition changes to allow breweries, which are in Manufacturing (M4) zoning, to also have lounges in addition to the currently allowed tasting rooms.

My understanding is this would allow the breweries in M4 zoning to serve more than just 1 tasting flight totalling 12oz per person, per day. Instead the breweries in M4 zoning would be permitted to act just as most other breweries in our province do and serve various sized glasses of beer to customers. A lounge endorsement permits this, and I support this being adopted as a bylaw amendment to M4 zoning.

The reasons I am supporting this change include the following:

I believe this change in the vicinity of Lower Lonsdale is crucial to the expansion plans the City of North Vancouver is undergoing. As we build more apartment buildings in this area, we also need to create and modify businesses that will increase this area's liveability. In my opinion, if Lower Lonsdale (as well as the City of North Vancouver) is going to become a booming and attractive area to live in, more so than others, which the city seems to be aiming for, changes to M4 zoning and the option of having lounges in breweries will most definitely add to the appeal. I believe having craft breweries in our neighbourhoods is a Canadian right of passage, and allowing breweries in M4 zoning to serve more than one tasting flight, as well as having lounges in addition to tasting rooms, could attract more tourists to the area, ultimately increasing the profit of the tourist industry in North Vancouver.

Let's put the Lower Lonsdale area and the City of North Vancouver on the map for craft beer. Neighbourhoods such as Port Moody and East Vancouver have seen the benefits of encouraging small, locally owned businesses such as small craft breweries to flourish. This amendment does this and I support it.

Thank you,

Caroline Harris

5503 Huckleberry Lane
North Vancouver, BC
V7R4N9

City of North Vancouver - Mayor and Council
141 West 14th Street
North Vancouver, BC
V7M 1H9

January 29th, 2019

Mayor Buchanan and Council,

Please accept this letter in support of administrative definition changes to allow breweries, which are in Manufacturing (M4) zoning, to also have lounges in addition to the currently allowed tasting rooms.

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The reasons I am supporting this change include the following:

I believe it will bring a positive energy to Lower Lonsdale, and the City of North Vancouver as a whole. Having craft breweries in my neighbourhood is a major draw for me and others, and increases the liveability of the area.

Let's put the Lower Lonsdale area and the City of North Vancouver on the map for craft beer. Neighbourhoods such as Port Moody and East Vancouver have seen the benefits of encouraging small, locally owned businesses such as small craft breweries to flourish. This amendment does this and I support it.

Thank you,



Madelaine Dawson

111-360 2nd St E
North Vancouver, BC
V7L 4N6



NOTICE OF PUBLIC MEETING

WHO: City of North Vancouver

WHAT: Policy Committee Meeting - Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

WHEN: Monday, February 4, 2019 at 6:00 pm
Council Chamber, City Hall
141 West 14th Street, North Vancouver

A Policy Committee Meeting is scheduled to receive input on options for regulating licensed lounges accessory to breweries and distilleries in the M-4 Commercial-Industrial Zone and to make recommendations for Council's consideration.

All interested members of the public are invited to attend.

Agenda

1. Staff presentation
2. Comments from the public (3 minutes per speaker)
3. Questions and comments from the Policy Committee
4. Recommendation of the Policy Committee
5. Adjourn

Members of the public may submit written comments to the City Clerk's office. Written or email submissions must include your name and address and should be sent to the City Clerk, at input@cnv.org, or by mail or delivered to City Hall. Submissions must be received no later than 4:00 pm, Monday, February 4, 2019, to ensure their availability to Council at the Public Meeting.

The report and background material will be available for viewing at City Hall between 8:30 am and 5:00 pm, Monday to Friday, except Statutory Holidays, from January 25, 2019, and online at cnv.org/PublicMeetings.

Please direct any inquires to **Mike Friesen**, Planner 1, at mfriesen@cnv.org or **604-990-4206**.

141 WEST 14TH STREET / NORTH VANCOUVER / BC / V7M 1H9
T 604 985 7761 / F 604 985 9417 / CNV.ORG



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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

CORRESPONDENCE

8. Darla Johnston, NVFC Euro 2019 Parent Committee, January 14, 2019
– File: 01-0220-07-0001/2019

Re: North Vancouver Football Club 2019 Euro Travel Team

RECOMMENDATION:

THAT the correspondence from Darla Johnston, NVFC Euro 2019 Parent Committee, dated January 14, 2019, regarding the “North Vancouver Football Club 2019 Euro Travel Team”, be received with thanks;

AND THAT Council support the North Vancouver Football Club 2019 Euro Travel Team with funding in the amount of \$_____ per player, for a total of \$_____, to be allocated from the Council Contingency Fund.



January 14, 2019

Dear Mayor and Council,

North Vancouver Football Club (NVFC) is providing an opportunity for thirteen elite North Vancouver U11 players to travel to Spain and Italy. The trip takes place from May 2nd to May 16th, 2019 and will let these boys experience the passion and culture that makes soccer such a great game.

A trip like this is a once in a lifetime opportunity for these highly talented and dedicated young boys who were selected based on the following criteria:

- Technical Ability and Skill
- Coachability
- Tactical Understanding
- Workrate and attitude
- Performance (current and trending)

In previous years, the City of North Vancouver has supported the NVFC Euro Team by providing financial assistance. In addition to our team's ongoing fundraising, this year's group would appreciate any financial contribution you could provide.

Our players would welcome the opportunity to present to council at an upcoming meeting and answer any questions about the trip you may have. I have attached a roster of our team and maps of where we are travelling.

We look forward to representing our community on an international stage, please contact me directly at 604.812.8372 or email: darla@cosmicopters.com to answer any questions or to arrange attendance at a council meeting.

Regards,

Darla Johnston
NVFC EURO 2019 Parent Committee

Reviewed by:

CAO

City of North Vancouver
City Clerk's Department
JAN 14 2019
File # 06-0220-07-000f
CC:
Scanned
2019



May 2, 2019 – The team travels from -
Vancouver – Valencia, Spain

We will play clubs:

Valencia
Castillejo






May 8, 2019 – The team travels from -
Valencia, Spain – Bergamo and Verona, Italy

We will play clubs:

Cremonese
Cittadella
Inter Academia
Hellas Verona
Ferialpi Salo



 Division Manager	 Director	 CAO
---	---	--

The Corporation of **THE CITY OF NORTH VANCOUVER**
FINANCE DEPARTMENT

INFORMATION REPORT

To: Mayor Linda Buchanan and Members of Council
From: Debbie Cameron, Budget Analyst II – Finance
Subject: STATUS OF 2019 COUNCIL CONTINGENCY GRANTS ACCOUNTS
Date: January 23, 2019 File No: 05-1840-20-0001/2019

ATTACHMENTS:

1. Contingency Grant Accounts at December 31, 2018 (CityDocs 1728992 V1)
Attachment 1 provides a look back at the same grant accounts in the previous year, for information and comparison.

The following tables provide up to date status of the Council Contingency grant account, and the Council Bereavement Donation Fund, as they are allocated during the current year.

General Contingency 2019

2019 Budget	<u>\$ 50,000.00</u>
<u>General Contingency Grants Issued:</u>	<u>Amount</u>
Fire Prevention Officers Association of BC <i>50th Anniversary Conference and Seminar</i>	\$ 1,495.00
Subtotal General Monies Issued	<u>\$ 1,495.00</u>
Remaining Budget	<u>\$ 48,505.00</u>

One Time Grants 2019

2019 Budget \$ 50,000.00

One Time Grants Issued: _____ Amount

Subtotal General Monies Issued \$ 0.00

Remaining Budget \$ 50,000.00

Council Bereavement Donations Fund 2019

2019 Budget \$ 5,000.00

General Contingency Grants Issued: _____ Amount

Subtotal General Monies Issued \$ 0.00

Remaining Budget \$ 5,000.00

RESPECTFULLY SUBMITTED:



Name
Budget Analyst II – Finance

CONTINGENCY and GRANTS ACCOUNTS at DECEMBER 31, 2018

General Contingency 2018 Budget		\$50,000
Be More than a Bystander – <i>Ending Violence Association of BC</i>	\$2,500	
Be More than a Bystander – <i>North Shore Womens' Centre</i>	2,500	
Canadian Federation of University Women	500	
Community Arts Council	1,000	
North Vancouver Football Club Euro Travel Team	2,600	
North Shore Table Tennis Club – <i>BC 55+ Table Tennis Tournament</i>	1,000	
Park and Tilford Garden – <i>50th Anniversary</i>	1,000	
St. Edmund's Church – <i>Musical Fundraiser – Centennial Theatre rental</i>	4,075	
NV City Firefighters Local 298 Fndn – <i>Park and Tilford Hi-Light Festival</i>	1,000	
Operation Red Nose	2,000	
NS Alliance Church – <i>NS Community Christmas Dinner</i>	2,500	
Total Monies Granted in 2018	\$20,675	
Remaining Balance 2018		\$29,325

One Time Grants 2018 Budget		\$50,000
Total Monies Granted in 2018		
Remaining Balance 2018		\$50,000

Council Bereavement Donations Fund Budget 2018		\$5,000
Covenant House – <i>in Memory of Councillor S J Dean</i>	\$1000	
Total Monies Granted in 2018	1,000	
Remaining Balance 2018		\$4,000

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

CORRESPONDENCE

9. Recycling Council of British Columbia's Conference on Circular Economy, May 8 to 10, 2019 – File: 01-0230-20-0050/2019

Re: Recycling Council of British Columbia's Conference on Circular Economy, May 8 to 10, 2019, Whistler, BC

RECOMMENDATION:

PURSUANT to the correspondence received January 17, 2019, from the Recycling Council of British Columbia, regarding the "Conference on Circular Economy":

THAT Council members be authorized to attend the Conference on Circular Economy, to be held May 8 to 10, 2019, in Whistler, BC;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Conference Education Travel Account.

January 11, 2019

City of Vancouver
City C...ment
JAN 17 2019
File # 01-0220-06-0001
CC:
Scanned JK 2019



Mayor Linda Buchanan and Council
City of North Vancouver
141 West 14th Street
North Vancouver, BC V7M 1H9
Canada

Dear Mayor Linda Buchanan and Council:

Re: Recycling Council of British Columbia 45th Annual Zero Waste/Circular Economy Conference 2019

Suite 10
119 West Pender St
Vancouver, BC
V6B 1S5
Canada

Established in 1974, the Recycling Council of British Columbia (RCBC) is Canada's first non-profit waste prevention organization. Since that time, the Council has worked side-by-side with local governments to eliminate waste in B.C. and develop a sustainable circular economy.

phone:
(604) 683-6009

We invite you to attend **RCBC 2019 "Conference on Circular Economy" on May 8, 9, 10 2019 in Whistler, B.C.**, featuring a variety of topics relevant to local governments in B.C. Programming for RCBC 2019 (www.rcbcconference.ca) will include:

fax:
(604) 683-7255

- extended producer responsibility
- illegal dumping
- reuse and repair
- waste prevention
- communications and engagement

email:
rcbc@rcbc.ca

web:
www.rcbc.ca

As well, we plan to address a variety of waste, recycling, and diversion-related issues your council may be facing now or in the near future. We provide a three-day experience of workshops, presentations, and opportunities to network with professionals and area experts to become better informed. B.C.'s industry stewardship agencies, such as RecycleBC, Regeneration, and Encorp Pacific will be in attendance, as well as the BC Ministry of Environment.

RCBC provides comprehensive public education to support recycling and waste-related programs and services through the BC Recycling Hotline, the online Recyclepedia and the free BC Recyclepedia phone app. Last year alone, we answered more than 280,000 questions from people in communities just like yours.

In our public policy work, we engage a variety of stakeholders to collaboratively develop and recommend progressive waste prevention initiatives and legislation. RCBC also facilitates the sharing of knowledge, good practices, and professional development. All of those elements are included as part of Canada's longest running waste prevention event, the annual RCBC Zero Waste Conference on Circular Economy, now in its 45th year.

Thank you for your continued support. Let us keep working together to make a waste-free province through the application of sustainable circular economy principles. If you have any questions, you can reach me at 604-683-6009 ext. 307 or at brock@rcbc.ca.

Sincerely,

Brock Macdonald
Chief Executive Officer

Reviewed by:

CAO

SCANNED

1741178



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

REPORT

10. 50th Anniversary of Twinning Relationship with Chiba City – File 01-0400-65-0001/2019

Report: Chief Administrative Officer, January 23, 2019

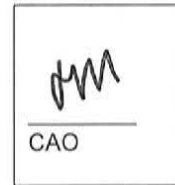
RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated January 23, 2019, entitled “50th Anniversary of Twinning Relationship with Chiba City”:

THAT staff further explore the Twin City partnership to determine opportunities for honouring the City’s partnership in 2019 (Option 1), as outlined in the report;

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange, dated January 21, 2019, regarding “Request for Funding”, be received;

AND THAT Council support the North Shore Lions Youth Exchange by providing funding in the amount of \$6,000, to be allocated from the Sister City Fund.



The Corporation of **THE CITY OF NORTH VANCOUVER**
OFFICE OF THE CAO

REPORT

To: Mayor Linda Buchanan and Members of Council

From: Leanne McCarthy, CAO

SUBJECT: 50th ANNIVERSARY OF TWINNING RELATIONSHIP WITH CHIBA CITY

Date: January 23, 2019 File No: 01-0400-65-0001/2018

RECOMMENDATION:

PURSUANT to the report of the CAO, dated January 23, 2019, entitled "50th Anniversary of Twinning Relationship with Chiba City":

THAT staff further explore the Twin City partnership to determine opportunities for honouring the City's partnership in 2019 (option 1), as outlined in this report, be endorsed;

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange, dated January 21, 2019, regarding "Request for Funding" be received;

AND THAT Council support the North Shore Lions Youth Exchange by providing funding in the amount of \$6,000, to be allocated from the Sister City Fund.

ATTACHMENTS:

1. Letter from Toshihito Kumagai, Mayor of Chiba City, dated November 5, 2018;
2. Twin City Proclamation;
3. Correspondence from the North Shore Lions Youth Exchange, dated January 21, 2019, requesting funding in the amount of \$6,000 to support their 2019 program.

BACKGROUND:

In November 2018, Mayor Toshihito Kumagai of Chiba City sent official correspondence to Mayor Buchanan regarding the 50th anniversary of our Twin City relationship. Chiba City is a city of 970,000 residents located east of Tokyo in Japan. Chiba City and the City of North Vancouver became twin cities through two mutual exchange visits. In November 1969, the City of North Vancouver hosted Japanese delegates here and in February 1970, Mayor Reid and a delegation visited the Japanese port city.

The City of North Vancouver and the City of Chiba, Japan, signed proclamations to:

- encourage a mutual exchange in the fields of culture, economy and otherwise in recognition of the contribution to international understanding and friendship, and
- develop friendship between the citizens of our two cities and contribute to the furtherance of goodwill between Canada and Japan, thus making a significant contribution to the prosperity and the peace of the world,

Since that initial signing, the two cities have worked together through 50 years of friendship.

DISCUSSION:

Chiba City has invited the City of North Vancouver to send a delegation to Chiba to celebrate the 50th anniversary. Council can choose to send a delegation or celebrate the 50th anniversary in other ways, such as a local ceremony. If Council chooses to send a delegation, it would be appropriate to pass a resolution inviting Chiba City Councillors to North Vancouver. Our last visit by Chiba City officials occurred in 2017. CNV City Council members last visited Chiba in 2009.

The long-standing relationship between the two cities has been celebrated through exchanges of visitors and gifts, including river otters for their zoo in 1985. Chiba Garden was completed in 1986 to commemorate the friendship between the two cities. The garden is situated in the northwest corner of Waterfront Park. The clock in the civic plaza was a gift from Chiba in recognition of our 20th anniversary.

Today, our Twin City relationship is celebrated through two youth exchanges via the North Shore Lions Youth Exchange program and through Handsworth Secondary in the District of North Vancouver. Through the North Shore Lions Youth Exchange program, five students from the North Shore aged 15-16 are selected to travel to Chiba. These participants then host a Japanese student for two weeks during the following summer. The city provides an annual grant in support of this program.

FINANCIAL IMPLICATIONS:

A budget of \$20,000 is available for any activities related to Twin City celebrations. An early estimate of the cost to send one person to Chiba City will range between \$3,000 and \$5,000 depending on the time of year and length of stay.

If Council passes a resolution to invite Chiba City to North Vancouver, there would also be hosting costs. These costs could be covered under the current budget allotment.

INTER-DEPARTMENTAL IMPLICATIONS:

None

CORPORATE PLAN AND/OR POLICY IMPLICATIONS:

None

STRATEGIC PLAN IMPLICATIONS:

None

OPTIONS

The following options are presented for Council's consideration:

1. That staff explore the Twin City partnership to determine opportunities for honouring our partnership in 2019 and 2020.
2. That Mayor Buchanan visits Chiba City in October or November 2019 on the occasion of the 50th anniversary of the Sister City relationship and Youth Exchange program.

That Mayor and Council extend an invitation to Chiba City Council to visit the City of North Vancouver during the 50th anniversary year.

3. That Mayor Buchanan and any member of Council who is interested in visiting Chiba City in October or November 2019 on the occasion of the 50th Anniversary of the Sister City relationship and Youth Exchange Program.

That Mayor and Council extend an invitation to Chiba City Council to visit the City of North Vancouver during the 50th anniversary year.

RESPECTFULLY SUBMITTED:



Leanne McCarthy
Chief Administrative Officer

CITY OF CHIBA



1-1 CHIBAMINATO, CHUO-KU,
CHIBA CITY, 260-8722 JAPAN
TEL : +81-43-245-5018
FAX : +81-43-245-5247
E-mail : kokusai.GEM@city.chiba.lg.jp

November 5, 2018

The Honorable Linda Buchanan
Mayor of North Vancouver

Dear Mayor Buchanan,

I hope that this letter finds you in good health and spirits.

On behalf of the 970,000 residents of Chiba City, I am writing to offer my heartfelt congratulations to you for your successful election as the Mayor of North Vancouver.

North Vancouver and Chiba City have engaged in exchange in many fields such as youth exchange, culture, and arts since becoming sister cities in 1970.

In particular, the youth exchange program that has taken place every year since we became sister cities has been firmly established as a program that cultivates friendship between our citizens. This program is a critical asset to the youths who will lead the future, and many of these talented individuals are active in the global community.

We are also approaching our 50th anniversary as sister cities in the year 2020. I would like to welcome an official delegation from your city to Chiba City, and commemorate the occasion together.

In the future, I look forward to continuing to promote friendship and mutual understanding between our cities. I hope to have your support and understanding in these endeavors.

In closing, I hope that I may meet you in our city for our 50th anniversary. For now, please accept my wishes for your future health and success, as well as the continued prosperity of North Vancouver.

Sincerely,

熊谷 俊人

Toshihito Kumagai
Mayor of Chiba City

[Home](#) > [Your Government](#) > [About the City](#) > [Sister City Chiba, Japan](#) > [Proclamation](#)

Proclamation

WHEREAS, the City of North Vancouver, B.C., Canada, and the city of Chiba, Japan, will encourage a mutual exchange in the fields of culture, economy, and otherwise in recognition of the contribution to international understanding and friendship, and

WHEREAS, the two cities will develop friendship between the citizens of our two cities and contribute to the furtherance of goodwill between Canada and Japan, thus making a significant contribution to the prosperity and the peace of the world,

NOW, THEREFORE, we do hereby proclaim with the agreement of the city councils that the city of North Vancouver, Canada, and the city of Chiba, Japan officially agree to affiliate as Sister Cities.

Dated in Chiba, Japan this 10th day of February, 1970

Thomas H. Reid
Mayor of North Vancouver

Saburo Miyauchi
Mayor of Chiba

North Shore Lions Youth Exchange

NORTH VANCOUVER BC



January 21, 2019

Dear Mayor and City Councillors,

On behalf of the North Shore Lions Youth Exchange Program, I would like to ask for your continued support. I am writing to request a grant of \$6000 to support our program for 2019.

As you know this program has been very successful for the past 49 years and this year will be our 50th trip to Chiba. Each year we are able to supply an outstanding cultural experience to ten youth and two chaperones from Canada and Japan and they leave their host families with and an enormous amount of memories...not to mention the lifelong friendships that are created.

The five Lions Clubs on the North Shore are proud to be partners in this program that promotes cultural understanding and friendships between young people from our sister city of Chiba and the City of North Vancouver.

Thank you for your consideration in regard to this request.

Best regards,

George Sim
Chairman
North Shore Lions Youth Exchange Program
778 838 8727
georgesim@shaw.ca



 Division Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
FINANCE DEPARTMENT
INFORMATION REPORT

To: Mayor Linda Buchanan and Members of Council

From: Debbie Cameron, Budget Analyst II – Finance

Subject: FUNDING PROVIDED BY THE CITY OF NORTH VANCOUVER FOR
THE NORTH SHORE LIONS YOUTH EXCHANGE

Date: January 30, 2019 File No: 05-1850-01-0001/2019

The North Shore Lions Youth Exchange program of the North Vancouver Lions Clubs supports a youth exchange with the City's Sister City of Chiba, Japan. A grant of \$6,000 was made on April 17, 2018 for the 2018 fiscal year.

For 2019, the Lions have requested that the City provide a grant of \$6,000 for the program. For the information of Council, Finance confirms that a grant to this program has been provided by the City for many years, using funds from the City's Sister City budget, which is \$20,000 in the 2019 Budget.

The grants made in the last five years are:

2018	\$6,000
2017	\$6,000
2016	\$6,000
2015	\$4,000
2014	\$4,000

RESPECTFULLY SUBMITTED:



Name
Budget Analyst II – Finance



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

NOTICE OF MOTION

11. North Shore Housing – File 10-5040-01-0001/2019

Submitted by Mayor Buchanan

RECOMMENDATION:

WHEREAS the historic escalation in housing prices has resulted in a lack of attainable housing options for those working on the North Shore with wide-ranging implications for the North Shore's economy and business vitality and increased congestion and lengthier commutes;

WHEREAS the goal of achieving complete and inclusive communities with opportunities to live and work is shared by all jurisdictions on the North Shore;

WHEREAS the City's Housing Action Plan recognizes that partnerships are key to meaningfully addressing housing challenges on the North Shore given limited municipal resources;

AND WHEREAS the needs of moderate income earners are not well served by any existing housing policies or programs;

NOW THEREFORE BE IT RESOLVED that staff develop and implement a collaborative North Shore Housing "Solutions Lab" focused on identifying opportunities and high impact actions to address the urgent need for housing facing low and moderate income earners.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 4, 2019

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

CITY CLERK'S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)