



**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 11, 2019.**

**MONDAY, FEBRUARY 11, 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 11, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 4, 2019

PROCLAMATION

Heritage Week – February 18 to 24, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3 and *4 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.

CORRESPONDENCE

- *3. Board in Brief – Greater Vancouver Regional District, Metro Vancouver, January 25, 2019

REPORT

- *4. Amendment to 2017 Pedestrian and Roadway Lighting Implementation Capital Project Funding

DELEGATION

Mosquito Creek Restoration Project – Keegan Casidy, Member, North Shore Streamkeepers

Items 5 and 6 refer.

CORRESPONDENCE

5. Mosquito Creek Restoration Project – Keegan Casidy, Member, North Shore Streamkeepers, January 15, 2019

REPORT

6. North Shore Streamkeepers Mosquito Creek Restoration Project

DELEGATION

Presentation House Theatre Update – Andrea Loewen, Managing Director, Presentation House Theatre

Item 7 refers.

CORRESPONDENCE

7. Presentation House Theatre Update – Andrea Loewen, Managing Director, Presentation House Theatre, February 4, 2019

REPORTS

8. Child Care Update and UBCM Grant Application
9. Investing in Canada Infrastructure Program – Harry Jerome Community Recreation Centre Application
10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture)

Items 11 and 12 refer.

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)
12. “Housing Agreement Bylaw, 2019, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

PRESENTATION

2019-2028 Draft Preliminary Project Plan – Deputy Director, Finance

Items 13 and 14 refer.

REPORTS

13. 2019-2028 Draft Preliminary Project Plan

14. Draft 2019 Program Plan

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] and 90(1)(c) [employee relations].

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 11, 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 11, 2019

CONSENT AGENDA

Items *3 and *4 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

CORRESPONDENCE

- *3. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
January 25, 2019 – File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated January 25, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

REPORT

- *4. Amendment to 2017 Pedestrian and Roadway Lighting Implementation Capital
Project Funding – File: 11-5460-01-0001/2019

Report: Traffic Engineer, January 30, 2019

RECOMMENDATION:

PURSUANT to the report of the Traffic Engineer, dated January 30, 2019, entitled “Amendment to 2017 Pedestrian and Roadway Lighting Implementation Capital Project Funding”:

THAT the funding approved in the 2017 Project Plan for Pedestrian and Roadway Lighting Implementation for design and construction of new streetlights on Bewicke Avenue from West 2nd Street to Marine Drive, be reallocated to design and construction of new street lights in the vicinity of the intersection of Chesterfield Avenue at West 2nd Street.

END OF CONSENT AGENDA



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 11, 2019

CORRESPONDENCE

5. Keegan Casidy, Member, North Shore Streamkeepers, January 15, 2019
– File: 01-0230-01-0001/2019

Re: Mosquito Creek Restoration Project

RECOMMENDATION:

THAT the correspondence from Keegan Casidy, Member, North Shore Streamkeepers, dated January 15, 2019, regarding the “Mosquito Creek Restoration Project”, be received with thanks.

REPORT

6. North Shore Streamkeepers Mosquito Creek Restoration Project
– File: 11-5280-08-0001/2019

Report: Environmental Technician, January 30, 2019

RECOMMENDATION:

PURSUANT to the report of the Environmental Technician, dated January 30, 2019, entitled “North Shore Streamkeepers Mosquito Creek Restoration Project”:

THAT funding up to a total of \$10,000 (in-kind) be contributed towards the Mosquito Creek Restoration Project, consisting of \$10,000 from the Stream Environmental Enhancement project within the approved 2019 Drainage Utility Budget;

AND THAT Council provide a letter of support to the North Shore Streamkeepers for their grant application to the Pacific Salmon Foundation.

CORRESPONDENCE

7. Andrea Loewen, Managing Director, Presentation House Theatre, February 4, 2019
– File: 01-0230-20-0062/2019

Re: Presentation House Theatre Update

RECOMMENDATION:

THAT the correspondence from Andrea Loewen, Managing Director, Presentation House Theatre, dated February 4, 2019, regarding the “Presentation House Theatre Update”, be received with thanks.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 11, 2019

REPORTS

8. Child Care Update and UBCM Grant Application – File: 10-4750-15-0001/1

Report: Community Planner, January 30, 2019

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated January 30, 2019, entitled “Child Care Update and UBCM Grant Application”:

THAT Council direct staff to apply for the UBCM Community Child Care Planning program to complete a child care action plan and manage any funds received through this program.

9. Investing in Canada Infrastructure Program – Harry Jerome Community Recreation Centre Application – File: 02-0800-30-0002/1

Report: Director, Strategic Initiatives and Services, February 4, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Strategic Initiatives and Services, dated February 4, 2019, entitled “Investing in Canada Infrastructure Program – Harry Jerome Community Recreation Centre Application”:

THAT Council direct staff to submit a grant application in the amount of \$20 million for the Investing in Canada Infrastructure – Community, Culture and Recreation Program for the Harry Jerome Community Recreation Centre;

AND THAT Council support the project and commit to its share (\$180 million) of the project.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 11, 2019

REPORTS – Continued

10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture) – File: 08-3360-20-0426/1

Report: Development Planner, January 21, 2019

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated January 21, 2019, entitled “Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2019, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT the community benefits listed in the January 21, 2019 report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion.

Items 11 and 12 refer.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 11, 2019

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue,
CD-717) be given first and second readings.

12. “Housing Agreement Bylaw, 2019, No. 8697” (Nor-Van Vliet Properties Ltd. /
Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2019, No. 8697” (Nor-Van Vliet Properties
Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing
Commitments) be given first and second readings.

REPORTS

13. 2019-2028 Draft Preliminary Project Plan – File: 05-1705-30-0019/2019

Report: Deputy Director, Finance, January 30, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated January 30,
2019, entitled “2019-2028 Draft Preliminary Project Plan”:

THAT Council provide input on the 2019-2028 Draft Preliminary Project Plan;

AND THAT the Project Plan be adjusted on the basis of feedback received and
brought back at a subsequent meeting for consideration.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 11, 2019

REPORTS – Continued

14. Draft 2019 Program Plan – File: 05-1715-20-0002/2019

Report: Deputy Director, Finance, January 29, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated January 29, 2019, entitled “Draft 2019 Program Plan”:

THAT Council provide input on the Draft 2019 Program Plan that reflects an overall tax rate increase of 4.4%, which includes 0.1% for the program plan (operating), 1.3% for the Provincial Employer Health Tax, 2.0% for infrastructure reserves and 1.0% for requested new items;

AND THAT the Draft 2019 Program Plan be adjusted on the basis of the feedback received and brought back to Council for consideration.

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] and 90(1)(c) [employee relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN