



**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 25, 2019**

**MONDAY, FEBRUARY 25, 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 25, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 11, 2019

PROCLAMATION

Rare Disease Day – February 28, 2019

PUBLIC INPUT PERIOD

DELEGATION

Krystal Brennan, Wildcoast Ecological Society – Science, Restoration, Stewardship

Item 3 refers.

CORRESPONDENCE

3. Krystal Brennan, Wildcoast Ecological Society – Science, Restoration, Stewardship
January 16, 2019

REPORTS

4. Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – UBCM
Grant Application
5. Joey Restaurant Shipyards Food Primary Liquor Licence Application
6. Proposed 2019 Union of British Columbia Municipalities (UBCM) Resolution
7. Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333
Brooksbank Avenue, CD-131 Text Amendment)

Item 8 refers.

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8549”
(Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)

NOTICE OF MOTION

9. Climate Action – Councillor McIlroy

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*, Section 90(1)(a) [personal information] and Section 90(1)(e) [property matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 25, 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 25, 2019

CORRESPONDENCE

3. Krystal Brennan, Wildcoast Ecological Society – Science, Restoration, Stewardship
January 16, 2019 – File: 01-0230-01-0001/2019

Re: Science, Restoration, Stewardship

RECOMMENDATION:

THAT the correspondence from Krystal Brennan, Wildcoast Ecological Society, dated January 16, 2019, regarding “Science, Restoration, Stewardship”, be received with thanks.

REPORTS

4. Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – UBCM
Grant Application – File: 11-5210-01-0001/2019

Report: Design Engineer, Infrastructure, February 13, 2019

RECOMMENDATION:

PURSUANT to the report of the Design Engineer, Infrastructure, dated February 13, 2019, entitled “Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – UBCM Grant Application”:

THAT Council support and endorse an application to the Union of British Columbia Municipalities (UBCM) – Community Emergency Preparedness Fund for a maximum total grant of \$150,000.

5. Joey Restaurant Shipyards Food Primary Liquor Licence Application
– File: 09-4320-50-0002/2019

Report: Manager, Business Services, February 5, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Business Services, dated February 5, 2019, entitled “Joey Restaurant Shipyards Food Primary Liquor Licence Application”:

THAT the Food Primary Liquor Licence application for Joey Restaurant Shipyards, with a proposed 1:00 am Friday and Saturday closing time, be denied at this time, given the potential impact on adjacent residential uses.



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REPORTS – Continued

6. Proposed Resolution – 2019 Union of British Columbia Municipalities (UBCM)
– File: 13-6410-01-0001/2019

Report: Director, Planning, February 6, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Planning, dated February 6, 2019, entitled “Proposed Resolution – 2019 Union of British Columbia Municipalities (UBCM)”:

THAT Council endorse the resolution in the report calling for reform of development finance tools to be submitted for consideration by the UBCM Resolutions Committee at the 2019 convention.

7. Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) – File: 08-3360-20-0395/1

Report: Director, Planning, February 12, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Planning, dated February 12, 2019, entitled “Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) be considered and referred to a Public Hearing;

AND THAT the Retail Liquor Sales Location Policy L30A be amended to exclude wine sales from distance criteria, consistent with provincial policy and as outlined in Attachment #7 of the report.

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8549”
(Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) be given first and second readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 25, 2019

NOTICE OF MOTION

9. Climate Action – File: 11-5280-14-0001/2019

Submitted by Councillor McIlroy

RECOMMENDATION:

WHEREAS the City of North Vancouver's 2010 Community Energy and Emissions Plan established greenhouse gas emissions (GHG) reduction targets of 35.7% below 2007 levels by 2030, 51.3% by 2050 and a goal of net zero by 2107;

WHEREAS over the past nine years, the world has seen accelerated rates of climate change impacts, including the hottest years on record, declared states of emergency over wildfires and extreme weather events, displacing millions of people and costing billions of dollars;

WHEREAS in 2018, the Province of BC established GHG reduction emission targets of 40% below 2007 levels by 2030, 60% below 2007 levels by 2040, and 80% below 2007 levels by 2050;

WHEREAS in 2018, the Intergovernmental Panel on Climate Change (IPCC) released a Special Report stating that emissions must decline by 45% from 2010 levels by 2030 and reach net zero by 2050 in order to avoid severe climate change impacts;

AND WHEREAS local governments and cities are globally taking the lead on climate action, with over 90 cities in the USA committing to 100% renewable energy by 2050, 15 communities in Canada have committed to 100% renewable energy and 20 cities committing to 80-100% GHG emissions reduction by 2050;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver establish more ambitious GHG reduction targets of 80% below 2007 levels by 2040 and achieving net zero or 100% emissions reductions by 2050;

THAT staff be directed to incorporate said targets into forthcoming updates to City plans, policies and business practices and report regularly on the City's progress toward achieving the targets;

AND THAT a Climate and Environment Advisory Task Force or Working Group be struck to provide guidance and support on actions and efforts required to achieve the transition from current GHG emissions to the new targets.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 25, 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*, Section 90(1)(a) [personal information] and Section 90(1)(e) [property matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)