



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO  
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY  
HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, APRIL 1, 2019**

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**MONDAY, APRIL 1, 2019  
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 1, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 4, 2019

**PROCLAMATIONS**

Green Shirt Day – April 7, 2019  
Autism Awareness Month – April 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.

**CORRESPONDENCE**

- \*3. Board in Brief – Metro Vancouver Regional District, February 22, 2019

**BYLAW – ADOPTION**

- \*4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”  
(Electric Vehicle Charging Stations)

## **DELEGATION**

Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition  
– #AllOnBoard Campaign

*Item 5 refers.*

## **CORRESPONDENCE**

5. Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition  
– #AllOnBoard Campaign, February 22, 2019
6. Martin von Holst, Chair, RCMP Day – Vernon Committee – RCMP Appreciation  
Day in British Columbia, February 28, 2019
7. Women Deliver 2019 Conference, June 3 to 6, 2019, Vancouver, BC

## **REPORTS**

8. Community Emergency Preparedness Fund
9. 2019 – 2028 Financial Plan Bylaw

*Item 10 refers.*

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703”

## **REPORT**

11. Rezoning Application: 125 East 20<sup>th</sup> Street (Vancouver Resource Society for the  
Physically Disabled / NSDA Architects)

*Items 12 and 13 refer.*

## **BYLAWS – FIRST AND SECOND READINGS**

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”  
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,  
125 East 20<sup>th</sup> Street, CD-718)
13. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for  
the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718, Rental  
Housing Commitments)

## **REPORTS**

14. Bike Valet at Community Events
15. INSTPP Priority Action – New Bus Service
16. Business Pulse Report: Central Lonsdale
17. Brewery and Distillery Accessory Lounge Use – M-4 Industrial Commercial Zoning Bylaw Amendment and Lounge Endorsement Referral Policy

## **BYLAW – FIRST AND SECOND READINGS**

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”  
(Accessory Lounge Use)

## **REPORT**

19. Amendment to Officers and Officials Bylaw (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification)

*Item 20 refers.*

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

20. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710”  
(Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification)

## **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)(e) [land matter].

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

## **ADJOURN**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – April 1, 2019

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### **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 – April 1, 2019**

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**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, Metro Vancouver Regional District, February 22, 2019  
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

**RECOMMENDATION:**

THAT the correspondence of Metro Vancouver, dated February 22, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**BYLAW – ADOPTION**

- \*4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”  
(Electric Vehicle Charging Stations)

**RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698” (Electric Vehicle Charging Stations) 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 – April 1, 2019**

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**CORRESPONDENCE**

5. Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition  
– #AllOnBoard Campaign, February 22, 2019 – File: 16-8310-01-0001/2019

Re: #AllOnBoard Campaign

**RECOMMENDATION:**

THAT the correspondence from Viveca Ellis, Campaign Coordinator, BC Poverty Reduction Coalition, dated February 22, 2019, regarding the “#AllOnBoard Campaign”, be received with thanks.

6. Martin von Holst, Chair, RCMP Day – Vernon Committee – RCMP Appreciation Day in British Columbia, February 28, 2019 – File:01-0220-03-0001/2019

Re: RCMP Appreciation Day in British Columbia

**RECOMMENDATION:**

THAT the correspondence from Martin von Holst, Chair, RCMP Day – Vernon Committee, dated February 22, 2019, regarding the “RCMP Appreciation Day in British Columbia”, be received with thanks.

7. Women Deliver 2019 Conference, June 3 to 6, 2019 – File: 01-0390-01-0001/2019

Re: Women Deliver 2019 Conference, June 3 to 6, 2019, Vancouver, BC

**RECOMMENDATION:**

PURSUANT to the correspondence received March 22, 2019, from ICS Events, regarding the “Women Deliver 2019 Conference”:

THAT Council members be authorized to attend the Women Deliver 2019 Conference, to be held June 3 to 6, 2019, in Vancouver, 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 – April 1, 2019**

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**REPORTS**

8. Community Emergency Preparedness Fund – File: 14-7310-01-0001/2019

Report: Director, North Shore Emergency Management, February 13, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, North Shore Emergency Management, dated February 13, 2019, entitled “Community Emergency Preparedness Fund”:

THAT Council support North Shore Emergency Management to make submissions on behalf of the City of North Vancouver to the Community Emergency Preparedness Fund under the following streams:

- 2018 Emergency Social Services;
- 2018 Evacuation Route Planning; and
- 2019 Emergency Operations Centres and Training;

AND THAT Council support the District of North Vancouver to provide overall grant management for the projects.

9. 2019-2028 Financial Plan Bylaw – File: 05-1700-03-0001/2019

Report: Director, Finance, March 20, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated March 20, 2019, entitled “2019 – 2028 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703” be considered.

*Item 10 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703”

**RECOMMENDATION:**

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703” be given first, second and third readings.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 1, 2019**

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**REPORT**

11. Rezoning Application: 125 East 20<sup>th</sup> Street (Vancouver Resource Society for the Physically Disabled / NSDA Architects) – File: 08-3360-20-0467/1

Report: Planner 2, March 20, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated March 20, 2019, entitled “Rezoning Application: 125 East 20<sup>th</sup> Street (Vancouver Resource Society for the Physically Disabled / NSDA Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT notification be circulated in accordance with the *Local Government Act*,

THAT (Funding Appropriation #1918) an amount of \$400,000 be appropriated from the Affordable Housing Reserve Fund to be granted to the Vancouver Resource Society for the Physically Disabled in support of 10 non-market rental units in the proposed development, secured in perpetuity;

THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

THAT the Mayor and City Clerk be authorized to execute a Release of the existing Covenant registered against the title of the subject properties under number BB1171375;

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

*Items 12 and 13 refer.*





**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 1, 2019**

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**BYLAWS – FIRST AND SECOND READINGS**

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”  
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,  
125 East 20<sup>th</sup> Street, CD-718)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”  
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,  
125 East 20<sup>th</sup> Street, CD-718) be given first and second readings.

13. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for  
the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718, Rental  
Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource  
Society for the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street,  
CD-718, Rental Housing Commitments) be given first and second readings.

**REPORTS**

14. Bike Valet at Community Events – File: 16-8330-05-0001/1

Report: Manager, Transportation Planning,  
Planning Assistant, Transportation, March 20, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, and the  
Planning Assistant, Transportation, dated March 20, 2019, entitled “Bike Valet at  
Community Events”:

THAT Council direct staff to amend the event permit application to encourage  
organizers to incorporate and promote active and sustainable modes of  
transportation;

THAT Council direct staff to amend The Shipyards and Foot of Lonsdale Events  
Policy (C59B) and Policy for Events in Parks and Public Open Spaces (C57C) to  
require promotion of active transportation modes;

THAT Council direct staff to work with event organizers for regional events in  
seeking funding opportunities and partnerships with local businesses to provide  
for bike valet services;

AND THAT Council direct staff to support events that are space constrained  
through the temporary use of public space for bike valet services, where feasible.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 1, 2019**

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**REPORTS – Continued**

15. INSTPP Priority Action – New Bus Service – File: 01-0400-95-0001/2019

Report: Manager, Transportation Planning, March 20, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, dated March 20, 2019, entitled “INSTPP Priority Action – New Bus Service”:

THAT Council direct staff to work with TransLink in advancing route options for a new express bus service connecting Phibbs Exchange to the Regional SkyTrain Network;

THAT transit service hours obtained through the Mayors’ Council Vision Phase II investment plan be advanced to this new service in support of delivering a near-term priority action identified in INSTPP by postponing increased bus service hours for Route 231 – Harbourside in the City of North Vancouver;

AND THAT staff work with TransLink to revisit transit needs for the Harbourside area as part of the Mayors’ Council Vision Phase III investment plan.

16. Business Pulse Report: Central Lonsdale – File: 13-6750-01-0001/2019

Report: Manager, Business and Community Partnerships, March 13, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Business and Community Partnerships, dated March 13, 2019, entitled “Business Pulse Report: Central Lonsdale”:

THAT the report and attachments be referred to relevant City staff and the Chamber of Commerce for information;

AND THAT staff be directed to report back on the process for establishing a Business Improvement Area in the Central Lonsdale business area.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 1, 2019**

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**REPORTS – Continued**

17. Brewery and Distillery Accessory Lounge Use – M-4 Industrial Commercial Zoning Bylaw Amendment and Lounge Endorsement Referral Policy  
– File: 08-3360-20-0437/1

Report: Planner 1 and Manager, Business Services, March 20, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1 and Manager, Business Services, dated March 20, 2019, entitled “Brewery and Distillery Accessory Lounge Use – M-4 Industrial Commercial Zoning Bylaw Amendment and Lounge Endorsement Referral Policy”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use) be considered and that the Public Hearing be waived;

THAT “Lounge Endorsement for Manufacturing Liquor Licences Policy” be endorsed, subject to adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use);

AND THAT notification be published in accordance with the *Local Government Act* and as set out in the report.

*Item 18 refers.*

**BYLAW – FIRST AND SECOND READINGS**

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705” (Accessory Lounge Use) be given first and second readings.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 1, 2019**

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**REPORT**

19. Amendment to Officers and Officials Bylaw (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification)  
– File: 07-2740-01-0001/2019

Report: City Clerk, March 20, 2019

**RECOMMENDATION:**

PURSUANT to the report of the City Clerk, dated March 20, 2019, entitled “Amendment to Officers and Officials Bylaw (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification)”:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification) be considered.

*Item 20 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

20. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification)

**RECOMMENDATION:**

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefits / Language Clarification) be given first, second and third readings.

**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)(e) [land matter].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**