



**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, JUNE 17, 2019**

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**MONDAY, JUNE 17, 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, June 17, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, June 10, 2019
3. Special Regular Council Meeting Minutes, June 11, 2019

**PUBLIC INPUT PERIOD**

**PRESENTATIONS**

2019 Cool It! Challenge Winners – Mayor Buchanan and Manon Gartside,  
Environmental Educator, British Columbia Sustainable Energy Association

*Information Report, June 5, 2019 – “2019 Cool It! Challenge Winners”*

2019 Living City Award Recipients – Mayor Buchanan and Steve Tornes,  
Vice Chair, Advisory Planning Commission

*Information Report, June 5, 2019 – “2019 Living City Award Recipients”*

**CONSENT AGENDA**

Item \*4 is listed in the Consent Agenda for consideration.

**BYLAW – ADOPTION**

- \*4. “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane  
Construction East of the 1700 Block of Fell Avenue)



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – June 17, 2019**

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**DELEGATION**

U11 North Vancouver Football Club Euro Travel Team 2019 – Ephraim Claro, Finn Montgomery, Szilard Puddiford, and Righ Walker – Euro Travel Team 2019 – Report on Italy Travels

*Item 5 refers.*

**CORRESPONDENCE**

5. Darla Johnston, Parent Volunteer, North Vancouver Football Club Euro 2019 Parent Committee – Euro Travel Team 2019 – Report on Italy Travels, February 9, 2019

**DELEGATION**

Ian Rose-Innes, Director, Cycling Without Age North Shore, and Annwen Loverin, Executive Director, Silver Harbour Centre – Trishaw as a Mobility Aid

*Item 6 refers.*

**CORRESPONDENCE**

6. Ian Rose-Innes, Director, Cycling Without Age North Shore – Trishaw as a Mobility Aid, April 11, 2019
7. Rail-Volution – Building Livable Communities with Transit, September 8-11, 2019

**REPORT**

8. Mosquito Creek Bridge Replacement – Funding Reallocation

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

9. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation)
10. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation)
11. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation)

**REPORT**

12. Bike Valet at Community Events – Policy Updates



**PUBLIC HEARING – 151 East Keith Road – 7:00 PM**

**BYLAWS – THIRD READING**

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)
14. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

**NOTICE OF MOTION**

15. Strategies to Steward Land and Housing Resources – Mayor Buchanan

**COUNCIL REPORT**

Each Council member is permitted 5 minutes to report on their activities.

**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**



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**Regular Council Meeting – June 17, 2019**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, June 17, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, June 10, 2019
3. Special Regular Council Meeting Minutes, June 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”.



## **PRESENTATIONS**

2019 Cool It! Challenge Winners – Mayor Buchanan and Manon Gartside,  
Environmental Educator, British Columbia Sustainable Energy Association

*Information Report, June 5, 2019 – “2019 Cool It! Challenge Winners”*

2019 Living City Award Recipients – Mayor Buchanan and Steve Tornes,  
Vice Chair, Advisory Planning Commission

*Information Report, June 5, 2019 – “2019 Living City Award Recipients”*

## **CONSENT AGENDA**

Item \*4 is listed in the Consent Agenda for consideration.

### **RECOMMENDATION:**

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

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

- \*4. “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane  
Construction East of the 1700 Block of Fell Avenue)

### **RECOMMENDATION:**

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane  
Construction East of the 1700 Block of Fell Avenue) be adopted, signed by the  
Mayor and City Clerk and affixed with the corporate seal.

## **END OF CONSENT AGENDA**



## **DELEGATION**

U11 North Vancouver Football Club Euro Travel Team 2019 – Ephraim Claro, Finn Montgomery, Szilard Puddiford, and Righ Walker

Re: Euro Travel Team 2019 – Report on Italy Travels

*Item 5 refers.*

## **CORRESPONDENCE**

5. Darla Johnston, Parent Volunteer, North Vancouver Football Club Euro 2019 Parent Committee, February 9, 2019 – File: 01-0220-07-0001/2019

Re: Euro Travel Team 2019 – Report on Italy Travels

### **RECOMMENDATION:**

THAT the correspondence from Darla Johnston, Parent Volunteer, North Vancouver Football Club Euro 2019 Parent Committee, dated February 9, 2019, regarding the “Euro Travel Team 2019 – Report on Italy Travels”, be received with thanks.

## **DELEGATION**

Ian Rose-Innes, Director, Cycling Without Age North Shore, and Annwen Loverin, Executive Director, Silver Harbour Centre

Re: Trishaw as a Mobility Aid

*Item 6 refers.*

## **CORRESPONDENCE**

6. Ian Rose-Innes, Director, Cycling Without Age North Shore, April 11, 2019 – File: 01-0230-0054/2019

Re: Trishaw as a Mobility Aid

### **RECOMMENDATION:**

THAT the correspondence from Ian Rose-Innes, Director, Cycling Without Age North Shore, dated April 11, 2019, regarding “Trishaw as a Mobility Aid”, be received with thanks.



**CORRESPONDENCE – Continued**

7. Rail-Volution – Building Livable Communities with Transit, September 8-11, 2019  
– File: 01-0390-01-0001/2019

Re: Rail-Volution – Building Livable Communities with Transit,  
September 8-11, 2019, Vancouver, BC

**RECOMMENDATION:**

PURSUANT to the correspondence regarding “Rail-Volution – Building Livable Communities with Transit”:

THAT Council members be authorized to attend the Rail-Volution – Building Livable Communities with Transit Conference, to be held September 8-11, 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.

**REPORT**

8. Mosquito Creek Bridge Replacement – Funding Reallocation  
– File: 11-5400-02-0001/1

Report: Manager, Engineering Planning and Design, June 5, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Engineering Planning and Design, dated June 5, 2019, entitled “Mosquito Creek Bridge Replacement – Funding Reallocation”:

THAT \$1,480,000 of existing funding from Project 51162 B-Line: Queensbury to Heywood be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation) be considered;

*Continued...*



**REPORT – Continued**

8. Mosquito Creek Bridge Replacement – Funding Reallocation  
– File: 11-5400-02-0001/1 – Continued

THAT \$1,000,000 of existing funding from Project 53226: Moodyville Neighbourhood Transportation Improvements be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation) be considered;

THAT \$200,000 of existing funding from Project 51168: 2019 Pavement Management be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT \$190,000 of existing funding from Project 53240: East 3<sup>rd</sup>: Queensbury to Kennard be reallocated to fund the Mosquito Creek Bridge Replacement;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation) be considered;

THAT \$350,000 of existing funding from Project 56084: Watermain Replacement East 21<sup>st</sup>: Lonsdale to St. Georges be reallocated to fund watermain replacement associated with the Mosquito Creek Bridge Replacement;

THAT \$180,000 of existing funding from Project 56085: Watermain Replacement St. Georges: East 21<sup>st</sup> to East 22<sup>nd</sup> be reallocated to fund watermain replacement associated with the Mosquito Creek Bridge Replacement;

AND THAT \$200,000 of existing funding from Project 51089: Bridge Rehabilitation be reallocated to fund the Mosquito Creek Bridge Replacement.

*Items 9, 10 and 11 refer.*

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

9. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation) be given first, second and third readings.





**BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued**

10. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation) be given first, second and third readings.

11. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation) be given first, second and third readings.

**REPORT**

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

Report: Deputy Director, Planning and Development, and Planning Assistant, Transportation, June 5, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Planning and Development, and Planning Assistant, Transportation, dated June 5, 2019, entitled “Bike Valet at Community Events – Policy Updates”:

THAT the updated Shipyards and Foot of Lonsdale Events Policy (C59B) and Policy for Events in Parks and Public Open Spaces (C57C) be approved.



## **PUBLIC HEARING – 151 East Keith Road**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) and “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) would rezone the subject property from a High Density Apartment Residential (RH-1) Zone to a Comprehensive Development 702 (CD-702) Zone to permit the development of two infill buildings that would add 40 residential rental units to the existing tower. The infill buildings would add 0.88 FSR to the property, with the tallest building being approximately 18.1 metres (59.3 feet) tall. A total of 77 parking stalls would be located within the existing parking structure.

*Bylaw Nos. 8618 and 8622 to be considered under Items 13 and 14.*

### **AGENDA**

- Staff presentation
- Applicant presentation
- Representations from the public
- Questions from Council
- Motion to conclude the Public Hearing

## **BYLAWS – THIRD READING**

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be given third reading.

14. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

### **RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be given third reading.



## **NOTICE OF MOTION**

### 15. Strategies to Steward Land and Housing Resources – Mayor Buchanan

WHEREAS the City of North Vancouver has the goal to be the healthiest small city in the world;

WHEREAS the City is examining ways to build affordable and mid-market housing to help create a livable community for all our residents;

WHEREAS the City values its limited land resources and remains committed to protecting these resources for generations to come;

WHEREAS the City requires fiscal responsibility with respect to the management of its resources;

AND WHEREAS there exists, in practice, numerous vehicles, approaches and scenarios for achieving Council's healthy community, affordable housing and responsible fiscal management goals and objectives;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to initiate an examination of the appropriate vehicles and strategies to steward land and housing resources, including but not limited to, a community land trust, non-profit, and community foundation with clearly stated goals, objectives and outcomes.

## **COUNCIL REPORT**

Each Council member is permitted 5 minutes to report on their activities.

## **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.

## **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**