



**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, JULY 15, 2019**

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**MONDAY, JULY 15, 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, July 15, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 8, 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.

**CORRESPONDENCE**

- \*3. Board in Brief – Metro Vancouver Regional District, June 28, 2019

**BYLAWS – ADOPTION**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725”  
(Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street)
- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment)

**CORRESPONDENCE**

6. Metro Vancouver and National Zero Waste Council – 2019 Zero Waste Conference, October 30 and 31, 2019



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**REPORTS**

7. Amendment to 2019 Traffic Signal: Keith Road at Hendry Avenue Capital Project Funding
8. Semisch Park Consolidation

*Items 9, 10, and 11 refer.*

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

9. “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue)
10. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731”
11. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732”

**REPORTS**

12. Lonsdale Energy Corp. – 2019 Annual General Meeting
13. Lonsdale Energy Corp. – Review of Outstanding Loans and Borrowing Request
14. Lonsdale Energy Corp. – 2019 Rate Review and Bylaw Amendment

*Item 15 refers.*

**BYLAW – FIRST AND SECOND READINGS**

15. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”



**PUBLIC HEARINGS – 6:30 PM**

**PRESENTATION**

Rezoning Applications for Cannabis Retail Stores – Development Planner

**PUBLIC HEARING – 333 Brooksbank Avenue**

**BYLAW – THIRD READING**

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718”  
(Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue,  
CD-131 Text Amendment)

**PUBLIC HEARING – 1717 Lonsdale Avenue – following Item 16**

**BYLAW – THIRD READING**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”  
(The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)

**PUBLIC HEARING – 221 West 1<sup>st</sup> Street – following Item 17**

**BYLAW – THIRD READING**

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)

**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], 90(1)(i) [legal advice], and 90(1)(j) [privacy matter].

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

**ADJOURN**



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### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, July 15, 2019

### **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 8, 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”.



## **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**

### **CORRESPONDENCE**

- \*3. Board in Brief, Metro Vancouver Regional District, June 28, 2019  
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

THAT the correspondence of Metro Vancouver, dated June 28, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

## **BYLAWS – ADOPTION**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725”  
(Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725”  
(Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment)  
be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

## **END OF CONSENT AGENDA**



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**CORRESPONDENCE**

6. 2019 Zero Waste Conference, October 30 and 31, 2019  
– File: 01-0390-01-0001/2019

Re: 2019 Zero Waste Conference, October 30 and 31, 2019, Vancouver,  
British Columbia

**RECOMMENDATION:**

PURSUANT to the correspondence received from Metro Vancouver and the National Zero Waste Council, regarding the “2019 Zero Waste Conference”:

THAT Council members be authorized to attend the 2019 Zero Waste Conference, to be held October 30 and 31, 2019, in Vancouver, British Columbia;

THAT expenses be paid in accordance with City Policy;

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

**REPORTS**

7. Amendment to 2019 Traffic Signal: Keith Road at Hendry Avenue Capital Project Funding – File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, July 3, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Section Manager, Traffic Engineering, dated July 3, 2019, entitled “Amendment to 2019 Traffic Signal: Keith Road at Hendry Avenue Capital Project Funding”:

THAT the \$141,000 of funding approved in the 2017, 2018 and 2019 Project Plans for design and construction of a new traffic signal on Keith Road at Hendry Avenue be reallocated to construction of a new traffic signal on Westview Drive at West 21<sup>st</sup> Street.



**REPORTS – Continued**

8. Semisch Park Consolidation – File: 02-0890-01-0001/2019

Report: Section Manager, Real Estate, July 3, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Section Manager, Real Estate, dated July 3, 2019, entitled “Semisch Park Consolidation”:

THAT the following bylaws be considered:

1. “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue);
2. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731”; and
3. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732”.

*Items 9, 10, and 11 refer.*

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

9. “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue)

**RECOMMENDATION:**

THAT “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue) be given first, second and third readings.

10. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731”

**RECOMMENDATION:**

THAT “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731” be given first, second and third readings.



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

11. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732”

**RECOMMENDATION:**

THAT “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732” be given first, second and third readings.

**REPORTS**

12. Lonsdale Energy Corp. – 2019 Annual General Meeting  
– File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 9, 2019, entitled “2019 Annual General Meeting”:

THAT the 2018 Financial Statements be received and filed;

THAT the attached proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. (Attachment 2) be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign the resolution.

13. Lonsdale Energy Corp. – Review of Outstanding Loans and Borrowing Request  
– File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 9, 2019, entitled “Review of Outstanding Loans and Borrowing Request”:

THAT Lonsdale Energy Corp. be authorized to borrow up to \$1,681,000 in additional funding from the City of North Vancouver under the same terms and conditions of the existing August 1, 2018 City loan.





**REPORTS – Continued**

14. Lonsdale Energy Corp. – 2019 Rate Review and Bylaw Amendment  
– File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 9, 2019, entitled “2019 Rate Review and Bylaw Amendment”:

THAT the report and “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be forwarded to Lonsdale Energy Corp. customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be considered and referred to a Public Meeting on September 16, 2019, to receive input from Lonsdale Energy Corp. customers and the public.

*Item 15 refers.*

**BYLAW – FIRST AND SECOND READINGS**

15. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”

**RECOMMENDATION:**

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be given first and second readings.



**PUBLIC HEARINGS – 6:30 PM**

**PRESENTATION**

Rezoning Applications for Cannabis Retail Stores – Development Planner

*Items 16, 17, and 18 refer.*

**PUBLIC HEARING – 333 Brooksbank Avenue**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment) would amend the text of Comprehensive Development 131 (CD-131) Zone to add the use of Cannabis Sales as a permitted use to allow a Cannabis Retail Store on the property and adjust the site schedule to permit the placement of a new 365.1 sq. m. (3,930 sq. ft.) building at the northeast corner of the property.

*Bylaw No. 8718 to be considered under Item 16.*

**AGENDA**

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

**BYLAW – THIRD READING**

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment) be given third reading.



**PUBLIC HEARING – 1717 Lonsdale Avenue – following Item 16**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721) would rezone the property from a General Commercial (C-2) Zone to a Comprehensive Development 721 (CD-721) Zone to add the use of Cannabis Sales as a permitted use to allow a Cannabis Retail Store on the property and to reduce the number of required off-street parking stalls from 9 to 6.

*Bylaw No. 8714 to be considered under Item 17.*

**AGENDA**

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

**BYLAW – THIRD READING**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”  
(The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”  
(The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721) be given third reading.



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**PUBLIC HEARING – 221 West 1<sup>st</sup> Street – following Item 17**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment) would amend the text of Comprehensive Development 454 (CD-454) Zone to add the use of Cannabis Sales as a permitted use to allow a Cannabis Retail Store on the property.

*Bylaw No. 8715 to be considered under Item 18.*

**AGENDA**

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

**BYLAW – THIRD READING**

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)  
be given third reading.



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**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], 90(1)(i) [legal advice], and 90(1)(j) [privacy matter].

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

**ADJOURN**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### PUBLIC HEARING GUIDELINES

#### Permitted Use of Cannabis Sales to Allow for Cannabis Retail Stores

Public Hearings are governed by the provisions of the *Local Government Act* and held for the purpose of allowing members of the public an opportunity to make representations to Council – in person at the Public Hearing(s) or by written submission – on a proposed amendment to the City's Official Community Plan and/or Zoning Bylaw. All persons who believe their interest in property is affected by the proposed bylaw(s) will be given a reasonable opportunity to be heard, voice concerns or present written submissions regarding the matters contained within the bylaw(s).

All written submissions and representations made at the Public Hearing(s) will form part of the official record. Minutes of the Public Hearing(s) and a video recording of the proceedings will be posted on the City's website at [cnv.org](http://cnv.org).

The Mayor has determined the following procedural rules for the conduct of the Public Hearing(s):

- A sign-up sheet will be posted outside of the Council Chamber at 4:30 pm on the day of the Public Hearing(s). Members of the public may sign the sheet, including their name and address, if they wish to speak at the Public Hearing(s). The sign-up sheet is restricted to "in person" sign-up only. Other persons are not permitted to sign the sheet on another speaker's behalf. Speakers cannot pre-register.
- Separate sign-up sheets will be provided for speakers – those persons in support and those in opposition or with concerns. The Mayor will call up speakers by name, one at a time, and will alternate speakers between the two sign-up sheets.
- Speakers will be asked to state their name and address for the record and will be provided one opportunity, up to a maximum of 5 minutes, to present their comments and express their views. After all people listed on the sign-up sheet have spoken, the Mayor will ask if anyone else in the Council Chamber wishes to come forward to speak, if they have not already spoken. Comments must be limited to the matters contained within the bylaw(s) regarding land use and no one is to obstruct the Public Hearing process.
- At the Public Hearing, everyone will be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views heard. All people in the Council Chamber are requested to refrain from applause, outbursts or other forms of expression, showing either support or opposition regarding any of the applications.
- A document camera is available should a member of the public wish to display hardcopy material/ information on the monitors in the Council Chamber. The document camera can also display information from an iPad or tablet. If a person wishes to provide written material to the Mayor and Council, it must be handed to the City Clerk for distribution to Council.
- Members of Council may ask questions of a speaker in order to clarify or expand on their submission. However, the main function of Council members is to listen to the views of the public regarding the change of land use in the proposed bylaw(s). It is not the function of Council to debate the merits of an application with speakers at the Public Hearing(s). Questions from members of the public and Council must be addressed through the Chair.

Council is not permitted to receive any further information or submissions after the close of the Public Hearing(s).

Following adjournment of the Public Hearing(s), the bylaw(s) will be discussed and debated by Council and then considered for third reading.