



**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, JULY 22, 2019**

**MONDAY, JULY 22, 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, July 22, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 15, 2019
3. Special Regular Council Meeting Minutes, July 17, 2019

PROCLAMATION

Pride Week – July 29 to August 5, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *4, *5, *6 and *7 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636”
(Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd
Street, CD-713)
- *5. “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)
- *6. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw,
2019, No. 8731”
- *7. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw,
2019, No. 8732”



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Regular Council Meeting Agenda – July 22, 2019

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CORRESPONDENCE

8. Livable Cities Forum, October 28-30, 2019

BYLAWS – ADOPTION

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)
10. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)
11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665”
(GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)
12. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

REPORT

13. 2018-2022 Council Strategic Plan

PUBLIC HEARING – 1126 Heywood Street – 7:00 PM

BYLAWS – THIRD READING

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729”
(Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street)
15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727”
(DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment)

Public Hearing waived.

MOTION

16. Development Variance Permit No. DVP2019-00003 (230 West Keith Road)

Public Meeting waived.



REPORT

17. Rezoning Application: 2205 St. Andrews Avenue (Morez Design Inc., RT-1)

Item 18 refers.

BYLAW – FIRST AND SECOND READINGS

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728”
(Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

REPORT

19. A Bylaw to Repeal Air Pollution Control Bylaw, 1971, No. 4303

Item 20 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

20. “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734”

REPORTS

21. Library Terrace Enclosure Project – Funding Reallocation
22. Permissive Tax Exemption Policy Update and Review
23. Request to Abandon “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)

NOTICE OF MOTION

24. Mobility Lanes

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN



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CALL TO ORDER

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PROCLAMATION

Pride Week – July 29 to August 5, 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 *4, *5, *6 and *7 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

BYLAWS – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636”
(Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636”
(Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23rd Street, CD-713) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *5. “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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *6. “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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *7. “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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

CORRESPONDENCE

8. Livable Cities Forum, October 28-30, 2019 – File: 01-0400-01-0001/2019

Re: Livable Cities Forum, October 28-30, 2019, Victoria, British Columbia

RECOMMENDATION:

PURSUANT to the correspondence received July 10, 2019, from the City of Victoria, regarding the “Livable Cities Forum”:

THAT Council members be authorized to attend the Livable Cities Forum, to be held October 28-30, 2019, in Victoria, British Columbia;

THAT expenses be paid in accordance with City Policy;

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



BYLAWS – ADOPTION

9. “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 adopted, signed by the Mayor and City Clerk and affixed with the
corporate seal.

10. “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 adopted, signed by the Mayor and City Clerk and affixed with
the corporate seal.

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665”
(GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665”
(GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street,
CD-715) be adopted, signed by the Mayor and City Clerk and affixed with the
corporate seal.

12. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch
Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors /
Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing
Commitments) be adopted, signed by the Mayor and City Clerk and affixed with
the corporate seal.



REPORT

13. 2018-2022 Council Strategic Plan – File: 01-0620-02-0001/1

Report: Director, Strategic and Corporate Services, and Planner, July 12, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Strategic and Corporate Services, and Planner, dated July 12, 2019, entitled “2018-2022 Council Strategic Plan”:

THAT Council adopt the 2018-2022 Council Strategic Plan as attached to the report;

AND THAT Council direct staff to use the 2018-2022 Council Strategic Plan to inform and guide future initiatives, projects and plans, including the Corporate Business Plan.

PUBLIC HEARING – 1126 Heywood Street – 7:00 PM

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street) would rezone the subject property from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone and subdivide the property into 2 lots to permit a single family dwelling with a basement suite on each lot.

Bylaw No. 8729 to be considered under Item 14.

AGENDA

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

BYLAWS – THIRD READING

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729”
(Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729” (Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street) be given third reading.



BYLAWS – THIRD READING – Continued

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727”
(DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727”
(DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment) be
given third reading.

Public Hearing waived.

MOTION

16. Development Variance Permit No. DVP2019-00003 (230 West Keith Road)
– File: 08-3090-20-0246/1

RECOMMENDATION:

THAT Development Variance Permit No. DVP2019-00003 (230 West Keith Road)
be issued to the Board of Education of School District No. 44, in accordance with
Section 498 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development
Variance Permit No. DVP2019-00003, following adoption of “Zoning Bylaw, 1995,
No. 6700, Amendment Bylaw, 2019, No. 8727” (DA Architects + Planners,
230 West Keith Road, CD-558 Text Amendment).

Public Meeting waived.



REPORT

17. Rezoning Application: 2205 St. Andrews Avenue (Morez Design Inc., RT-1)
– File: 08-3360-20-0446/1

Report: Planner, July 10, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner, dated July 10, 2019, entitled “Rezoning Application: 2205 St. Andrews Avenue (Morez Design Inc., RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1) be considered and the Public Hearing be waived;

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

Item 18 refers.

BYLAW – FIRST AND SECOND READINGS

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1) be given first and second readings.

REPORT

19. A Bylaw to Repeal Air Pollution Control Bylaw, 1971, No. 4303
– File: 09-3900-01-0001/2019

Report: Manager, Bylaw Services, July 10, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated July 10, 2019, entitled “A Bylaw to Repeal Air Pollution Control Bylaw, 1971, No. 4303”:

THAT “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734” be considered.

Item 20 refers.



BYLAW – FIRST, SECOND AND THIRD READINGS

20. “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734”

RECOMMENDATION:

THAT “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734” be given first, second and third readings.

REPORTS

21. Library Terrace Enclosure Project – Funding Reallocation
– File: 02-0890-20-0003/1

Report: Manager, Facilities and Real Estate, and Chief Librarian, July 12, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Facilities and Real Estate, and the Chief Librarian, dated July 12, 2019, entitled “Library Terrace Enclosure Project – Funding Reallocation”:

THAT \$275,000 of existing funding from Harry Jerome Community Recreation Community Centre project be reallocated to fund the Library Terrace Enclosure project;

THAT (Funding Appropriation #1929) an amount of \$275,000 be appropriated from the Civic Amenity Reserve Fund (Harry Jerome Community Recreation Centre Provision) for the purpose of funding the Library Terrace Enclosure project;

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

AND THAT the Harry Jerome Community Recreation Centre Provision be replenished as part of the Revised Financial Plan process in Fall 2019.



REPORTS – Continued

22. Permissive Tax Exemption Policy Update and Review – File: 05-1970-07-0001/2019

Report: Deputy Director, Finance, July 10, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated July 10, 2019, entitled “Permissive Tax Exemption Policy Update and Review”:

THAT the Permissive Tax Exemption Policy (Attachment #2) be endorsed.

23. Request to Abandon “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)
– File: 08-3360-20-0494/1

Report: City Clerk, July 16, 2019

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated July 16, 2019, entitled “Request to Abandon “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)”:

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



NOTICE OF MOTION

24. Mobility Lanes – File: 16-8480-03-0001/2019

Submitted by Councillor McIlroy and Councillor Valente

RECOMMENDATION:

WHEREAS the City has long-term, key cycling routes identified in the North Vancouver Bicycle Master Plan;

WHEREAS Council has identified active transportation as a key priority in this term;

WHEREAS the Provincial government recently completed a British Columbia Active Transportation Design Guide to help guide communities in building safe, effective active transportation infrastructure, and highlighted the importance of All Ages and Abilities (AAA) infrastructure, which is important for positive health, climate action and economic growth;

AND WHEREAS AAA active transportation infrastructure can be referred to as “mobility lanes” providing protection and separation from people walking and motor vehicle traffic for active modes, like bicycles and other people-powered and electric assist devices;

THEREFORE BE IT RESOLVED that staff review the City portion of the North Vancouver Bicycle Master Plan and identify priority AAA active transportation infrastructure corridors and report back to Council by early Fall with a phased implementation plan and budget implications for each phase.

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

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES

Public Hearings are generally held on the third Monday of the month and are included as part of a Regular Council agenda. Public Hearings are governed by the provisions of the *Local Government Act*.

A Public Hearing is held for the purpose of allowing the public an opportunity to make representations to Council – in person at the Public Hearing 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 a proposed bylaw(s) are afforded a reasonable opportunity to be heard, voice concerns or present written submissions regarding matters contained within the bylaw(s).

All written submissions and representations made at the Public Hearing form part of the official public record. Minutes of the Public Hearing and a video recording of the proceedings are posted on the City's website at cnv.org.

A sign-up sheet is located outside of the Council Chamber 1.5 hours prior to the start time of the Public Hearing and members of the public may sign the sheet if they wish to speak at the Public Hearing. The sign-up sheet remains available until the commencement of the Public Hearing and 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.

Please restrict comments to the issues related specifically to the proposed application; do not divert to other matters and avoid repetitive comments.

Speakers are requested to provide their name and address for the public record and are provided up to 5 minutes to present their comments. After all people listed on the sign-up sheet and anyone else in the gallery have spoken a first time, speakers may come forward to speak a second time if they have any new information to provide. The Chair (Mayor) may restrict the speaking time to a defined number of minutes and may also impose other regulations. Procedural rules for the conduct of the Public Hearing are set at the call of the Chair.

Everyone shall be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known. All persons in the gallery are requested to refrain from applause or other expressions, either showing support or opposition to an application.

If a large turnout for the Public Hearing is anticipated, separate sign-up sheets may be provided for speakers – in support and in opposition/with concerns. The sign-up sheets are monitored by City staff. The Chair will call each speaker to come forward by name, alternating between the sign-up sheets.

Continued...



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES (continued)

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 member of the public 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 a speaker's 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. Questions from members of the public and Council must be addressed through the Chair.

When the Public Hearing concludes, Council moves a motion to adjourn. No further information or submissions can be considered by Council once the Public Hearing is closed.

Following adjournment of the Public Hearing, the Regular meeting reconvenes and the Zoning and/or Official Community Plan bylaw amendment(s) are discussed and debated by Council. Consideration of third reading and discussion of the bylaw(s) usually takes place at the same meeting as the Public Hearing, but may occur at a subsequent meeting.

If there is insufficient time for the Public Hearing to be conducted in one evening (i.e. to accommodate a large number of speakers), Council may recess the Public Hearing to a specified date, time and place.

Council will consider final adoption of the bylaw(s) after third reading and once all covenants and legal agreements are in place. Adoption usually occurs at a subsequent meeting of Council; however, a Zoning Bylaw amendment or Official Community Plan Bylaw amendment may be adopted at the same meeting as the Public Hearing if all legal requirements have been satisfied.