



**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, SEPTEMBER 9, 2019**

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**MONDAY, SEPTEMBER 9, 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, September 9, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 22, 2019

**PROCLAMATION**

Prostate Cancer Awareness Month – September 2019

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5 and \*6 are listed in the Consent Agenda and may be considered separately or in one motion.

**CORRESPONDENCE**

- \*3. Board in Brief – Metro Vancouver Regional District, July 26, 2019

**BYLAWS – ADOPTION**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8727”  
(DA Architects + Planners, 230 West Keith Road, CD-558 Text Amendment)
- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8729”  
(Behrouz Aghai / Bill Curtis & Associates Design Ltd., 1126 Heywood Street)
- \*6. “Air Pollution Control Bylaw, 1971, No. 4303, Repeal Bylaw, 2019, No. 8734”



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**Regular Council Meeting Agenda – September 9, 2019**

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**DELEGATION**

Reid Shier, Executive Director, The Polygon Gallery – Project Update and Funding Request

*Item 7 refers.*

**CORRESPONDENCE**

7. Reid Shier, Executive Director, The Polygon Gallery – Project Update and Funding Request, August 30, 2019

**REPORT**

8. Joey Restaurant Shipyards Food Primary Liquor Licence Application: #110-125 Victory Ship Way

**PRESENTATION**

Walk CNV Framework – Deputy Director, Planning and Development, and Transportation Planner

*Item 9 refers.*

**REPORT**

9. Walk CNV – Pedestrian Plan Framework

**NOTICE OF MOTION**

10. Noise Control Bylaw Update – Councillor Valente

**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*, Sections 90(1)(a) [personal information] and 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 Agenda – September 9, 2019

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### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, September 9, 2019

### **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 22, 2019

### **PROCLAMATION**

Prostate Cancer Awareness Month – September 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, \*5 and \*6 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, July 26, 2019  
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

THAT the correspondence of Metro Vancouver, dated July 26, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

## **BYLAWS – ADOPTION**

- \*4. “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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

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



**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

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

**END OF CONSENT AGENDA**

**DELEGATION**

Reid Shier, Executive Director, The Polygon Gallery

Re: Project Update and Funding Request

*Item 7 refers.*

**CORRESPONDENCE**

7. Reid Shier, Executive Director, The Polygon Gallery, August 30, 2019  
– File: 15-7780-20-0002/2019

Re: Project Update and Funding Request

**RECOMMENDATION:**

THAT the correspondence from Reid Shier, Executive Director, The Polygon Gallery, dated August 30, 2019, regarding the “Project Update and Funding Request”, be received with thanks.



## **REPORT**

8. Joey Restaurant Shipyards Food Primary Liquor Licence Application:  
#110-125 Victory Ship Way – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, August 21, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Business and Community Partnerships, dated August 21, 2019, entitled “Joey Restaurant Shipyards Food Primary Liquor Licence Application: #110-125 Victory Ship Way”:

THAT the proposed Food Primary Liquor Licence application with a 1:00 am Friday and Saturday closing time for Joey Restaurant Shipyards be approved subject to the following conditions being placed on the Business Licence and/or the Outdoor Dining Permit:

- Signage be posted in conspicuous locations to advise restaurant patrons to be respectful of neighbours when leaving the premises;
- Outdoor patios be closed at 11:00 pm in accordance with existing policy;
- Music on the patios be turned off at 10:00 pm;
- The restaurant management work with the Manager, Shipyards and Waterfront, to agree on a suitable volume level for patio music; and
- Restaurant staff be trained to mitigate potential impacts of patrons leaving the restaurant later in the evening.

Approval granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the establishment and the community in general is expected to be minimal if managed appropriately;
- The proposed extended liquor serving hours are consistent with the vision for The Shipyards as a vibrant waterfront destination;
- The proposed extended liquor serving hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business; and
- The results of the public input conducted by City staff and the Joey Restaurant Group found a majority of respondents in favour of the proposed liquor serving hours but with some concerns expressed about potential noise from patrons.



## **PRESENTATION**

Walk CNV Framework – Deputy Director, Planning and Development, and  
Transportation Planner

*Item 9 refers.*

## **REPORT**

9. Walk CNV – Pedestrian Plan Framework – File: 16-8330-09-0001/1

Report: Transportation Planner, August 26, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Transportation Planner, dated August 26, 2019,  
entitled “Walk CNV – Pedestrian Plan Framework”:

THAT the Walk CNV Pedestrian Plan Framework, dated July 2019, be endorsed;

THAT the Walk CNV Vision be carried forward as the pedestrian plan vision  
within the upcoming Mobility Strategy;

THAT an internal staff committee be formed to ensure the plan is moved forward;

AND THAT staff report back to Council with annual progress updates.



**NOTICE OF MOTION**

10. Noise Control Bylaw Update – File: 10-4900-01-0001/2019

Submitted by Councillor Valente

**RECOMMENDATION:**

WHEREAS the City of North Vancouver and its Council have a goal of being the “healthiest small city in the world”;

WHEREAS the 2018-2022 Council Strategic Plan includes a vision for a Vibrant City where dynamic public spaces and places provide opportunities for connection and enable residents to engage with their community;

WHEREAS research into the health impacts of noise has advanced since 2009, when the World Health Organization Regional Office for Europe, including a Toronto Public Health report entitled “How Loud is too Loud”, identified the permitted level for outdoor noise during the day was insufficient to prevent health impacts, including cognitive impairment, sleep disturbance mental health and cardiovascular effects;

WHEREAS the City of North Vancouver’s Noise Bylaw was last reviewed and updated in 2011;

WHEREAS people operating vehicles under rapid acceleration and deceleration can have direct impacts on public safety while generating peak noise levels;

AND WHEREAS other Canadian municipalities have taken action on noise by successfully enabling enforcement, implementing new technologies and engaging their communities;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council with a plan to:

- Review and recommended amendments to the Noise Control Bylaw, 1987, No. 5819;
- Consider and recommend enforcement options for noise related infractions;
- Consider and provide other mitigation strategies to minimize noise in the community; and
- Pilot and utilize crowd-sourcing and other existing technology solutions to monitor noise across our community, such that problem areas can be identified.





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**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*, Sections 90(1)(a) [personal information] and 90(1)(e) [land matter].

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