



**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, SEPTEMBER 16, 2019**

**MONDAY, SEPTEMBER 16, 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

**WELCOME – OFFICER IN CHARGE – SUPERINTENDENT GHALIB BHAYANI,
NORTH VANCOUVER RCMP**

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 16, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 9, 2019

PROCLAMATIONS

- Cops for Cancer Day – September 18, 2019
- Rail Safety Week – September 23 to 29, 2019
- North Shore Culture Days – September 27 to 29, 2019
- International Day of Older Persons – October 1, 2019
- World Breastfeeding Week – October 1 to 7, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

REPORTS

- *3. Recommended Museum Deaccessions #14
4. Provincial Engagement on CleanBC Plastics Action Plan
5. Rezoning Application: 1420 Forbes Avenue (M. & R. Ventura / Farzin Yadegari Architect Inc.)



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – September 16, 2019

Page 2

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”
(M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

PUBLIC MEETING – Lonsdale Energy Corp. Rate Review – 6:30 PM

BYLAWS – THIRD READING

7. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728”
(Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

Public Hearing waived.

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – September 16, 2019

Page 3

CALL TO ORDER

**WELCOME – OFFICER IN CHARGE – SUPERINTENDENT GHALIB BHAYANI,
NORTH VANCOUVER RCMP**

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 16, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 9, 2019

PROCLAMATIONS

Cops for Cancer Day – September 18, 2019

Rail Safety Week – September 23 to 29, 2019

North Shore Culture Days – September 27 to 29, 2019

International Day of Older Persons – October 1, 2019

World Breastfeeding Week – October 1 to 7, 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

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

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

START OF CONSENT AGENDA

REPORT

*3. Recommended Museum Deaccessions #14 – File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, August 26, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated August 26, 2019, entitled “Recommended Museum Deaccessions #14”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 116 artifacts owned solely by the City of North Vancouver and one artifact jointly owned by the City and District of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

END OF CONSENT AGENDA



REPORTS

4. Provincial Engagement on CleanBC Plastics Action Plan
– File: 11-5380-01-0001/2019

Report: Environmental Sustainability Specialist, September 3, 2019

RECOMMENDATION:

PURSUANT to the report of the Environmental Sustainability Specialist, dated September 3, 2019, entitled “Provincial Engagement on CleanBC Plastics Action Plan”:

THAT, having considered the provincial government’s September 30, 2019 deadline to provide input into the Province’s engagement process on plastic waste reduction and the information in this report, a letter be provided from the Mayor, on behalf of Council, substantially in the form presented as Attachment #2 of the report.

5. Rezoning Application: 1420 Forbes Avenue (M. & R. Ventura / Farzin Yadegari Architect Inc.) – File: 08-3360-20-0470/1

Report: Planner 2, September 4, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated September 4, 2019, entitled “Rezoning Application: 1420 Forbes Avenue (M. & R. Ventura / Farzin Yadegari Architect Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be considered and the Public Hearing be waived;

THAT Development Variance Permit No. DVP2018-00004 be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

Item 6 refers.



BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”
(M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”
(M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be given
first and second readings.

PUBLIC MEETING – Lonsdale Energy Corp. Rate Review – 6:30 PM

Lonsdale Energy Corp. (LEC) has applied to its regulator, the City of North Vancouver,
for permission to modify its rates.

AGENDA

Applicant presentation
Representations from the public
Questions and comments from Council
Motion to conclude the Public Meeting

BYLAWS – THIRD READING

7. “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 third reading.

8. “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 third reading.

Public Hearing waived.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – September 16, 2019

Page 7

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