



**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, OCTOBER 28, 2019**

---

**MONDAY, OCTOBER 28, 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, October 28, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 22, 2019

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**BYLAW – ADOPTION**

- \*3. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan)

**REPORTS**

4. Cycling Without Age Update
5. Funding Reallocation: Watermain and Sanitary Sewer Replacement 100 Block East 15<sup>th</sup> Street

**PUBLIC HEARING – 730 Westmoreland Crescent**

**BYLAW – THIRD READING**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting Agenda – October 28, 2019**

Page 2

**PUBLIC HEARING – 339 East 13<sup>th</sup> Street**

**BYLAW – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717”  
(Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720)

**PUBLIC MEETING – 658 East 3<sup>rd</sup> Street**

**MOTION**

8. Temporary Use Permit No. TUP2019-00001 (658 East 3<sup>rd</sup> Street)

**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**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting Agenda – October 28, 2019

Page 3

### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, October 28, 2019

### **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 22, 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**

### **BYLAW – ADOPTION**

- \*3. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan)

### **RECOMMENDATION:**

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

## **REPORTS**

4. Cycling Without Age Update – File: 16-8330-05-0001/1

Report: Planning Assistant, Transportation, October 16, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Planning Assistant, Transportation, dated October 16, 2019, entitled “Cycling Without Age Update”:

THAT Council direct staff to make the necessary arrangements to allow Cycling Without Age trishaws to use designated on- and off-street bicycle routes and other multi-use paths identified in the report.



**REPORTS – Continued**

5. Funding Reallocation: Watermain and Sanitary Sewer Replacement 100 Block East 15<sup>th</sup> Street – File: 11-5600-01-0001/2019

Report: Manager, Engineering Planning and Design, October 24, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Engineering Planning and Design, dated October 24, 2019, entitled “Funding Reallocation: Watermain and Sanitary Sewer Replacement 100 Block East 15<sup>th</sup> Street”:

THAT \$228,000 of funding approved in the 2018 Water Utility Capital Plan for watermain replacement on the 1000 Block Heywood Street be reallocated to fund watermain replacement on the 100 Block East 15<sup>th</sup> Street between Lonsdale Avenue and St. Georges Avenue;

THAT \$47,000 of funding from Project 56100 Surplus from Completed Water Projects be reallocated to fund watermain replacement on the 100 Block East 15<sup>th</sup> Street between Lonsdale Avenue and St. Georges Avenue;

THAT \$155,000 of funding approved in the 2019 Sewer Utility Capital Plan for sanitary sewer replacement on St. Davids Avenue between East 1<sup>st</sup> Street and East 3<sup>rd</sup> Street be reallocated to fund sanitary sewer replacement on 100 Block East 15<sup>th</sup> Street between Lonsdale Avenue and St. Georges Avenue;

THAT the watermain replacement on 1000 Block Heywood Street be included for consideration in a future Water Utility Capital Plan;

AND THAT \$155,000 of funding for sanitary sewer replacement on St. Davids Avenue between East 1<sup>st</sup> Street and East 3<sup>rd</sup> Street be included for consideration in the 2020 Sewer Utility Capital Plan.



**PUBLIC HEARING – 730 Westmoreland Crescent – 6:00 PM**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) would rezone the subject property from RS-1 (One-Unit Residential 1) to RS-2 (One-Unit Residential 2) to allow for a subdivision to create 2 lots with a front width of 9.97 metres (32.7 feet). A total of 4 surface parking spaces are proposed, 2 with access from the rear lane for the west lot and 2 with access from Alden Lane for the east lot.

*Bylaw No. 8716 to be considered under Item 6.*

**AGENDA**

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

**BYLAW – THIRD READING**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716”  
(Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.,  
730 Westmoreland Crescent)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716”  
(Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730  
Westmoreland Crescent) be given third reading.



**PUBLIC HEARING – 339 East 13<sup>th</sup> Street – following Item 6**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720) would rezone the subject property from a Two-Unit Residential 1 (RT-1) Zone to a Comprehensive Development 720 (CD-720) Zone to permit the development of 3 units, consisting of a duplex plus infill building. The permitted density is 0.5 times the lot area (FSR) and the permitted maximum building height of the structures is 10.1 metres (33.1 feet). The proposed development includes 4 parking spaces.

*Bylaw No. 8717 to be considered under Item 7.*

**AGENDA**

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

**BYLAW – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717”  
(Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717”  
(Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720) be given third reading.



**PUBLIC MEETING – 658 East 3<sup>rd</sup> Street – following Item 7**

Temporary Use Permit No. TUP2019-00001 would permit a single-storey sales centre, 185.8 sq.m. (2000 sq. ft.), with 4 parking stalls to be accessed off the rear lane.

**AGENDA**

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

**MOTION**

8. Temporary Use Permit No. TUP2019-00001 (658 East 3<sup>rd</sup> Street)  
– File: 09-4520-20-0005/2019

**RECOMMENDATION:**

THAT Temporary Use Permit No. TUP2019-00001 (658 East 3<sup>rd</sup> Street) be issued to 1072555 B.C. Ltd., Inc. No. BC1072555, in accordance with Section 493 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2019-00001.

**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**





## 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](http://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.