



**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, DECEMBER 9, 2019**

**MONDAY, DECEMBER 9, 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, December 9, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 2, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6, *7 and *8 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13th Street, CD-720)
- *4. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations)
- *5. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739”
- *6. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740”
- *7. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741”

REPORT

- *8. 2020 Council Committees and Appointments



BYLAW – ADOPTION

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

REPORT

10. Rezoning Application: 228 East 22nd Street (Satendra Mann / ArchiType Design)

Item 11 refers.

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra
Mann / ArchiType Design, 228 East 22nd Street)

REPORT

12. Rezoning Application: 356 East 13th Street (Satendra Mann / ArchiType Design)

Item 13 refers.

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra
Mann / ArchiType Design, 356 East 13th Street)

REPORT

14. Rezoning Application: 416-418 East 16th Street (Vernacular Design, CD-722)

Item 15 refers.

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular
Design, 416-418 East 16th Street, CD-722)

REPORT

16. 2019 Children and Youth Initiatives Fund – Special Project Grant Applications



PUBLIC HEARING – 242 West 4th Street

BYLAW – THIRD READING

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”
(Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721)

REPORTS

18. Streetcar Brewing Corp. Application for Lounge Endorsement and Outdoor Patio
– 123A East 1st Street
19. Proposed North Shore Ride-Hailing Licensing and Regulatory Framework

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting Agenda – December 9, 2019

Page 4

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 9, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 2, 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, *6, *7 and *8 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

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13th Street, CD-720)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13th Street, CD-720) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *4. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations)

RECOMMENDATION:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *5. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *6. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *7. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

REPORT

- *8. 2020 Council Committees and Appointments – File: 01-0530-01-0001/2019

Report: City Clerk, November 26, 2019

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated November 26, 2019, entitled “2020 Council Committees and Appointments”:

THAT the 2020 Council Committees and Appointments list, effective from December 3, 2019 to December 7, 2020, be endorsed;

AND THAT the appointment to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Greater Vancouver Sewerage and Drainage District Board and Greater Vancouver Water District Board, be effective until the end of the term of Council following the general local election of October 15, 2022, and the appointment of the alternate Director be effective from December 3, 2019 to December 7, 2020.

END OF CONSENT AGENDA

BYLAW – ADOPTION

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



REPORT

10. Rezoning Application: 228 East 22nd Street (Satendra Mann / ArchiType Design)
– File: 08-3360-20-0458/1

Report: Planner 1, November 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated November 27, 2019, entitled “Rezoning Application: 228 East 22nd Street (Satendra Mann /ArchiType Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be considered and the Public Hearing be waived;

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

AND THAT the community benefits listed in the November 27, 2019 report in the section “Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director, Planning and Development.

Item 11 refers.

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be given first and second readings.



REPORT

12. Rezoning Application: 356 East 13th Street (Satendra Mann / ArchiType Design)
– File: 08-3360-20-0435/1

Report: Planner 1, November 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated November 27, 2019, entitled “Rezoning Application: 356 East 13th Street (Satendra Mann / ArchiType Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be considered and the Public Hearing be waived;

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

AND THAT the community benefits listed in the November 27, 2019 report in the section “Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of the Director, Planning and Development.

Item 13 refers.

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be given first and second readings.



REPORT

14. Rezoning Application: 416-418 East 16th Street (Vernacular Design, CD-722)
– File: 08-3360-20-0462/1

Report: Planner 2, November 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 27, 2019, entitled
“Rezoning Application: 416-418 East 16th Street (Vernacular Design, CD-722)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745”
(Vernacular Design, 416-418 East 16th Street, CD-722) be considered and the
Public Hearing be waived;

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

Item 15 refers.

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular
Design, 416-418 East 16th Street, CD-722)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745”
(Vernacular Design, 416-418 East 16th Street, CD-722) be given first and second
readings.



REPORT

16. 2019 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2019

Report: Coordinator, Community Development, November 15, 2019

RECOMMENDATION:

PURSUANT to the report of the Coordinator, Community Development, dated November 15, 2019, entitled “2019 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations, totaling \$20,500 for 2019, be approved:

Brooksbank Elementary School	
Second Step for Brooksbank – Street Proofing Our Kids.....	\$1,500
Canadian Mental Health Association, North & West Vancouver	
Summer Steps	\$1,000
Jack.org	
Talk at the Top Summit.....	\$2,500
Mountainside Secondary School	
Cedar Strip Canoe Project	\$3,000
Mountainside Secondary School	
Girls’ Group Initiative.....	\$500
North Shore Crisis Services Society	
PEACE Camp	\$1,500
North Shore Women’s Centre	
Fearless: Girls’ Empowerment Camp.....	\$1,500
Queen Mary Elementary School	
iGuy & iGirl Workshops	\$1,014
The Art Project	
Queensbury Elementary Parent Advisory Council.....	\$3,000
RC Life Skills Society	
Griffins Boxing Program via Life Skills Organization	\$2,486
Sutherland Secondary School	
Sutherland Backpack Buddies Club	\$500
Washington Kids Foundation	
WFK Be SOMEBODY	\$1,000
Westview Elementary School	
Strengthening Community through Connection to Land/Place.....	\$1,000
TOTAL	\$20,500

Continued...



REPORT – Continued

16. 2019 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2019 – Continued

THAT the following applications be denied:

Growing Chefs Society Classroom Gardening & Cooking Program
MamaFight What Sports Taught Us
North Shore Neighbourhood House Edible Garden Project
North Shore Restorative Justice Society SpeakOut Dialogue Series

THAT a copy of Council's resolution be sent to the District of North Vancouver and the North Vancouver School Board (District #44) for information;

THAT the Children and Youth Initiatives Grant Committee be provided a letter of thanks for their time and participation;

AND THAT staff be directed to review the Children and Youth Initiatives Fund and report back on opportunities to improve the efficiency and effectiveness of the granting processes and adequacy of funding levels.

PUBLIC HEARING – 242 West 4th Street – 6:30 PM

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721) would rezone the subject property from an RT-1 (Two-Unit Residential 1) Zone to a Comprehensive Development 721 (CD-721) Zone to permit the development of 4 townhouse units, each with an accessory lockoff suite, in 2 buildings separated by a central courtyard. The permitted density is 1.0 times the lot area (FSR) and each building is permitted a maximum height of 3 storeys. The proposed development includes 4 parking spaces.

Bylaw No. 8738 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. 8738”
(Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”
(Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721) be
given third reading.

REPORTS

18. Streetcar Brewing Corp. Application for Lounge Endorsement and Outdoor Patio
– 123A East 1st Street – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, November 26, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Business and Community
Partnerships, dated November 26, 2019, entitled “Streetcar Brewing Corp.
Application for Lounge Endorsement and Outdoor Patio – 123A East 1st Street”:

THAT the application from Streetcar Brewing, located at 123A East 1st Street, for
an outdoor patio be denied;

AND THAT the application from Streetcar Brewing, located at 123A East 1st
Street, for a Lounge Endorsement with 26 indoor seats, with the operating hours
of 9:00 am – 11:00 pm Monday – Sunday, be approved, subject to the following
conditions to be placed on the Business Licence:

- The garage door be kept closed at all times; and
- The applicant prepare a good neighbour agreement to the satisfaction of
City staff.

Approval is granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the
establishment and the community in general can be managed if the
business is operated appropriately;
- The proposed Lounge Endorsement is consistent with Lower Lonsdale as
a vibrant neighbourhood;
- The proposed Lounge Endorsement 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, obtained through a
sign posted on the business and direct notification to property owners in a
40 metre radius of the subject property from October 31, 2019 to November
20, 2019, resulted in 59 letters of support and 46 letters in opposition (12 of
the opposing letters supported the Lounge Endorsement).



REPORTS – Continued

19. Proposed North Shore Ride-Hailing Licensing and Regulatory Framework
– File: 16-8330-01-0001/2019

Report: Manager, Transportation Planning
North Shore Mobility Options Coordinator
Manager, Business and Community Partnerships
November 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Transportation Planning, the North Shore Mobility Options Coordinator and the Manager, Business and Community Partnerships, dated November 27, 2019, entitled “Proposed North Shore Ride-Hailing Licensing and Regulation Framework”:

THAT Council endorse the proposed framework for licensing and regulating ride-hailing services across the North Shore;

AND THAT staff be directed to report back with necessary bylaw amendments to enable ride-hailing services as set out in the proposed licensing and regulation framework.

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

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.

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.