



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JANUARY 27, 2020 AT 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, January 27, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 20, 2020

PRESENTATION

Retired Fire Chief, Dan Pistilli – Mayor Buchanan

PROCLAMATIONS

International Holocaust Remembrance Day – January 27, 2020

RCMP Appreciation Day – February 1, 2020

PUBLIC INPUT PERIOD

CORRESPONDENCE

3. Federation of Canadian Municipalities – Sustainable Communities Conference, October 20-22, 2020

REPORT

4. Hamersley Park Improvements – Early Appropriation

Item 5 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

REPORT

6. Cloverley Access Management Implementation – Early Appropriation

PRESENTATION

Draft 2020 Program Plan – Director, Finance

Item 7 refers.

REPORT

7. Draft 2020 Program Plan

BYLAWS – THIRD READING

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

Public Hearing waived.

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

Public Hearing waived.

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

Public Hearing waived.

BYLAW – ADOPTION

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

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

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, January 27, 2020

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2. Regular Council Meeting Minutes, January 20, 2020

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PROCLAMATIONS

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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”.

CORRESPONDENCE

3. Sustainable Communities Conference, October 20-22, 2020
– File: 01-0390-01-0001/2020

Re: Sustainable Communities Conference, October 20-22, 2020, St. John’s, NL

RECOMMENDATION:

PURSUANT to the correspondence received December 16, 2019, from the Federation of Canadian Municipalities, regarding the “Sustainable Communities Conference”:

THAT Council members be authorized to attend the Sustainable Communities Conference, to be held October 20-22, 2020, in St. John’s, Newfoundland;

THAT expenses be paid in accordance with City Policy;

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

REPORT

4. Hamersley Park Improvements – Early Appropriation – File: 12-6240-20-0058/1

Report: Landscape Architect, January 15, 2020

RECOMMENDATION:

PURSUANT to the report of the Landscape Architect, dated January 15, 2020, entitled “Hamersley Park Improvements – Early Appropriation”:

THAT (Funding Appropriation #2001) an amount of \$353,500 be appropriated from the Civic Amenity Fund for the purpose of funding the construction of Hamersley Park Improvements;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements), a bylaw to appropriate an amount of \$346,500 from the Development Cost Charge (Parks) Reserve Fund to fund the project, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

Item 5 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given first, second and third readings.

REPORT

6. Cloverley Access Management Implementation – Early Appropriation
– File: 11-5460-30-0008/1

Report: Deputy Director, Engineering, Parks and Environment, January 15, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated January 15, 2020, entitled “Cloverley Access Management Implementation – Early Appropriation”:

THAT (Funding Appropriation #2000) an amount of \$30,000 be appropriated from the Tax Sale Land Interest Fund for the purpose of funding the Cloverley Access Management Implementation Project;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Fund.

PRESENTATION

Draft 2020 Program Plan – Director, Finance

Item 7 refers.

REPORT

7. Draft 2020 Program Plan – File: 05-1715-20-0001/2020

Report: Director, Finance, January 15, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated January 15, 2020, entitled “Draft 2020 Program Plan”:

THAT Council provide input on the Draft 2020 Program Plan that reflects a baseline tax rate increase of 4.58%, which includes 2.87% for the program plan (operating), 1.00% for infrastructure reserves and 0.71% for requested new items;

AND THAT the Draft 2020 Program Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

BYLAWS – THIRD READING

8. “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 third reading.

Public Hearing waived.

9. “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 third reading.

Public Hearing waived.

10. “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 third reading.

Public Hearing waived.

BYLAW – ADOPTION

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

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

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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)

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