



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 24, 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, February 24, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 10, 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, January 31, 2020

BYLAWS – ADOPTION

- *4. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees)
- *5. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees)

PRESENTATIONS

2020 Heritage Awards

1. Residential Conservation Award
The Peers Residence – 736 East 3rd Street
2. Residential Conservation Award Honourable Mention
The Bayne Residence – 348 West 15th Street

Community Recreation Strategy
Director, Strategic and Corporate Services, and
Deputy Director, Strategic and Corporate Services

Item 6 refers.

REPORTS

6. Community Recreation Strategy
7. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee
8. Request to Display Commemorative Plaque

PUBLIC MEETING – 532 East 10th Street

MOTION

9. Temporary Use Permit No. PLN2020-00003 (532 East 10th Street)

PUBLIC HEARINGS

PRESENTATION

Overview of Rezoning Applications for Cannabis Retail Stores – Development Planner

PUBLIC HEARING – 1433 Lonsdale Avenue

BYLAW – THIRD READING

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747”
(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

PUBLIC HEARING – 1520 Lonsdale Avenue

BYLAW – THIRD READING

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748”
(Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723)

PUBLIC HEARING – 137-143 East 2nd Street

BYLAW – THIRD READING

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749”
(420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724)

PUBLIC HEARING – 820 Marine Drive

BYLAW – THIRD READING

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

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)(j) [information privacy] and 90(1)(k) [negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 24, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 10, 2020

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 and *5 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, January 31, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated January 31, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAWS – ADOPTION

- *4. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759”
(2020 Filming Schedule of Fees)

RECOMMENDATION:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *5. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees)

RECOMMENDATION:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATIONS

2020 Heritage Awards

1. Residential Conservation Award
The Peers Residence – 736 East 3rd Street
2. Residential Conservation Award Honourable Mention
The Bayne Residence – 348 West 15th Street

Community Recreation Strategy
Director, Strategic and Corporate Services, and
Deputy Director, Strategic and Corporate Services

Item 6 refers.

REPORTS

6. Community Recreation Strategy – File: 01-0620-02-0002/1
Report: Deputy Director, Strategic and Corporate Services, February 12, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated February 12, 2020, entitled “Community Recreation Strategy”:

THAT the Community Recreation Strategy, entitled “A Healthy City for All: The Role of Community Recreation”, be endorsed;

AND THAT staff report back with a prioritization of Harry Jerome Community Recreation Centre components and associated projects utilizing the decision-making framework outlined in the strategy.

7. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 10-4710-01-0001/2020

Report: Coordinator, Community Development, February 12, 2020

RECOMMENDATION:

PURSUANT to the report of the Coordinator, Community Development, dated February 12, 2020, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT Councillor _____ and Councillor _____ be appointed to the Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2020.

REPORTS – Continued

8. Request to Display Commemorative Plaque – File: 02-0800-20-0010/1

Report: Public Art Officer, North Vancouver Recreation and Culture Commission,
January 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated January 29, 2020, entitled “Request to Display Commemorative Plaque”:

THAT Council provide permission to Parks Canada to display on City property their Historic Sites and Monuments Commemorative Plaque honouring Harry Jerome’s contributions to Canadian history;

AND THAT the exact location for the commemorative plaque be determined by staff after the plans and timeline for the new Harry Jerome Community Recreation Centre project and adjacent outdoor spaces have been finalized.

PUBLIC MEETING – 532 East 10th Street – 7:00 pm

Temporary Use Permit No. PLN2020-00003 would temporarily permit Two-Unit Residential Use, comprised of 1 dwelling unit located at the north end of the property and 1 dwelling unit located at the south end in a building sited in accordance with the RS-1 Zone requirements. The temporary use is being undertaken to preserve a heritage resource and to allow time for the site to meet the requirements of the zoning bylaw.

Temporary Use Permit No. PLN2020-00003 to be considered under Item 9.

AGENDA

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

MOTION

9. Temporary Use Permit No. PLN2020-00003 (532 East 10th Street)
– File: 08-3400-20-0018/1

RECOMMENDATION:

THAT Temporary Use Permit No. PLN2020-00003 (532 East 10th Street) be issued to Anthony Dean and Yvonne Perrault, in accordance with Section 493 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign Temporary Use Permit No. PLN2020-00003.

PUBLIC HEARINGS

PRESENTATION

Overview of Rezoning Applications for Cannabis Retail Stores – Development Planner

PUBLIC HEARING – 1433 Lonsdale Avenue (following Item 9)

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) would amend Comprehensive Development 124 (CD-124) Zone to add the use of Cannabis Sales as a permitted principal use to allow a Cannabis Retail Store on the property.

Bylaw No. 8747 to be considered under Item 10.

AGENDA

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

BYLAW – THIRD READING

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be given third reading.

PUBLIC HEARING – 1520 Lonsdale Avenue (following Item 10)

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) would rezone the property from Central Lonsdale Mixed Use A (C-1A) to Comprehensive Development 723 (CD-723) Zone to add the use of Cannabis Sales as a permitted use to allow a Cannabis Retail Store on the property and to waive the number of off-street parking stalls on the property.

Bylaw No. 8748 to be considered under Item 11.

AGENDA

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

BYLAW – THIRD READING

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748”
(Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748”
(Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be given
third reading.

PUBLIC HEARING – 137-143 East 2nd Street (following Item 11)

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden /
1174861 BC Ltd., 137-143 East 2nd Street, CD-724) would rezone the property from
Lower Lonsdale 4 (LL-4) to Comprehensive Development 724 (CD-724) Zone to add the
use of Cannabis Sales as a permitted use to allow a Cannabis Retail Store on the
property.

Bylaw No. 8749 to be considered under Item 12.

AGENDA

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

BYLAW – THIRD READING

12. Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749”
(420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749”
(420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724) be given
third reading.

PUBLIC HEARING – 820 Marine Drive (following Item 12)

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) would rezone the property from Service Commercial (CS-1) to Comprehensive Development 725 (CD-725) Zone to add the use of Cannabis Sales as a permitted use to allow a Cannabis Retail Store on the property.

Bylaw No. 8750 to be considered under Item 13.

AGENDA

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

BYLAW – THIRD READING

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be given third reading.

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)(j) [information privacy] and 90(1)(k) [negotiations].

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.