



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, SEPTEMBER 14, 2020 AT 5:30 PM**

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“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, September 14, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 20, 2020

**PROCLAMATIONS**

Cops for Cancer Day – September 21, 2020

Rail Safety Week – September 21–27, 2020

North Shore Culture Days – September 25 – October 25, 2020

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**CORRESPONDENCE**

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

**BYLAWS – ADOPTION**

- \*4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking)
- \*5. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines)

**REPORT**

- \*6. Appointment of North Shore Designate to E-Comm Board – 2020-2021 Term

### **BYLAWS – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”  
(Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22<sup>nd</sup> Street)
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785”  
(Bill Curtis / Bill Curtis & Associates Design, 233 East 22<sup>nd</sup> Street)

### **PRESENTATION**

2019 North Shore Transportation Survey – Manager, Transportation Planning

### **REPORTS**

9. 2019 North Shore Transportation Survey
10. UBCM 2020 Funding Application – Housing Needs Report Program
11. Amendment to “Housing Agreement Bylaw, 2017, No. 8574” – 1441 St. Georges Avenue

### **BYLAW – FIRST, SECOND AND THIRD READINGS**

12. “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790”  
(1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments)

### **REPORTS**

13. Amended Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen
14. 2020 Project Plan – Funding Appropriations #2056 – #2059 and #2061 – #2062

### **COUNCIL REPORT**

### **NOTICES OF MOTION**

15. Anticoagulant Rodenticides – Councillor McIlroy and Councillor Valente
16. Extending Outdoor Patios to Support Local Business – Mayor Buchanan

**COVID-19 UPDATE**

**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)(e) [land matter], 90(1)(g) [legal matter] and 90(2)(b) [contract negotiations].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, September 14, 2020

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 20, 2020

## **PROCLAMATIONS**

Cops for Cancer Day – September 21, 2020

Rail Safety Week – September 21–27, 2020

North Shore Culture Days – September 25 – October 25, 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 addressing Council during the Public Input Period is 2 minutes, with the number of speakers set at 5 persons. Speakers’ comments will be audio recorded, as well as live-streamed on the City’s website, and will form part of the public record.

As City Hall remains closed to the public, the Regular Council Meetings will be held electronically via “WebEx”. To speak during the Public Input Period of a Regular Council Meeting, pre-registration is required by completing an online form at [cnv.org/PublicInputPeriod](http://cnv.org/PublicInputPeriod). Persons can also pre-register by phoning 604-990-4230 and providing contact information. **All pre-registration must be submitted no later than 12:00 noon on the day of the meeting.**

Once you have pre-registered, you will receive login/call-in instructions via email/phone.

You will be required to login or phone into the Council meeting between 5:00 and 5:15 pm on the day of the meeting. At the meeting, speakers will be asked to state their name and address for the record. If speakers have written materials to accompany their presentation, these materials must be emailed to the City Clerk at [clerks@cnv.org](mailto:clerks@cnv.org) no later than 12:00 noon on the day of the meeting.

The Public Input Period provides an opportunity for comment only and places the speaker’s concern on record, without the expectation of a response from Council.

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 or to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda, as an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Your Worship” or “Mayor, followed by his/her surname”. Councillors should be addressed as “Councillor, followed by their surname”.

## **CONSENT AGENDA**

Items \*3, \*4, \*5 and \*6 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, July 31, 2020  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

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

## **BYLAWS – ADOPTION**

- \*4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786”  
(Transit Lanes and Electric Vehicles Charging Parking)

### **RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*5. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines)

### **RECOMMENDATION:**

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**REPORT**

- \*6. Appointment of North Shore Designate to E-Comm Board – 2020-2021 Term  
File: 01-0230-20-0016/2020

Report: Corporate Officer, September 2, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Corporate Officer, dated September 2, 2020, entitled “Appointment of North Shore Designate to E-Comm Board – 2020-2021 Term”:

THAT Richard Walton be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2020-2021 term.

**END OF CONSENT AGENDA**

**BYLAWS – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”  
(Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22<sup>nd</sup> Street)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”  
(Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22<sup>nd</sup> Street) be given third reading.

*Public Hearing waived.*

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785”  
(Bill Curtis / Bill Curtis & Associates Design, 233 East 22<sup>nd</sup> Street)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785”  
(Bill Curtis / Bill Curtis & Associates Design, 233 East 22<sup>nd</sup> Street) be given third reading.

*Public Hearing waived.*

**PRESENTATION**

2019 North Shore Transportation Survey – Manager, Transportation Planning

*Item 9 refers.*

## **REPORTS**

9. 2019 North Shore Transportation Survey – File: 16-8770-01-0001/2020

Report: Manager, Transportation Planning, September 3, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, dated September 3, 2020, entitled “2019 North Shore Transportation Survey”:

THAT the 2019 North Shore Transportation Survey Final Report, September 2020, be received for information.

10. UBCM 2020 Funding Application – Housing Needs Report Program  
– File: 10-5040-03-0001/2020

Report: Planner 1, September 2, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated September 2, 2020, entitled “UBCM 2020 Funding Application – Housing Needs Report Program”:

THAT (Funding Appropriation #2060) an amount of \$20,000 be appropriated from the Affordable Housing Reserve Fund to support the preparation of the Housing Needs Report;

THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

THAT staff be directed to apply for the Provincial funding available for the Housing Needs Report Program, administered by the Union of British Columbia Municipalities, prior to the October 16, 2020 deadline;

AND THAT Council support the proposed project activities to provide overall grant management, as required by the Union of British Columbia Municipalities’ Housing Needs Report Program.

**REPORTS – Continued**

11. Amendment to “Housing Agreement Bylaw, 2017, No. 8574” – 1441 St. Georges Avenue – File: 08-3360-20-0405/1

Report: Planner 1, September 2, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated September 2, 2020, entitled “Amendment to “Housing Agreement Bylaw, 2017, No. 8574” – 1441 St. Georges Avenue”:

THAT “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments) be considered;

AND THAT the Mayor and City Clerk be authorized to execute all necessary legal agreements required.

*Item 12 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

12. “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental Housing Commitments) be given first, second and third readings.

**REPORTS**

13. Amended Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen – File 08-3400-20-0009/1

Report: Development Planner, September 2, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Development Planner, dated September 2, 2020, entitled “Amended Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen”:

*Continued...*



**REPORTS – Continued**

13. Amended Development Variance Permit Application – 1115 East Keith Road, Dustin Christiansen – File 08-3400-20-0009/1 – Continued

THAT the amended Development Variance Permit No. PLN2019-00008 (Dustin Christiansen and Laurie Bayrack) be considered for issuance under Section 498 of the *Local Government Act*,

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

AND THAT the Public Meeting be waived.

14. 2020 Project Plan – Funding Appropriations #2056 – #2059 and #2061 – #2062 – File: 05-1705-30-0019/2020

Report: Director, Finance, September 7, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated September 7, 2020, entitled “2020 Project Plan – Funding Appropriations #2056 – #2059 and #2061 – #2062”:

THAT (Funding Appropriation #2056) an amount of \$286,654 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2057) an amount of \$71,854 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2058) an amount of \$615,198 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2059) an amount of \$979,802 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2061) an amount of \$32,842 be appropriated from the Environmental Stewardship Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2062) an amount of \$75,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the 2020 Project Plan;

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.

## **COUNCIL REPORT**

Each Council member is permitted 5 minutes to report on their activities.

## **NOTICES OF MOTION**

15. Anticoagulant Rodenticides – File: 09-4000-01-0001/2020

Submitted by Councillor McIlroy and Councillor Valente

### **RECOMMENDATION:**

WHEREAS the City of North Vancouver Strategic Plan for 2018-2022 prioritizes “A Liveable City” where the City acts as a steward of the environment for future generations;

WHEREAS anticoagulant rodenticides pose serious threats to BC wildlife and ecosystems through primary and secondary poisoning of non-target species, and have the potential to harm children and pets;

WHEREAS owls and other raptors are at a particularly high risk of secondary poisoning because of their dependence on rodents as a food source, with numerous cases of poisoning across BC in the past decade;

AND WHEREAS the City of North Vancouver has already shown leadership in the protection of wildlife and the environment by using alternatives to rodenticides on municipal properties and providing information to the public on such alternatives;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver create a formal ban on the use of anticoagulant rodenticides on all municipal property and take advantage of opportunities to communicate alternative pest control methods to residents and businesses;

AND THAT Council request that the Mayor write, on behalf of Council, to the Province of BC requesting that the Province ban anticoagulant rodenticides, and that letter be shared with all other local governments in BC.

16. Extending Outdoor Patios to Support Local Business  
– File: 09-4520-20-0002/2020

Submitted by Mayor Buchanan

**RECOMMENDATION:**

WHEREAS the COVID-19 pandemic continues to result in severe economic hardship for local businesses across the City of North Vancouver;

WHEREAS public health requirements for social distancing are still in effect that significantly reduces the number of patrons allowed to be in given areas;

WHEREAS the expanded patio program and parklets in the City over the summer have provided local retail, restaurants, cafes and breweries the ability to have additional space to stay open throughout the pandemic;

WHEREAS the loss of this additional patio space this fall may result in the temporary or permanent closure of many local businesses;

AND WHEREAS the City is committed to supporting its small business community by reducing barriers and incentivizing new investment;

THEREFORE BE IT RESOLVED THAT Council extend the expanded patio program and direct staff to authorize the winterization of outdoor patios within the City for the duration of the COVID-19 pandemic.

**COVID-19 UPDATE**

**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)(e) [land matter], 90(1)(g) [legal matter] and 90(2)(b) [contract negotiations].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**