



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, OCTOBER 19, 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, October 19, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 5, 2020

**PROCLAMATION**

Waste Reduction Week – October 19–25, 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.

**BYLAWS – ADOPTION**

- \*3. “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”
- \*4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection)
- \*5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection)

**PRESENTATION**

Balanced Housing Lab – Matt Thomson, Housing Consultant, Urban Matters

**REPORT**

6. Balanced Housing Lab Update and Emerging Prototypes

**PRESENTATIONS**

Child Care Action Plan Update – Community Planner

COVID-19 Quick Adaptation Actions Update and Next Steps – Manager,  
Transportation Planning

**REPORTS**

7. COVID-19 Quick Adaptation Actions Update and Next Steps
8. Development Variance Permit Application: 366 East 3<sup>rd</sup> Street – Rooftop Antennas (Freedom Mobile)
9. Rezoning Application: Black Kettle Brewing Inc., 720 Copping Street

**BYLAW – FIRST AND SECOND READINGS**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700”  
(Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728)

**REPORT**

11. 2021 Permissive Tax Exemption Bylaw

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

12. “Taxation Exemption Bylaw, 2020, No. 8795”

**REPORT**

13. Consumption of Liquor in Public Places Bylaw Review

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

14. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A)

**COVID-19 UPDATE**

**COUNCIL INQUIRIES / REPORTS**

**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)(c) [employee relations], 90(1)(e) [land matter] and 90(1)(g) [legal matter].

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

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, October 19, 2020

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 5, 2020

## **PROCLAMATION**

Waste Reduction Week – October 19–25, 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 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**

### **BYLAWS – ADOPTION**

- \*3. “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”

### **RECOMMENDATION:**

THAT “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection)

### **RECOMMENDATION:**

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection)

### **RECOMMENDATION:**

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

**PRESENTATION**

Balanced Housing Lab – Matt Thomson, Housing Consultant, Urban Matters

*Item 6 refers.*

**REPORT**

6. Balanced Housing Lab Update and Emerging Prototypes  
– File: 10-5040-20-0002/1

Report: Director, Planning and Development and Planner 1,  
September 30, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Planning and Development and the Planner 1, dated September 30, 2020, entitled “Balanced Housing Lab Update and Emerging Prototypes”:

THAT staff be directed to prepare a Request for Expressions of Interest to seek developers to participate in a pilot alternative development approvals process, as outlined in the report;

AND THAT staff be directed to continue analysis on the feasibility and impacts of the proposed ‘Housing Opportunity Areas’ to streamline the supply of middle-income housing and return to Council with policy options for Council’s consideration.

**PRESENTATION**

Child Care Action Plan Update – Community Planner

*Information Report, October 7, 2020 – “Child Care Action Plan Update”*

**PRESENTATION**

COVID-19 Quick Adaptation Actions Update and Next Steps – Manager,  
Transportation Planning

*Item 7 refers.*

## **REPORTS**

7. COVID-19 Quick Adaptation Actions Update and Next Steps  
– File: 14-7130-20-0015/1

Report: Manager, Transportation Planning, Manager, Public Realm Infrastructure and Deputy Director, Community and Partner Engagement, October 7, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, the Manager, Public Realm Infrastructure and the Deputy Director, Community and Partner Engagement, dated October 7, 2020, entitled “COVID-19 Quick Adaptation Actions Update and Next Steps”:

THAT the steps outlined in the report to transition and modify street and public space interventions to support ongoing business and economic recovery during the fall and winter be endorsed;

THAT staff be directed to prepare a plan for ongoing street and public space modifications in Central Lonsdale starting in 2021, in consultation with the public, businesses and stakeholders;

THAT extending the closure of Wallace Mews in The Shipyards to vehicle traffic through to the end of the pandemic be endorsed and staff be directed to work with adjacent businesses and services to improve delivery access;

THAT (Funding Appropriation #2067) an amount of \$190,000 be appropriated from the General Reserve Fund for the purpose of funding the winterization and ongoing maintenance of economic recovery initiatives;

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 General Reserve Fund.

8. Development Variance Permit Application: 366 East 3<sup>rd</sup> Street – Rooftop Antennas (Freedom Mobile) – File: 08-3400-20-0029/1

Report: Planner 1, October 7, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated October 7, 2020, entitled “Development Variance Permit Application: 366 East 3<sup>rd</sup> Street – Rooftop Antennas (Freedom Mobile)”:

*Continued...*

**REPORTS – Continued**

8. Development Variance Permit Application: 366 East 3<sup>rd</sup> Street – Rooftop Antennas (Freedom Mobile) – File: 08-3400-20-0029/1 – Continued

THAT Development Variance Permit No. PLN2020-00013 and Development Permit No. DPA2018-00005 be considered for issuance under Sections 498 and 489 of the *Local Government Act* and the Public Meeting be waived;

AND THAT staff be directed to review the Rooftop Antenna Development Permit Guidelines and Zoning Bylaw with regard to requirements for Third Party Rooftop Antennas and prepare revisions to the Development Permit Guidelines and prepare a Zoning Bylaw text amendment for Council’s consideration.

9. Rezoning Application: Black Kettle Brewing Inc., 720 Copping Street – File: 08-3360-20-0504/1

Report: Planner 1, October 7, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated October 7, 2020, entitled “Rezoning Application: Black Kettle Brewing Inc., 720 Copping Street”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728) be considered and the Public Hearing be waived;

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

*Item 10 refers.*

**BYLAW – FIRST AND SECOND READINGS**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728) be given first and second readings.



**REPORT**

11. 2021 Permissive Tax Exemption Bylaw – File: 05-1970-07-0001/2020

Report: Director, Finance, October 7, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated October 7, 2020, entitled “2021 Permissive Tax Exemption Bylaw”:

THAT “Taxation Exemption Bylaw, 2020, No. 8795” be considered.

*Item 12 refers.*

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

12. “Taxation Exemption Bylaw, 2020, No. 8795”

**RECOMMENDATION:**

THAT “Taxation Exemption Bylaw, 2020, No. 8795” be given first, second and third readings.

**REPORT**

13. Consumption of Liquor in Public Places Bylaw Review  
– File: 09-3900-02-0001/2020

Report: Manager, Bylaw Services, October 7, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Bylaw Services, dated October 7, 2020, entitled “Consumption of Liquor in Public Places Bylaw Review”:

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A) be considered.

*Item 14 refers.*

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

14. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A)

**RECOMMENDATION:**

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802” (Text Amendments and Schedule A) be given first, second and third readings.

**COVID-19 UPDATE**

**COUNCIL INQUIRIES / REPORTS**

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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)(c) [employee relations], 90(1)(e) [land matter] and 90(1)(g) [legal matter].

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

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