



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, NOVEMBER 16, 2020 AT 5:30 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, November 16, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 2, 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3 and *4 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, 2020, No. 8775”
(Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724)
- *4. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development,
2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

PRESENTATION

City of North Vancouver Community Wildfire Protection Plan 2020
– Bruce Blackwell, Principal, B.A. Blackwell & Associates Ltd.

REPORT

5. Community Wildfire Protection Plan

BYLAW – THIRD READING

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

MOTIONS

7. Development Variance Permit No. PLN2020-00013 (366 East 3rd Street – Rooftop Antenna)
8. Development Permit No. DPA2018-00005 (366 East 3rd Street – Rooftop Antenna)

REPORT

9. Low Carbon Building Bylaw Amendments

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code)

REPORT

11. Rezoning Application: 115 East 1st Street (Eggs Cana / Oana Nicoara)

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

REPORT

13. Rezoning and Official Community Plan Amendment Application: 402-438 East 3rd Street and 341-343 St. Davids Avenue

BYLAWS – FIRST AND SECOND READINGS

14. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change)
15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street, and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment)

REPORT

16. 2020 – 2029 Revised Financial Plan

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan)

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED MEETING

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], 90(1)(g) [legal 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, November 16, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 2, 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. 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 Corporate Officer at 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 and *4 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, 2020, No. 8775”
(Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775”
(Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be
adopted, signed by the Mayor and Corporate Officer and affixed with the
corporate seal.

- *4. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development,
2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green
Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing
Commitments) be adopted, signed by the Mayor and Corporate Officer and
affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

City of North Vancouver Community Wildfire Protection Plan 2020
– Bruce Blackwell, Principal, B.A. Blackwell & Associates Ltd.

Item 5 refers.

REPORT

5. Community Wildfire Protection Plan – File: 12-5810-01-0001/2020

Report: Parks and Greenways Planner and Assistant Fire Chief, Prevention,
November 4, 2020

RECOMMENDATION:

PURSUANT to the report of the Parks and Greenways Planner and Assistant Fire Chief, Prevention, dated November 4, 2020, entitled “Community Wildfire Protection Plan”:

THAT the Community Wildfire Protection Plan be endorsed;

THAT staff be directed to pursue available external funding and resources to help implement the recommendations;

AND THAT funding for high priority actions be included for consideration in the City’s annual Financial Planning Process.

BYLAW – THIRD READING

6. “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 third reading.

Public Hearing waived.

MOTIONS

7. Development Variance Permit No. PLN2020-00013 (366 East 3rd Street
– Rooftop Antenna) – File: 08-3400-20-0029/1

RECOMMENDATION:

THAT Development Variance Permit No. PLN2020-00013 (366 East 3rd Street) be issued to Magnolia House Holdings Ltd., Inc. No. BC1024751, in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No PLN2020-0013.

Public Meeting waived.

MOTIONS – Continued

8. Development Permit No. DPA2018-00005 (366 East 3rd Street – Rooftop Antenna) – File: 08-3400-20-0029/1

RECOMMENDATION:

THAT Development Permit No. DPA2018-00005 (366 East 3rd Street) be issued to Magnolia House Holdings Ltd., Inc. No. BC1024751, in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No DPA2018-00005.

Public Meeting waived.

REPORT

9. Low Carbon Building Bylaw Amendments – File: 11-5280-14-0001/2020

Report: Chief Building Official and Manager, Environmental Sustainability, November 4, 2020

RECOMMENDATION:

PURSUANT to the report of the Chief Building Official and the Manager, Environmental Sustainability, dated November 4, 2020, entitled “Low Carbon Building Bylaw Amendments”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code) be considered;

AND THAT the City’s Sustainable Development Guidelines be updated to reflect the new requirements.

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code)

RECOMMENDATION:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code) be given first, second and third readings.

REPORT

11. Rezoning Application: 115 East 1st Street (Eggs Cana / Oana Nicoara)
– File: 08-3400-20-0027/1

Report: Development Planner, November 4, 2020

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated November 4, 2020, entitled “Rezoning Application: 115 East 1st Street (Eggs Cana / Oana Nicoara)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be considered and referred to a Public Hearing;

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

Item 12 refers.

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be given first and second readings.

REPORT

13. Rezoning and Official Community Plan Amendment Application: 402-438 East 3rd Street and 341-343 St. Davids Avenue – File: 08-3400-20-0005/1

Report: Manager, Development Planning, November 4, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Development Planning, dated November 4, 2020, entitled “Rezoning and Official Community Plan Amendment Application: 402-438 East 3rd Street and 341-343 St. Davids Avenue”:

Continued...

REPORT – Continued

13. Rezoning and Official Community Plan Amendment Application: 402-438 East 3rd Street and 341-343 St. Davids Avenue – File: 08-3400-20-0005/1 – Continued

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change) be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street, and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment) be considered and referred to a Public Hearing;

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured, including a 16-space child care facility, through agreements at the applicant’s expense and to the satisfaction of staff;

THAT the statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806”, as described in the “Statutory Review”, be considered;

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

Items 14 and 15 refer.

BYLAW – FIRST AND SECOND READINGS

14. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change)

RECOMMENDATION:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8806” (Cascadia Green Development, 402-438 East 3rd Street and 341-343 St. Davids Avenue, Land Use Designation and Permitted Height Change) be given first and second readings.

BYLAW – FIRST AND SECOND READINGS – Continued

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street, and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8807” (Cascadia Green Development, 402-438 East 3rd Street, and 341-343 St. Davids Avenue, CD-730 and “Moodyville Development Permit Area Guidelines” amendment) be given first and second readings.

REPORT

16. 2020–2029 Revised Financial Plan – File: 05-1715-20-0020/2020

Report: Director, Finance, November 4, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated November 4, 2020, entitled “2020–2029 Revised Financial Plan”:

THAT an increase of 0.4 Full-Time Equivalent position to the approved Community and Partner Engagement Department authorized complement be approved;

AND THAT “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan) be considered.

Item 17 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan)

RECOMMENDATION:

THAT “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan) be given first, second and third readings.

COVID-19 UPDATE

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RECESS TO CLOSED MEETING

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], 90(1)(g) [legal matter] and 90(1)(i) [legal advice].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN