



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, NOVEMBER 23, 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 23, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 16, 2020

PROCLAMATIONS

International Day of Persons with Disabilities – December 3, 2020

National Day of Remembrance and Action on Violence Against Women
– December 6, 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. “Financial Plan for the Years 2020 to 2029 Bylaw, 2020, No. 8771, Amendment Bylaw, 2020, No. 8797” (Revised Financial Plan)
- *4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8810” (Low Carbon Pathway Amendments Under the BC Energy Step Code)

REPORT

- *5. 2021 Schedule of Council Meetings

PUBLIC HEARING – 200 West Esplanade

BYLAWS – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)

BYLAWS – THIRD READING – Continued

7. “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)

REPORTS

9. 2020 Round Two Community Grant Recommendations
10. Water Utility Fund Transfer for Watermain Replacement Project at Gladstone Avenue and Cotton Road
11. North Shore Homelessness Action Project: Terms of Reference
12. Proposed Bylaw Amendments to Enable E-Bike Share Permit

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit)
14. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement)

REPORT

15. Preliminary Report: OCP Amendment and Zoning Bylaw Text Amendment for 123-145 East 13th Street (Millennium Northmount)

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] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 23, 2020

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International Day of Persons with Disabilities – December 3, 2020

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– December 6, 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, *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. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

- *5. 2021 Schedule of Council Meetings – File: 01-0550-01-0001/2020

Report: Corporate Officer, November 12, 2020

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated November 12, 2020, entitled “2021 Schedule of Council Meetings”:

THAT Council endorse the 2021 Schedule of Council Meetings.

END OF CONSENT AGENDA

PUBLIC HEARING – 200 West Esplanade – 5:30 pm

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) and “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) would rezone the subject property to permit an 8-storey mixed-use building with 75 rental units and commercial units at grade. The proposal includes approximately 813 sq. m. of commercial floor area with parking above, accessed from the lane. A total of 75 rental units are proposed including 8 mid-market units. A total of 32 parking spaces are proposed, 2 of which would be for car share.

Bylaw Nos. 8798 and 8799 to be considered under Items 6 and 7.

AGENDA

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

BYLAWS – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798” (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be given third reading.

7. “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2020, No. 8799” (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) be given third reading.

BYLAW – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805”
(518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue,
CD-646 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805”
(518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue,
CD-646 Text Amendment) be given third reading.

Public Hearing waived.

REPORTS

9. 2020 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2020

Report: Chair, Social Planning Advisory Committee, and Community Planner,
November 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and
the Community Planner, dated November 10, 2020, entitled “2020 Round Two
Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2020
Community Grants budget:

Autism BC – Program – North Shore Information & Resources and Parent Community Group	\$5,000
Big Sisters of BC Lower Mainland – Operating	\$2,000
Greater Vancouver Youth Unlimited North Shore – Program – Mobile Youth Drop-In	\$6,000
Highlands United Church – Program – Shelter to Home	\$5,671
Hollyburn Family Services – Program – Life Success	\$1,000
Hollyburn Family Services – Program – North Shore Youth Safe House	\$2,000
Hollyburn Family Services – Program – Seniors Safe House	\$4,000
Hollyburn Family Services – Program – Wired 4 Success	\$500

Continued...

REPORTS – Continued

9. 2020 Round Two Community Grant Recommendations
 – File: 05-1850-20-0005/2020 – Continued

Hollyburn Family Services – Program – Youth Education Navigator	\$500
Living Systems Family Systems Counselling & Education Society – Program – Access Counselling	\$5,000
Muscular Dystrophy Canada – Program – North Vancouver Equipment Program	\$6,000
North Shore Meals on Wheels Society – Program – New Food Packaging Procedures Due to COVID-19	\$6,000
North Shore Stroke Recovery Centre – Program – Young Survivor of Stroke	\$2,500
North Shore Table Tennis Society – Operating	\$7,000
Lynn Valley Services Society – Program – Better Balance	\$500
TOTAL	\$53,671

AND THAT the following organizations be notified that their application for a 2020 Community Grant will not be funded:

North Shore Table Tennis Society – Program – Adapted Table Tennis Program for Persons with Disabilities
Alliance of British Columbia Students Society – Operating
The Harlequin Theatre Society – Operating
Keats Camps – Operating
Lynn Valley Services Society – Program – Power for Life

10. Water Utility Fund Transfer for Watermain Replacement Project at Gladstone Avenue and Cotton Road – File: 11-5430-01-0001/2020

Report: Section Manager, Engineering Design, November 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Engineering Design, dated November 10, 2020, entitled “Water Utility Fund Transfer for Watermain Replacement Project at Gladstone Avenue and Cotton Road”:

THAT \$51,749.27 of capital funds be transferred from Project 56075 to Project 56086 to fund the replacement of the watermain in the 300 Block of Gladstone Avenue, from Cotton Road to 4th Street;

AND THAT \$1,632.10 be transferred from Project 56100 to Project 56086 to fund the replacement of the watermain in the 300 Block of Gladstone Avenue, from Cotton Road to 4th Street.

REPORTS – Continued

11. North Shore Homelessness Action Project: Terms of Reference
– File: 10-5040-04-0001/2020

Report: Manager, Long Range and Community Planning, November 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 10, 2020, entitled “North Shore Homelessness Action Project: Terms of Reference”:

THAT Council endorse the North Shore Homelessness Action Project Terms of Reference.

12. Proposed Bylaw Amendments to Enable E-Bike Share Permit
– File: 16-8330-11-0002/1

Report: Sustainable Transportation Coordinator and North Shore Mobility Options Coordinator, November 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Sustainable Transportation Coordinator and the North Shore Mobility Options Coordinator, dated November 10, 2020, entitled “Proposed Bylaw Amendments to Enable E-Bike Share Permit”:

THAT the following bylaws be considered:

- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit); and
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement).

Items 13 and 14 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit) be given first, second and third readings.

BYLAW – FIRST, SECOND AND THIRD READINGS – Continued

14. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement) be given first, second and third readings.

REPORT

15. Preliminary Report: OCP Amendment and Zoning Bylaw Text Amendment for 123-145 East 13th Street (Millennium Northmount) – File: 08-3360-20-0405/1

Report: Planner 1, November 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated November 10, 2020, entitled “Preliminary Report: OCP Amendment and Zoning Bylaw Text Amendment for 123-145 East 13th Street (Millennium Northmount)”:

THAT the application for Official Community Plan and Zoning Bylaw amendments for a 7-storey height increase and additional 1.4 FSR be rejected;

THAT staff receive an application for a 1.7 metre increase in height (Option B) and other variances, as described in the report (“Additional Amendments”);

AND THAT staff undertake a streamlined Official Community Plan and Zoning Bylaw amendment process.

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] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS

Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*.

A Public Hearing is held to allow 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 will be posted on the City's website at cnv.org.

All written submissions must include the person's name and address. If this information is not provided, it cannot be included as part of the public record. Electronic submissions are preferred, and hand-delivered or mailed submissions will also be accepted. The deadline to submit email submissions is 12:00 noon on the day of the Public Hearing. Due to COVID-19, safety quarantine restrictions have been put in place and the deadline for submissions by mail or delivery to City Hall is 4:00 pm on the Friday prior to the Monday Public Hearing (a minimum of one clear day prior to the Public Hearing).

If persons wish to speak at the Public Hearing, we ask that everyone pre-register to be placed on the speaker's list. The pre-registration form is available at cnv.org/PublicHearings, or speakers can pre-register by contacting the Corporate Officer's office. All pre-registrations must be submitted no later than 12:00 noon on the day of the Public Hearing, to allow City staff time to contact all participants and provide them with call-in/online access instructions.

Comments from the public must specifically relate to the proposed bylaw(s). Speakers are asked to avoid repetitive comments and not to divert to other matters.

Speakers will be asked to confirm their name and address for the record and will be provided one, 5-minute opportunity to present their comments. There will be no opportunity to speak a second time. After all persons who have pre-registered have spoken, the Mayor (Chair) will ask if anyone else from the public has new information to provide. Speakers who have not pre-registered will also have an opportunity to provide input at cnv.org/PublicHearings. Call-in details will be displayed on-screen at the Public Hearing (watch web livestream). Once all registered speakers have provided input, the Mayor will call for a recess to allow additional speakers time to phone in.

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS (continued)

Everyone will be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known. The City asks for everyone's patience during the electronic Public Hearing.

Procedural rules for the conduct of the Public Hearing are set at the call of the Chair and Council's main function 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. Questions from members of the public and Council must be addressed through the Chair.

Once the Public Hearing concludes, no further information or submissions can be considered by Council.

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 members of Council, followed by consideration of third reading of the bylaw(s).