



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, MAY 10, 2021 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, May 10, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 19, 2021

**RECESS TO CLOSED SESSION**

**PROCLAMATION**

Day of Awareness to End Anti-Asian Racism – May 10, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**REPORTS**

- \*3. 2021 Living City Grants
4. 2020 Audited Consolidated Financial Statements

**DELEGATION**

Metro Vancouver Transit Police Activities – Dave Jones, Chief Officer

**CORRESPONDENCE**

5. Dave Jones, Chief Officer, Metro Vancouver Transit Police

**PRESENTATION**

Living City Award Recipients 2021 – Mayor Buchanan

**BYLAW – ADOPTION**

6. “Tax Rates Bylaw, 2021, No. 8823”

**BYLAW – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”  
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street,  
CD-165 Text Amendment)

**REPORT**

8. 2021 Funding Appropriations #2118 – #2120 and Development Cost Charge  
(Transportation) Reserve Fund Bylaw, 2021, No. 8834 (2021 Capital Plan  
Funding)

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

9. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021,  
No. 8834” (2021 Capital Plan Funding)

**REPORT**

10. Heritage Revitalization Agreement: 532 East 10<sup>th</sup> Street (A. Dean / Y. Perrault)

**BYLAW – FIRST AND SECOND READINGS**

11. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831”  
(A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street)

**REPORT**

12. OCP and Zoning Bylaw Text Amendments for 123-127 and 145 East 13<sup>th</sup> Street  
(Millennium Northmount)

**BYLAWS – FIRST AND SECOND READINGS**

13. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021,  
No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127  
and 145 East 13<sup>th</sup> Street, Permitted Height Change)
14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833”  
(Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145  
East 13<sup>th</sup> Street, CD-004 Text Amendment)

**REPORT**

15. Discharge of Development Variance Permit No. 148 for 424 East 3<sup>rd</sup> Street

**NOTICES OF MOTION**

16. City of North Vancouver After School Program Initiative
17. Naming of Harry Jerome Community Recreation Centre Arena

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**RECESS TO CLOSED SESSION**

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

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, May 10, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 19, 2021

## **RECESS TO CLOSED SESSION**

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(I) [annual report].

## **PROCLAMATION**

Day of Awareness to End Anti-Asian Racism – May 10, 2021

## **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 Corporate Officer 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**

Item \*3 is listed in the Consent Agenda for consideration.

**RECOMMENDATION:**

THAT the recommendation listed within the “Consent Agenda” be approved.

**START OF CONSENT AGENDA**

**REPORT**

\*3. 2021 Living City Grants – File: 05-1850-20-0008/2021

Report: Planner 1, April 28, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated April 28, 2021, entitled “2021 Living City Grants”:

THAT 2021 Living City grants totaling \$15,000 be awarded as follows:

<b>Name of Applicant</b>	<b>Amount Recommended</b>
Creekside Housing Co-operative	\$3,750
Fresh Air Learning Society Vancouver	\$1,687
Larson Elementary School	\$2,000
North Shore Rain Garden Project	\$3,563
Ocean Ambassadors Canada	\$3,000
Roundabout Urban Gardens	\$1,000
<b>TOTAL</b>	<b>\$15,000</b>

**END OF CONSENT AGENDA**

**REPORT**

4. 2020 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2020

Report: Acting Director, Finance, April 28, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated April 28, 2021, entitled “2020 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2020 be accepted.

**DELEGATION**

Metro Vancouver Transit Police Activities – Dave Jones, Chief Officer

*Item 5 refers.*

**CORRESPONDENCE**

5. Dave Jones, Chief Officer, Metro Vancouver Transit Police, March 5, 2021  
– File: 01-0400-95-0001/2021

Re: Metro Vancouver Transit Police Activities

**RECOMMENDATION:**

THAT the correspondence from Dave Jones, Chief Officer, Metro Vancouver Transit Police, dated March 5, 2021, regarding “Metro Vancouver Transit Police Activities”, be received with thanks.

**PRESENTATION**

Living City Award Recipients 2021 – Mayor Buchanan

**BYLAW – ADOPTION**

6. “Tax Rates Bylaw, 2021, No. 8823”

**RECOMMENDATION:**

THAT “Tax Rates Bylaw, 2021, No. 8823” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

### **BYLAW – THIRD READING**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”  
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street,  
CD-165 Text Amendment)

#### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”  
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street,  
CD-165 Text Amendment) be given third reading.

*Public Hearing waived.*

### **REPORT**

8. 2021 Funding Appropriations #2118 – #2120 and Development Cost Charge  
(Transportation) Reserve Fund Bylaw, 2021, No. 8834 (2021 Capital Plan  
Funding) – File: 05-1705-30-0019/2021

Report: Acting Director, Finance, April 28, 2021

#### **RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated April 28, 2021,  
entitled “2021 Funding Appropriations #2118 – #2120 and Development Cost  
Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834 (2021 Capital  
Plan Funding)”:

THAT (Funding Appropriation #2118) an amount of \$954,098 be appropriated  
from the Capital General Reserve Fund for the purpose of funding the 2021  
Capital Plan;

THAT (Funding Appropriation #2119) an amount of \$400,000 be appropriated  
from the Tax Sale Land Interest Reserve Fund for the purpose of funding the  
2021 Capital Plan;

THAT (Funding Appropriation #2120) an amount of \$189,375 be appropriated  
from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital  
Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021,  
No. 8834” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of  
\$185,625 from the Development Cost Charge (Transportation) Reserve Fund to  
fund the 2021 Capital Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31,  
2024, the unexpended balances shall be returned to the credit of the respective  
fund.

*Item 9 refers.*

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

9. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding) be given first, second and third readings.

**REPORT**

10. Heritage Revitalization Agreement: 532 East 10<sup>th</sup> Street (A. Dean / Y. Perrault)  
– File: 08-3400-20-0040/1

Report: Planning Technician 2, April 28, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Planning Technician 2, dated April 28, 2021, entitled “Heritage Revitalization Agreement: 532 East 10<sup>th</sup> Street (A. Dean / Y. Perrault)”:

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street) be considered and the Public Hearing be waived;

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

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

*Item 11 refers.*

**BYLAW – FIRST AND SECOND READINGS**

11. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831”  
(A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street)

**RECOMMENDATION:**

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street) be given first and second readings.



## **REPORT**

12. OCP and Zoning Bylaw Text Amendments for 123-127 and 145 East 13<sup>th</sup> Street (Millennium Northmount) – File: 08-3400-20-0042/1

Report: Planner 2, April 28, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated April 28, 2021, entitled “OCP and Zoning Bylaw Text Amendments for 123-127 and 145 East 13<sup>th</sup> Street (Millennium Northmount)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13<sup>th</sup> Street, Permitted Height Change) be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment) be considered and referred to a Public Hearing;

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

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

THAT the Mayor and Corporate Officer be authorized to sign the necessary documents to permit weather-protection canopies, which are permanently affixed to the proposed building, as an encroachment over City property;

AND THAT the Mayor and Corporate Officer be further authorized to sign all other necessary documentation to give effect to this motion.

*Items 13 and 14 refer.*

## **BYLAWS – FIRST AND SECOND READINGS**

13. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13<sup>th</sup> Street, Permitted Height Change)

### **RECOMMENDATION:**

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13<sup>th</sup> Street, Permitted Height Change) be given first and second readings.

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment) be given first and second readings.

## **REPORT**

15. Discharge of Development Variance Permit No. 148 for 424 East 3<sup>rd</sup> Street  
– File: 08-3090-20-0052/1

Report: Manager, Development Planning, April 28, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Development Planning, dated April 28, 2021, entitled “Discharge of Development Variance Permit No. 148 for 424 East 3<sup>rd</sup> Street”:

THAT Development Variance Permit No. 148, for the property located at 424 East 3<sup>rd</sup> Street, be discharged;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documents to give effect to this motion.

**NOTICES OF MOTION**

16. City of North Vancouver After School Program Initiative – File: 10-4750-15-0001/1

Submitted by Councillor Hu and Councillor Girard

**RECOMMENDATION:**

WHEREAS the City of North Vancouver, through its policies, has retained and attracted families with school aged children;

WHEREAS Council unanimously approved the “Childcare Action Plan 2021-2031” which reflects that there are currently only 9 available spaces per 100 school aged children;

WHEREAS before and after school programming provides an excellent opportunity for children to expand upon their school day learning and continues to support social and emotional learning;

WHEREAS the “CNV4Me – Child, Youth + Family Friendly Strategy” stated goals are to support the development and delivery of a range of high quality programs and initiatives that can be easily accessed by children and families, and to continue to foster a highly collaborative environment in which partners work together to achieve positive outcomes for children and families;

WHEREAS the City of North Vancouver and the North Vancouver School District have a positive history of cooperative effort and planning to create the best potential for success for school aged children, and the City of North Vancouver Council and the North Vancouver Board of Education entered into a Memorandum of Understanding to confirm their commitments in this regard;

WHEREAS the Provincial Government recently passed legislation that recognizes school boards can directly operate before and after school care programming on school board property;

WHEREAS the North Vancouver Recreation and Culture Commission is embarking upon the creation of a new strategic plan;

WHEREAS the North Vancouver City Library currently offers school aged programming;

AND WHEREAS the “Childcare Action Plan 2021-2031” suggests that the City of North Vancouver build partnerships with key partners including (but not limited to) North Vancouver School District, North Vancouver Recreation and Culture Commission, North Vancouver City Library and non-profit organizations;

THEREFORE BE IT RESOLVED THAT staff be directed to create a coordinated City of North Vancouver after school program initiative with key partners.

**NOTICES OF MOTION – Continued**

17. Naming of Harry Jerome Community Recreation Centre Arena  
– File: 01-0360-20-0017/2021

Submitted by Mayor Buchanan

**RECOMMENDATION:**

WHEREAS the City of North Vancouver is in the traditional territories of the Squamish Nation;

WHEREAS the City of North Vancouver strives to be a welcoming, inclusive and just City that embraces diversity, reconciliation and acknowledges and celebrates history and culture;

WHEREAS the City of North Vancouver and the Squamish Nation have a collaborative working relationship on a number of initiatives;

WHEREAS the City of North Vancouver is redeveloping the Harry Jerome Community Recreation Centre (HJCRC);

WHEREAS the Squamish Nation has a rich and proud history of sport, including lacrosse;

WHEREAS the Squamish Nation has several members inducted into the Canadian Sports Hall of Fame, the BC Sports Hall of Fame and the North Shore Sports Hall of Fame;

WHEREAS lacrosse is Canada's National Summer Sport;

AND WHEREAS the HJCRC Arena has long been the proud home for North Shore Lacrosse and has a record of winning many championships, including 3 National Championship Titles;

THEREFORE BE IT RESOLVED THAT staff be directed to work with the Squamish Nation for the Naming and Recognition of the HJCRC Arena to honour the rich and proud history of the sport of lacrosse of the Squamish Nation.

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**RECESS TO CLOSED SESSION**

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(e) [land matter].

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

**ADJOURN**