



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JUNE 7, 2021 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

**MOMENT OF SILENCE – HONOURING THE 215 CHILDREN WHO DIED AT THE
KAMLOOPS INDIAN RESIDENTIAL SCHOOL**

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 7, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 17, 2021

NOTICE OF MOTION

3. Equity, Diversity, Inclusion and Reconciliation

PROCLAMATION

Philippine Day – June 12, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAW – ADOPTION

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

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, May 28, 2021

REPORT

- *6. Appointment of Richard Walton as North Shore Designate to E-Comm Board of Directors – 2021-2022 Term and Proxyholder for E-Comm Special Meeting to be held June 24, 2021

PUBLIC HEARING – 123-127 and 145 East 13th Street

BYLAWS – THIRD READING

- 7. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change)
- 8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment)
- 9. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street)

REPORT

- 10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture)

BYLAWS – FIRST AND SECOND READINGS

- 11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)
- 12. “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

REPORTS

- 13. COVID-19 Safe Restart Grant Allocation Phase 2
- 14. Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021)

BYLAW – FIRST, SECOND AND THIRD READINGS

- 15. “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021)

NOTICE OF MOTION

- 16. Safe Passing Distance for All Road Users

REPORT

17. Subdivision and Development Control Bylaw Amendments – Quick-Start Updates to Servicing Requirements for Developments

BYLAW – FIRST, SECOND AND THIRD READINGS

18. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848”

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

**MOMENT OF SILENCE – HONOURING THE 215 CHILDREN WHO DIED AT THE
KAMLOOPS INDIAN RESIDENTIAL SCHOOL**

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 7, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 17, 2021

NOTICE OF MOTION

3. Equity, Diversity, Inclusion and Reconciliation – File: 01-0620-03-0001/2021

Submitted by Mayor and Council

RECOMMENDATION:

WHEREAS the City of North Vancouver Council identified Equity, Diversity, Inclusion and Reconciliation (EDIR) as essential components to the City's vision of being the *Healthiest Small City in the World*;

BE IT RESOLVED THAT staff be directed to build a framework on EDIR that identifies appropriate strategies, identifies skills and resources needed to undertake this work, identifies key partners and outlines a set of principles that guides this work;

THAT staff report back to Council on key resources to support this work, including the Truth and Reconciliation Commission (TRC) Report and the Coalition of Inclusive Communities;

THAT staff be directed to implement the priority action items as outlined in the *EDIR Report City Council Dialogue April 2021*;

THAT the City of North Vancouver reaffirm its commitment to the TRC Calls to Action;

THAT the Mayor, on behalf of Council, write the Federal Government to fully implement the TRC recommendations, including additional supports to address TRC Calls to Action 71-76 that relate to missing residential children and burial information;

Continued...

NOTICE OF MOTION – Continued

3. Equity, Diversity, Inclusion and Reconciliation – File: 01-0620-03-0001/2021
– Continued

THAT the Mayor, on behalf of Council and the CAO, write to the local Indigenous Nations (Squamish and Tsleil-Waututh) offering our support to them in general and, in particular, as it relates to St. Paul’s Residential School;

AND THAT Council work with our local Indigenous Nations and School District No. 44 to build community awareness of indigenous history and culture.

Background Information, June 1, 2021

PROCLAMATION

Philippine Day – June 12, 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. 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 *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

BYLAW – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd 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 23rd Street, CD-165 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, May 28, 2021
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated May 28, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CONSENT AGENDA – Continued

REPORT

- *6. Appointment of Richard Walton as North Shore Designate to E-Comm Board of Directors – 2021-2022 Term and Proxyholder for E-Comm Special Meeting to be held June 24, 2021 – File: 01-0230-20-0016/2021

Report: Corporate Officer, June 1, 2021

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated June 1, 2021, entitled “Appointment of Richard Walton as North Shore Designate to E-Comm Board of Directors – 2021-2022 Term and Proxyholder for E-Comm Special Meeting to be held June 24, 2021”:

THAT Richard Walton be nominated as proxyholder for the purpose of voting on behalf of City of North Vancouver Council at the E-Comm Special Meeting scheduled for June 24, 2021;

AND THAT Richard Walton be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2021-2022 term, such Board to be elected by the E-Comm shareholders at their Annual General Meeting in September 2021.

END OF CONSENT AGENDA

PUBLIC HEARING – 123-127 and 145 East 13th Street – 5:30pm

“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, Permitted Height Change) and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th Street, CD-004 Text Amendment) would amend the maximum height permitted by the OCP to allow for a 1.7 metre increase in height, as well as several minor amendments to the CD-004 Zone. An OCP amendment and rezoning was approved for the redevelopment of this site in 2018 for an 18-storey commercial and residential building. The proposed design remains unchanged, with the exception of additional floor-to-ceiling height on the commercial office levels and improvements to the ground floor grading, for a total height increase of 1.7 metres. Other proposed amendments support elements of the original design that were not captured in the original CD Zone.

Bylaw Nos. 8832 and 8833 to be considered under Items 7 and 8.

AGENDA

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

BYLAWS – THIRD READING

7. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8832” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th 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 13th Street, Permitted Height Change) be given third reading.

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8833” (Millennium Northmount Nominee Ltd., Inc. No. BC1120079, 123-127 and 145 East 13th 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 13th Street, CD-004 Text Amendment) be given third reading.

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

RECOMMENDATION:

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10th Street) be given third reading.

Public Hearing waived.

REPORT

10. Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture) – File: 08-3360-20-0426/1

Report: Development Planner, May 26, 2021

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated May 26, 2021, entitled “Rezoning Application: 2612 Lonsdale Avenue (Nor-Van Vliet Properties Ltd. / Ekistics Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be considered and referred to a Public Hearing;

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.

Items 11 and 12 refer.

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717) be given first and second readings.

12. “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be given first and second readings.

REPORTS

13. COVID-19 Safe Restart Grant Allocation Phase 2 – File: 14-7130-20-0015/1

Report: Deputy CAO / Director, Strategic and Corporate Services, May 28, 2021

RECOMMENDATION:

PURSUANT to the report of the Deputy CAO / Director, Strategic and Corporate Services, dated May 28, 2021, entitled “COVID-19 Safe Restart Grant Allocation Phase 2”:

THAT the update on projects approved through the COVID-19 Safe Restart Allocations approved in Phase 1 be received;

AND THAT the allocation of \$2,304,783 in funding for Phase 2 projects be approved.

14. Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021) – File: 01-0530-04-0001/2021

Report: Corporate Officer, May 26, 2021

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated May 26, 2021, entitled “Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021)”:

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be considered.

Item 15 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

15. “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021)

RECOMMENDATION:

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be given first, second and third readings.

NOTICE OF MOTION

16. Safe Passing Distance for All Road Users – File: 11-5460-06-0001/2021

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS the Province of British Columbia prioritizes safety measures for vulnerable road users, including pedestrians and cyclists, and the *Motor Vehicle Act* of British Columbia mandates that cyclists must ride on the right hand side of the road, and not on sidewalks, unless expressly permitted by local bylaw;

WHEREAS faster motor vehicles sharing roads with inherently slower cyclists and other vulnerable road users often results in close passes, accounting for almost one-third of the threatening encounters experienced by people on bicycles and almost 50% of incidents in rural areas;

WHEREAS relatively few roads in BC have bike lanes or shoulders, and many do not have sidewalks, directing cyclists and pedestrians to share the road with high speed motor vehicle traffic, which poses a potentially fatal risk and a resulting disincentive for active transportation;

WHEREAS jurisdictions across North America, including the provinces of Quebec, Ontario, Nova Scotia, New Brunswick and Newfoundland and Labrador, have all enacted “safe passing distance” legislation designed to protect vulnerable road users by educating and requiring motor vehicle operators to maintain a minimum safe distance when passing more vulnerable road users;

WHEREAS establishing a clear and reasonable distance for safe passing has created a better understanding and expectation around safely sharing roads, in particular in areas that do not have dedicated or separated cycling infrastructure;

THEREFORE BE IT RESOLVED THAT a copy of this resolution be forwarded to UBCM to request the Province of British Columbia to amend the *Motor Vehicle Act* to better support safe, active transportation, by requiring motorists maintain a distance from cyclists and pedestrians of 1-1.5 metres, based on road facility and posted speed limits, clarifying the obligation of all motorists to establish a reasonable distance when passing a cyclist or pedestrian, and providing guidance on an appropriate minimum distance when doing so.

Background Information, May 25, 2021

REPORT

17. Subdivision and Development Control Bylaw Amendments – Quick-Start Updates to Servicing Requirements for Developments – File: 11-5210-01-0001/2021

Report: Manager, Development Services, June 2, 2021

RECOMMENDATION:

PURSUANT to the report of the Manager, Development Services, dated June 2, 2021, entitled “Subdivision and Development Control Bylaw Amendments – Quick-Start Updates to Servicing Requirements for Developments”:

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” be considered.

Item 18 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

18. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848”

RECOMMENDATION:

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” be given first, second and third readings.

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



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.

Continued...



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).