



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 7, 2022 AT 5:30 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

*The City of North Vancouver acknowledges that this Council meeting is held on the
traditional territories of the Squamish and Tsleil-Waututh Nations.*

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 7, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 31, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, January 28, 2022

PUBLIC HEARING (continued) – 144 West 21st Street
Recessed from January 24 and January 31, 2022

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745)

REPORT

5. Housing Agreement Update – Rezoning Application: 144 West 21st Street

BYLAW – RESCIND SECOND READING

6. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

BYLAW – AMEND SECOND READING AND SECOND READING, AS AMENDED

7. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

BYLAW – THIRD READING

8. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

PUBLIC HEARING – 1712 Lonsdale Avenue

BYLAW – THIRD READING

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

BYLAWS – ADOPTION

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734)
11. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

PRESENTATIONS

Community Wellbeing Strategy – What We Heard and Next Steps Update
– Manager, Long Range and Community Planning

Information Report, January 26, 2022 – “Community Wellbeing Strategy – What We Heard and Next Steps Update”

Burrard Inlet Rapid Transit (BIRT) and Mayors’ Council 10-Year Vision
– Manager, Transportation Planning

REPORTS

12. Burrard Inlet Rapid Transit and Mayors' Council 10-Year Vision
13. Utilities Capital Projects End of Year Funding Reallocation
14. Bylaw Amendment for Acute Healthcare Buildings and Pilot Study

BYLAW – FIRST, SECOND AND THIRD READINGS

15. “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study)

REPORT

16. Indemnification Against Proceedings Bylaw, 2022, No. 8845

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Indemnification Against Proceedings Bylaw, 2022, No. 8845”

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 7, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 31, 2022

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

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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, January 28, 2022
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated January 28, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

PUBLIC HEARING (continued) – 144 West 21st Street ***Recessed from January 24 and January 31, 2022***

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) and “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) would rezone the subject property from a Medium Density Apartment Residential 1 (RM-1) Zone to a Comprehensive Development 745 (CD-745) Zone to permit a 6-storey rental apartment building with 85 units and underground parking.

Third reading of Bylaw Nos. 8896 and 8897 to be considered under Items 4 and 8.

Items 5, 6 and 7 refer.

AGENDA

Staff presentation – *presented on January 24, 2022*

Applicant presentation – *presented on January 24, 2022*

Representations from the public – *received and concluded on January 24, 2022*

Questions of Council – *continued from January 31, 2022*

Motion to conclude the Public Hearing

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) be given third reading.

Items 5, 6, 7 and 8 refer.

REPORT

5. Housing Agreement Update – Rezoning Application: 144 West 21st Street
– File: 13-6700-20-1142/1

Report: Planner 2, January 11, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated January 11, 2022, entitled “Housing Agreement Update – Rezoning Application: 144 West 21st Street”:

THAT second reading of “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be rescinded;

THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be amended to include provisions for consistency with policy recommendations for Mid-Market Rental Units;

AND THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be given second reading, as amended.

BYLAW – RESCIND SECOND READING

6. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

RECOMMENDATION:

THAT second reading of “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be rescinded.

BYLAW – AMEND SECOND READING AND SECOND READING, AS AMENDED

7. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

RECOMMENDATION:

THAT second reading of “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be amended and given second reading, as amended.

BYLAW – THIRD READING

8. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be given third reading.

PUBLIC HEARING – 1712 Lonsdale Avenue (following Item 8)

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) would rezone the subject property to permit a 6-storey, residential (64 units) and commercial (retail and office) mixed-use building.

Bylaw No. 8903 to be considered under Item 9.

AGENDA

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

BYLAW – THIRD READING

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8903” (Polygon 229 Development Ltd. / Yamamoto Architecture, 1712 Lonsdale Avenue, CD-749), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be given third reading.

BYLAWS – ADOPTION

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

11. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

PRESENTATIONS

Community Wellbeing Strategy – What We Heard and Next Steps Update
– Manager, Long Range and Community Planning

Information Report, January 26, 2022 – “Community Wellbeing Strategy – What We Heard and Next Steps Update”

PRESENTATIONS – Continued

Burrard Inlet Rapid Transit (BIRT) and Mayors' Council 10-Year Vision
– Manager, Transportation Planning

Item 12 refers.

REPORTS

12. Burrard Inlet Rapid Transit and Mayors' Council 10-Year Vision
– File: 16-8330-10-0003/1

Report: Manager, Transportation Planning, January 26, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Transportation Planning, dated January 26, 2022, entitled "Burrard Inlet Rapid Transit and Mayors' Council 10-Year Vision":

THAT Council formally request that the Mayors' Council prioritize the inclusion of Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments outlined in the Benefits Assessment;

AND THAT a copy of this resolution and report be sent to all member municipalities of the TransLink Mayors' Council.

13. Utilities Capital Projects End of Year Funding Reallocation
– File: 11-5210-01-0001/2021

Report: Section Manager, Utilities, January 26, 2022

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Utilities, dated January 26, 2022, entitled "Utilities Capital Projects End of Year Funding Reallocation":

THAT the transfer of \$65,000 from Project 56083 – East 3rd Street and Lonsdale Avenue to St. Davids Avenue, \$71,000 from Project 56095 – New Water Main 2100 Block St. Georges Avenue and \$55,000 from Project 56096 – New Water Main 2200 Block St. Georges Avenue Project to Project 56098 – St. Andrews Avenue Water Main Replacement be approved;

THAT the transfer of \$127,000 from Project 56015 – Connection Replacement and \$50,000 from Project 56003 – Water Meters to Project 56004 – Connection Installation be approved;

Continued...

REPORTS – Continued

13. Utilities Capital Projects End of Year Funding Reallocation
– File: 11-5210-01-0001/2021 – Continued

THAT the transfer of \$45,000 from Project 54006 – Inspection Chamber and Connection Rehabilitation, \$42,000 from Project 54074 – Sanitary Sewer Private Side I&I and \$105,000 from Project 54073 – Sanitary Sewer Repair and Replacement to Project 54002 – Sanitary Sewer Connection be approved;

THAT the transfer of \$62,500 from Project 55057 – Storm Main Infill to Project 55002 – Storm Sewer Connection be approved;

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.

14. Bylaw Amendment for Acute Healthcare Buildings and Pilot Study
– File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., January 26, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated January 26, 2022, entitled “Bylaw Amendment for Acute Healthcare Buildings and Pilot Study”:

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be considered.

Item 15 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

15. “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study)

RECOMMENDATION:

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be given first, second and third readings.

REPORT

16. Indemnification Against Proceedings Bylaw, 2022, No. 8845
– File: 09-3900-02-0001/2022

Report: City Solicitor, January 26, 2022

RECOMMENDATION:

PURSUANT to the report of the City Solicitor, dated January 26, 2022, entitled “Indemnification Against Proceedings Bylaw, 2022, No. 8845”:

THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239” be repealed;

AND THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be considered.

Item 17 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Indemnification Against Proceedings Bylaw, 2022, No. 8845”

RECOMMENDATION:

THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be given first, second and third readings.

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

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).