



AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 7, 2022 AT 6:00 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, March 7, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 28, 2022

PROCLAMATIONS

World Down Syndrome Day – March 21, 2022

Stop the Sexual Exploitation of Children and Youth Awareness Week
– March 7 to 13, 2022

International Women’s Day – March 8, 2022

Social Work Week – March 13 to 19, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6, *7, *8 and *9 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846”
(Electric Kick Scooter Pilot)
- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883”
(Additional Coach House Requirements)
- *5. “Tree Bylaw, 2022, No. 8888”
- *6. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw)
- *7. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897”
(Tree Bylaw)

CONSENT AGENDA – Continued

CORRESPONDENCE

- *8. Board in Brief, Metro Vancouver Regional District, February 25, 2022

REPORT

- *9. 402-438 East 3rd Street and 341-343 St. Davids Avenue – City Contribution to BC Housing’s Affordable Home Ownership Program (AHOP)

PRESENTATION

Climate and Environment Strategy – Phase I Engagement Outcomes – Deputy Director, Planning and Development

Information Report, February 23, 2022 – “Climate and Environment Strategy – Phase I Engagement Outcomes”

PRESENTATION

Council’s Strategic Plan Progress Report – Research and Communications Specialist

REPORTS

10. Strategic Plan Progress Update to End of 2021

11. 2022 Early Appropriations

Information Report, February 23, 2022 – “2022-2031 Project Plan – Projects Over \$500,000: Harry Jerome Community Recreation Centre – Project 2-18 and Silver Harbour Seniors’ Activity Centre – Project 2-21”

Information Report, February 23, 2022 – “2022-2031 Capital Plan – Project Over \$500,000: North Shore Neighbourhood House Site Development Preparation – Project 2-32”

12. Harry Jerome Community Recreation Centre and Silver Harbour Seniors’ Centre Authority to Award Foundation Works

13. Kings Mill Walk Park Master Plan

14. Rezoning and Development Variance Permit Application: 502 East 5th Street (Mehrddad Rahbar / Vernacular Development Corp.)

15. Rezoning Application: 341 West 24th Street (Bill Curtis / Bill Curtis & Associates Design)

16. Preliminary Report – OCP Amendment Application at 1225 East Keith Road (Darwin Properties)

NOTICE OF MOTION

17. Fen Burdett Field Change Rooms – Mayor Buchanan

PUBLIC CLARIFICATION PERIOD

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, March 7, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 28, 2022

PROCLAMATIONS

World Down Syndrome Day – March 21, 2022

Stop the Sexual Exploitation of Children and Youth Awareness Week
– March 7 to 13, 2022

International Women’s Day – March 8, 2022

Social Work Week – March 13 to 19, 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.

Speakers during the Public Input Period are permitted to join the meeting electronically via Webex or in person in the Council Chamber. Due to continuing changes with health restrictions, all in-person speakers will be required to wear a mask at all times within City Hall, except when speaking during the Public Input Period. Reduced room capacity will be implemented. Proof of vaccination is not required.

There are 2 ways to sign up to speak during the Public Input Period.

- 1) Speakers who choose to participate electronically must pre-register by 12:00 noon on the day of the Council meeting by completing the online form at cnv.org/PublicInputPeriod, or by phoning 604-990-4230. These pre-registrants will receive instructions via email or phone on the afternoon before the Council meeting, including a request to connect to the meeting 15-30 minutes before the meeting start time.
- 2) Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55 pm on the day of the Council meeting.

If a speaker has written material to accompany their comments, the material must be sent to the Corporate Officer at clerks@cnv.org no later than 12:00 noon on the day of the Council 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, *5, *6, *7, *8 and *9 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. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846”
(Electric Kick Scooter Pilot)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883”
(Additional Coach House Requirements)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8883” (Additional Coach House Requirements) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “Tree Bylaw, 2022, No. 8888”

RECOMMENDATION:

THAT “Tree Bylaw, 2022, No. 8888” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *6. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2022, No. 8895” (Tree Bylaw) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *7. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897”
(Tree Bylaw)

RECOMMENDATION:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2022, No. 8897” (Tree Bylaw) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

- *8. Board in Brief, Metro Vancouver Regional District, February 25, 2022
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated February 25, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

REPORT

- *9. 402-438 East 3rd Street and 341-343 St. Davids Avenue – City Contribution to BC Housing’s Affordable Home Ownership Program (AHOP) – File: 08-3400-20-0005/1

Report: Manager, Development Planning, February 24, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Development Planning, dated February 24, 2022, entitled “402-438 East 3rd Street and 341-343 St. Davids Avenue – City Contribution to BC Housing’s Affordable Home Ownership Program (AHOP)”:

THAT the report be received for information.

END OF CONSENT AGENDA

PRESENTATION

Climate and Environment Strategy – Phase I Engagement Outcomes – Deputy Director, Planning and Development

Information Report, February 23, 2022 – “Climate and Environment Strategy – Phase I Engagement Outcomes”

PRESENTATION

Council’s Strategic Plan Progress Report – Research and Communications Specialist

Item 10 refers.

REPORTS

10. Strategic Plan Progress Update to End of 2021 – File: 13-6430-01-0001/2021

Report: Research and Communications Specialist, February 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Research and Communications Specialist, dated February 2, 2022, entitled “Strategic Plan Progress Update to End of 2021”:

THAT the report be received for information.

11. 2022 Early Appropriations – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, February 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 23, 2022, entitled “2022 Early Appropriations”:

THAT (Funding Appropriation #2201) an amount of \$559,613 be appropriated from the General Capital Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2202) an amount of \$235,000 be appropriated from the Fire Equipment Reserve for the purpose of funding the 2022 Capital Plan;

Continued...

REPORTS – Continued

11. 2022 Early Appropriations – File: 05-1705-30-0019/2022 – Continued

THAT (Funding Appropriation #2203) an amount of \$845,000 be appropriated from the Engineering Equipment Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2204) an amount of \$100,000 be appropriated from the Computer Equipment Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2205) an amount of \$700,000 be appropriated from the Affordable Housing Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2206) an amount of \$17,000,000 be appropriated from the Civic Amenity – HJ Reserve for the purpose of proceeding with tender and award of contracts for Foundation Works for the Harry Jerome Community Recreation Centre and Silver Harbour projects;

AND THAT should any of the amounts remain unexpended as at December 31, 2025, the unexpended balances shall be returned to the credit of the respective fund.

Information Report, February 23, 2022 – “2022-2031 Project Plan – Projects Over \$500,000: Harry Jerome Community Recreation Centre – Project 2-18 and Silver Harbour Seniors’ Activity Centre – Project 2-21”

Information Report, February 23, 2022 – “2022-2031 Capital Plan – Project Over \$500,000: North Shore Neighbourhood House Site Development Preparation – Project 2-32”

REPORTS – Continued

12. Harry Jerome Community Recreation Centre and Silver Harbour Seniors' Centre Authority to Award Foundation Works – File: 02-0800-30-0028/1

Report: Senior Project Manager, Strategic Initiatives, February 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated February 23, 2022, entitled "Harry Jerome Community Recreation Centre and Silver Harbour Seniors' Centre Authority to Award Foundation Works":

THAT staff be authorized to award construction and associated contracts related to Foundation Works for the Harry Jerome Community Recreation Centre and Silver Harbour Seniors' Centre projects, pursuant to Council approval of \$17,000,000 early appropriation from the Civic Amenity Reserve Fund;

AND THAT should any of the amount remain unexpended as at December 31, 2025, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

13. Kings Mill Walk Park Master Plan – File: 12-6240-20-0045/1

Report: Park Planner, February 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Park Planner, dated February 23, 2022, entitled "Kings Mill Walk Park Master Plan":

THAT the Kings Mill Walk Park Master Plan be endorsed;

THAT staff be directed to invite the Squamish Nation to work with the City, in recognition of the park location next to Eshhá7an;

THAT staff be directed to bring forward names for Council's consideration regarding Kings Mill Walk Park to better reflect the area;

AND THAT the members of the Kings Mill Walk Park Master Plan Task Force be thanked for their significant contribution to the new Park Plan.

REPORTS – Continued

14. Rezoning and Development Variance Permit Application: 502 East 5th Street (Mehrdad Rahbar / Vernacular Development Corp.) – File: 08-3400-20-0050/1

Report: Planner 1, February 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated February 23, 2022, entitled “Rezoning and Development Variance Permit Application: 502 East 5th Street (Mehrdad Rahbar / Vernacular Development Corp.)”:

THAT the application submitted by Mehrdad Rahbar / Vernacular Development Corp. to rezone the property located at 502 East 5th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

THAT Development Variance Permit No. PLN2021-00006 (Mehrdad Rahbar / Vernacular Development Corp., 502 East 5th Street) be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

THAT the community benefits outlined in the report be secured at the applicant’s expense;

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

15. Rezoning Application: 341 West 24th Street (Bill Curtis / Bill Curtis & Associates Design) – File: 08-3400-20-0056/1

Report: Planner 1, February 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated February 23, 2022, entitled “Rezoning Application: 341 West 24th Street (Bill Curtis / Bill Curtis & Associates Design)”:

THAT the application submitted by Bill Curtis / Bill Curtis & Associates Design to rezone the property located at 341 West 24th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

Continued...

REPORTS – Continued

15. Rezoning Application: 341 West 24th Street (Bill Curtis / Bill Curtis & Associates Design) – File: 08-3400-20-0056/1 – Continued

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

AND THAT the community benefits outlined in the report be secured at the applicant's expense.

16. Preliminary Report – OCP Amendment Application at 1225 East Keith Road (Darwin Properties) – File: 08-3400-20-0072/1

Report: Planner 2, February 16, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated February 16, 2022, entitled "Preliminary Report – OCP Amendment Application at 1225 East Keith Road (Darwin Properties)":

THAT the application for Official Community Plan amendment (PLN2021-00027) to allow residential use as part of a proposed redevelopment of a Mixed-Employment designated site at 1225 East Keith Road be rejected;

AND THAT staff be directed to work with the proponent to establish a supportable redevelopment proposal for the site that enhances employment generating uses while achieving needed community benefits.

NOTICE OF MOTION

17. Fen Burdett Field Change Rooms – File: 12-5920-01-0001/2022

Submitted by Mayor Buchanan

RECOMMENDATION:

WHEREAS Council received an Information Report dated February 10, 2022, entitled "Fen Burdett Field Change Rooms";

AND WHEREAS Council was advised that team change rooms and showers would be removed from the new childcare and washroom facility;

THEREFORE BE IT RESOLVED THAT staff be directed to report back to Council with options to include team change rooms and showers within the new facility.

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

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*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(1)(j) [information privacy].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN