



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, APRIL 11, 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, April 11, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 4, 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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736)
- *4. “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022, No. 8909”
- *5. “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east of the 1700 block of Fell Avenue between East 17th Street and the dead end north)
- *6. “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north of the 600 block of East Keith Road from Sutherland Avenue to the dead end west)
- *7. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan as amended November 1, 2021)
- *8. “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918”

CORRESPONDENCE

- *9. Board in Brief – Metro Vancouver Regional District, March 25, 2022

PUBLIC HEARING – 502 East 5th Street – Continued
Recessed from April 4, 2022

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911”
(Mehrdad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2)
11. Development Variance Permit No. PLN2021-00006 (502 East 5th Street)

REPORT

12. 2022 Appropriations #1

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022,
No. 8924” (2022 Capital Plan Funding)

REPORTS

14. 2022 Property Tax Increase Distribution Options
15. UBCM 2022 Strengthening Communities’ Services Program – North Shore
Application

PRESENTATION

City of North Vancouver Mobility Strategy – Manager, Transportation

REPORTS

16. City of North Vancouver Mobility Strategy

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, April 11, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 4, 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.

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 to provide contact information. Pre-registrants will receive instructions via email or phone on the afternoon of 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 offers an opportunity to express comments only; Council is there to listen only and questions will not be responded to. 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 listed in section 12.25(2).

Speakers are not to address matters that refer to items from a concluded Public Hearing or Public Meeting. When a Public Hearing or Public Meeting is scheduled on the same evening’s agenda, speakers are asked to only provide input when that matter comes forward for discussion on the agenda in order for the comments to be considered as part of the particular Public Hearing or Public Meeting. Otherwise the input cannot be considered or form part of the official record.

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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849”
(Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849”
(Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736) be adopted,
signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Harry Jerome Community Recreation Centre Loan Authorization Bylaw, 2022,
No. 8909”

RECOMMENDATION:

THAT “Harry Jerome Community Recreation Centre Loan Authorization Bylaw,
2022, No. 8909” be adopted, signed by the Mayor and Corporate Officer and
affixed with the corporate seal.

- *5. “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east of the
1700 block of Fell Avenue between East 17th Street and the dead end north)

RECOMMENDATION:

THAT “Local Area Service Parcel Tax Bylaw, 2022, No. 8913” (Paved lane east
of the 1700 block of Fell Avenue between East 17th Street and the dead end
north) be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

- *6. “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north of the
600 block of East Keith Road from Sutherland Avenue to the dead end west)

RECOMMENDATION:

THAT “Local Area Service Parcel Tax Bylaw, 2022, No. 8914” (Paved lane north
of the 600 block of East Keith Road from Sutherland Avenue to the dead end
west) be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *7. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan as amended November 1, 2021)

RECOMMENDATION:

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2022, No. 8915” (Update in Accordance with Metro Vancouver Drinking Water Conservation Plan as amended November 1, 2021) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *8. “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918”

RECOMMENDATION:

THAT “Financial Plan for the Years 2022 to 2026 Bylaw, 2022, No. 8918” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

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

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

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

END OF CONSENT AGENDA

PUBLIC HEARING – 502 East 5th Street – Continued
Recessed from April 4, 2022

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrddad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2) would rezone the subject property from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone for a future subdivision of the property. The RS-2 Zone allows for a single-family dwelling and a secondary suite. A Development Variance Permit is proposed for the corner site for one parking stall.

Bylaw No. 8911 to be considered under Item 10.

Development Variance Permit No. PLN2021-00006 to be considered under Item 11.

AGENDA

Staff presentation – *presented on April 4, 2022*
Applicant presentation (verbal)
Representations from the public
Questions of Council
Motion to conclude the Public Hearing

BYLAW – THIRD READING

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911”
(Mehrddad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8911”
(Mehrddad Rahbar / Vernacular Studio Inc., 502 East 5th Street, RS-2) be given
third reading.

MOTION

11. Development Variance Permit No. PLN2021-00006 (502 East 5th Street)
– File: 08-3400-20-0050/1

RECOMMENDATION:

THAT Development Variance Permit No. PLN2021-00006 (502 East 5th Street)
be issued to 1008681 B.C. LTD., in accordance with Section 490 of the *Local
Government Act*,

AND THAT the Mayor and Corporate Officer be authorized to sign Development
Variance Permit No. PLN2021-00006, following adoption of “Zoning Bylaw, 1995,
No. 6700, Amendment Bylaw, 2022, No. 8911” (Mehrddad Rahbar / Vernacular
Studio Inc., 502 East 5th Street, RS-2).

REPORT

12. 2022 Appropriations #1 – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, March 30, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 30, 2022, entitled “2022 Appropriations #1”:

THAT (Funding Appropriation #2207) an amount of \$3,206,029 be appropriated from the General Capital Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2208) an amount of \$35,000 be appropriated from the Fire Equipment Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2209) an amount of \$65,000 be appropriated from the Carbon Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2210) an amount of \$551,500 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2211) an amount of \$500,000 be appropriated from the Infrastructure Reserve for the purpose of funding the 2022 Capital Plan;

THAT (Funding Appropriation #2212) an amount of \$500,000 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2022 Capital Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding), a Bylaw to appropriate an amount of \$148,500 from the DCC (Transportation) Reserve Fund for the purpose of funding the 2022 Capital Plan, be considered;

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.

Item 13 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2022, No. 8924” (2022 Capital Plan Funding) be given first, second and third readings.

REPORTS

14. 2022 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2022

Report: Chief Financial Officer, March 30, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 30, 2022, entitled “2022 Property Tax Increase Distribution Options”:

THAT an across the board 2022 Property Tax Increase of 3.75% be endorsed;

AND THAT staff be directed to bring forward a Tax Rate Bylaw (2022) that must be adopted before May 15, 2022, in accordance with the *Community Charter*.

15. UBCM 2022 Strengthening Communities’ Services Program – North Shore Application – File: 05-1855-20-0051/1

Report: Manager, Long Range and Community Planning, March 30, 2022

RECOMMENDATION:

PURSUANT to the report of the, Manager, Long Range and Community Planning, dated March 30, 2022, entitled “UBCM 2022 Strengthening Communities’ Services Program – North Shore Application”:

THAT staff be directed to work with the District of North Vancouver and the District of West Vancouver to submit a joint regional application for the North Shore to secure funding under the Union of British Columbia Municipalities’ (UBCM’s) 2022 Strengthening Communities’ Services Program;

THAT Council endorse the City of North Vancouver as the applicant for the North Shore application, to apply for, receive and manage the 2022 UBCM Strengthening Communities’ Services grant funding on behalf of the North Shore municipalities;

AND THAT should the grant funding be approved and received, staff be directed to implement the project.

PRESENTATION

City of North Vancouver Mobility Strategy – Manager, Transportation

Item 16 refers.

REPORT

16. City of North Vancouver Mobility Strategy – File: 16-8350-20-0036/1

Report: Planner 2, Transportation, March 30, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated March 30, 2022, entitled “City of North Vancouver Mobility Strategy”:

THAT the “City of North Vancouver Mobility Strategy” be endorsed;

AND THAT staff report back to Council with annual updates regarding progress toward achieving the vision, goals and actions outlined in the Strategy, starting in 2023.

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*, Section 90(1)(e) [land matter] and 90(1)(k) [proposed service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING / PUBLIC MEETING GUIDELINES

The purpose of **Public Hearings** is to provide members of the public an opportunity to make representations to Council regarding proposed changes to zoning bylaws, heritage designations or the Official Community Plan. Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*.

The purpose of **Public Meetings** is to provide members of the public an opportunity to make representations to Council regarding various issues and/or proposed changes that do not require a Public Hearing, such as a Development Variance Permit or Temporary Use Permit. North Vancouver residents can participate in the civic process of a Public Meeting that may affect their community, property and interests.

All persons who believe their interest in property is affected by a proposed bylaw or permit are afforded a reasonable opportunity to be heard, voice concerns or present written submissions regarding matters contained within the bylaw/permit.

All written submissions and representations made at a Public Hearing or Public Meeting will form part of the official public record. Minutes of the Public Hearing/Public Meeting and a video recording of the proceedings will be posted on the City's website at cnv.org.

To provide written input: All written submissions must include your name and address. If this information is not provided, it cannot be included as part of the public record. Email submissions sent to the Corporate Officer at input@cnv.org are preferred, and hand-delivered or mailed submissions will also be accepted. **The deadline to submit written submissions is 12:00 noon on the day of the Public Hearing/Public Meeting.**

To speak at a Public Hearing or Public Meeting:

Via Webex/phone: Pre-register by completing the online form at cnv.org/PublicHearings, or by phoning 604-990-4230 to provide contact details, so call-in instructions can be forwarded to you. **All Webex/phone pre-registration must be submitted no later than 12:00 noon on the day of the Public Hearing/Public Meeting.**

In person at City Hall: On the day of the meeting, a sign-up sheet will be available at City Hall reception (14th Street entrance) between 9:00am and 4:00pm, and then outside the Council Chamber from 5:30pm. Enter City Hall through the doors at the southwest corner of the building (i.e. staff entrance off 13th Street) after 5:30pm.

Non-registered speakers: Speakers who have not pre-registered will also have an opportunity to provide input. Once all registered speakers have spoken, the Mayor will call for a recess to allow time for additional speakers to phone in or speak in person. Call-in details will be displayed on-screen during the livestream at cnv.org/LiveStreaming.

Continued...



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING / PUBLIC MEETING GUIDELINES – Continued

Comments from the public must specifically relate to the proposed bylaw/permit or subject of the Public Hearing/Public Meeting. 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. Everyone will be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known.

Procedural rules for the conduct of a Public Hearing/Public Meeting are set at the call of the Chair. Council's main function is to listen to the views of the public regarding the change of land use in the proposed bylaw/permit. 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/Public Meeting concludes, no further information or submissions can be considered by Council.

Following adjournment of the Public Hearing/Public Meeting, the Regular meeting reconvenes and the bylaw/permit is discussed and debated by members of Council, followed by consideration of third reading of the bylaw or approval of the permit.