



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, MAY 2, 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, May 2, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 25, 2022

PROCLAMATIONS

Neighbourhood House Week – May 1 to 7, 2022

Mental Health Week – May 2 to 8, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4 and *5 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, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)
- *4. “Tax Rates Bylaw, 2022, No. 8919”

REPORTS

- *5. Appointment of North Shore Designate to E-Comm Board – 2022-2023 Term and Proxyholder for E-Comm Board Annual General Meeting
6. 2021 Audited Consolidated Financial Statements
7. 2021 Bylaw Services Overview
8. CleanBC Better Homes Municipal Rebate Contribution

REPORTS – Continued

9. Termination of Land Use Contract and Rezoning Application: 818-858 West 15th Street (Polygon Development 237 Ltd. / Shift Architecture, CD-745)

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street)

REPORT

11. Rezoning Application: 119-125 East 2nd Street (East Second Lonsdale Project Ltd. / RH Architects, CD-753)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 2, 2022

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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 and *5 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, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Tax Rates Bylaw, 2022, No. 8919”

RECOMMENDATION:

THAT “Tax Rates Bylaw, 2022, No. 8919” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

- *5. Appointment of North Shore Designate to E-Comm Board – 2022-2023 Term and Proxyholder for E-Comm Board Annual General Meeting
– File: 01-0230-20-0016/2022

Report: Corporate Officer, April 20, 2022

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated April 20, 2022, entitled “Appointment of North Shore Designate to E-Comm Board – 2022-2023 Term and Proxyholder for E-Comm Board Annual General Meeting”:

THAT Richard Walton be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2022-2023 term, such Board to be elected by the E-Comm Board of Directors;

AND THAT Richard Walton be designated as proxyholder for the purpose of voting on behalf of City of North Vancouver Council at the E-Comm Annual General Meeting.

END OF CONSENT AGENDA

REPORTS

6. 2021 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2021

Report: Chief Financial Officer, April 20, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 20, 2022, entitled “2021 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2021.

7. 2021 Bylaw Services Overview – File: 01-0550-30-0001/2022

Report: Manager, Bylaw Services, April 27, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated April 27, 2022, entitled “2021 Bylaw Services Overview”:

THAT the report of the Manager, Bylaw Services, dated April 27, 2022, entitled “2021 Bylaw Services Overview”, be received for information.

8. CleanBC Better Homes Municipal Rebate Contribution
– File: 11-5280-14-0001/2022

Report: Planner 2, Environmental Sustainability, April 27, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Environmental Sustainability, dated April 27, 2022, entitled “CleanBC Better Homes Municipal Rebate Contribution”:

THAT the City renew its commitment for another term to continue providing municipal top-up rebates through the CleanBC Better Homes Rebate program;

AND THAT the Mayor and Corporate Officer be authorized to sign the Municipal Contribution Agreement with the Province of BC and BC Hydro.

REPORTS – Continued

9. Termination of Land Use Contract and Rezoning Application: 818-858 West 15th Street (Polygon Development 237 Ltd. / Shift Architecture, CD-745)
– File: 08-3400-20-0046/1

Report: Planner 2, April 20, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated April 20, 2022, entitled “Termination of Land Use Contract and Rezoning Application: 818-858 West 15th Street (Polygon Development 237 Ltd. / Shift Architecture, CD-745)”:

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street) be considered;

THAT the application submitted by Polygon Development 237 Ltd. / Shift Architecture, to rezone the property at 818-858 West 15th Street from Service Commercial (CS-1) Zone to Comprehensive Development (CD-745) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

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

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street)

RECOMMENDATION:

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street) be given first, second and third readings.

REPORT

11. Rezoning Application: 119-125 East 2nd Street (East Second Lonsdale Project Ltd. / RH Architects, CD-753) – File: 08-3400-20-0052/1

Report: Planner 2, April 27, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated April 27, 2022, entitled “Rezoning Application: 119-125 East 2nd Street (East Second Lonsdale Project Ltd. / RH Architects, CD-753)”:

THAT the application submitted by East Second Lonsdale Project Ltd. / RH Architects, to rezone the property at 119-125 East 2nd Street from Lower Lonsdale Mixed Use 4 (LL-4) Zone to Comprehensive Development (CD-753) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to permit solar shades, which are permanently affixed to the proposed building as an encroachment over City property;

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

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.

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