



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 30, 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 30, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 16, 2022
3. Special Regular Council Meeting Minutes, May 24, 2022

PROCLAMATIONS

World Oceans Day – June 8, 2022

Philippine Declaration of Independence Day – June 12, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *4 is listed in the Consent Agenda for consideration.

REPORT

- *4. Municipal Finance Authority Loan Documentation

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917”
(Krzysztof Szuk / Shenpai Ha, 639 East 4th Street, CD-751)

Application considered by Council on May 30, 2022; notice published on May 18 and May 25, 2022.

No Public Hearing held.

PUBLIC HEARING – 2008 Westview Drive

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926”
(Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2)

DELEGATION

Rowan Gentleman-Sylvester, North Shore Young Civic Forum – CityHive

CORRESPONDENCE

7. Rowan Gentleman-Sylvester, North Shore Young Civic Forum, February 4, 2022
– CityHive

REPORTS

8. Multicultural Community Festival Task Force Terms of Reference
9. Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury to Gladstone Avenue
10. Esplanade Complete Street – Temporary Funding Reallocation
11. Metro Vancouver Regional Growth Strategy (Metro 2050): Acceptance by Affected Local Governments
12. Rezoning Application: 1357 Jones Avenue (Mehrdad Rahbar / Vernacular Studio Inc.)

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, May 30, 2022

ADOPTION OF MINUTES

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Philippine Declaration of Independence Day – June 12, 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

Item *4 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

REPORT

*4. Municipal Finance Authority Loan Documentation – File: 05-1660-01-0001/2022

Report: Chief Financial Officer, May 18, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated May 18, 2022, entitled “Municipal Finance Authority Loan Documentation”:

THAT the Chief Financial Officer and Manager, Financial Planning and Analysis, be authorized to execute all loan documentation required to establish a Temporary Borrowing with the Municipal Finance Authority of British Columbia as contemplated in “Temporary Loan Authorization Bylaw, 2022, No. 8904”, a bylaw to authorize temporary borrowing for the purpose of the design and construction of a new Harry Jerome Community Recreation Centre.

END OF CONSENT AGENDA

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917”
(Krzysztof Szuk / Shenpai Ha, 639 East 4th Street, CD-751)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8917”
(Krzysztof Szuk / Shenpai Ha, 639 East 4th Street, CD-751) be given first, second and third readings.

Application considered by Council on May 30, 2022; notice published on May 18 and May 25, 2022.

No Public Hearing held.

PUBLIC HEARING – 2008 Westview Drive – 6:00 pm

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, 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 secondary suite.

Bylaw No. 8926 to be considered under Item 6.

AGENDA

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

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926” (Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2) be given third reading.

DELEGATION

Rowan Gentleman-Sylvester, North Shore Young Civic Forum

Re: CityHive

Item 7 refers.

CORRESPONDENCE

7. Rowan Gentleman-Sylvester, North Shore Young Civic Forum, February 4, 2022
– File: 01-0230-01-0001/2022

Re: CityHive

RECOMMENDATION:

THAT the correspondence from Rowan Gentleman-Sylvester, North Shore Young Civic Forum, dated February 4, 2022, regarding the “CityHive”, be received with thanks.

REPORTS

8. Multicultural Community Festival Task Force Terms of Reference
– File: 10-4870-01-0001/2022

Report: Deputy Director, Community and Partner Engagement, May 18, 2022

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated May 18, 2022, entitled “Multicultural Community Festival Task Force Terms of Reference”:

THAT the Multicultural Community Festival Task Force Terms of Reference be approved;

THAT Councillor _____ and Councillor _____ be appointed to the Task Force;

THAT \$15,000 from the Operating Budget for Council Grants be allocated to support the work of the Multicultural Community Festival Task Force;

THAT \$7,500 from the Equity and Diversity project COVID Recovery Funding be re-allocated to support the work of the Multicultural Community Festival Task Force;

AND THAT a copy of this resolution be sent to the member organizations identified in the Terms of Reference.

9. Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury to Gladstone Avenue – File: 11-5330-20-0064/1

Report: Transportation Engineer, May 18, 2022

RECOMMENDATION:

PURSUANT to the report of the Transportation Engineer, dated May 18, 2022, entitled “Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury to Gladstone Avenue”:

THAT staff be directed to proceed with the detailed design of the project, to reduce transit travel time and variability along East 3rd Street and Cotton Road between Queensbury Avenue and Gladstone Avenue;

THAT the Director, Engineering, Parks and Environment, be authorized to sign the TransLink Funding Agreement and any other necessary documentation for the project;

AND THAT staff be directed to return to Council to provide an update on the design, prior to commencement of construction.

REPORTS – Continued

10. Esplanade Complete Street – Temporary Funding Reallocation
– File: 16-8350-20-0034/1

Report: Project Manager, Public Realm Infrastructure, May 18, 2022

RECOMMENDATION:

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated May 18, 2022, entitled “Esplanade Complete Street – Temporary Funding Reallocation”:

THAT \$454,000 be temporarily reallocated from the Priority Mobility Network Strategy Implementation Project (#53255) to the Esplanade Complete Streets Project (#53257) for the purpose of temporarily funding the Phase II works;

AND THAT the reallocated funding value be returned to the Priority Mobility Network Strategy Implementation Project (#53255) upon receipt of the off-site funding repayment or external funding, whichever is available first.

11. Metro Vancouver Regional Growth Strategy (Metro 2050): Acceptance by Affected Local Governments – File: 13-6500-20-0001/1

Report: Manager, Long Range and Community Planning, May 18, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated May 18, 2022, entitled “Metro Vancouver Regional Growth Strategy (Metro 2050): Acceptance by Affected Local Governments”:

THAT the proposed Metro Vancouver Regional Growth Strategy (Metro 2050) (*Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022*) be endorsed, pursuant to Section 436 of the *Local Government Act*;

AND THAT staff be directed to forward a copy of this resolution to Metro Vancouver for information.

REPORTS – Continued

12. Rezoning Application: 1357 Jones Avenue (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0056/1

Report: Planner 1, May 18, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated May 18, 2022, entitled “Rezoning Application: 1357 Jones Avenue (Mehrdad Rahbar / Vernacular Studio Inc.)”:

THAT the application submitted by Mehrdad Rahbar / Vernacular Studio Inc. to rezone the property located at 1357 Jones Avenue 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. PLN2021-00005 (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue) 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 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.

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)(g) [potential litigation] and 90(1)(i) [legal advice].

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.