



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, JULY 17, 2023 AT 6:00 PM

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package at cnv.org/CouncilMeetings

The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, July 17, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 10, 2023

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, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)
- *4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates)

CORRESPONDENCE

- *5. Board in Brief – Metro Vancouver Regional District, June 30, 2023

PRESENTATIONS

Living City Award Recipients 2023

Information Report, July 5, 2023 – “2023 Living City Award Recipients”

Cool It! 2023 Recipients

Information Report, July 5, 2023 – “2023 Cool It! Challenge Winners”

North Shore Emergency Management – Council Update – Director, North Shore Emergency Management

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue,
CD-717)
7. “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. /
Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing
Commitments)

REPORTS

8. 2023 Living City Grants
9. 2022-2026 Council Strategic Priorities

PRESENTATION

City Policy Framework – Director, Planning and Development

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, July 17, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 10, 2023

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 may only speak on the same matter once in a 3-month period.

Speakers during the Public Input Period are permitted to join the meeting in person in the Council Chamber or electronically via Webex. There are 2 ways to sign up to speak during the Public Input Period.

- 1) **IN PERSON:** Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55pm on the day of the Council meeting.
- 2) **ELECTRONICALLY VIA WEBEX:** 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 by email or phone on the afternoon before 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 their 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, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates)

RECOMMENDATION:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, June 30, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated June 30, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

PRESENTATIONS

Living City Award Recipients 2023

Information Report, July 5, 2023 – “2023 Living City Award Recipients”

Cool It! 2023 Recipients

Information Report, July 5, 2023 – “2023 Cool It! Challenge Winners”

North Shore Emergency Management – Council Update – Director, North Shore
Emergency Management

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue,
CD-717)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue,
CD-717) be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

7. “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. /
Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing
Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. /
Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing
Commitments) be adopted, signed by the Mayor and Corporate Officer and
affixed with the corporate seal.

REPORTS

8. 2023 Living City Grants – File: 05-1850-20-0008/2023

Report: Planning Assistant, July 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Planning Assistant, dated July 5, 2023, entitled “2023 Living City Grants”:

THAT the 2023 Living City Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$30,000, with funds allocated from the 2023 Living City Grants budget;

THAT the funded and non-funded grants be listed in the Minutes, in full;

AND THAT the members of the Advisory Planning Commission be thanked for their time and participation with the grant selection process.

9. 2022-2026 Council Strategic Priorities – File: 01-0620-02-0005/1

Report: Manager, Strategic Initiatives, July 17, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 17, 2023, entitled “2022-2026 Council Strategic Priorities”:

THAT the 2022-2026 Council Strategic Priorities be adopted;

AND THAT staff be directed to use the 2022-2026 Council Strategic Priorities to incorporate into the Council Strategic Plan that will be finalized in September 2023.

PRESENTATION

City Policy Framework – Director, Planning and Development

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

NOTICE OF MOTION

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