



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, JULY 24, 2023 AT 6:00 PM**

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Watch Livestream at [cnv.org/LiveStreaming](https://cnv.org/LiveStreaming)  
View complete Agenda Package at [cnv.org/CouncilMeetings](https://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 24, 2023

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 17, 2023

**PROCLAMATION**

Pride Week – July 31 to August 6, 2023

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5 and \*6 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. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733)
- \*4. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)
- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8874” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740)
- \*6. “Housing Agreement Bylaw, 2021, No. 8875” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740, Rental Housing Commitments)

**BYLAW – FIRST, SECOND AND THIRD READINGS**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959”  
(David Iaquinta / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750)

**REPORT**

8. Street Naming in the North Harbour Development Area

**PRESENTATION**

City Policy Framework

- Overview – Director, Planning and Development
- Draft Economic Strategy – Manager, Economic Development
- Draft Community Wellbeing Strategy – Manager, Long Range Community Planning
- Draft Climate and Environment Strategy – Manager, Environmental Sustainability

**REPORT**

9. Draft Strategies Update

**PRESENTATION**

St. Andrews Safety Improvement Project – Next Steps – Director, Engineering, Parks and Environment, and Manager, Public Realm Infrastructure

**REPORT**

10. St. Andrews Safety Improvement Project – Next Steps

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICE 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, July 24, 2023

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 17, 2023

## **PROCLAMATION**

Pride Week – July 31 to August 6, 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](http://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](mailto: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, \*5 and \*6 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. 8835”  
(St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.,  
1220 St. Georges Avenue, CD-733)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835”  
(St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.,  
1220 St. Georges Avenue, CD-733) be adopted, signed by the Mayor and  
Corporate Officer and affixed with the corporate seal.

- \*4. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. /  
Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing  
Commitments)

### **RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. /  
Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing  
Commitments) be adopted, signed by the Mayor and Corporate Officer and  
affixed with the corporate seal.

- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8874”  
(Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale  
Avenue, CD-740)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8874” (Red  
Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue,  
CD-740) be adopted, signed by the Mayor and Corporate Officer and affixed with  
the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*6. “Housing Agreement Bylaw, 2021, No. 8875” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2021, No. 8875” (Red Upper Lonsdale Projects Ltd. / Integra Architecture Inc., 2762 Lonsdale Avenue, CD-740, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**END OF CONSENT AGENDA**

**BYLAW – FIRST, SECOND AND THIRD READINGS**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David laquinta / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David laquinta / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750) be given first, second and third readings.

*Application considered by Council on June 5, 2023; notice published on July 12 and July 19, 2023.*

*No Public Hearing held.*

**REPORT**

8. Street Naming in the North Harbour Development Area  
– File: 01-0360-20-0017/2023

Report: Project Manager, Public Realm Infrastructure, July 13, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated July 13, 2023, entitled “Street Naming in the North Harbour Development Area”:

THAT the name “Harbour Way” be approved for the proposed east-west street, south of Harbourside Drive, connecting development lots A through D.

## **PRESENTATION**

### City Policy Framework

- Overview – Director, Planning and Development
- Draft Economic Strategy – Manager, Economic Development
- Draft Community Wellbeing Strategy – Manager, Long Range Community Planning
- Draft Climate and Environment Strategy – Manager, Environmental Sustainability

*Item 9 refers.*

## **REPORT**

9. Draft Strategies Update – File: 13-6480-01-0001/2023

Report: Manager, Long Range and Community Planning  
Manager, Environmental Sustainability  
Manager, Economic Development  
Director, Planning and Development, July 12, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Long Range and Community Planning, Manager, Environmental Sustainability, Manager, Economic Development, and Director, Planning and Development, dated July 12, 2023, entitled “Draft Strategies Update”:

THAT the draft Economic Strategy, Community Wellbeing Strategy and Climate and Environment Strategy be endorsed for engagement and refinement.

## **PRESENTATION**

St. Andrews Safety Improvement Project – Next Steps – Director, Engineering, Parks and Environment, and Manager, Public Realm Infrastructure

*Item 10 refers.*

## **REPORT**

10. St. Andrews Safety Improvement Project – Next Steps – File: 16-8350-20-0038/1

Report: Manager, Public Realm Infrastructure, July 12, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated July 12, 2023, entitled “St. Andrews Safety Improvement Project – Next Steps”:

THAT staff proceed with the implementation of design adjustments that respond to community feedback and continue to improve safety and comfort of the street for all roadway users;

THAT \$130,000 of existing funding from “Esplanade Complete Streets” (Project #53257) be reallocated to “Priority Mobility Network Strategy” (Project #53255) to allow for the implementation of the design adjustments;

AND THAT should any of the amount remain unexpended as at December 31, 2026, the unexpended balance shall be returned to the credit of the respective fund.

## **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**

### **RECESS TO CLOSED SESSION**

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(k) proposed service.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

## **ADJOURN**