



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, OCTOBER 23, 2023 AT 6:00 PM

Watch Livestream at cnv.org/LiveStreaming
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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, October 23, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 16, 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. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement)
- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrddad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2)
- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrddad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2)
- *6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding)

PRESENTATION

Curb Access and Parking Plan – Planner 2, Transportation Planning, and Manager, Transportation Planning

REPORT

7. Curb Access and Parking Plan – Project Initiation

PRESENTATION

Commemoration Policy and PS752 Memorial: Update – Park Planner 2 and Deputy Director, Parks and Public Spaces

REPORTS

8. Updates on Flight PS752 Memorial Project and Commemoration Policy Project
9. House of Funk Brewing Application for Change of Liquor Service Hours
10. 2023 Rate Review and Bylaw Amendment

BYLAW – FIRST AND SECOND READINGS

11. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees)

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, October 23, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 16, 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, *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. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement)

RECOMMENDATION:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

Curb Access and Parking Plan – Planner 2, Transportation Planning, and Manager, Transportation Planning

Item 7 refers.

REPORT

7. Curb Access and Parking Plan – Project Initiation – File: 16-8350-20-0041/1

Report: Planner 2, Transportation Planning, October 11, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Transportation Planning, dated October 11, 2023, entitled “Curb Access and Parking Plan – Project Initiation”:

THAT staff be directed to undertake public and interest-holder engagement as outlined in the report;

AND THAT staff report back with initial engagement findings.

PRESENTATION

Commemoration Policy and PS752 Memorial: Update – Park Planner 2 and Deputy Director, Parks and Public Spaces

Item 8 refers.

REPORTS

8. Updates on Flight PS752 Memorial Project and Commemoration Policy Project – File: 12-6120-05-0002/1

Report: Park Planner 2, and Deputy Director, Parks and Public Spaces, October 17, 2023

RECOMMENDATION:

PURSUANT to the report of the Park Planner 2, dated October 17, 2023, entitled “Updates on the Flight PS752 Memorial Project and Commemoration Policy Project”:

THAT the report of the Park Planner 2, dated October 17, 2023, be received for information.

REPORTS – Continued

9. House of Funk Brewing Application for Change of Liquor Service Hours
– File: 09-4320-50-0002/2023

Report: Manager, Economic Development, October 11, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated October 11, 2023, entitled “House of Funk Brewing Application for Change of Liquor Service Hours”:

THAT the proposed change in liquor service closing hours to 12:00 am Sunday to Thursday and 2:00 am Friday and Saturday for House of Funk Brewing located at 350 East Esplanade (Unit 101) be supported on the basis that:

- The proposed extended liquor service hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- The impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal if managed diligently;
- The proposed extension to liquor service hours is consistent with the vision for the Shipyards Brewery District; and
- The potential impact on nearby residents would not be sufficient to warrant further public input;

THAT the City of North Vancouver opt out of the public consultation process with respect to this application;

THAT, subject to the Liquor and Cannabis Regulation Branch approving the application, staff be directed to modify the Outdoor Dining Agreement to align with direction provided by Council on April 24, 2023 on a similar application with regard to the service hours for the outdoor patio to cease by 11:00 pm and be cleared by 12:00 am;

AND THAT, subject to the Liquor and Cannabis Regulation Branch approving the application, staff be directed to work with the applicant to enter into a Good Neighbour Agreement with the City of North Vancouver.

REPORTS – Continued

10. 2023 Rate Review and Bylaw Amendment

Report: Manager, Finance, Lonsdale Energy Corp., October 11, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Finance, Lonsdale Energy Corp., dated October 11, 2023, entitled “2023 Rate Review and Bylaw Amendment”:

THAT the report and proposed “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be forwarded to LEC customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be considered and referred to a Public Meeting.

Item 11 refers.

BYLAW – FIRST AND SECOND READINGS

11. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees)

RECOMMENDATION:

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be given first and second readings.

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*, Sections 90(1)(e) [land matter] and 90(1)(k) [contract negotiations/proposed service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN