



**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, MAY 6, 2024 AT 6:00 PM**

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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, May 6, 2024

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 22, 2024
3. Special Council Meeting Minutes, April 29, 2024

## **PUBLIC INPUT PERIOD**

## **CONSENT AGENDA**

Items \*4, \*5, \*6 and \*7 are listed in the Consent Agenda and may be considered separately or in one motion.

## **BYLAWS – ADOPTION**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8959” (David laquinta / Cobblestone Homes Ltd., 259 East 23<sup>rd</sup> Street, CD-750)
- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding)
- \*6. “Tax Rates Bylaw, 2024, No. 9017”
- \*7. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023” (Short-Term Rentals and Other Residential Accommodation Businesses)

## **REPORTS**

8. 2023 Audited Consolidated Financial Statements
9. Rezoning Application: 120-128 East 14<sup>th</sup> Street (Three Shores Management, CD-760) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street and Norseman Park (HJNL, CD-165)

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

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14<sup>th</sup> Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (HJNL, CD-165)

**REPORT**

11. Alternative Approval Process Regarding North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – Petition Results

**BYLAW – ADOPTION**

12. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

**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 6, 2024

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 22, 2024
3. Special Council Meeting Minutes, April 29, 2024

## **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 5:50pm 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 604-990-4234. 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), including Zoning Bylaws for which a Public Hearing will not be held or is prohibited under section 464 of the *Local Government Act*.

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 \*4, \*5, \*6 and \*7 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**

- \*4. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding)

### **RECOMMENDATION:**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*6. “Tax Rates Bylaw, 2024, No. 9017”

### **RECOMMENDATION:**

THAT “Tax Rates Bylaw, 2024, No. 9017” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*7. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023” (Short-Term Rentals and Other Residential Accommodation Businesses)

### **RECOMMENDATION:**

THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023” (Short-Term Rentals and Other Residential Accommodation Businesses) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

## **REPORTS**

8. 2023 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2023

Report: Chief Financial Officer, April 24, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated April 24, 2024, entitled “2023 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, 2023.

9. Rezoning Application: 120-128 East 14<sup>th</sup> Street (Three Shores Management, CD-760) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street and Norseman Park (HJNL, CD-165)  
– File: 08-3400-20-0075/1

Report: Planner 3, April 24, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 3, dated April 24, 2024, entitled “Rezoning Application: 120-128 East 14<sup>th</sup> Street (Three Shores Management, CD-760) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street and Norseman Park (HJNL, CD-165)”:

THAT the application submitted by Three Shores Management, to rezone the property located at 120-128 East 14<sup>th</sup> Street from a C-1B Zone to a Comprehensive Development Zone and to amend the CD-165 Zone to facilitate a density transfer, be considered with no Public Hearing held, in accordance with the *Local Government Act*, section 464(3) [public hearing prohibited];

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14<sup>th</sup> Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (HJNL, CD-165) be considered for first, second and third readings with no Public Hearing held, in accordance with the *Local Government Act*, section 464(3) [public hearing prohibited];

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 required legal agreements including an encroachment agreement to permit solar shades, which are permanently affixed to the proposed building and encroach over City property, and any other necessary documentation to give effect to the motion.

*Item 10 refers.*

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

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14<sup>th</sup> Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (HJNL, CD-165)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14<sup>th</sup> Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (HJNL, CD-165) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8960” (Three Shores Management, 120-128 East 14<sup>th</sup> Street, CD-760 (the Density Receiver Site)) and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (HJNL, CD-165) be given third reading.

**REPORT**

11. Alternative Approval Process Regarding North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – Petition Results  
– File: 09-4250-20-0008/1

Report: Manager, Legislative and Election Services, and Senior Manager, Engagement and Communications, April 24, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Legislative and Election Services, and the Senior Manager, Engagement and Communications, dated April 24, 2024, entitled “Alternative Approval Process Regarding North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – Petition Results”:

THAT the Acting Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be received and filed with the Inspector of Municipalities;

AND THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be considered for final adoption.

*Item 12 refers.*

## **BYLAW – ADOPTION**

12. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

### **RECOMMENDATION:**

THAT “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **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**

## **ADJOURN**