



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 27, 2024 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, May 27, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 13, 2024

PUBLIC INPUT PERIOD

DELEGATION

Darlene MacKinnon, Vice President, Coastal Community of Care,
Belinda Graham, Acting Executive Director, Planning and Projects, and
Emina Dervisevic, Manager, Community Engagement, Vancouver Coastal Health
– Health Vision Lions Gate Hospital

CORRESPONDENCE

3. Belinda Graham, Acting Executive Director, Planning and Projects, Vancouver Coastal Health – Health Vision Lions Gate Hospital

REPORTS

4. Finch and Barley Restaurant – Application for Patron Participation Entertainment
5. The Wallace Venue – Application for a Liquor Primary Licence
6. Provincial Housing Legislation – Transit Oriented Area

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Transit Oriented Area Designation Bylaw, 2024, No. 9029”

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 27, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 13, 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, 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 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”.

DELEGATION

Darlene MacKinnon, Vice President, Coastal Community of Care,
Belinda Graham, Acting Executive Director, Planning and Projects, and
Emina Dervisevic, Manager, Community Engagement, Vancouver Coastal Health

Re: Health Vision Lions Gate Hospital

Item 3 refers.

CORRESPONDENCE

3. Belinda Graham, Acting Executive Director, Planning and Projects, Vancouver Coastal Health, May 10, 2024 – File: 01-0400-90-0001/2024

Re: Health Vision Lions Gate Hospital

RECOMMENDATION:

THAT the correspondence from Belinda Graham, Acting Executive Director, Planning and Projects, Vancouver Coastal Health, dated May 10, 2024, regarding “Health Vision Lions Gate Hospital”, be received for information and with thanks.

REPORTS

4. Finch and Barley Restaurant – Application for Patron Participation Entertainment – File: 09-4320-50-0002/2024

Report: Manager, Economic Development, May 15, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated May 15, 2024, entitled “Finch and Barley Restaurant – Application for Patron Participation Entertainment”:

THAT the proposed endorsement for patron participation entertainment for Finch and Barley Restaurant, located at 250 East 1st Street, be supported on the basis that:

- the proposed endorsement for patron participation entertainment 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; and
- the proposed endorsement for patron participation entertainment is consistent with the vision for the Lower Lonsdale neighbourhood;

AND THAT the City of North Vancouver opts out of the public consultation process to allow Liquor and Cannabis Regulation Branch to conduct public consultation with respect to this application.

REPORTS – Continued

5. The Wallace Venue – Application for a Liquor Primary Licence
– File: 09-4320-50-0002/2024

Report: Manager, Economic Development, May 15, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated May 15, 2024, entitled “The Wallace Venue – Application for a Liquor Primary Licence”:

THAT the application for a Liquor Primary licence for The Wallace Venue, located at 301-125 Victory Ship Way, be supported on the basis that:

- the proposed Liquor Primary licence 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; and
- the proposed Liquor Primary licence is consistent with the vision for The Shipyards;

THAT The Wallace Venue be subject to the following conditions:

- liquor service is only permitted in conjunction with an event;
- the hours of liquor service are solely from 9:00am to 12:00am, 7 days per week;
- the outdoor terrace/patio must be closed at 11:00pm and guests must remain indoors thereafter; and
- the maximum occupant load is 210 persons, in accordance with the Occupant Load Certificate issued by the City;

AND THAT the City of North Vancouver opts out of the public consultation process to allow Liquor and Cannabis Regulation Branch to conduct public consultation with respect to this application.

REPORTS – Continued

6. Provincial Housing Legislation – Transit Oriented Area
– File: 09-3710-20-0001/1

Report: Director, Planning and Development, May 15, 2024

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, dated May 15, 2024, entitled “Provincial Housing Legislation – Transit Oriented Area”:

THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be considered and no Public Hearing be held, in accordance with Section 464(2) of the *Local Government Act*;

AND THAT notification be circulated in accordance with the *Local Government Act*.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Transit Oriented Area Designation Bylaw, 2024, No. 9029”

RECOMMENDATION:

THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be given first and second readings;

AND THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be given third reading.

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)(a) [personal information] and 90(1)(k) [contract negotiations/proposed service], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN