



**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 22, 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, July 22, 2024

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 15, 2024

**PROCLAMATION**

Pride Week – July 26 to August 4, 2024

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3 through \*27 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, 2024, No. 8995” (Robert Blaney, 528 East 7<sup>th</sup> Street, RS-2)
- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3<sup>rd</sup> Street, CD-763)
- \*5. “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3<sup>rd</sup> Street, CD-763, Rental Housing Commitments)
- \*6. “Fees and Charges Bylaw, 2024, No. 9000”
- \*7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges)
- \*8. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges)

**BYLAWS – ADOPTION – Continued**

- \*9. “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges)
- \*10. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges)
- \*11. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges)
- \*12. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges)
- \*13. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges)
- \*14. “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges)
- \*15. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges)
- \*16. “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges)
- \*17. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges)
- \*18. “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges)
- \*19. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges)
- \*20. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges)
- \*21. “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges)
- \*22. “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges)
- \*23. “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges)
- \*24. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges)

**BYLAWS – ADOPTION – Continued**

- \*25. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges)
- \*26. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges)
- \*27. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges)

**DELEGATION**

Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources – Connect and Prepare

**CORRESPONDENCE**

- 28. Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources – Connect and Prepare: Emergency Preparedness and Community Resilience

**REPORT**

- 29. Zoning Bylaw Amendment for 2416 Western Avenue (By Design Construction)

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

- 30. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

**REPORTS**

- 31. Shaketown Brewing Corp. – Application for Change of Liquor Service Hours
- 32. Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours
- 33. Allocation of City Library 2023 Surplus
- 34. Statutory Rights of Way with Public Utilities for 1905 Jones Avenue and 240 East 23<sup>rd</sup> Street
- 35. North Shore Neighbourhood House Phase 2 Hub Redevelopment – Housing Agreement

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

- 36. “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments)

**REPORT**

37. 2024 Appropriations #2.2 – North Shore Neighbourhood House Project

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES**

**COUNCIL REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, July 22, 2024

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 15, 2024

## **PROCLAMATION**

Pride Week – July 26 to August 4, 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 \*3 through \*27 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, 2024, No. 8995” (Robert Blaney, 528 East 7<sup>th</sup> Street, RS-2)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7<sup>th</sup> Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3<sup>rd</sup> Street, CD-763)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3<sup>rd</sup> Street, CD-763) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*5. “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3<sup>rd</sup> Street, CD-763, Rental Housing Commitments)

### **RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3<sup>rd</sup> Street, CD-763, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*6. “Fees and Charges Bylaw, 2024, No. 9000”

### **RECOMMENDATION:**

THAT “Fees and Charges Bylaw, 2024, No. 9000” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034”  
(Fees and Charges)

**RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*8. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges)

**RECOMMENDATION:**

THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*9. “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges)

**RECOMMENDATION:**

THAT “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*10. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037”  
(Fees and Charges)

**RECOMMENDATION:**

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*11. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges)

**RECOMMENDATION:**

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*12. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges)

**RECOMMENDATION:**

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*13. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges)

**RECOMMENDATION:**

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*14. “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges)

**RECOMMENDATION:**

THAT “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*15. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges)

**RECOMMENDATION:**

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*16. “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges)

**RECOMMENDATION:**

THAT “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.



**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*17. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges)

**RECOMMENDATION:**

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*18. “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges)

**RECOMMENDATION:**

THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*19. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges)

**RECOMMENDATION:**

THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*20. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges)

**RECOMMENDATION:**

THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*21. “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges)

**RECOMMENDATION:**

THAT “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*22. “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges)

**RECOMMENDATION:**

THAT “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*23. “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges)

**RECOMMENDATION:**

THAT “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*24. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges)

**RECOMMENDATION:**

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*25. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges)

**RECOMMENDATION:**

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*26. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges)

**RECOMMENDATION:**

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*27. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges)

**RECOMMENDATION:**

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**END OF CONSENT AGENDA**

**DELEGATION**

Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources

Re: Connect and Prepare

*Item 28 refers.*

**CORRESPONDENCE**

28. Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources, July 5, 2024 – File: 01-0550-30-0001/2024

Re: Connect and Prepare: Emergency Preparedness and Community Resilience

**RECOMMENDATION:**

THAT the correspondence from Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources, dated July 5, 2024, regarding “Connect and Prepare: Emergency Preparedness and Community Resilience”, be received for information with thanks.

**REPORT**

29. Zoning Bylaw Amendment for 2416 Western Avenue (By Design Construction)  
– File: 08-3400-20-0134/1

Report: Planner 2, July 3, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated July 3, 2024, entitled “Zoning Bylaw Amendment for 2416 Western Avenue (By Design Construction)”:

THAT the application submitted by By Design Construction, to rezone the property located at 2416 Western Avenue from a RS-1 Zone to a Comprehensive Development Zone, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) 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]*;

AND THAT the community benefits listed in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff.

*Item 30 refers.*

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

30. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be given third reading.

*No Public Hearing held. Notice published on July 10 and July 17, 2024.*

## **REPORTS**

31. Shaketown Brewing Corp. – Application for Change of Liquor Service Hours  
– File: 09-4320-50-0002/2024

Report: Manager, Economic Development, July 10, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Economic Development, dated July 10, 2024, entitled “Shaketown Brewing Corp. – Application for Change of Liquor Service Hours”:

THAT the proposed extension of liquor service closing hours to 12:00am, Sunday to Thursday, and 2:00am, Friday to Saturday, for Shaketown Brewing Corp., located at 105-288 East Esplanade, be supported on the basis that:

- the proposed extension of 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 proposed extension of liquor service hours is consistent with the vision for the Shipyards Brewery District; and
- the impact of noise on the community in the immediate vicinity of the establishment is expected to be minimal;

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

THAT, subject to the Liquor and Cannabis Regulation Branch approving this application, staff be directed to modify the Outdoor Dining Agreement with regard to the service hours for the outdoor patio to cease by 11:00pm and be cleared by 12:00am;

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

**REPORTS – Continued**

32. Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours – File: 09-4320-50-0002/2024

Report: Manager, Economic Development, July 10, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Economic Development, dated July 10, 2024, entitled “Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours”:

THAT the application for extension of liquor service closing hours to 12:00am, Sunday to Thursday, and 2:00am, Friday to Saturday, in the lounge area of Streetcar Brewing Corp. (123A East 1<sup>st</sup> Street) be supported, subject to the following conditions:

- permit the extension of liquor service closing hours solely for the indoor service area of the business;
- conclude an Outdoor Dining Agreement with the City of North Vancouver that specifies:
  - the end of all service on the outdoor patio by 9:00pm daily;
  - the closure of the garage door and clearing of the patio area by 9:30pm daily;
  - the establishment of a continuous barrier at the edge of the patio;
- remove the temporary outdoor patio, located east of the site fronting LoLo Lane; and
- update the Good Neighbour Agreement with the City of North Vancouver to include the below noted conditions:
  - ensure that all patrons of the business enter and exit via East 1<sup>st</sup> Street after 9:30pm; and
  - place signage in conspicuous areas on the site to inform patrons to be respectful of neighbours, and refrain from making noise when exiting the business premises or waiting for transportation;

THAT staff be directed to review compliance and operations of the business at the annual Business Licence renewal;

AND THAT support is granted on the basis that:

- the proposed extension of 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 proposed extension to liquor service hours is consistent with the vision for the Shipyards Brewery District;
- the impact of noise on the community in the immediate vicinity of the establishment is expected to be manageable by implementing the prescribed mitigation measures; and
- the concerns raised via public feedback from residents in the immediate vicinity of the establishment should be mitigated through the implementation of specific operating conditions.

**REPORTS – Continued**

33. Allocation of City Library 2023 Surplus – File: LB-0110-01-0001/2024

Report: Chief Librarian, July 9, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Chief Librarian, dated July 9, 2024, entitled “Allocation of City Library 2023 Surplus”:

THAT the North Vancouver City Library be granted a one-time exemption to the City of North Vancouver Surplus Policy for Major City Funded Agencies to retain \$403,224 from 2023 surplus funds;

THAT \$373,338 of this amount, which arises from the Provincial Library Enhancement Grant received in 2023, be set aside in a library equity account to be expended by the library for its stipulated purpose;

AND THAT \$17,998 in 2023 surplus funds be returned to the City.

34. Statutory Rights of Way with Public Utilities for 1905 Jones Avenue and 240 East 23<sup>rd</sup> Street – File: 06-2360-01-0001/2024

Report: Manager, Real Estate, July 8, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Real Estate, dated July 8, 2024, entitled “Statutory Rights of Way with Public Utilities for 1905 Jones Avenue and 240 East 23<sup>rd</sup> Street”:

THAT staff be directed to negotiate any required statutory rights of way with public utilities (BC Hydro, Fortis, TELUS, Lonsdale Energy Corporation etc.) to permit registered statutory rights of way over City-owned land for the delivery and provision of utility services to 1905 Jones Avenue and 240 East 23<sup>rd</sup> Street;

THAT any required notices be published in accordance with Sections 26, 40 and 94 of the *Community Charter*;

AND THAT the Mayor and Corporate Officer be authorized to execute any documents to provide registered statutory rights of way, as described in the report.

**REPORTS – Continued**

35. North Shore Neighbourhood House Phase 2 Hub Redevelopment – Housing Agreement – File: 02-0800-30-0022/1

Report: Director, Real Estate, Facilities and Economic Development, and Deputy Chief Administrative Officer, July 12, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, and the Deputy Chief Administrative Officer, dated July 12, 2024, entitled “North Shore Neighbourhood House Phase 2 Hub Redevelopment – Housing Agreement”:

THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be considered.

*Item 36 refers.*

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

36. “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be given first and second readings;

AND THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be given third reading.



## **REPORT**

37. 2024 Appropriations #2.2 – North Shore Neighbourhood House Project  
– File: 05-1705-30-0019/2024

Report: Chief Financial Officer, July 10, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated July 10, 2024, entitled “2024 Appropriations #2.2 – North Shore Neighbourhood House Project”:

THAT (Funding Appropriation #2422) an amount of \$35,000,000 be appropriated from the North Shore Neighbourhood House and City Parks Fund for the purpose of funding the 2024-2028 Capital Plan;

AND THAT should any of the amount remain unexpended as at December 31, 2028, the unexpended balance shall be returned to the credit of the North Shore Neighbourhood House and City Parks 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**

## **COUNCIL REPORTS**

## **NEW ITEMS OF BUSINESS**

## **NOTICES OF MOTION**

## **ADJOURN**