



**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, JANUARY 22, 2024 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 Səlílwətaʔ (Tsleil-Waututh) Nations.*

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, January 22, 2024

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 15, 2024

**PROCLAMATION**

International Holocaust Remembrance Day – January 27, 2024

**PUBLIC INPUT PERIOD**

**PUBLIC MEETING – 125 East 2<sup>nd</sup> Street**

**MOTION**

3. Temporary Use Permit No. PLN2023-00031 (125 East 2<sup>nd</sup> Street)

**REPORTS**

4. St. Andrews Avenue Safety Improvements Project – Recommended Design – Keith Road to 9<sup>th</sup> Street
5. Zoning Bylaw Amendment for 351 West 3<sup>rd</sup> Street (Jim Pattison Developments Ltd.)
6. 2024 CanExport Community Investment Project
7. 2024 Early Appropriations #1
8. North Shore Neighbourhood House and City Parks Loan Authorization Bylaw

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

9. “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**

**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, January 22, 2024

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## **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”.

**PUBLIC MEETING – 125 East 2<sup>nd</sup> Street**

Temporary Use Permit No. PLN2023-00031 would permit a real estate sales centre at 125 East 2<sup>nd</sup> Street, operated by the Staburn Group, for marketing of the site's future development project. The permit would allow the business to operate for a period of up to three years.

*Temporary Use Permit No. PLN2023-00031 to be considered under Item 3.*

**AGENDA**

Representations from the public  
Questions and comments from Council  
Motion to conclude the Public Meeting

**MOTION**

3. Temporary Use Permit No. PLN2023-00031 (125 East 2<sup>nd</sup> Street)  
– File: 08-3400-20-0137/1

**RECOMMENDATION:**

THAT Temporary Use Permit No. PLN2023-00031 (125 East 2<sup>nd</sup> Street) be issued to East Second Lonsdale Project Ltd., Inc. No. BC1100032, in accordance with Section 493 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Temporary Use Permit No. PLN2023-00031.

**REPORTS**

4. St. Andrews Avenue Safety Improvements Project – Recommended Design – Keith Road to 9<sup>th</sup> Street – File: 16-8350-20-0038/1

Report: Manager, Public Realm Infrastructure, January 10, 2024

Presentation: Council Workshop on St. Andrews Avenue Improvements Project held on January 17, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated January 10, 2024, entitled "St. Andrews Avenue Safety Improvements Project – Recommended Design – Keith Road to 9<sup>th</sup> Street":

THAT staff be authorized to proceed with implementing the recommended option, Design Concept 3, which includes the feedback received from Council and the community through the engagement process;

AND THAT funding to deliver the recommended design be incorporated into the 2024-2028 Financial Plan for Council's consideration.

**REPORTS – Continued**

5. Zoning Bylaw Amendment for 351 West 3<sup>rd</sup> Street (Jim Pattison Developments Ltd.)  
– File: 08-3400-20-0082/1

Report: Planner 3, January 10, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Planner 3, dated January 10, 2024, entitled “Zoning Bylaw Amendment for 351 West 3<sup>rd</sup> Street (Jim Pattison Developments Ltd.)”:

THAT the application submitted by Jim Pattison Developments Ltd., to rezone the property located at 351 West 3<sup>rd</sup> Street from a CS-2 Zone to a Comprehensive Development Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

THAT notification be circulated prior to first reading of the bylaw in accordance with the *Local Government Act*;

AND 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.

6. 2024 CanExport Community Investment Project – File: 13-6750-20-0008/1

Report: Economic and Business Development Coordinator, January 10, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Economic and Business Development Coordinator, dated January 10, 2024, entitled “2024 CanExport Community Investment Project”:

THAT the Mayor and Corporate Officer be authorized to sign the Grant Agreement with Global Affairs Canada for the 2024 CanExport Community Investment Sub-Program and any other necessary documentation required to give effect to this motion;

AND THAT staff be requested to report back to Council on project implementation and outcomes at the conclusion of the Grant Agreement.

**REPORTS – Continued**

7. 2024 Early Appropriations #1 – 05-1705-30-0019/2024

Report: Chief Financial Officer, January 10, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated January 10, 2024, entitled “2024 Early Appropriations #1”:

THAT (Funding Appropriation #2401) an amount of \$3,250,000 be appropriated from the Civic Amenity HJ Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2402) an amount of \$940,000 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserve.

8. North Shore Neighbourhood House and City Parks Loan Authorization Bylaw  
– File: 05-1705-01-0001/2024

Report: Chief Financial Officer, January 10, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated January 10, 2024, entitled “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw”:

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

AND THAT the Corporate Officer be directed to submit “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” to the Inspector of Municipalities for review and approval.

*Item 9 refers.*

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

9. “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 given first, second and third 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**

**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)(e) [land matter].

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

**ADJOURN**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### PUBLIC HEARING / PUBLIC MEETING GUIDELINES

The purpose of **Public Hearings** is to provide members of the public an opportunity to make representations to Council regarding proposed changes to zoning bylaws, heritage designations or the Official Community Plan. Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*.

The purpose of **Public Meetings** is to provide members of the public an opportunity to make representations to Council regarding various issues and/or proposed changes that do not require a Public Hearing, such as a Development Variance Permit or Temporary Use Permit. North Vancouver residents can participate in the civic process of a Public Meeting that may affect their community, property and interests.

All persons who believe their interest in property is affected by a proposed bylaw or permit are afforded a reasonable opportunity to be heard, voice concerns or present written submissions regarding matters contained within the bylaw/permit.

All written submissions and representations made at a Public Hearing or Public Meeting will form part of the official public record. Minutes of the Public Hearing/Public Meeting and a video recording of the proceedings will be posted on the City's website at [cnv.org](http://cnv.org).

To provide written input: All written submissions must include your name and address. If this information is not provided, it cannot be included as part of the public record. Email submissions sent to the Corporate Officer at [input@cnv.org](mailto:input@cnv.org) are preferred, and hand-delivered or mailed submissions will also be accepted. **The deadline to submit written submissions is 12:00 noon on the day of the Public Hearing/Public Meeting.**

To speak at a Public Hearing or Public Meeting:

In person at City Hall: On the day of the meeting, a sign-up sheet will be available in the lobby, outside the Council Chamber, from 5:30pm. Enter City Hall through the doors at the southwest corner of the building (off 13<sup>th</sup> Street) after 5:30pm.

Via Webex/phone: Pre-register by completing the online form at [cnv.org/PublicHearings](http://cnv.org/PublicHearings), or by phoning 604-990-4230 to provide contact details, so call-in instructions can be forwarded to you. **All Webex/phone pre-registration must be submitted no later than 12:00 noon on the day of the Public Hearing/Public Meeting.**

Non-registered speakers: Speakers who have not pre-registered will also have an opportunity to provide input. Once all registered speakers have spoken, the Mayor will call for a recess to allow time for additional speakers to phone in or speak in person. Call-in details will be displayed on-screen during the livestream at [cnv.org/LiveStreaming](http://cnv.org/LiveStreaming).

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## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### **PUBLIC HEARING / PUBLIC MEETING GUIDELINES – Continued**

Comments from the public must specifically relate to the proposed bylaw/permit or subject of the Public Hearing/Public Meeting. Speakers are asked to avoid repetitive comments and not to divert to other matters.

Speakers will be asked to confirm their name and address for the record and will be provided one 5-minute opportunity to present their comments. Everyone will be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known.

Procedural rules for the conduct of a Public Hearing/Public Meeting are set at the call of the Chair. Council's main function is to listen to the views of the public regarding the change of land use in the proposed bylaw/permit. It is not the function of Council to debate the merits of an application with speakers. Questions from members of the public and Council must be addressed through the Chair.

Once the Public Hearing/Public Meeting concludes, no further information or submissions can be considered by Council.

Following adjournment of the Public Hearing/Public Meeting, the Regular meeting reconvenes and the bylaw/permit is discussed and debated by members of Council, followed by consideration of third reading of the bylaw or approval of the permit.