



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 10, 2018.**

**MONDAY, DECEMBER 10, 2018
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 10, 2018.

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 3, 2018.

PROCLAMATION

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685”
- *4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686”
- *5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687”

DELEGATION

Lower Lonsdale Business Improvement Area Update – Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area

Item 6 refers.

CORRESPONDENCE

6. Andrew Klaver, President, Lower Lonsdale Business Improvement Area, November 30, 2018

REPORT

7. North Shore Community Christmas Dinner – 2018 Funding

Information Report, November 27, 2018 – “Status of 2018 Council Contingency and Grant Accounts as of November 27, 2018”

PRESENTATION

Electric Vehicle Charging Infrastructure Requirements for New Residential Development – Environmental Sustainability Specialist

Items 8 and 9 refer.

REPORT

8. Electric Vehicle Charging Infrastructure Requirements for New Residential Development

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure)

REPORT

10. Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information], Section 90(1)(e) [land matter], Section 90(1)(f) [law enforcement], and Section 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – December 10, 2018

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 appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the Public Input Period sign-up sheet at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up sheet will not be permitted to make a submission to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm before a Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

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 and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – December 10, 2018

CONSENT AGENDA

Items *3, *4 and *5 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. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – December 10, 2018

CORRESPONDENCE

6. Andrew Klaver, President, Lower Lonsdale Business Improvement Area,
November 30, 2018 – File: 01-0230-20-0026/2018

Re: Lower Lonsdale Business Improvement Area Update

RECOMMENDATION:

THAT the correspondence from Andrew Klaver, President, Lower Lonsdale Business Improvement Area, dated November 30, 2018, regarding the “Lower Lonsdale Business Improvement Area Update”, be received and filed with thanks.

REPORT

7. North Shore Community Christmas Dinner – 2018 Funding – File: 10-4710-01-0001/2018

Report: Community Planner, November 30, 2018

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated November 30, 2018, entitled “North Shore Community Christmas Dinner – 2018 Funding”:

THAT Council donate \$2,500 from the Council Contingency Fund to the 2018 North Shore Community Christmas Dinner, c/o North Shore Alliance Church, North Vancouver.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – December 10, 2018

REPORT

8. Electric Vehicle Charging Infrastructure Requirements for New Residential Development – File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, December 5, 2018

RECOMMENDATION:

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 5, 2018, entitled “Electric Vehicle Charging Infrastructure Requirements for New Residential Development”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure) be considered;

THAT the electric vehicle supply equipment provisions in the Sustainable Development Guidelines be amended by replacing the current measures with:

- Electric Vehicle Readiness: A minimum of 20% of all commercial parking spaces include an energized outlet capable of providing Level 2 or higher charging level for an electric vehicle;
- Electric Vehicle Readiness: A minimum of 20% of all residential visitor parking spaces include an energized outlet capable of providing Level 2 or higher charging level for an electric vehicle;

AND THAT the Public Hearing be waived.

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693” (Electric Vehicle Charging Infrastructure) be given first and second readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – December 10, 2018

REPORT

10. Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments – File: 10-5040-20-0001/1

Report: Planner 2, December 5, 2018

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated December 5, 2018, entitled “Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments) be considered;

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

THAT the Public Hearing be waived;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion.

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692” (Livability RS and RT Minor Amendments) be given first and second readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – December 10, 2018

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.

CITY CLERK'S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information], Section 90(1)(e) [land matter], Section 90(1)(f) [law enforcement], and Section 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)