



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO  
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY  
HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JANUARY 21, 2019.**

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**MONDAY, JANUARY 21, 2019  
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, January 21, 2019.

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 14, 2019.

**PROCLAMATIONS**

BC Aware 2019: Be Secure, Be Aware, Days – January 28 to February 5, 2019  
Heart Month – February 2019

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**REPORTS**

- \*3. Recommended Museum Deaccessions #13
4. Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019)

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

5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019)

**PUBLIC HEARING – 210-230 East 2<sup>nd</sup> Street – 6:30 PM**

## **BYLAWS – THIRD READING**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665”  
(GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715)
7. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch  
Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715, Rental Housing Commitments)
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”  
(Livability RS and RT Minor Amendments)

*Public Hearing waived.*

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

*Public Hearing waived.*

## **NOTICE OF MOTION**

10. Bike Valet Services at Local Events – Councillor Valente

## **PUBLIC CLARIFICATION PERIOD**

## **COUNCIL INQUIRIES**

## **NEW ITEMS OF BUSINESS**

## **NOTICES OF MOTION**

## **ADJOURN**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – January 21, 2019

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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 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”.



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**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**RECOMMENDATION:**

THAT the recommendation listed within the “Consent Agenda” be approved.

**START OF CONSENT AGENDA**

**REPORT**

\*3. Recommended Museum Deaccessions #13 – File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, January 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated January 9, 2019, entitled “Recommended Museum Deaccessions #13”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 1,079 artifacts owned solely by the City of North Vancouver;

THAT Council authorize the NVMA Commission to deaccession and dispose of 19 artifacts owned jointly by the City and the District of North Vancouver;

THAT Council authorize the NVMA Commission to dispose of 637 unaccessioned objects that have been found in the Museum Collection and are owned jointly by the City and the District of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

**END OF CONSENT AGENDA**



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**REPORT**

4. Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019) – File: 01-0530-04-0001/2019

Report: City Clerk, January 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the City Clerk, dated January 9, 2019, entitled “Council Indemnity Bylaw, 2019, No. 8694 (Council Indemnity Effective January 1, 2019)”:

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be considered.

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

5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019)

**RECOMMENDATION:**

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective January 1, 2019) be given first, second and third readings.



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**PUBLIC HEARING – 210-230 East 2<sup>nd</sup> Street**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715) and “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715, Rental Housing Commitments) would rezone the subject property from a Medium Density Apartment Residential 1 (RM-1) Zone to a Comprehensive Development 715 (CD-715) Zone to permit the development of a 6-storey apartment building, containing 160 rental units over 2 separate buildings, connected by a 2-storey common amenity building. Parking is provided underneath to support 132 vehicles. The proposed density is 2.60 times the lot area, with a maximum building height of 14.9 meters measured from the rear lane.

*Bylaw Nos. 8665 and 8666 to be considered under Items 6 and 7.*

**AGENDA**

- Staff presentation
- Applicant presentation
- Representations from the public
- Questions from Council
- Motion to conclude the Public Hearing

**BYLAWS – THIRD READING**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715) be given third reading.

7. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2<sup>nd</sup> Street, CD-715, Rental Housing Commitments) be given third reading.



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**BYLAWS – THIRD READING**

8. “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 third reading.

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 third reading.



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**NOTICE OF MOTION**

10. Bike Valet Services at Local Events – File: 16-8480-01-0001/2019

Submitted by Councillor Valente

**RECOMMENDATION:**

WHEREAS the City of North Vancouver and Council have a goal of being “the healthiest small city in the world”;

WHEREAS the City of North Vancouver hosts many exciting, well-attended events, including the Shipyards Night Market, Summer Sessions, Fun City, Caribbean Days, and many more;

WHEREAS often at these events existing bike racks become oversubscribed and safe storage places for families with scooters or strollers do not currently exist;

WHEREAS bike valet is a service much like a coat check where people can leave a bike, stroller or scooter in a safe location watched over by volunteers or paid staff for a nominal fee or donation;

AND WHEREAS other municipalities in Metro Vancouver, including Vancouver and Surrey, support or require bike valet services at municipal events;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council regarding how City of North Vancouver events could include valet services, including identifying costs, potential locations, funding opportunities and partnerships with local businesses and organizations.





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### **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.



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### PUBLIC HEARING GUIDELINES

Public Hearings are generally held on the third Monday of the month and included as part of a Regular Council agenda. Public Hearings are governed by the provisions of the *Local Government Act*.

A Public Hearing is held for the purpose of allowing the public an opportunity to make representations to Council – in person at the Public Hearing or by written submission – on a proposed amendment to the City's Official Community Plan and/or Zoning Bylaw. All persons who believe their interest in property is affected by a proposed bylaw(s) are afforded a reasonable opportunity to be heard, voice concerns or present written submissions regarding matters contained within the bylaw(s).

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

A sign-up sheet is located outside of the Council Chamber 1.5 hours prior to the start time of the Public Hearing and members of the public may sign the sheet if they wish to speak at the Public Hearing. The sign-up sheet remains available until the commencement of the Public Hearing and is restricted to "In Person" sign-up only. Other persons are not permitted to sign the sheet on another speaker's behalf. Speakers cannot pre-register.

Speakers are requested to provide their name and address for the record and are provided up to 5 minutes to present their comments. After all people listed on the sign-up sheet and anyone else in the gallery has spoken a first time, speakers may come forward to speak a second time if they have any new information to provide. The Chair (Mayor) may restrict the speaking time to a defined number of minutes and may also impose other regulations. Procedural rules for the conduct of the Public Hearing are set at the call of the Chair.

If a large turnout for the Public Hearing is anticipated, separate sign-up sheets may be provided for speakers – in support and in opposition/with concerns. The sign-up sheets are monitored by City staff. The Chair will call up speakers by name alternating between the sign-up sheets.

A document camera is available should a member of the public wish to display hardcopy material/information on the monitors in the Council Chamber. The document camera can also display information from an iPad or tablet. If a member of the public wishes to provide written material to the Mayor and Council, it must be handed to the City Clerk for distribution to Council.

Questions from members of the public and Council must be addressed through the Chair.

When the Public Hearing concludes, Council moves a motion to adjourn. No further information or submissions can be considered by Council once the Public Hearing is closed.

Following adjournment of the Public Hearing, the Regular meeting reconvenes and the Zoning and/or Official Community Plan bylaw amendment(s) are discussed and debated by Council. Consideration of third reading and discussion of the bylaw(s) usually takes place at the same meeting as the Public Hearing, but may occur at a subsequent meeting.

If there is insufficient time for the Public Hearing to be conducted in one evening (i.e. to accommodate a large number of speakers), Council may recess the Public Hearing to a specified date, place and time.

Council will consider final adoption of the bylaw(s) after third reading and once all covenants and legal agreements are in place. Adoption usually occurs at a subsequent meeting of Council; however, a Zoning Bylaw amendment or Official Community Plan Bylaw amendment may be adopted at the same meeting as the Public Hearing if all legal requirements have been satisfied.