



**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, MAY 6, 2019**

**MONDAY, MAY 6, 2019
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, May 6, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 15, 2019

PROCLAMATIONS

Youth Week – May 1 to 7, 2019

Mental Health Week – May 6 to 12, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Tax Rates Bylaw, 2019, No. 8704”

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(l) [annual municipal report].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

BYLAW – ADOPTION

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”
(Accessory Lounge Use)

CORRESPONDENCE

5. BC Active Transportation Summit – 2019, June 17 and 18, 2019

REPORTS

6. 2018 Audited Consolidated Financial Statements
7. Regional Harmonization of Heavy Truck Definition – Amendment to Street and Traffic Bylaw

Item 8 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699”
(Regional Harmonization of Heavy Truck Definition)

REPORTS

9. Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44)
10. Alternative Approval Process – Sunrise Parkland Adjustment

NOTICE OF MOTION

11. Smoking Regulation Bylaw Update – Councillor McIlroy

PUBLIC CLARIFICATION PERIOD

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – May 6, 2019

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CALL TO ORDER

APPROVAL OF AGENDA

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PROCLAMATIONS

Youth Week – May 1 to 7, 2019

Mental Health Week – May 6 to 12, 2019

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”.



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

BYLAW – ADOPTION

*3. “Tax Rates Bylaw, 2019, No. 8704”

RECOMMENDATION:

THAT “Tax Rates Bylaw, 2019, No. 8704” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(l) [annual municipal report].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

BYLAW – ADOPTION

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”
(Accessory Lounge Use)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”
(Accessory Lounge Use) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



CORRESPONDENCE

5. BC Active Transportation Summit – 2019, June 17 and 18, 2019
– File: 01-0390-01-0001/2019

Re: BC Active Transportation Summit – 2019, June 17 and 18, 2019,
New Westminster, BC

RECOMMENDATION:

PURSUANT to the correspondence received April 24, 2019, from the BC Cycling Coalition, regarding “BC Active Transportation Summit – 2019”:

THAT Council members be authorized to attend the BC Active Transportation Summit – 2019, to be held June 17 and 18, 2019, in New Westminster, BC;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Conference Education Travel Account.

REPORTS

6. 2018 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2018

Report: Manager, Accounting and Reporting, April 24, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Accounting and Reporting, dated April 24, 2019, entitled “2018 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2018.



REPORTS – Continued

7. Amendment to Street and Traffic Bylaw – Regional Harmonization of Heavy Truck Definition – File: 11-5460-01-0001/2019

Report: Traffic Engineer, April 24, 2019

RECOMMENDATION:

PURSUANT to the report of the Traffic Engineer, dated April 24, 2019, entitled “Amendment to Street and Traffic Bylaw – Regional Harmonization of Heavy Truck Definition”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be considered.

Item 8 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be given first, second and third readings.

REPORTS

9. Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44) – File: 08-3090-20-0245/1

Report: Planner 1, April 24, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated April 24, 2019, entitled “Development Variance Permit Application, 420 East 8th Street (Board of Education of School District No. 44)”:

THAT Development Variance Permit No. DVP2019-00001 be considered for issuance under Section 498 of the *Local Government Act*,

THAT notification be circulated in accordance with Section 499 of the *Local Government Act*,

AND THAT the Public Meeting be waived.



REPORTS – Continued

10. Alternative Approval Process – Sunrise Parkland Adjustment
– File: 09-4250-20-0004/1

Report: City Clerk, April 30, 2019

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated April 30, 2019, entitled
“Alternative Approval Process – Sunrise Parkland Adjustment”:

THAT an Alternative Approval Process Opportunity be provided regarding “Parks
Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise
Parkland Adjustment);

THAT the Alternative Approval Process Elector Response Form (Attachment #1)
be approved;

THAT the total number of eligible electors of the City of North Vancouver to
which the Alternative Approval Process applies is estimated to be 38,163;

THAT Notice of the Alternative Approval Process Opportunity be published, such
that the second publication be at least 30 days before the deadline for receiving
elector responses;

AND THAT the deadline for receiving elector responses shall be 4:30 pm on
June 17, 2019.

NOTICE OF MOTION

11. Smoking Regulation Bylaw Update – File: 09-3900-02-0001/2019

Submitted by Councillor McIlroy

RECOMMENDATION:

WHEREAS the City of North Vancouver has recently set the targets of being one
of the healthiest, liveable and sustainable cities worldwide, and as such, smoking
in public areas plays an important role in reaching these goals;

WHEREAS the *Community Charter* authorizes Council by bylaw to regulate,
prohibit and impose requirements in relation to public health;

Continued...



NOTICE OF MOTION – Continued

11. Smoking Regulation Bylaw Update – File: 09-3900-02-0001/2019 – Continued

AND WHEREAS research shows there is no risk-free level of exposure to second-hand smoke, and enhanced smoking bylaws decrease negative role modeling for children while supporting smokers trying to quit;

THEREFORE BE IT RESOLVED that staff be directed to report back with input from the RCMP and Vancouver Coastal Health with recommended updates to the Smoking Regulation Bylaw, specifically to incorporate a ban on smoking in all parks and plazas and on multi-use pathways, and to update the definition of “smoking” given the legalization of cannabis and the increased use of vaporizers.

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

NEW ITEMS OF BUSINESS

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