



**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 27, 2019**

**MONDAY, MAY 27, 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 27, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 13, 2019

PROCLAMATIONS

Access Awareness Day – June 1, 2019
BC Child and Youth in Care Week – June 3 to 9, 2019
Philippine Day – June 9, 2019

PUBLIC INPUT PERIOD

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)
– Release of Closed Resolution

DELEGATION

Michelle Richard, Communications and Grants Manager, North Van Arts
– North Shore Cultural Mapping Project

Item 4 refers.

CORRESPONDENCE

4. Michelle Richard, Communications and Grants Manager, North Van Arts
– North Shore Cultural Mapping Project, April 10, 2019



DELEGATION

Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA)
– NSMBA Activities

Item 5 refers.

CORRESPONDENCE

5. Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA)
– NSMBA Activities, May 6, 2019

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665”
(GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)
7. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch
Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

BYLAW – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

Public Hearing waived.

BYLAW – ADOPTION

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

MOTION

10. Development Variance Permit No. DVP2019-00002 (342 East 14th Street)

Public Meeting waived.

BYLAW – THIRD READING

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

Public Hearing waived.



BYLAW – ADOPTION

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

MOTION

13. Development Variance Permit No. DVP2019-00001 (420 East 8th Street)

Public Meeting waived.

REPORT

14. The Shipyards – Lot 5: Naming of Public Space

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*, Sections 90(1)(e) [land matter] and 90(1)(k) [proposed services].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 27, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 13, 2019

PROCLAMATIONS

Access Awareness Day – June 1, 2019

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Philippine Day – June 9, 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”.



REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

3. Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)
– Release of Closed Resolution – File: 10-5040-01-0001/2019

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated May 1, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street) – Release of Closed Resolution”:

THAT Council release the following resolution from the Closed meeting of April 1, 2019, regarding “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)”:

“PURSUANT to the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)”:

THAT a significant non-profit housing component be incorporated into the North Shore Neighbourhood House Feasibility Study and that this be explored in partnership with Hollyburn Family Services, Catalyst Community Housing Society and Care BC;

THAT (Funding Appropriation #1924) an amount of \$70,000 be appropriated from the Affordable Housing Reserve Fund to support the feasibility work and costs incurred to prepare agreements and documentation;

THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

AND THAT Council provide a letter of support to Hollyburn Family Services, Catalyst Community Housing Society and Care BC indicating a commitment to working collaboratively to generate new housing opportunities on City lands.”;

AND THAT the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1st Street)”, remain in the Closed Session.



DELEGATION

Michelle Richard, Communications and Grants Manager, North Van Arts

Re: North Shore Cultural Mapping Project

Item 4 refers.

CORRESPONDENCE

4. Michelle Richard, Communications and Grants Manager, North Van Arts, April 10, 2019 – File: 01-0360-20-0071/2019

Re: North Shore Cultural Mapping Project

RECOMMENDATION:

THAT the correspondence from Michelle Richard, Communications and Grants Manager, North Van Arts, dated April 10, 2019, regarding the “North Shore Cultural Mapping Project”, be received with thanks.

DELEGATION

Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA)

Re: NSMBA Activities

Item 5 refers.

CORRESPONDENCE

5. Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA), May 6, 2019 – File: 01-0230-01-0001/2019

Re: NSMBA Activities

RECOMMENDATION:

THAT the correspondence from Cooper Quinn, President, North Shore Mountain Bike Association (NSMBA), dated May 6, 2019, regarding “NSMBA Activities”, be received with thanks.



BYLAWS – ADOPTION

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

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665”
(GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street,
CD-715) be adopted, signed by the Mayor and City Clerk and affixed with the
corporate seal.

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

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors /
Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing
Commitments) be adopted, signed by the Mayor and City Clerk and affixed with
the corporate seal.

BYLAW – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street) be given third reading.

Public Hearing waived.

BYLAW – ADOPTION

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street) be adopted, signed by the Mayor
and City Clerk and affixed with the corporate seal.



MOTION

10. Development Variance Permit No. DVP2019-00002 (342 East 14th Street)
– File: 08-3360-20-0465/1

RECOMMENDATION:

THAT Development Variance Permit No. DVP2019-00002 (342 East 14th Street) be issued to Cynthia Shannon Young, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2019-00002, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street).

Public Meeting waived.

BYLAW – THIRD READING

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be given third reading.

Public Hearing waived.

BYLAW – ADOPTION

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



MOTION

13. Development Variance Permit No. DVP2019-00001 (420 East 8th Street)
– File: 08-3090-20-0245/1

RECOMMENDATION:

THAT Development Variance Permit No. DVP2019-00001 (420 East 8th Street) be issued to the Board of Education of School District No. 44 (North Vancouver), in accordance with Section 498 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2019-00001.

Public Meeting waived.

REPORT

14. The Shipyards – Lot 5: Naming of Public Space – File: 13-6740-20-0007/1

Report: Manager, Shipyards and Waterfront, and Deputy Director, Strategic and Corporate Services, May 15, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Shipyards and Waterfront, and Deputy Director, Strategic and Corporate Services, dated May 15, 2019, entitled “The Shipyards – Lot 5: Naming of Public Space”:

THAT the public space at The Shipyards – Lot 5 be known as the “Shipyard Commons”.



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

NOTICES OF MOTION

CITY CLERK'S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter] and 90(1)(k) [proposed services].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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