



**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, NOVEMBER 4, 2019**

**MONDAY, NOVEMBER 4, 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, November 4, 2019

PROCLAMATION

Veterans’ Week – November 5 to 11, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 28, 2019

PUBLIC INPUT PERIOD

DELEGATION

Thea Loo, Learning and Outreach Coordinator, The Cinematheque, and Etienne Santiago, Film Program Participant – North Shore Youth in Film Program

Item 3 refers.

CORRESPONDENCE

3. Thea Loo, Learning and Outreach Coordinator, The Cinematheque – North Shore Youth in Film Program, October 16, 2019

PRESENTATION

2020-2029 Draft Preliminary Project Plan – Director, Finance, and Deputy Director, Finance

Item 4 refers.

REPORT

4. 2020-2029 Draft Preliminary Project Plan



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – November 4, 2019

Page 2

PRESENTATION

Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes
– Manager, Transportation

Item 5 refers.

REPORT

5. Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”
(M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

Public Hearing waived.

MOTION

7. Development Variance Permit No. DVP2018-00004 (1420 Forbes Avenue)

Public Meeting waived.

REPORTS

8. Temporary Use Permit – 92 Lonsdale Avenue – Mobile Boutique Clothing Store

9. Council Chambers Accessibility Improvements – Appropriation

10. Seaside Hotel Application for Extended Hours and Patron Participation
Endorsement: 130-125 Victory Ship Way

11. North Point Brewing Application for Lounge Endorsement – 266 East 1st Street

12. Economic Health Cluster Next Steps

13. Smoking Regulation Bylaw, 1998, No. 7026 Update



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – November 4, 2019

Page 3

COUNCIL REPORT

Each Council member is permitted 5 minutes to report on their activities.

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)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting Agenda – November 4, 2019

Page 4

CALL TO ORDER

APPROVAL OF AGENDA

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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".



DELEGATION

Thea Loo, Learning and Outreach Coordinator, The Cinematheque, and Etienne Santiago, Film Program Participant

Re: North Shore Youth in Film Program

Item 3 refers.

CORRESPONDENCE

3. Thea Loo, Learning and Outreach Coordinator, The Cinematheque, October 16, 2019
– File: 01-0230-01-0001/2019

Re: North Shore Youth in Film Program

RECOMMENDATION:

THAT the correspondence from Thea Loo, Learning and Outreach Coordinator, The Cinematheque, dated October 16, 2019, regarding the “North Shore Youth in Film Program”, be received with thanks.

PRESENTATION

2020-2029 Draft Preliminary Project Plan – Director, Finance, and Deputy Director, Finance

Item 4 refers.

REPORT

4. 2020-2029 Draft Preliminary Project Plan – File: 05-1705-30-0019/2020

Report: Deputy Director, Finance, October 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated October 23, 2019, entitled “2020-2029 Draft Preliminary Project Plan”:

THAT the members of Council provide input on the 2020-2029 Draft Preliminary Project Plan;

AND THAT the Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.



PRESENTATION

Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes
– Manager, Transportation

Item 5 refers.

REPORT

5. Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes
– File: 16-8480-01-0001/2019

Report: Manager, Transportation, October 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Transportation, dated October 23, 2019, entitled “Priority Corridors for All Ages and Abilities (AAA) Mobility Lanes”:

THAT Council endorse the Corridor Prioritization Framework, as outlined in the report, to guide AAA mobility lane infrastructure investment decisions;

THAT Council direct staff to proceed with the phased implementation of the Recommended Priority Corridors, following the Planning and Implementation Strategy process, as outlined in the report;

AND THAT the planning and design for these priority AAA mobility lane corridors consider opportunities to accommodate the needs and abilities for other non-pedestrian and non-auto modes of travel, including but not limited to: electric bicycles, scooters and skateboards.

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”
(M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”
(M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be given third reading.

Public Hearing waived.



MOTION

7. Development Variance Permit No. DVP2018-00004 (1420 Forbes Avenue)
– File: 08-3090-20-0242/1

RECOMMENDATION:

THAT Development Variance Permit No. DVP2018-00004 (1420 Forbes Avenue) be issued to Mario D. Ventura and Remedios G. Ventura, 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. DVP2018-00004.

Public Meeting waived.

REPORTS

8. Temporary Use Permit – 92 Lonsdale Avenue – Mobile Boutique Clothing Store
– File: 08-3400-20-0006/1

Report: Planner 1, October 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated October 23, 2019, entitled “Temporary Use Permit – 92 Lonsdale Avenue – Mobile Boutique Clothing Store”:

THAT Temporary Use Permit No. PLN2019-00006 (Maplewood Properties Ltd., Inc. No. 345644), to permit a mobile boutique clothing store at 92 Lonsdale Avenue for a three-year term, be considered;

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

AND THAT a Public Meeting be held.



REPORTS – Continued

9. Council Chambers Accessibility Improvements – Appropriation
– File: 02-0890-20-0008/1

Report: Deputy Director, Strategic and Corporate Services, October 18, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated October 18, 2019, entitled “Council Chambers Accessibility Improvements – Appropriation”:

THAT (Funding Appropriation #1930) an amount of \$275,000 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the design and tendering of accessibility upgrades to Council Chambers;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Reserve.

10. Seaside Hotel Application for Extended Hours and Patron Participation
Endorsement: 130-125 Victory Ship Way – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, October 22, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 22, 2019, entitled “Seaside Hotel Application for Extended Hours and Patron Participation Endorsement: 130-125 Victory Ship Way”:

THAT the application from the Seaside Hotel at 130-125 Victory Ship Way in The Shipyards for extended hours of liquor service to 1:00 am Fridays and Saturdays, and for a Patron Participation Endorsement as it applies to their Food Primary Liquor Licence, be approved.

Approval is granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the establishment and the community in general is expected to be minimal if managed appropriately;

Continued...



REPORTS – Continued

10. Seaside Hotel Application for Extended Hours and Patron Participation
Endorsement: 130-125 Victory Ship Way – File: 09-4320-50-0002/2019 – Continued

- The proposed extended liquor serving hours and Patron Participation Endorsement are consistent with the vision for The Shipyards as a vibrant waterfront destination;
- The proposed extended liquor serving hours and Patron Participation Endorsement will not result in the service area being operated in a manner that is contrary to the primary purpose of the business; and
- The results of the public input conducted by City staff obtained through two signs posted on the business from September 30, 2019 to October 18, 2019 resulted in three written responses – two against due to potential noise and one in support.

11. North Point Brewing Application for Lounge Endorsement – 266 East 1st Street
– File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, October 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 23, 2019, entitled “North Point Brewing Application for Lounge Endorsement – 266 East 1st Street”:

THAT the application from North Point Brewing, 266 East 1st Street, for a Lounge Endorsement be approved subject to the following conditions to be added to the Business Licence:

- No music on the outdoor patio;
- 10:00 pm closure of the garage doors; and
- Signage be posted asking patrons to be respectful of area residents.

Approval is granted on the basis that:

- Impact on the adjacent community is expected to be minimal;
- Noise on nearby residents and the community in general is expected to be minimal if the business is managed appropriately; and
- The results of the public input obtained through signage on the business and direct mail out to all property owners within a 40 metre radius of the business resulted in four responses regarding concerns about potential noise and parking.



REPORTS – Continued

12. Economic Health Cluster Next Steps – File: 13-6750-01-0001/2019

Report: Manager, Business and Community Partnerships, October 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 23, 2019, entitled “Economic Health Cluster Next Steps”:

THAT staff be directed to identify targeted opportunities to support the sustainability and growth of an Economic Health Cluster in the City Centre through existing Council initiatives as outlined in the report based on the following priority areas:

- Office space supply and requirements;
- Office connectivity;
- Mixed land uses;
- Public realm design;
- Placemaking specific to an office environment, hospital workers and medical/health services customers;
- Transportation/mobility; and
- Strategic partnership development;

THAT staff be directed to work with the Mayor’s Office to build a working relationship with Lions Gate Hospital, Lions Gate Hospital Foundation and Vancouver Coastal Health Authority for ongoing dialog, information sharing and identification of potential strategic initiatives and partnership opportunities;

THAT staff be directed to work with the Mayor’s Office to consult other medical and health services professionals such as the North Shore Division of Family Practice, dentists, physiotherapists, etc., for ongoing dialog, information sharing and identification of potential strategic initiatives in support of an Economic Health Cluster;

THAT staff be directed to develop and implement specific placemaking initiatives directed to office staff, hospital staff and medical/health services customers;

AND THAT staff report back to Council on the progress of this initiative.



REPORTS – Continued

13. Smoking Regulation Bylaw, 1998, No. 7026 Update – File: 09-3900-02-0001/2019

Report: Manager, Bylaw Services, October 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated October 23, 2019, entitled “Smoking Regulation Bylaw, 1998, No. 7026 Update”:

THAT the “Smoke and Smoking” definition within “Smoking Regulation Bylaw, 1998, No. 7026”, be updated to include all manner of e-cigarettes and vaping and to replace “weed” with “cannabis”, as per Potential Action 1;

THAT “Smoking Regulation Bylaw, 1998, No. 7026”, be updated to include smoking restrictions in all City parks, plazas and multi-use pathways, as per Potential Action 2;

THAT staff review and report back on the “Don’t be a Butthead” cigarette butt reduction campaign to determine its effectiveness, as per Potential Action 3;

THAT staff work with Vancouver Coastal Health on strategies to address cigarette butt litter in a manner which continues to support reduced smoking rates and second hand smoke exposure, as per Potential Action 4;

AND THAT the City author a letter to the main Canadian cigarette manufacturers suggesting that they make personal ashtrays available free of charge at all cigarette vendor locations, as per Potential Action 5.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – November 4, 2019

Page 12

COUNCIL REPORT

Each Council member is permitted 5 minutes to report on their activities.

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*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN