

AGENDA FOR THE REGULAR MEETING OF COUNCIL, IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 11, 2020 AT 5:30 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 11, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 4, 2020

PROCLAMATION

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2020

REPORTS

- 3. 2020 Project Plan Funding Appropriations #2030 #2034
- 4. City of North Vancouver Municipal Tax Collection Bylaw *Items 5, 6, 7 and 8 refer.*

BYLAWS - FIRST, SECOND AND THIRD READINGS

- 5. "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777"
- 6. "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778"

BYLAWS - ADOPTION

- 7. "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777"
- 8. "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778"

REPORT

9. Rezoning Application: 2540-2590 Lonsdale Avenue (Cascadia Green Development, CD 724)

Items 10 and 11 refer.

Document Number: 1909160

BYLAWS - FIRST AND SECOND READINGS

- 10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724)
- 11. "Housing Agreement Bylaw, 2020, No. 8776" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

NOTICE OF MOTION

12. Opportunities for Improved Mutual Cooperation and Understanding between the City of North Vancouver and the Squamish Nation – Councillor Bell

Background Information, May 6, 2020

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)(g) [legal matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

<u>ADJOURN</u>

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 11, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 4, 2020

PROCLAMATION

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2020

REPORTS

3. 2020 Project Plan – Funding Appropriations #2030 - #2034 – File 05-1705-30-0019/2020

Report: Director, Finance, May 6, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated May 6, 2020, entitled, "2020 Project Plan – Funding Appropriations #2030 - #2034":

THAT (Funding Appropriation #2030) an amount of \$656,551 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2031) an amount of \$118,970 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2032) an amount of \$650,000 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2033) an amount of \$62,686 be appropriated from the Computer Equipment Replacement Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2034) an amount of \$251,030 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

REPORTS – Continued

4. City of North Vancouver Municipal Tax Collection Bylaw – File: 05-1970-01-0001/2020

Report: Director, Finance, May 6, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated May 6, 2020, entitled "City of North Vancouver Municipal Tax Collection Bylaw":

THAT "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777" be considered;

AND THAT "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778" be considered.

Items 5, 6, 7 and 8 refer.

BYLAWS - FIRST, SECOND AND THIRD READINGS

5. "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777"

RECOMMENDATION:

THAT "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777" be given first, second and third readings.

6. "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778"

RECOMMENDATION:

THAT "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778" be given first, second and third readings.

BYLAWS - ADOPTION

7. "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777"

RECOMMENDATION:

THAT "City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

BYLAWS – ADOPTION – Continued

8. "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778"

RECOMMENDATION:

THAT "Percentage Additions Bylaw, 2001, No. 7333, Repeal Bylaw, 2020, No. 8778" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

REPORT

9. Rezoning Application: 2540-2590 Lonsdale Avenue (Cascadia Green Development, CD-724) – File: 08-3360-20-0498/1

Report: Manager, Planning, May 6, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Planning, dated May 6, 2020, entitled "Rezoning Application: 2540-2590 Lonsdale Avenue (Cascadia Green Development, CD-724)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be considered and referred to a Public Hearing;

THAT "Housing Agreement Bylaw, 2020, No. 8776" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

THAT the community benefits listed in the report section "Density Bonus and Community Benefits" be secured through agreements at the applicant's expense;

THAT the off-site works identified in the report be secured:

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

Items 10 and 11 refer.

BYLAWS - FIRST AND SECOND READINGS

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8775" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724) be given first and second readings.

11. "Housing Agreement Bylaw, 2020, No. 8776" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

RECOMMENDATION:

THAT "Housing Agreement Bylaw, 2020, No. 8776" (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be given first and second readings.

NOTICE OF MOTION

12. Opportunities for Improved Mutual Cooperation and Understanding between the City of North Vancouver and the Squamish Nation – File: 01-0400-70-0001/2020

Submitted by Councillor Bell

RECOMMENDATION:

WHEREAS the City of North Vancouver is located within the territory of Indigenous Peoples including the Squamish People;

WHEREAS the Squamish People are represented by the Squamish Nation;

WHEREAS the City of North Vancouver and the Squamish Nation have coexisted in close proximity for well over 100 years;

WHEREAS social, economic, cultural, environmental and recreational interests and activities often overlap and are utilized by residents of both communities;

WHEREAS both the City of North Vancouver and the Squamish Nation could see mutual benefits from greater cooperation and mutual understanding of each other's goals and priorities;

WHEREAS the City of North Vancouver and the Squamish Nation signed a Cooperation Protocol Agreement dated May 22, 2008;

NOTICE OF MOTION – Continued

- Opportunities for Improved Mutual Cooperation and Understanding between the City of North Vancouver and the Squamish Nation
 - File: 01-0400-70-0001/2020 Continued

AND WHEREAS both Councils have new members since the last formal meeting between the two Councils was held;

THEREFORE BE IT RESOLVED that the City of North Vancouver Council invite the Squamish Nation Council to continue to work together more formally through scheduled meetings of the two Councils to explore opportunities for greater cooperation and understanding that would benefit both communities.

Background Information, May 6, 2020

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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)(g) [legal matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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