



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
IN THE CAO MEETING ROOM, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JULY 13, 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, July 13, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 6, 2020

PUBLIC INPUT PERIOD

PUBLIC HEARING – 905 Ridgeway Avenue

BYLAW – THIRD READING

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748"
(Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway
Avenue, CD-723)

PRESENTATION

Environment Strategy Update – Manager, Environmental Sustainability

REPORTS

4. Environment Strategy: Proposed Approach
5. Rezoning Application: 213 East 22nd Street (Behrouz Monadizadeh / Rock-Arc
Development Corp.)

BYLAW – FIRST AND SECOND READINGS

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784"
(Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street)

REPORT

7. Rezoning Application: 233 East 22nd Street (Bill Curtis / Bill Curtis & Associates Design)

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street)

REPORT

9. 2020 Property Tax Sale Date Deferment

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788”

REPORT

11. 2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding)

REPORTS

13. Funding Reallocation for Action on Homelessness
14. BC Housing Affordable Home Ownership Program – Memorandum of Understanding
15. Quick Start Projects – Social Resilience Committee

COVID-19 UPDATE

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, July 13, 2020

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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 addressing Council during the Public Input Period is 2 minutes, with the number of speakers set at 5 persons. Speakers’ comments will be audio recorded, as well as live-streamed on the City’s website, and will form part of the public record.

As City Hall remains closed to the public, the Regular Council Meetings will be held electronically via “WebEx”. To speak during the Public Input Period of a Regular Council Meeting, pre-registration is required by completing an online form at cnv.org/PublicInputPeriod. Persons can also pre-register by phoning 604-990-4230 and providing contact information. **All pre-registration must be submitted no later than 12:00 noon on the day of the meeting.**

Once you have pre-registered, you will receive login/call-in instructions via email/phone.

You will be required to login or phone into the Council meeting between 5:00 and 5:15 pm on the day of the meeting. At the meeting, speakers will be asked to state their name and address for the record. If speakers have written materials to accompany their presentation, these materials must be emailed to the City Clerk at clerks@cnv.org no later than 12:00 noon on the day of the meeting.

The Public Input Period provides an opportunity for comment only and places the speaker’s concern on record, without the expectation of a response from Council.

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 or to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda, as an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Your Worship” or “Mayor, followed by his/her surname”. Councillors should be addressed as “Councillor, followed by their surname”.

PUBLIC HEARING – 905 Ridgeway Avenue – 5:30 PM

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) would rezone the subject property from a Two-Unit Residential 1 (RT-1) Zone to a Comprehensive Development 723 (CD-723) Zone to permit subdivision into 2 properties and to allow construction of 5 residential units, including 3 Detached Principal units, 1 with a Secondary Suite, 1 detached garage and 1 detached Coach House. Total density of all the homes is limited to 0.5 times the lot area and off-street parking is from the rear lane.

Bylaw No. 8748 to be considered under Item 3.

AGENDA

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

BYLAW – THIRD READING

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Satendra Mann / M1F1 Modern Home Developments Ltd., 905 Ridgeway Avenue, CD-723) be given third reading.

PRESENTATION

Environment Strategy Update – Manager, Environmental Sustainability

Item 4 refers.

REPORTS

4. Environment Strategy: Proposed Approach – File: 11-5280-14-0001/2020

Report: Manager, Environmental Sustainability, July 8, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Environmental Sustainability, dated July 8, 2020, entitled “Environment Strategy: Proposed Approach”:

THAT the proposed approach for the Environment Strategy be endorsed.

5. Rezoning Application: 213 East 22nd Street (Behrouz Monadizadeh / Rock-Arc Development Corp.) – File 08-3400-20-0014/1

Report: Planner 1, June 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated June 29, 2020, entitled “Rezoning Application: 213 East 22nd Street (Behrouz Monadizadeh / Rock-Arc Development Corp.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street) be considered and the Public Hearing be waived;

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

Item 6 refers.

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784” (Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22nd Street) be given first and second readings.

REPORT

7. Rezoning Application: 233 East 22nd Street (Bill Curtis / Bill Curtis & Associates Design) – File 08-3400-20-0017/1

Report: Planner 1, June 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated June 29, 2020, entitled “Rezoning Application: 233 East 22nd Street (Bill Curtis / Bill Curtis & Associates Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street) be considered and the Public Hearing be waived;

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

AND THAT the community benefits listed in the June 29, 2020 report in the section “Community Benefits” be secured, through agreements at the applicant’s expense.

Item 8 refers.

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill Curtis / Bill Curtis & Associates Design, 233 East 22nd Street) be given first and second readings.

REPORT

9. 2020 Property Tax Sale Date Deferment – File 05-1970-08-0001/2020

Report: Director, Finance, July 8, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated July 8, 2020, entitled “2020 Property Tax Sale Date Deferment”:

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be considered.

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788”

RECOMMENDATION:

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be given first, second and third readings.

REPORT

11. 2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789
– File 05-1705-30-0019/2020

Report: Director, Finance, July 8, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated July 8, 2020 entitled “2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789”:

THAT (Funding Appropriation #2049) an amount of \$58,054 be appropriated from the General Building Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2050) an amount of \$442,601 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2051) an amount of \$75,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2052) an amount of \$140,050 be appropriated from the Carbon Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2053) an amount of \$2,741,667 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2054) an amount of \$9,833 be appropriated from the Marine Drive Reserve Fund for the purpose of funding the 2020 Project Plan;

Continued...

REPORT – Continued

11. 2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789 – File 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2055) an amount of \$129,346 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$148,500 from DCC (Transportation) Reserve Fund to fund the 2020 Project Plan, be considered;

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.

Information Reports:

June 10, 2020 – “Additional Information on 2020 Capital Projects for Harry Jerome and Memorial Community Recreation Centres”

July 8, 2020 – “Mosquito Creek Bridge Replacement – 2020 Funding Appropriation”

Item 12 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding) be given first, second and third readings.

REPORTS

13. Funding Reallocation for Action on Homelessness – File: 10-5080-01-0001/2020

Report: Director, Planning and Development, June 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, dated June 29, 2020, entitled “Funding Reallocation for Action on Homelessness”:

THAT \$228,000 of capital funds be transferred from Project 47089 and Project 47090 to fund action on homelessness.

REPORTS – Continued

14. BC Housing Affordable Home Ownership Program – Memorandum of Understanding – File: 10-5040-03-0001/2020

Report: Director, Planning and Development, June 30, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, dated June 30, 2020, entitled “BC Housing Affordable Home Ownership Program – Memorandum of Understanding”:

THAT the Affordable Home Ownership Program Master Partnering Memorandum of Understanding with BC Housing be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign the Affordable Home Ownership Program Master Partnering Memorandum of Understanding.

15. Quick Start Projects – Social Resilience Committee – File: 14-7130-20-0015/1

Report: Chief Administrative Officer, June 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated June 29, 2020, entitled “Quick Start Projects – Social Resilience Committee”:

THAT members of the Social Resilience Committee be authorized to approve and disburse small grants, not exceeding \$22,500 in total, for actions identified through the Quick Start Projects;

THAT disbursements align with the purpose and conditions stated in the grant application and award;

AND THAT staff provide an update on the projects and their successes in the fall 2020.

COVID-19 UPDATE

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ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS

Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*.

A Public Hearing is held to allow 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 will be posted on the City's website at cnv.org.

All written submissions must include the person's name and address. If this information is not provided, it cannot be included as part of the public record. Electronic submissions are preferred, and hand-delivered or mailed submissions will also be accepted. The deadline to submit email submissions is 12:00 noon on the day of the Public Hearing. Due to COVID-19, safety quarantine restrictions have been put in place and the deadline for submissions by mail or delivery to City Hall is 4:00 pm on the Friday prior to the Monday Public Hearing (a minimum of one clear day prior to the Public Hearing).

If persons wish to speak at the Public Hearing, pre-registration is required. The pre-registration form is available on the City's website or speakers can pre-register by contacting the City Clerk's Office. All pre-registrations must be submitted no later than 12:00 noon on the day of the Public Hearing, to allow City staff to contact all participants and provide them with call-in/online access instructions.

Comments from the public must specifically be related to the proposed bylaw(s). Speakers are asked to avoid repetitive comments and not to divert to other matters.

Speakers will be asked to confirm their name and address for the record and will be provided one, 5-minute opportunity to present their comments. There will be no opportunity to speak a second time. After all persons who have pre-registered have spoken, the Chair (Mayor) will ask if anyone else from the public has new information to provide. Those persons are asked to phone 604-990-4230 and a Clerk's staff member will provide instructions on how to call into the meeting to add comments.

Everyone shall be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known. The City asks for everyone's patience during the electronic Public Hearing.

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS (continued)

Procedural rules for the conduct of the Public Hearing are set at the call of the Chair and Council's main function is to listen to the views of the public regarding the change of land use in the proposed bylaw(s). It is not the function of Council to debate the merits of an application with speakers. Questions from members of the public and Council must be addressed through the Chair.

Once the Public Hearing concludes, no further information or submissions can be considered by Council.

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 members of Council, followed by consideration of third reading of the bylaw(s).