



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
IN THE CAO MEETING ROOM, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JULY 20, 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 20, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 13, 2020

PROCLAMATION

Pride Week – July 27 – August 3, 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6, *7, *8 and *9 are listed in the Consent Agenda and may be considered separately or in one motion.

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, July 3, 2020

BYLAWS – ADOPTION

- *4. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments)
- *5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties)
- *6. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties)
- *7. “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788”
- *8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8789” (2020 Project Plan Funding)

REPORT

- *9. Offer of Artwork – *Listening to Dawn*

PUBLIC HEARING – 350 East 2nd Street (Hamersley House)

BYLAWS – THIRD READING

- 10. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change)
- 11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment)

REPORTS

- 12. 2009 Mahon Avenue – Request for Reconsideration of Remedial Action Order (Demolition and Site Clean-up)
- 13. Street and Traffic Bylaw Updates

BYLAWS – FIRST, SECOND AND THIRD READINGS

- 14. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking)
- 15. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines)

REPORTS

- 16. Lonsdale Energy Corp. – 2020 Annual General Meeting
- 17. 2020 Project Plan – Funding Appropriations #2049 – #2050
- 18. North Shore Rent Bank Project Grant

COVID-19 UPDATE

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

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, July 20, 2020

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PROCLAMATION

Pride Week – July 27 – August 3, 2020

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”.

CONSENT AGENDA

Items *3, *4, *5, *6, *7, *8 and *9 are listed in the Consent Agenda and may be considered separately or in one motion.

RECOMMENDATION:

THAT the recommendations listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, July 3, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated July 3, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAWS – ADOPTION

- *4. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments)

RECOMMENDATION:

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties)

RECOMMENDATION:

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *6. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *7. “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788”

RECOMMENDATION:

THAT “2020 Property Tax Sale Date Deferment Bylaw, 2020, No. 8788” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *8. “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 adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

REPORT

- *9. Offer of Artwork – *Listening to Dawn* – File: 15-7750-01-0001/2020

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, July 8, 2020

RECOMMENDATION:

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated July 8, 2020, entitled “Offer of Artwork – *Listening to Dawn*”:

THAT Dr. Maria Daszkiewicz’s offer to gift her sculpture entitled *Listening to Dawn* by Ryszard Wojciechowski be respectfully declined, in accordance with the results of the Offer of Artwork Sub-Committee review.

END OF CONSENT AGENDA

PUBLIC HEARING – 350 East 2nd Street – 5:30 PM

“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” would rezone the subject property to permit a child care facility for up to 77 children. This change of use would allow the child care facility to be located in the Hamersley designated heritage building. The application requires a change of OCP Designation, on a portion of the site, from Residential Level 5 to Mixed-Use Level 1.

Bylaw Nos. 8782 and 8783 to be considered under Items 10 and 11.

AGENDA

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

BYLAWS – THIRD READING

10. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change)

RECOMMENDATION:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change) be given third reading.

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment) be given third reading.

REPORTS

12. 2009 Mahon Avenue – Request for Reconsideration of Remedial Action Order (Demolition and Site Clean-up) – File: 09-3900-01-0001/2020

Report: City Clerk, July 13, 2020

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated July 13, 2020, entitled “2009 Mahon Avenue – Request for Reconsideration of Remedial Action Order (Demolition and Site Clean-up)”:

THAT pursuant to Section 78 of the *Community Charter* and the request attached as Attachment #1 from Trevor Warrington, the registered owner (the “Owner”) of property having a civic address of 2009 Mahon Avenue, North Vancouver, legally described as: Lot 27, Block 4, District Lot 548, Plan 3846; PID: 004-812-603 (the “Property”), Council reconsider the remedial action order imposed by Council on June 22, 2020, as set out in the Minutes of the Regular meeting of June 22, 2020;

AND THAT upon reconsidering the remedial action order and hearing any representations made by the Owner, Council confirm the remedial action order of June 22, 2020.

Property owner has been invited to attend regarding his request for Council reconsideration.

13. Street and Traffic Bylaw Updates – File: 16-8330-01-0001/2020

Report: Planning Assistant, Transportation, and Manager, Transportation Planning, July 6, 2020

RECOMMENDATION:

PURSUANT to the report of the Planning Assistant, Transportation, and the Manager, Transportation Planning, dated July 6, 2020, entitled “Street and Traffic Bylaw Updates”:

THAT the following bylaws be considered:

- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines).

Items 14 and 15 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

14. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786”
(Transit Lanes and Electric Vehicles Charging Parking)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8786” (Transit Lanes and Electric Vehicles Charging Parking) be given first, second and third readings.

15. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8787” (Street and Traffic Bylaw – Updates to Fines) be given first, second and third readings

REPORTS

16. Lonsdale Energy Corp. – 2020 Annual General Meeting
– File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 13, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 13, 2020, entitled, “2020 Annual General Meeting”:

THAT the 2019 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. (Attachment #2) be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the resolution.

17. 2020 Project Plan – Funding Appropriations #2049 – #2050
– File: 05-1610-01-0001/2020

Report: Director, Finance, July 14, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated July 14, 2020, entitled “2020 Project Plan – Funding Appropriations #2049 – #2050”:

Continued...

REPORTS – Continued

17. 2020 Project Plan – Funding Appropriations #2049 – #2050
– File: 05-1610-01-0001/2020 – Continued

THAT funding for two Harry Jerome Community Recreation Centre projects and one Memorial Community Recreation Centre project excluded from appropriations included in the report entitled “2020 Project Plan – Funding Appropriations #2049 – #2055 and Bylaw No. 8789” discussed at the Regular Council Meeting held July 13, 2020, be funded as proposed in the report submitted at that time.

18. North Shore Rent Bank Project Grant – File: 10-5040-01-0001/2020

Report: Director, Planning and Development, July 8, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, dated June July 8, 2020, entitled “North Shore Rent Bank Project Grant”:

THAT staff be directed to bring forward an appropriation request for a grant of \$75,000 from the Affordable Housing Reserve Fund to expand the administrative and loan capacity of the North Shore Rent Bank Project for eligible City of North Vancouver residents;

AND THAT staff work with the Harvest Project to finalize an agreement on terms and conditions of the City’s funding including reviewing rent bank eligibility criteria, the proportion of City funding that can be allocated to administrative overhead and reporting requirements.

COVID-19 UPDATE

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

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.

Continued...



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).