



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, OCTOBER 5, 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, October 5, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 28, 2020

PROCLAMATIONS

World Mental Health Day – October 10, 2020

Homelessness Action Week – October 11–17, 2020

Foster Family Month – October 2020

Canadian Library Month – October 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3 and *4 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

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

REPORT

5. Rezoning Application: 1740 Bewicke Avenue (Mehrdad Rahbar / Vernacular Design)

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793”
(Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)

REPORT

7. Rezoning Application: 225 East 21st Street (Kent Halex, Halex Architecture, CD-727)

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796”
(Kent Halex, Halex Architecture, 225 East 21st Street, CD-727)

REPORTS

9. Investing in Canada Infrastructure Program – Silver Harbour Seniors’ Activity Centre Application
10. Stream and Drainage System Protection Bylaw Amendments

BYLAWS – FIRST, SECOND AND THIRD READINGS

11. “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”
12. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection)
13. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection)

REPORT

14. 2020 Project Plan – Funding Appropriations #2063 – #2066

PRESENTATION

Esplanade Complete Street – Transportation Engineer

REPORT

15. Esplanade Complete Street – Project Update

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

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)

ADJOURN

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 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 and *4 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

BYLAWS – ADOPTION

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

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

END OF CONSENT AGENDA

REPORT

5. Rezoning Application: 1740 Bewicke Avenue (Mehrdad Rahbar / Vernacular Design) – File: 08-3400-20-0020/1

Report: Development Planner, September 23, 2020

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated September 23, 2020, entitled “Rezoning Application: 1740 Bewicke Avenue (Mehrdad Rahbar / Vernacular Design)”:

Continued...

REPORT – Continued

5. Rezoning Application: 1740 Bewicke Avenue (Mehrdad Rahbar / Vernacular Design) – File: 08-3400-20-0020/1 – Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be considered and referred to a Public Hearing;

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. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793” (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be given first and second readings.

REPORT

7. Rezoning Application: 225 East 21st Street (Kent Halex, Halex Architecture, CD-727) – File: 08-3360-20-0473/1

Report: Interim Manager, Development Planning, September 23, 2020

RECOMMENDATION:

PURSUANT to the report of the Interim Manager, Development Planning, dated September 23, 2020, entitled “Rezoning Application: 225 East 21st Street (Kent Halex, Halex Architecture, CD-727)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) be considered and the Public Hearing be waived;

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

Item 8 refers.

BYLAW – FIRST AND SECOND READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796”
(Kent Halex, Halex Architecture, 225 East 21st Street, CD-727)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796” (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) be given first and second readings.

REPORTS

9. Investing in Canada Infrastructure Program – Silver Harbour Seniors’ Activity Centre Application – File: 05-1855-03-0001/2020

Report: Planning Analyst, Strategic Initiatives, September 23, 2020

RECOMMENDATION:

PURSUANT to the report of the Planning Analyst, Strategic Initiatives, dated September 23, 2020, entitled “Investing in Canada Infrastructure Program – Silver Harbour Seniors’ Activity Centre Application”:

THAT staff be directed to submit a grant application in the amount of \$3 million for the Investing in Canada Infrastructure – Community, Culture and Recreation Program for the Silver Harbour Activity Centre Project;

AND THAT Council support the project and commits to its share (\$15.2 million) of the project.

10. Stream and Drainage System Protection Bylaw Amendments
– File: 11-5280-13-0001/2020

Report: Environmental Technician, September 23, 2020

RECOMMENDATION:

PURSUANT to the report of the Environmental Technician, dated September 23, 2020, entitled “Stream and Drainage System Protection Bylaw Amendments”:

THAT the following bylaws be considered:

- “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”;
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection); and,
- “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection).

Items 11, 12 and 13 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

11. “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746”

RECOMMENDATION:

THAT “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2020, No. 8746” be given first, second and third readings.

12. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8760” (Stream and Drainage System Protection) be given first, second and third readings.

13. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection)

RECOMMENDATION:

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8761” (Stream and Drainage System Protection) be given first, second and third readings.

REPORT

14. 2020 Project Plan – Funding Appropriations #2063 – #2066
– File: 05-1705-30-0019/2020

Report: Director, Finance, September 22, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated September 22, 2020, entitled “2020 Project Plan – Funding Appropriations #2063 – #2066”:

THAT (Funding Appropriation #2063) an amount of \$275,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2064) an amount of \$315,000 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

Continued...

REPORT – Continued

14. 2020 Project Plan – Funding Appropriations #2063 – #2066
– File: 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2065) an amount of \$320,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2066) an amount of \$400,000 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.

PRESENTATION

Esplanade Complete Street – Transportation Engineer

Item 15 refers.

REPORT

15. Esplanade Complete Street – Project Update – File: 16-8350-20-0034/1

Report: Transportation Engineer, September 23, 2020

RECOMMENDATION:

PURSUANT to the report of the Transportation Engineer, dated September 23, 2020, entitled “Esplanade Complete Street – Project Update”:

THAT the project to deliver a complete streets design for Esplanade, focused on improving the safety and comfort for vulnerable road users, providing good access to business, while maintaining the people and goods movement capacity of the corridor, be endorsed;

AND THAT staff be directed to proceed with the public engagement process.

COVID-19 UPDATE

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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)

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