



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 7, 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, December 7, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 23, 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAWS – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791”
(E-Bike Share Service Permit)
- *4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020,
No. 8792” (E-Bike Share Permit Enforcement)
- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700”
(Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728)

PUBLIC HEARING – 115 East 1st Street

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808”
(Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

PRESENTATION

2021 Utility Rate Setting – Director, Finance

REPORT

7. 2021 Utility Rates

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”
9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”
10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”

REPORTS

11. Lonsdale Energy Corp. Director Nomination
12. Metro Vancouver Regional Industrial Lands Strategy
13. Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation

BYLAW – FIRST, SECOND AND THIRD READINGS

14. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809”
(Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue)

REPORTS

15. 2020 Children and Youth Initiatives Fund – Special Project Grant Applications
16. Spirit Trail Mosquito Creek Marina – Funding Reallocation
17. Mickey McDougall Feasibility Study – Extension of Funding Request

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information] and 90(1)(c) [employee relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 7, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 23, 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 Corporate Officer 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 and *5 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. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8791” (E-Bike Share Service Permit) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8792” (E-Bike Share Permit Enforcement) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8700” (Bryan Lockhart / Black Kettle Brewing Inc., 720 Copping Street, CD-728) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PUBLIC HEARING – 115 East 1st Street – 5:30 PM

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) would rezone the subject property from the Lower Lonsdale 2 (LL-2) Zone to a Comprehensive Development 730 (CD-730) Zone to allow a Cannabis Retail Store on the property.

Bylaw No. 8808 to be considered under Item 6.

AGENDA

Staff presentation

Applicant presentation

Representations from the public

Questions from Council

Motion to conclude the Public Hearing

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808” (Eggs Cana / Oana Nicoara, 115 East 1st Street, CD-731) be given third reading.

PRESENTATION

2021 Utility Rate Setting – Director, Finance

Item 7 refers.

REPORT

7. 2021 Utility Rates

Report: Director, Finance, November 25, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated November 25, 2020, entitled “2021 Utility Rates”:

Continued...

REPORT – Continued

7. 2021 Utility Rates – Continued

THAT the following bylaws be considered:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”; and
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”.

Items 8, 9 and 10 refer.

Information Report, November 25, 2020 – “2021 Water Utility Update”

Information Report, November 25, 2020 – “2021 Sewerage and Drainage Utility Update”

Information Report, November 25, 2020 – “2021 Solid Waste Utility Update”

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811” be given first, second and third readings.

9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812” be given first, second and third readings.

10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813” be given first, second and third readings.

REPORTS

11. Lonsdale Energy Corp. Director Nomination – File: 11-5500-06-0001/1

Report: Secretary-Treasurer, Lonsdale Energy Corp., November 24, 2020

RECOMMENDATION:

PURSUANT to the report of the Secretary-Treasurer, Lonsdale Energy Corp., dated November 24, 2020, entitled “Lonsdale Energy Corp. Director Nomination”:

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be endorsed;

AND THAT the Mayor and Corporate Officer be authorized to sign and seal the resolution.

12. Metro Vancouver Regional Industrial Lands Strategy
– File: 13-6440-01-0001/2020

Report: Manager, Long Range and Community Planning, November 25, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 25, 2020, entitled “Metro Vancouver Regional Industrial Lands Strategy”:

THAT the Metro Vancouver Regional Industrial Lands Strategy be endorsed;

AND THAT staff be directed to consider and recommend opportunities to implement the Strategy's actions, as appropriate.

13. Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation
– File: 02-2260-01-0001/2020

Report: Property Services Coordinator and Manager, Parks and Environment,
November 25, 2020

RECOMMENDATION:

PURSUANT to the report of the Property Services Coordinator and the Manager, Parks and Environment, dated November 25, 2020, entitled “Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation”:

Continued...

REPORTS – Continued

13. Parkland Acquisition – Portion of 250 East 15th Street – Funding Appropriation
– File: 02-2260-01-0001/2020 – Continued

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue), a Bylaw to appropriate an amount of \$1,386,000 from the Development Cost Charge (Parks) Reserve Fund, be considered;

THAT (Funding Appropriation #2076) an amount of \$14,000 be appropriated from the General Reserve Fund for the purpose of funding the Project;

THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund;

THAT staff be authorized to purchase a portion of 250 East 15th Street for park purposes, in an amount not to exceed \$1,400,000, including applicable taxes, expenses and fees;

THAT the Mayor and Corporate Officer be authorized to sign and seal any such documents as may be required in order to give effect to this motion;

AND THAT the Mayor and Corporate Officer be authorized to sign a Licence Agreement allowing the owners of 250 East 15th Street to use the City’s newly purchased property as a staging area during the construction of the proposed adjacent development.

Item 14 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

14. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809” (Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue) be given first, second and third readings.

REPORTS

15. 2020 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2020

Report: Community Development Coordinator, November 24, 2020

RECOMMENDATION:

PURSUANT to the report of the Community Development Coordinator, dated November 24, 2020, entitled “2020 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiative Fund grant allocations totaling \$20,500 for 2020 be approved:

Girl Guides of Canada	
Cedar Shadows on the Move.....	\$1,000
Mountainside Secondary School	
Bicycle Mechanics.....	\$3,000
North Shore Crisis Services Society	
PEACE Camp.....	\$1,500
North Shore Neighbourhood House / Edible Garden Project	
Garden-Based Learning at Loutet Farm.....	\$3,000
North Shore Restorative Justice Society	
Youth Justice Lab Series.....	\$2,000
North Shore Women’s Centre	
Fearless: Girls’ Empowerment Camp.....	\$2,000
RC Life Skills Society	
Life Skills Boxing Program via Griffins Boxing & Fitness.....	\$1,500
St. Thomas Aquinas Regional High School	
BariSTA Café.....	\$2,000
Sutherland Secondary School	
Girls Group Glam (Bread and Roses).....	\$2,000
Washington Kids Foundation	
WKF Her Time.....	\$1,000
Jack.org	
Talk at the Top Jack Summit.....	\$1,500
TOTAL.....	\$20,500

THAT the following organizations be notified that their application for a 2020 Children and Youth Initiatives grant will not be funded:

Queen Mary Community Elementary
Developing Self-Advocacy Skills and Awareness for Safety
Sutherland Secondary School
Sutherland’s Got Talent

Continued...

REPORTS – Continued

15. 2020 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 05-1850-20-0003/2020 – Continued

THAT a copy of Council’s resolution be sent to the District of North Vancouver and the North Vancouver School Board (District #44) for information;

THAT the Children and Youth Initiatives Grant Committee be thanked for their time and participation;

AND THAT staff be directed to review the Children and Youth Initiatives Fund and report back on opportunities to improve the efficiency and effectiveness of the granting process and adequacy of funding levels.

16. Spirit Trail Mosquito Creek Marina – Funding Reallocation
– File: 12-6130-20-0056/1

Report: Deputy Director, Engineering, Parks and Environment,
November 25, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated November 25, 2020, entitled “Spirit Trail Mosquito Creek Marina – Funding Reallocation”:

THAT (Funding Appropriation #50154) an amount of \$67,371.93 be reallocated from the Green Necklace: West 21st Street-Jones project to the Mosquito Creek Marina Spirit Trail project;

AND THAT (Funding Appropriation #50155) an amount of \$51,531.30 be reallocated from the Green Necklace: Lonsdale to Grand Blvd/East 19th project to the Mosquito Creek Marina Spirit Trail project.

17. Mickey McDougall Feasibility Study – Extension of Funding Request
– File: 02-0800-30-0013/1

Report: Deputy Director, Strategic and Corporate Services, November 16, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated November 16, 2020, entitled “Mickey McDougall Feasibility Study – Extension of Funding Request”:

Continued...

REPORTS – Continued

17. Mickey McDougall Feasibility Study – Extension of Funding Request
– File: 02-0800-30-0013/1 – Continued

THAT (Funding Appropriation #1738) an amount of \$150,000, appropriated for Mickey McDougall Feasibility Study with Flicka Gymnastics, be extended by one year;

AND THAT should any of the amount remain unexpended as at December 31, 2021, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the Community Charter, Sections 90(1)(a) [personal information] and 90(1)(c) [employee relations].

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, we ask that everyone pre-register to be placed on the speaker's list. The pre-registration form is available at cnv.org/PublicHearings, or speakers can pre-register by contacting the Corporate Officer'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 time to contact all participants and provide them with call-in/online access instructions.

Comments from the public must specifically relate 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 Mayor (Chair) will ask if anyone else from the public has new information to provide. Speakers who have not pre-registered will also have an opportunity to provide input at cnv.org/PublicHearings. Call-in details will be displayed on-screen at the Public Hearing (watch web livestream). Once all registered speakers have provided input, the Mayor will call for a recess to allow additional speakers time to phone in.

Continued...



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS (continued)

Everyone will 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.

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).