



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, FEBRUARY 22, 2021 AT 5:30 PM**

---

“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 22, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, February 8, 2021

**PROCLAMATION**

Rare Disease Day – February 28, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**CORRESPONDENCE**

- \*3. Board in Brief – Metro Vancouver Regional District, January 29, 2021

**PUBLIC HEARING – 145-153 East 4<sup>th</sup> Street**

**BYLAW – THIRD READING**

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”  
(Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732)

**DELEGATION**

Reid Shier, Executive Director, The Polygon Gallery – The Polygon Gallery  
COVID-19 Operational Update

**CORRESPONDENCE**

5. Reid Shier, The Polygon Gallery – The Polygon Gallery COVID-19 Operational Update

**BYLAW – ADOPTION**

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

**REPORTS**

7. Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Application
8. Union of British Columbia Municipalities (UBCM) Poverty Reduction Planning and Action Program – North Shore Grant Application
9. Council Appointments to the Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee
10. 2021-2030 Capital Plan
11. 2021 Early Approvals – Funding Appropriations #2101 and #2102

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**RECESS TO CLOSED SESSION**

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 22, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, February 8, 2021

## **PROCLAMATION**

Rare Disease Day – February 28, 2021

## **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](http://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](mailto: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**

Item \*3 is listed in the Consent Agenda for consideration.

### **RECOMMENDATION:**

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

## **START OF CONSENT AGENDA**

### **CORRESPONDENCE**

- \*3. Board in Brief, Metro Vancouver Regional District, January 29, 2021  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

THAT the correspondence from Metro Vancouver, dated January 29, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

## **END OF CONSENT AGENDA**

### **PUBLIC HEARING – 145-153 East 4<sup>th</sup> Street – 5:30 PM**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817” (Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732) would rezone the subject property from a Medium Density Apartment Residential 1 (RM-1) Zone to a Comprehensive Development 732 (CD-732) Zone to permit the development of a 6-storey market rental building that consists of 69 rental units over 5 storeys and a rooftop amenity space on the 6<sup>th</sup> floor, all over 1 level of underground parking for 47 parking stalls and 5 surface stalls off the lane. The proposed density is 2.6 times the lot area.

*Bylaw No. 8817 to be considered under Item 4.*

### **AGENDA**

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

**BYLAW – THIRD READING**

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”  
(Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”  
(Barry Savage / Integra Architecture Inc., 145-153 East 4<sup>th</sup> Street, CD-732) be  
given third reading.

**DELEGATION**

Reid Shier, Executive Director, The Polygon Gallery

Re: The Polygon Gallery COVID-19 Operational Update

*Item 5 refers.*

**CORRESPONDENCE**

5. Reid Shier, The Polygon Gallery, January 22, 2021 – File: 15-7780-20-0002/2021

Re: The Polygon Gallery COVID-19 Operational Update

**RECOMMENDATION:**

THAT the correspondence from Reid Shier, The Polygon Gallery, dated January  
22, 2021, regarding “The Polygon Gallery COVID-19 Operational Update”, be  
received with thanks.

**BYLAW – ADOPTION**

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

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8808”  
(Eggs Cana / Oana Nicoara, 115 East 1<sup>st</sup> Street, CD-731) be adopted, signed by  
the Mayor and Corporate Officer and affixed with the corporate seal.

## **REPORTS**

7. Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Application – File: 05-1855-03-0001/2021

Report: Project Manager, Public Realm Infrastructure, February 10, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated February 10, 2021, entitled “Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Application”:

THAT staff be directed to submit a grant application in the amount of \$2.68 million for the Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream – Esplanade Complete Street Infrastructure Project;

AND THAT Council support the project and commit to any associated ineligible costs and cost overruns of the project.

8. Union of British Columbia Municipalities (UBCM) Poverty Reduction Planning and Action Program – North Shore Grant Application – File: 10-5080-01-0001/2021

Report: Community Planner, February 10, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Community Planner, dated February 10, 2021, entitled “UBCM Poverty Reduction Planning and Action Program – North Shore Grant Application”:

THAT staff be directed to work with the District of North Vancouver and the District of West Vancouver to submit a joint regional application for the North Shore, under Stream 1 of the UBCM Poverty Reduction Planning and Action Program for 2021;

THAT Council support the District of West Vancouver as the primary applicant for the North Shore application, to apply for, receive and manage the 2021 UBCM Poverty Reduction Planning and Action Program grant funding on behalf of the City of North Vancouver;

AND THAT, subject to confirmation that full funding is available, the project be authorized to proceed.

**REPORTS – Continued**

9. Council Appointments to the Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee – File: 01-0360-20-0010/2021

Report: Community Development Coordinator, February 10, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Community Development Coordinator, dated February 10, 2021, entitled “Council Appointments to the Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee”:

THAT Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ be appointed to the 2021 Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee;

AND THAT the North Vancouver Board of Education (School District No. 44) be invited to appoint one City School Trustee to be a member of the 2021 Civic Youth Awards, Scholarships and Youth Initiatives Grants Committee, to review youth award nominations, scholarship applications and youth grants submitted for the year 2021.

10. 2021-2030 Capital Plan – File: 05-1705-30-0019/2021

Report: Director, Finance, February 10, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated February 10, 2021, entitled “2021-2030 Capital Plan”:

THAT the 2021-2030 Capital Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2021 Capital Budget be brought forward by staff in a timely manner.

**REPORTS – Continued**

11. 2021 Early Approvals – Funding Appropriations #2101 and #2102  
– File: 05-1705-30-0019/2021

Report: Director, Finance, February 10, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated February 10, 2021, entitled “2021 Early Approvals – Funding Appropriations #2101 and #2102”:

THAT (Funding Appropriation #2101) an amount of \$210,000 be appropriated from the General Capital Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2102) an amount of \$51,000 be appropriated from the Engineering Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

**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], 90(1)(e) [land matter], 90(1)(f) [law enforcement matter] and 90(1)(m) [exclusion under another enactment].

**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](http://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](http://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](http://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).