



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JUNE 21, 2021 AT 5:30 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

*The City of North Vancouver acknowledges that this Council meeting is held on the
traditional territories of the Squamish and Tsleil-Waututh Nations.*

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 21, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 14, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

REPORTS

- *3. 2020 Statement of Financial Information (“SOFI”)
- *4. Statutory Report Required Under Bill 27

PRESENTATIONS

Metro 2050 – Sean Galloway, Director, Regional Planning and Electoral Area
Services, and Erin Rennie, Senior Planner, Metro Vancouver

Esplanade Complete Street – Project Update – Project Manager, Public Realm
Infrastructure

REPORT

5. Esplanade Complete Street – Project Update

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation)
7. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation)

REPORTS

8. 2020 Annual Municipal Report
9. Lonsdale Energy Corp. – 2021 Annual General Meeting
10. 2200 St. Andrews Water Main Replacement Project (#56098) – Funding Reallocation
11. Petition for Local Area Service – Paved Lane Construction North of 600 Block East Keith Road

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road)

REPORTS

13. Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA Studio Architects)
14. Rezoning Application: 133 East 4th Street (133 4th Street Limited Partnership / Integra Architecture Inc.)

BYLAWS – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734)
16. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

NOTICE OF MOTION

17. Land Bridge and Creation of New Park

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, June 21, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 14, 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. 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 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

REPORTS

- *3. 2020 Statement of Financial Information (“SOFI”) – File: 05-1880-20-0008/2020

Report: Acting Director, Finance, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Acting Director, Finance, dated June 9, 2021, entitled “2020 Statement of Financial Information (“SOFI”)”:

THAT the 2020 Statement of Financial Information be approved and forwarded to the Ministry of Municipal Affairs.

- *4. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2021

Report: Acting Director, Finance, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Acting Director, Finance, dated June 9, 2021, entitled “Statutory Report Required Under Bill 27”:

THAT the report be received and filed.

END OF CONSENT AGENDA

PRESENTATIONS

Metro 2050 – Sean Galloway, Director, Regional Planning and Electoral Area Services, and Erin Rennie, Senior Planner, Metro Vancouver

Information Report, June 9, 2021 – “Metro Vancouver Regional Growth Strategy: Process Update”

PRESENTATIONS – Continued

Esplanade Complete Street – Project Update – Project Manager, Public Realm Infrastructure

Item 5 refers.

REPORT

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

Report: Project Manager, Public Realm Infrastructure, June 16, 2021

RECOMMENDATION:

PURSUANT to the report of the Project Manager, Public Realm Infrastructure, dated June 16, 2021, entitled “Esplanade Complete Street – Project Update”:

THAT the Esplanade Complete Street design to improve the comfort and safety of vulnerable road users, provide good business access and create a more vibrant street, while maintaining the existing roadway capacity and level of service for transit, trucks and passenger vehicles, be endorsed;

THAT (Funding Appropriation #2130) an amount of \$3,100,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Esplanade Complete Street Project;

THAT \$450,000 of existing funding be reallocated from “New Traffic Signals” (Project #53266) for the purpose of funding the Esplanade Complete Street Project;

THAT \$350,000 of existing funding be reallocated from “Priority Mobility Network” (Project #53255) for the purpose of funding the Esplanade Complete Street Project;

THAT \$280,000 of existing funding be reallocated from “Marine-Main Corridor: Queensbury to Heywood” (Project #51162) for the purpose of funding the Esplanade Complete Street Project;

THAT \$100,000 of existing funding be reallocated from “Traffic Signal System Upgrades” (Project #53269) for the purpose of funding the Esplanade Complete Street Project;

THAT \$100,000 of existing funding be reallocated from “Chesterfield AAA Bike Route 2nd to 4th Street” (Project #53307) for the purpose of funding the Esplanade Complete Street Project;

Continued...

REPORT – Continued

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

THAT \$75,000 of existing funding be reallocated from “Marine-Main Corridor Improvements” (Project #51172) for the purpose of funding the Esplanade Complete Street Project;

THAT \$50,000 of existing funding be reallocated from “Existing Infrastructure Safety Improvements” (Project #53265) for the purpose of funding the Esplanade Complete Street Project;

THAT \$40,000 of existing funding be reallocated from “Transit Stop Improvements” (Project #53239) for the purpose of funding the Esplanade Complete Street Project;

THAT \$30,000 of existing funding be reallocated from “New Pedestrian Crossing Facilities” (Project #53263) for the purpose of funding the Esplanade Complete Street Project;

THAT \$14,000 of existing funding be reallocated from “Irrigation Installation” (Project #53307) for the purpose of funding the Esplanade Complete Street Project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation), a Bylaw to reallocate an amount of \$138,600 from the “Marine-Main Corridor: Queensbury to Heywood” project for the purpose of funding the Esplanade Complete Street Project, be considered;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation), a Bylaw to reallocate an amount of \$49,500 from the “Chesterfield AAA Bike Route 2nd to 4th Street” project for the purpose of funding the Esplanade Complete Street Project, be considered;

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;

AND THAT staff be directed to initiate the tender and construction phase.

Items 6 and 7 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2021, No. 8859” (Funding Reallocation) be given first, second and third readings.

7. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2021, No. 8860” (Funding Reallocation) be given first, second and third readings.

REPORTS

8. 2020 Annual Municipal Report – File: 01-0640-20-0001/2020

Report: Acting Director, Finance, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Acting Director, Finance, dated June 9, 2021, entitled “2020 Annual Municipal Report”:

THAT the 2020 Annual Municipal Report be approved.

9. Lonsdale Energy Corp. – 2021 Annual General Meeting – File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., May 31, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated May 31, 2021, entitled “2021 Annual General Meeting”:

THAT the 2020 Financial Statements be received and filed;

THAT the proposed 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 necessary documents to give effect to this motion.

REPORTS – Continued

10. 2200 St. Andrews Water Main Replacement Project (#56098) – Funding Reallocation – File: 11-5210-01-0001/2021

Report: Section Manager, Utilities, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Utilities, dated June 9, 2021, entitled “2200 St. Andrews Water Main Replacement Project (#56098) – Funding Reallocation”:

THAT the transfer of \$150,000 from the 2200 St. Georges Water Main Installation Project (#56096) to the 2200 St. Andrews Water Main Replacement Project (#56098) be approved.

11. Petition for Local Area Service – Paved Lane Construction North of 600 Block East Keith Road – File: 11-5320-01-0001/2021

Report: Manager, Engineering Planning and Design, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering Planning and Design, dated June 9, 2021, entitled “Petition for Local Area Service – Paved Lane Construction North of 600 Block East Keith Road”:

THAT “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road) be considered;

THAT (Funding Appropriation #2129) an amount of \$41,379 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of a paved lane north of the 600 block of East Keith Road;

AND THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Local Area Service Reserve Fund.

Item 12 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road)

RECOMMENDATION:

THAT “Local Area Service Parcel Tax Bylaw, 2021, No. 8814” (Paved Lane Construction North of the 600 Block of East Keith Road) be given first, second and third readings.

REPORTS

13. Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA Studio Architects) – File: 08-3060-20-0255/1

Report: Planner 1, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated June 9, 2021, entitled “Moodyville Development Permit Application: 427-435 East 3rd Street (Helen Besharat / BFA Studio Architects)”:

THAT Development Permit No. DPA2020-00018 (427-435 East 3rd Street) be issued to NAM (Moodyville) Development Ltd., Inc. No. BC1224688, in accordance with Section 490 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Permit No. DPA2020-00018.

14. Rezoning Application: 133 East 4th Street (133 4th Street Limited Partnership / Integra Architecture Inc.) – File: 08-3400-20-0035/1

Report: Development Planner, June 9, 2021

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated June 9, 2021, entitled “Rezoning Application: 133 East 4th Street (133 4th Street Limited Partnership / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

THAT the community benefits listed in the report, in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

Items 15 and 16 refer.

BYLAWS – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837”
(133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8837”
(133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734) be given first and second readings.

16. “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8838” (133 4th Street Limited Partnership / Integra Architecture Inc., 133 East 4th Street, CD-734, Rental Housing Commitments) be given first and second readings.

NOTICE OF MOTION

17. Land Bridge and Creation of New Park – File: 11-5330-01-0001/2021

Submitted by Mayor Buchanan

RECOMMENDATION:

WHEREAS the City of North Vancouver Council vision is to be the Healthiest Small City with five key priorities;

WHEREAS Council has adopted the Safe Mobility Strategy (2020) and the Integrated Transportation Plan will be coming to Council in the fall 2021;

WHEREAS the City of North Vancouver is bisected by Highway No. 1;

WHEREAS the current intersection at Highway No. 1 and Lonsdale Avenue is outdated and perceived as unsafe for all road users;

WHEREAS the City of North Vancouver will begin consultation on the Upper Levels Greenway in the fall 2021;

WHEREAS the Ministry of Transportation and Infrastructure (MOTI) are currently engaged in the Upper Levels Interchange study;

Continued...

NOTICE OF MOTION – Continued

17. Land Bridge and Creation of New Park – File: 11-5330-01-0001/2021 – Continued

WHEREAS recent local and international study findings show the positive, benefit to cost ratio, as high as 10 to 1 in investing in walking and cycling infrastructure;

AND WHEREAS a land bridge across Highway No. 1 would increase the City's land base, create a new park for residents and support economic development;

THEREFORE BE IT RESOLVED THAT staff be directed to explore the feasibility of constructing a land bridge over Highway No. 1 at Lonsdale Avenue;

THAT the feasibility looks to the return on investment in creating such a land bridge;

THAT staff continue to work with MOTI on interchange improvements to enable a future land bridge;

AND THAT the Mayor, on behalf of Council, write the Minister of Transportation and Infrastructure on the above resolution.

Background Information, June 16, 2021

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*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN