



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JULY 19, 2021 AT 5:30 PM**

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“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)

*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, July 19, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 12, 2021

**PROCLAMATION**

Pride Week – July 26 to August 1, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**BYLAW – ADOPTION**

- \*3. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858”  
(2021 Filming Schedule of Fees)

**PRESENTATION**

Open Streets Central Lonsdale Update – Coordinator, Open Streets and Placemaking

**REPORTS**

4. Open Streets Central Lonsdale Update and Long-Term Planning
5. 2021 Funding Appropriations #2136 – #2137 and Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865 (2021 Capital Plan Funding)

**BYLAW – FIRST, SECOND AND THIRD READINGS**

6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865”  
(2021 Capital Plan Funding)

**REPORTS**

7. New Pedestrian Crossing Facilities – July 2021 Funding Appropriation
8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps
9. St. Roch Dock Hourly Moorage Fees

**BYLAWS – FIRST, SECOND AND THIRD READINGS**

10. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861”  
(St. Roch Dock Hourly Moorage Fees)
11. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,  
No. 8862” (St. Roch Dock Hourly Moorage Fees)

**REPORTS**

12. Moodyville Development Permit Application: 427-435 East 3<sup>rd</sup> Street  
(Helen Besharat / BFA Studio Architects)
13. Rezoning Application for 261-263 West 6<sup>th</sup> Street (Karl Wein / Bradbury  
Architecture)

**BYLAW – FIRST AND SECOND READINGS**

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849”  
(Karl Wein / Bradbury Architecture, 261-263 West 6<sup>th</sup> Street, CD-736)

**REPORTS**

15. Temporary Use Permit Renewal – 214 East Esplanade – Demonstrative Dive Tank
16. Zoning Bylaw Text Amendment: Open Appendage / Retractable Balcony Enclosure

**BYLAW – FIRST AND SECOND READINGS**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863”  
(Open Appendage / Retractable Balcony Enclosure)

**REPORT**

18. Rezoning Application: 1220 St. Georges Avenue (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.)

**BYLAWS – FIRST AND SECOND READINGS**

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733)
20. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)

**NOTICE OF MOTION**

21. Child Care Design Guidelines

**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, July 19, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 12, 2021

## **PROCLAMATION**

Pride Week – July 26 to August 1, 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**

### **BYLAW – ADOPTION**

- \*3. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees)

### **RECOMMENDATION:**

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2021, No. 8858” (2021 Filming Schedule of Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

### **PRESENTATION**

Open Streets Central Lonsdale Update – Coordinator, Open Streets and Placemaking

*Item 4 refers.*

### **REPORTS**

4. Open Streets Central Lonsdale Update and Long-Term Planning  
– File: 15-8000-20-0001/2021

Report: Coordinator, Open Streets and Placemaking, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Coordinator, Open Streets and Placemaking, dated July 7, 2021, entitled “Open Streets Central Lonsdale Update and Long-Term Planning”:

THAT staff be directed to continue to engage with businesses, stakeholders, TransLink and the public on retaining Central Lonsdale Open Streets.

**REPORTS – Continued**

5. 2021 Funding Appropriations #2136 – #2137 and Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865 (2021 Capital Plan Funding) – File: 05-1705-30-0019-2021

Report: Acting Director, Finance, July 7, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated July 7, 2021, entitled “2021 Funding Appropriations #2136 – #2137 and Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865 (2021 Capital Plan Funding)”:

THAT (Funding Appropriation #2136) an amount of \$497,250 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2137) an amount of \$50,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$222,750 from the Development Cost Charge (Parks) Reserve Fund to fund the 2021 Capital Plan, be considered;

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.

*Item 6 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8865” (2021 Capital Plan Funding) be given first, second and third readings.

## **REPORTS**

7. New Pedestrian Crossing Facilities – July 2021 Funding Appropriation  
– File: 11-5460-01-0001/2021

Report: Section Manager, Traffic Engineering, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Section Manager, Traffic Engineering, dated July 7, 2021, entitled “New Pedestrian Crossing Facilities – July 2021 Funding Appropriation”:

THAT (Funding Appropriation #2139) an amount of \$700,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding New Pedestrian Crossing Facilities comprising traffic signals at East Keith Road at Ridgeway Avenue and East Keith Road at Moody Avenue;

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 Civic Amenity Reserve Fund.

8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps  
– File: 02-0800-30-0013/1

Report: Manager, Strategic Initiatives, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 7, 2021, entitled “Mickey McDougall Facility and Flicka Gymnastics – Next Steps”:

THAT staff be directed to proceed with detailed design and construction of Mickey McDougall facility improvements, as outlined in the report, to facilitate the use of the facility by Flicka Gymnastics;

THAT an amount of \$420,000 be transferred from “Harry Jerome Community Recreation Centre” (Project #45232) to “Mickey McDougall” (Project #45338) and the funding returned to “Harry Jerome Community Recreation Centre” (Project #45232) as part of the 2021 Revised Financial Plan process;

THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity – Harry Jerome Fund;

*Continued...*

**REPORTS – Continued**

8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps  
– File: 02-0800-30-0013/1 – Continued

THAT staff be directed to submit a grant application, in the amount of \$2.99 million, to Infrastructure Canada’s “Green and Inclusive Community Buildings Program” in support of a medium retrofit project for the Mickey McDougall facility focused on additional accessibility and sustainability improvements;

THAT funding for ongoing capital maintenance and repairs of the Mickey McDougall facility, as outlined in the report, be referred to the 2022 Capital Plan process;

THAT staff be authorized to negotiate a Memorandum of Understanding with Flicka Gymnastics Club, setting out the terms and conditions by which the City will grant a Community Facility Lease for the Mickey McDougall building that will address the following terms:

Term 1: Lease Area – Flicka will lease the entire facility (approximately 22,500 sq.ft. (2090.3 sq.m.) over two storeys);

Term 2: Term of Lease – The lease will be for a period of 10 years;

Term 3: Renewals – Two renewal options of 5 years each;

Term 4: Rent – Rent will be nominal (\$10+GST for the term and any renewal terms);

Term 5: Property Taxes – Flicka would be responsible for property taxes, if not exempt. Flicka would also be responsible to submit an application for a Permissive Tax Exemption;

Term 6: Utilities, Maintenance and Repairs – Flicka would be generally responsible, with the City maintaining responsibility for major repairs and replacement of building systems;

THAT the Mayor and Corporate Officer be authorized to sign a Memorandum of Understanding confirming the terms set out in this motion;

AND THAT staff be directed to negotiate a Facility Lease and return to Council for authorization to enter into legal agreements.



**REPORTS – Continued**

9. St. Roch Dock Hourly Moorage Fees – File: 09-3900-01-0001/2021

Report: Manager, Bylaw Services, July 7, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Bylaw Services, dated July 7, 2021, entitled “St. Roch Dock Hourly Moorage Fees”:

THAT the following bylaws be considered:

- “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861” (St. Roch Dock Hourly Moorage Fees); and
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8862” (St. Roch Dock Hourly Moorage Fees).

*Items 10 and 11 refer.*

**BYLAWS – FIRST, SECOND AND THIRD READINGS**

10. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861” (St. Roch Dock Hourly Moorage Fees)

**RECOMMENDATION:**

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861” (St. Roch Dock Hourly Moorage Fees) be given first, second and third readings.

11. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8862” (St. Roch Dock Hourly Moorage Fees)

**RECOMMENDATION:**

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8862” (St. Roch Dock Hourly Moorage Fees) be given first, second and third readings.

## **REPORTS**

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

Report: Planner 1, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated July 7, 2021, entitled “Moodyville Development Permit Application: 427-435 East 3<sup>rd</sup> Street (Helen Besharat / BFA Studio Architects)”:

THAT Development Permit No. DPA2020-00018 (427-435 East 3<sup>rd</sup> 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.

*Item 12 was referred back to staff at the Regular meeting of June 21, 2021.*

13. Rezoning Application for 261-263 West 6<sup>th</sup> Street (Karl Wein / Bradbury Architecture) – File: 08-3360-20-0463/1

Report: Planner 1, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated July 7, 2021, entitled “Rezoning Application for 261-263 West 6<sup>th</sup> Street (Karl Wein / Bradbury Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6<sup>th</sup> Street, CD-736) be considered and the Public Hearing be waived;

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

*Item 14 refers.*

## **BYLAW – FIRST AND SECOND READINGS**

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6<sup>th</sup> Street, CD-736)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849” (Karl Wein / Bradbury Architecture, 261-263 West 6<sup>th</sup> Street, CD-736) be given first and second readings.

## **REPORTS**

15. Temporary Use Permit Renewal – 214 East Esplanade – Demonstrative Dive Tank  
– File: 08-3400-20-0062/1

Report: Planner 2, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated July 7, 2021, entitled “Temporary Use Permit Renewal – 214 East Esplanade – Demonstrative Dive Tank”:

THAT Temporary Use Permit No. TUP2018-00001, to permit a demonstration dive tank at 214 East Esplanade for a 3-year term, be renewed in accordance with Section 497 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign the renewed permit, Temporary Use Permit No. PLN2021-00017, on or before the current Permit’s expiration date of September 17, 2021.

16. Zoning Bylaw Text Amendment: Open Appendage / Retractable Balcony Enclosure  
– File: 09-3900-30-0003/1

Report: Planner 2, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated July 7, 2021, entitled “Zoning Bylaw Text Amendment: Open Appendage / Retractable Balcony Enclosure”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure) be considered and referred to a Public Hearing;

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

AND THAT, subject to adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863”, the Revised Balcony Enclosure Guidelines be endorsed.

*Item 17 refers.*

## **BYLAW – FIRST AND SECOND READINGS**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863”  
(Open Appendage / Retractable Balcony Enclosure)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure) be given first and second readings.

## **REPORT**

18. Rezoning Application: 1220 St. Georges Avenue (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.) – File: 08-3400-20-0013/1

Report: Development Planner, July 7, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Development Planner, dated July 7, 2021, entitled “Rezoning Application: 1220 St. Georges Avenue (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) and “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, 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 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 the motion.

*Items 19 and 20 refer.*

## **BYLAWS – FIRST AND SECOND READINGS**

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8835” (St. Georges Projects Ltd., Inc. No. BC1066028 / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733) be given first and second readings.

20. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments)

### **RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing Commitments) be given first and second readings.

**NOTICE OF MOTION**

21. Child Care Design Guidelines – File: 10-4750-01-0001/2021

Submitted by Mayor Buchanan

**RECOMMENDATION:**

WHEREAS a key priority of the City of North Vancouver Council is to improve access, affordability and quality of child care and early childhood development opportunities within the City (Council Strategic Plan);

WHEREAS the City is a partner with other levels of government, community agencies, child care providers and the private sector in the facilitation and creation of a child care system that meets the needs of children, families and the community;

WHEREAS quality child care is a key contributor to the economy, labour force participation, gender equality, social inclusion and poverty reduction;

WHEREAS Council has adopted the Child Care Action Plan (2020);

AND WHEREAS the City would like to exceed provincial licensing requirements for the quantity and quality of design for indoor and outdoor spaces;

THEREFORE BE IT RESOLVED THAT staff be directed to report back with a recommendation to apply updated key principles and criteria of Child Care Design Guidelines to all child care facilities in the City of North Vancouver to ensure quality design, care and operational needs are met.

**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)(e) [land matter] and 90(1)(i) [legal advice].

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

**ADJOURN**