



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, SEPTEMBER 27, 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, September 27, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 21, 2021

PROCLAMATIONS

International Day of Older Persons – October 1, 2021

Breastfeeding Week – October 1 to 7, 2021

Truth and Reconciliation Week and Truth and Reconciliation Day –
September 27, 2021 to October 1, 2021 and September 30, 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.

BYLAWS – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8866”
(Purchase of Land for Park Purposes at 1600 and 1616 Eastern Avenue)
- *4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8876”
(2021 Capital Plan Funding)

PRESENTATION

North Shore Wastewater Treatment Plant Program – Cheryl Nelms, General Manager, Project Delivery, Metro Vancouver

PUBLIC HEARING – 1220 St. Georges Avenue

BYLAWS – THIRD READING

5. “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)
6. “Housing Agreement Bylaw, 2021, No. 8864” (St. Georges Projects Ltd. / Integra
Architecture Inc., 1220 St. Georges Avenue, CD-733, Rental Housing
Commitments)

PUBLIC HEARING – Open Appendage / Retractable Balcony Enclosure

BYLAWS – THIRD READING

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863”
(Open Appendage / Retractable Balcony Enclosure)
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849”
(Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736)

REPORT

9. Housing Agreement: 145-153 East 4th Street (Barry Savage / Integra Architecture Inc.)

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture
Inc., 145-153 East 4th Street, CD-732, Rental Housing Commitments)

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

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ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 21, 2021

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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 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

BYLAWS – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8866”
(Purchase of Land for Park Purposes at 1600 and 1616 Eastern Avenue)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8866”
(Purchase of Land for Park Purposes at 1600 and 1616 Eastern Avenue) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8876”
(2021 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8876” (2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

North Shore Wastewater Treatment Plant Program – Cheryl Nelms, General Manager, Project Delivery, Metro Vancouver

PUBLIC HEARING – 1220 St. Georges Avenue – 5:30 pm

“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) would rezone the subject property from a Medium Density Apartment Residential (RM-1) Zone to a Comprehensive Development 733 (CD-733) Zone to permit the development of a 6-storey, 58 market rental unit apartment building, over one level of underground parking for 32 vehicles. The proposed density is 2.59 times the lot area.

Bylaw Nos. 8835 and 8864 to be considered under Items 5 and 6.

AGENDA

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

BYLAWS – THIRD READING

5. “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 third reading.

6. “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 third reading.

PUBLIC HEARING – Open Appendage / Retractable Balcony Enclosure (following Item 6)

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863” (Open Appendage / Retractable Balcony Enclosure) would remove limits on the maximum floor area for balconies on larger developments. The bylaw would also allow for certain enclosure systems (clear glazing) to be installed around balconies on all scales of development. The amendment has been prepared as the result of a review of current zoning regulations, with an aim of reducing barriers to enclosure systems that have proven to achieve more livable balcony area for residents, with minimal impacts on the overall building design and appearance.

Bylaw No. 8863 to be considered under Item 7.

AGENDA

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

BYLAWS – THIRD READING

7. “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 third reading.

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

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8849”
(Karl Wein / Bradbury Architecture, 261-263 West 6th Street, CD-736) be given
third reading.

Public Hearing waived.

REPORT

9. Housing Agreement: 145-153 East 4th Street (Barry Savage / Integra Architecture Inc.) – File: 08-3400-20-0013/1

Report: Development Planner, September 15, 2021

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated September 15, 2021, entitled “Housing Agreement: 145-153 East 4th Street (Barry Savage / Integra Architecture Inc.)”:

THAT “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732, Rental Housing Commitments) be considered;

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

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732, Rental Housing Commitments) be given first, second and third readings.

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

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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).