



**AGENDA FOR THE SPECIAL REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, OCTOBER 4, 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. Special Regular Council Meeting Agenda, October 4, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 27, 2021

PROCLAMATIONS

World Mental Health Day – October 10, 2021

Homelessness Action Week – October 10 to 17, 2021

Canadian Library Month – October 2021

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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”
(Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732)
- *4. “Housing Agreement Bylaw, 2021, No. 8872” (Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732, Rental Housing Commitments)
- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8863”
(Open Appendage / Retractable Balcony Enclosure)

PRESENTATIONS

City of North Vancouver Living Wage Employer Certification – Anastasia French, Campaigns and Operations Organizer, Living Wage for Families Campaign

Presentation of 2021 Climate and Energy Action Award – Climate Adaptation – Patricia Bell, Director of Capacity Development, Community Energy Association

Transport 2050 – Update to City of North Vancouver Council – Vincent Gonsalves, Manager, Community Engagement, TransLink

REPORT

6. 2022 Permissive Tax Exemptions

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Taxation Exemption Bylaw, 2021, No. 8871”

REPORT

8. Lonsdale Energy Corp. – 2021 Rate Review and Bylaw Amendment

BYLAW – FIRST AND SECOND READINGS

9. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees)

REPORT

10. Rezoning and Official Community Plan Amendment: 200-236 East 1st Street and 207-225 East 2nd Street (North Shore Neighbourhood House Site)

BYLAWS – FIRST AND SECOND READINGS

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change)
12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737)
13. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment)

NOTICE OF MOTION

14. Park Construction Noise

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO SPECIAL CLOSED SESSION

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

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Special Regular Council Meeting Agenda, October 4, 2021

ADOPTION OF MINUTES

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

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”
(Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) be
adopted, signed by the Mayor and Corporate Officer and affixed with the
corporate seal.

- *4. “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 adopted, signed by the Mayor and Corporate Officer and
affixed with the corporate seal.

- *5. “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 adopted, signed by the
Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATIONS

City of North Vancouver Living Wage Employer Certification – Anastasia French, Campaigns and Operations Organizer, Living Wage for Families Campaign

Presentation of 2021 Climate and Energy Action Award – Climate Adaptation – Patricia Bell, Director of Capacity Development, Community Energy Association

Transport 2050 – Update to City of North Vancouver Council – Vincent Gonsalves, Manager, Community Engagement, TransLink

REPORT

6. 2022 Permissive Tax Exemptions – File: 05-1970-07-0001/2021

Report: Deputy Director, Finance, September 22, 2021

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated September 22, 2021, entitled “2022 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2021, No. 8871” be considered.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Taxation Exemption Bylaw, 2021, No. 8871”

RECOMMENDATION:

THAT “Taxation Exemption Bylaw, 2021, No. 8871” be given first, second and third readings.

REPORT

8. Lonsdale Energy Corp. – 2021 Rate Review and Bylaw Amendment
– File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., September 22, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated September 22, 2021, entitled “2021 Rate Review and Bylaw Amendment”:

THAT the report and “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be forwarded to Lonsdale Energy Corp. customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be considered and referred to a Public Meeting to receive input from Lonsdale Energy Corp. customers and the public.

Item 9 refers.

BYLAW – FIRST AND SECOND READINGS

9. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees)

RECOMMENDATION:

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be given first and second readings.

REPORT

10. Rezoning and Official Community Plan Amendment: 200-236 East 1st Street and 207-225 East 2nd Street (North Shore Neighbourhood House Site)
– File: 08-3400-20-0028/1

Report: Planner 2, September 22, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated September 22, 2021, entitled “Rezoning and Official Community Plan Amendment: 200-236 East 1st Street and 207-225 East 2nd Street (North Shore Neighbourhood House Site)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change) be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737) be considered and referred to a Public Hearing;

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be considered;

THAT staff be directed to initiate an Alternative Approval Process regarding “Parks Dedication Bylaw, 1972, No. 4932, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment);

AND THAT the Development Guidelines attached to the report be approved to guide future phases of design development.

Items 11, 12 and 13 refer.

BYLAWS – FIRST AND SECOND READINGS

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change)

RECOMMENDATION:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change) be given first and second readings.

BYLAWS – FIRST AND SECOND READINGS – Continued

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868”
(City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868”
(City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737) be given first and second readings.

13. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869”
(Derek Inman Parklands Adjustment)

RECOMMENDATION:

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be given first and second readings.

NOTICE OF MOTION

14. Park Construction Noise – File: 09-3900-01-0001/2021

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS Council is advancing work on the management of noise in the City of North Vancouver pursuant to the motion unanimously endorsed at the Regular meeting of October 26, 2020;

WHEREAS residents in many City of North Vancouver neighbourhoods where development and construction is occurring have advised they have been negatively affected by ongoing construction (i.e. noise, dust and light impacts);

WHEREAS the City is embarking on park planning processes and public consultation regarding the construction of several parks across the City;

THEREFORE BE IT RESOLVED THAT staff investigate and report back to Council on opportunities to minimize construction noise, dust and light impacts on surrounding residents during park construction including, but not limited to, the use of noise reducing actions, such as white noise back-up beepers, and that the experience gained through these efforts be applied to other municipal construction efforts and future updates of the Noise Control Bylaw.

Background Information, July 1, 2020

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], 90(1)(g) [legal matter] and 90(1)(i) [legal advice].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN