

AGENDA FOR THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 22, 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, November 22, 2021

ADOPTION OF MINUTES

- 2. Regular Council Meeting Minutes, November 15, 2021
- 3. Special Regular Council Meeting Minutes, November 16, 2021

PROCLAMATION

International Day of Persons with Disabilities - December 3, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *4, *5, *6, *7, *8 and *9 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *4. "Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8757" (Change Residential Levels in the Duplex Special Study Area Northern Part and Revise the Duplex Special Study Area Boundary)
- *5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8758" (New Residential Levels in the Duplex Special Study Area Northern Part, RT-1)
- *6. "Noise Control Bylaw, 2021, No. 8885"
- *7. "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886" (Noise Control Bylaw)
- *8. "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887" (Noise Control Bylaw and Schedule A)

Document Number: 2116338 V1

REPORT

*9. Climate and Environment Advisory Task Force – Update and Terms of Reference Revisions

PUBLIC HEARING – Third Party Rooftop Antenna Systems

BYLAW - THIRD READING

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882" (Third Party Rooftop Antenna Systems)

Information Report, November 10, 2021 – "Rooftop Antenna Development Permit Guidelines and Zoning Bylaw Update"

PRESENTATION

2022 Utility Rates – Chief Financial Officer and Director, Finance and Director, Engineering, Parks and Environment

REPORT

11. 2022 Utility Rates

Information Report, November 9, 2021 – "2022 Water Utility Update"

Information Report, November 9, 2021 – "2022 Sewerage and Drainage Utility Update"

Information Report, November 9, 2021 – "2022 Solid Waste Utility Update"

BYLAWS - FIRST, SECOND AND THIRD READINGS

- 12. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889"
- 13. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2021, No. 8890"
- 14. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2021, No. 8891"

REPORTS

- 15. 2021 Children and Youth Initiatives Fund Special Project Grant Applications
- 16. Rezoning Application: 2357 Western Avenue (Ardeshir Behmerdi / 2357 Western Holdings Ltd.)

BYLAW - FIRST AND SECOND READINGS

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884" (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742)

REPORT

18. Lonsdale Energy Corporation Loan Request

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

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 22, 2021

ADOPTION OF MINUTES

- 2. Regular Council Meeting Minutes, November 15, 2021
- 3. Special Regular Council Meeting Minutes, November 16, 2021

PROCLAMATION

International Day of Persons with Disabilities – December 3, 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 *4, *5, *6, *7, *8 and *9 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

*4. "Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8757" (Change Residential Levels in the Duplex Special Study Area – Northern Part and Revise the Duplex Special Study Area Boundary)

RECOMMENDATION:

THAT "Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8757" (Change Residential Levels in the Duplex Special Study Area – Northern Part and Revise the Duplex Special Study Area Boundary) 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. 8758" (New Residential Levels in the Duplex Special Study Area – Northern Part, RT-1)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8758" (New Residential Levels in the Duplex Special Study Area – Northern Part, RT-1) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*6. "Noise Control Bylaw, 2021, No. 8885"

RECOMMENDATION:

THAT "Noise Control Bylaw, 2021, No. 8885" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

*7. "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886" (Noise Control Bylaw)

RECOMMENDATION:

THAT "Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8886" (Noise Control Bylaw) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*8. "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887" (Noise Control Bylaw and Schedule A)

RECOMMENDATION:

THAT "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2021, No. 8887" (Noise Control Bylaw and Schedule A) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

*9. Climate and Environment Advisory Task Force – Update and Terms of Reference Revisions – File: 11-5280-20-0008/1

Report: Planner 2, Environmental Sustainability, November 3, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Environmental Sustainability, dated November 3, 2021, entitled "Climate and Environment Advisory Task Force – Update and Terms of Reference Revisions":

THAT the revised Terms of Reference of the Climate and Environment Advisory Task Force be endorsed.

END OF CONSENT AGENDA

PUBLIC HEARING – Third Party Rooftop Antenna Systems – 5:30 pm

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882" (Third Party Rooftop Antenna Systems) would amend the Zoning Bylaw to remove height restrictions for the installation of rooftop antennas and to bring into effect the updated Rooftop Antenna Development Permit Guidelines to guide the design and siting of these facilities.

Information Report, November 10, 2021 – "Rooftop Antenna Development Permit Guidelines and Zoning Bylaw Update"

Bylaw No. 8882 to be considered under Item 10.

AGENDA

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

BYLAW - THIRD READING

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882" (Third Party Rooftop Antenna Systems)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882" (Third Party Rooftop Antenna Systems) be given third reading.

PRESENTATION

2022 Utility Rates – Chief Financial Officer and Director, Finance and Director, Engineering, Parks and Environment

Item 11 refers.

REPORT

11. 2022 Utility Rates – File: 05-1820-01-0001/2022

Report: Chief Financial Officer and Director, Finance, November 10, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer and Director, Finance, dated November 10, 2021, entitled "2022 Utility Rates":

THAT the following bylaws be considered:

- "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889";
- "Sewerage and Drainage Utility Bylaw 1995, No. 6746, Amendment Bylaw, 2021, No. 8890"; and
- "Solid Waste Management Service Bylaw. 1997, No. 6920, Amendment Bylaw, 2021, No. 8891".

Items 12, 13 and 14 refer.

Information Report, November 9, 2021 – "2022 Water Utility Update"

Information Report, November 9, 2021 – "2022 Sewerage and Drainage Utility Update"

Information Report, November 9, 2021 – "2022 Solid Waste Utility Update"

BYLAWS - FIRST, SECOND AND THIRD READINGS

12. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889"

RECOMMENDATION:

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889" be given first, second and third readings.

13. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2021, No. 8890"

RECOMMENDATION:

THAT "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2021, No. 8890" be given first, second and third readings.

BYLAWS - FIRST, SECOND AND THIRD READINGS - Continued

14. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2021, No. 8891"

RECOMMENDATION:

THAT "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2021, No. 8891" be given first, second and third readings.

REPORTS

15. 2021 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2021

Report: Coordinator, Community Development, November 8, 2021

RECOMMENDATION:

PURSUANT to the report of the Coordinator, Community Development, dated November 8, 2021, entitled "2021 Children and Youth Initiatives Fund – Special Project Grant Applications":

THAT grants be allocated to the following organizations from the 2021 Children and Youth Initiatives Fund:

Jack.org	
Talk at the Top Jack Summit	\$1,400
Junior Achievement of BC	
World of Choices	\$2,325
Family Services of the North Shore	
PROUD2BE Virtual Event Series	\$2,000
Moon Time Sisters BC	
Moon Time Sisters Fall Drive	\$500
École Boundary Elementary Students	
Junior Dungeons and Dragons	\$275
North Shore Restorative Justice Society	
Youth Action Council Event Series	\$3,000
Mom Bop	
Mom Bop Concert	\$1,000
AB Seedlings	
K-Trees	\$500

Continued...

REPORTS – Continued

15. 2021 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 05-1850-20-0003/2021 – Continued

Queen Mary Elementary	
Social Justice Action Club\$1,5	00
North Shore Women's Centre	
Fearless: Girls' Empowerment Camp\$2,5	00
Westcoast Boys Club Network	
Boys Club Network School Clubs\$2,5	00
Mountainside Secondary	
Yoga and Wellness Activities\$3,0	000
TOTAL\$20,5	00

THAT the following organization be notified that their application for a 2021 Children and Youth Initiatives Fund grant will not be funded:

THAT a copy of the Council's resolution be sent to the District of North Vancouver and the North Vancouver School Board (District #44) for information;

AND THAT the 2021 Children and Youth Initiatives Grant Committee be thanked for their time and participation.

16. Rezoning Application: 2357 Western Avenue (Ardeshir Behmerdi / 2357 Western Holdings Ltd.) – File: 08-3360-20-0500/1

Report: Planner 1, November 10, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated November 10, 2021, entitled "Rezoning Application: 2357 Western Avenue (Ardeshir Behmerdi / 2357 Western Holdings Ltd.)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884" (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742) be considered and the Public Hearing be waived;

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

AND THAT the community benefits listed in the report section "Community Benefits" be secured through agreements at the applicant's expense and to the satisfaction of staff, and collection of the density bonus contribution be received prior to adoption of the bylaw.

Item 17 refers.

BYLAW - FIRST AND SECOND READINGS

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884" (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8884" (Ardeshir Behmerdi / 2357 Western Holdings Ltd., 2357 Western Avenue, CD-742) be given first and second readings.

REPORT

18. Lonsdale Energy Corporation Loan Request – File: 05-1610-01-0001/2021

Report: Chief Financial Officer and Director, Finance, November 17, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer and Director, Finance, dated November 17, 2021, entitled "Lonsdale Energy Corporation Loan Request":

THAT Lonsdale Energy Corporation be authorized to borrow up to \$720,000 in additional funding from the City under the same terms and conditions of the existing loan of August 1, 2018;

AND THAT the proposed repayment schedule be endorsed, with confirmation that the City will provide 12 months' notice to Lonsdale Energy Corporation if early loan reimbursements are requested by the City prior to the planned schedule.

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)

<u>ADJOURN</u>



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...

Document Number: 1914910 V1



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).

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