



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 6, 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, December 6, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 22, 2021

PROCLAMATION

National Day of Remembrance and Action on Violence Against Women –
December 6, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6 and *7 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2021, No. 8889”
- *4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2021, No. 8890”
- *5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2021, No. 8891”

REPORTS

- *6. 2022 Council Committees and Appointments
- *7. 2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer

BYLAW – ADOPTION

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8882”
(Third Party Rooftop Antenna Systems)

PRESENTATION

Housing Needs Report – Manager, Long Range and Community Planning, and
Planner 2, Planning and Development

REPORT

9. Housing Needs Report

PRESENTATION

Housing Policy Updates – Manager, Long Range and Community Planning, and
Planner 2, Planning and Development

REPORTS

10. Proposed Mid-Market Rental Eligibility Criteria
11. Inclusionary Zoning Policy Approaches to Affordable Housing
Information Report, November 24, 2021 – “Balanced Housing Lab – Final Report”
12. Lonsdale Energy Corporation Loan Request
Information Report, November 26, 2021 – “Lonsdale Energy Corporation Loan Request – Update”
13. Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises /
Ankenman Marchand Architects)

BYLAWS – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896”
(Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street,
CD-745)
15. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman
Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

REPORTS

16. Queen Mary Elementary School Application for Playground Enhancement Funding
17. Renaming Rogers Court

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 6, 2021

ADOPTION OF MINUTES

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PROCLAMATION

National Day of Remembrance and Action on Violence Against Women –
December 6, 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, *4, *5, *6 and *7 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. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

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

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

CONSENT AGENDA – Continued

REPORTS

- *6. 2022 Council Committees and Appointments – File: 01-0530-01-0001/2021

Report: Corporate Officer, November 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated November 24, 2021, entitled “2022 Council Committees and Appointments”:

THAT the 2022 Council Committees and Appointments list be endorsed.

- *7. 2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer – File: 09-4200-20-0052/1

Report: Corporate Officer, November 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated November 24, 2021, entitled “2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer”:

THAT Nikolina Vracar be appointed as the Chief Election Officer for the 2022 General Local Election, with power to appoint other election officials as required for the administration and conduct of the 2022 General Local Election, pursuant to Section 58 of the *Local Government Act*;

AND THAT the Deputy Corporate Officer, Christine Baird, be appointed Deputy Chief Election Officer for the 2022 General Local Election.

END OF CONSENT AGENDA

BYLAW – ADOPTION

8. “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 adopted, signed by the Mayor and
Corporate Officer and affixed with the corporate seal.

PRESENTATION

Housing Needs Report – Manager, Long Range and Community Planning, and
Planner 2, Planning and Development

Item 9 refers.

REPORT

9. Housing Needs Report – File: 10-5040-20-0003/1

Report: Planner 1, November 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated November 24, 2021, entitled
“Housing Needs Report”:

THAT the City of North Vancouver Housing Needs Report be endorsed;

THAT the Housing Needs Report be provided to Metro Vancouver and the
Province of BC for information and be published on the City’s website;

AND THAT the stakeholders and community members that contributed to the
report be thanked for their contributions.

PRESENTATION

Housing Policy Updates – Manager, Long Range and Community Planning, and
Planner 2, Planning and Development

Items 10 and 11 refer.

REPORTS

10. Proposed Mid-Market Rental Eligibility Criteria – File: 10-5040-08-0001/2021

Report: Planner 2, November 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 24, 2021, entitled “Proposed Mid-Market Rental Eligibility Criteria”:

THAT staff be directed to bring forward a Mid-Market Rental Eligibility Policy that includes the criteria outlined in the report;

THAT consultation with the development industry on the draft Policy be conducted, as outlined in the “Next Steps” section of the report;

THAT (Funding Appropriation #2153) an amount of \$5,000 be appropriated from the Affordable Housing Reserve Fund to support the establishment of an online City Register of Interest in Mid-Market Rental Properties;

THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

AND THAT staff be directed to continue to explore options for non-profit third party administration of mid-market rental properties and report back to Council.

11. Inclusionary Zoning Policy Approaches to Affordable Housing
– File: 10-5040-03-0001/2021

Report: Planner 2, November 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 24, 2021, entitled “Inclusionary Zoning Policy Approaches to Affordable Housing”:

THAT staff be directed to report back to Council with Inclusionary Zoning Policy recommendations to support delivery of affordable housing aligned with the key principles outlined in the report.

Information Report, November 24, 2021 – “Balanced Housing Lab – Final Report”

REPORTS – Continued

12. 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.

Deferred from Regular meeting of November 22, 2021

Information Report, November 26, 2021 – “Lonsdale Energy Corporation Loan Request – Update”

13. Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects) – File: 08-3360-20-0501/1

Report: Planner 2, November 15, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 15, 2021, entitled “Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be considered and referred to a Public Hearing;

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

Continued...

REPORTS – Continued

13. Zoning Bylaw Amendment for 144 West 21st Street (Confide Enterprises / Ankenman Marchand Architects) – File: 08-3360-20-0501/1 – Continued

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 14 and 15 refer.

BYLAWS – FIRST AND SECOND READINGS

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8896” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745) be given first and second readings.

15. “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8897” (Confide Enterprises Inc. / Ankenman Marchand Architects, 144 West 21st Street, CD-745, Rental Housing Commitments) be given first and second readings.

REPORTS

16. Queen Mary Elementary School Application for Playground Enhancement Funding
– File: 12-6120-01-0001/2021

Report: Planner 2, Parks and Greenways, November 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Parks and Greenways, dated November 24, 2021, entitled “Queen Mary Elementary School Application for Playground Enhancement Funding”:

THAT the application from the North Vancouver School District (SD No. 44), for enhancements to the Queen Mary Elementary School playground, be endorsed;

AND THAT a total contribution of \$75,000, funded from the City’s Public School Playground Enhancement Project, be approved.

17. Renaming Rogers Court – File: 01-0360-20-0017/2021

Report: Acting Director, Community and Partner Engagement, November 30, 2021

RECOMMENDATION:

PURSUANT to the report of the Acting Director, Community and Partner Engagement, dated November 30, 2021, entitled “Renaming Rogers Court”:

THAT Rogers Court be renamed to Museum Muse.

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

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