



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JANUARY 17, 2022 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, January 17, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 13, 2021

PROCLAMATION

Alzheimer’s Awareness Month – January 2022

PUBLIC INPUT PERIOD

PRESENTATION

E-Scooter Pilot Enabling Bylaws – Policy Analyst, Transportation

REPORT

3. Proposed Bylaw to Enable E-Scooter Pilot

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846”
(Electric Kick Scooter Pilot)

PRESENTATION

2021 Infrastructure Improvement Highlights – Deputy Director, Engineering,
Parks and Environment, Deputy Director, Engineering, Parks and Environment,
and Manager, Public Realm Infrastructure

*Information Report, January 5, 2022 – “Engineering, Parks and Environment:
2021 Infrastructure Improvements Highlights”*

REPORT

5. Introduction of Rezoning Application: 1712 Lonsdale Avenue (Polygon 229 Development Ltd. / Yamamoto Architecture, CD-749) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

Information Report, January 13, 2022 – “Rezoning Application – 1712 Lonsdale Avenue – Minor Correction”

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, January 17, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 13, 2021

PROCLAMATION

Alzheimer's Awareness Month – January 2022

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".

PRESENTATION

E-Scooter Pilot Enabling Bylaws – Policy Analyst, Transportation

Item 3 refers.

REPORT

3. Proposed Bylaw to Enable E-Scooter Pilot – File: 16-8330-11-0001/1

Report: Policy Analyst, Transportation, and North Shore Mobility Options
Coordinator, January 6, 2022

RECOMMENDATION:

PURSUANT to the report of the Policy Analyst, Transportation, and the North Shore Mobility Options Coordinator, dated January 6, 2022, entitled “Proposed Bylaw to Enable E-Scooter Pilot”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot) be considered.

Item 4 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2022, No. 8846” (Electric Kick Scooter Pilot) be given first, second and third readings.

PRESENTATION

2021 Infrastructure Improvement Highlights – Deputy Director, Engineering, Parks and Environment, Deputy Director, Engineering, Parks and Environment, and Manager, Public Realm Infrastructure

Information Report, January 5, 2022 – “Engineering, Parks and Environment: 2021 Infrastructure Improvements Highlights”

REPORT

5. Introduction of Rezoning Application: 1712 Lonsdale Avenue (Polygon 229 Development Ltd. / Yamamoto Architecture, CD-749) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) – File: 08-3400-20-0045/1

Report: Planner 2, January 5, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated January 5, 2022, entitled “Introduction of Rezoning Application: 1712 Lonsdale Avenue (Polygon 229 Development Ltd. / Yamamoto Architecture, CD-749) and Text Amendment: Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)”:

THAT the application submitted by Polygon 229 Development Ltd. / Yamamoto Architecture, to rezone the property at 1712 Lonsdale Avenue from Comprehensive Development (CD-264) Zone to Comprehensive Development (CD-749) Zone and to allow transfer of density from the donor site at Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23rd Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165), be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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;

THAT the Mayor and the Corporate Officer be authorized to sign the necessary documentation to permit solar shades, which are permanently affixed to the proposed building as an encroachment over City property;

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

Information Report, January 13, 2022 – “Rezoning Application – 1712 Lonsdale Avenue – Minor Correction”

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