

AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY**, JULY 25, 2022 AT 6:00 PM

"Live" Broadcast via City Website <u>www.cnv.org/LiveStreaming</u> Complete Agenda Package available at <u>www.cnv.org/CouncilMeetings</u>

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, July 25, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 18, 2022

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, 2022, No. 8894" (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3rd Street, CD-744)
- *4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902" (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748)
- *5. "Highways Closing and Disposition Bylaw, 2022, No 8927" (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue)

BYLAW – ADOPTION

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908" (Bill Curtis / Bill Curtis & Associates Design, 341 West 24th Street)

BYLAW – FIRST, SECOND AND THIRD READINGS

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947" (Karl Wein / Karl Wein & Associates, 357 East 22nd Street, RS-2)

Application considered by Council on July 11, 2022; notice published on July 13 and July 20, 2022.

No Public Hearing held.

PRESENTATIONS

Transport 2050: 10-Year Priorities – Kevin Quinn, CEO, TransLink

City of North Vancouver COVID-19 Response – Impacts, Innovations and Outcomes – Deputy Chief Administrative Officer and Research and Communications Specialist

Item 8 refers.

REPORTS

8. Impacts, Innovations and Outcomes – The City's Response to COVID-19

Information Report, July 13, 2022 – "Development Processing Improvements – Summer 2022 Update"

- 9. Police Support Services 2021 Annual Report
- 10. Mid-Market Rental Policy and Eligibility Criteria Update

PUBLIC CLARIFICATION PERIOD

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, July 25, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 18, 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.

Speakers during the Public Input Period are permitted to join the meeting electronically via Webex or in person in the Council Chamber.

There are 2 ways to sign up to speak during the Public Input Period.

- Speakers who choose to participate electronically must pre-register by 12:00 noon on the day of the Council meeting by completing the online form at cnv.org/PublicInputPeriod, or by phoning 604-990-4230 to provide contact information. Pre-registrants will receive instructions via email or phone on the afternoon of the Council meeting, including a request to connect to the meeting 15-30 minutes before the meeting start time.
- 2) Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55 pm on the day of the Council meeting.

If a speaker has written material to accompany their comments, the material must be sent to the Corporate Officer at clerks@cnv.org no later than 12:00 noon on the day of the Council Meeting.

The Public Input Period offers an opportunity to express comments only; Council is there to listen only and questions will not be responded to. 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 listed in section 12.25(2).

Speakers are not to address matters that refer to items from a concluded Public Hearing or Public Meeting. When a Public Hearing or Public Meeting is scheduled on the same evening's agenda, speakers are asked to only provide input when that matter comes forward for discussion on the agenda in order for the comments to be considered as part of the particular Public Hearing or Public Meeting. Otherwise the input cannot be considered or form part of the official record.

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, 2022, No. 8894" (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3rd Street, CD-744)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8894" (Anthem Sunshine Developments Ltd. / McFarlane Biggar Architects, 149 West 3rd Street, CD-744) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902" (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8902" (Larry Podhora / Larry Podhora Architecture Inc., 309 Kennard Avenue, CD-748) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*5. "Highways Closing and Disposition Bylaw, 2022, No 8927" (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue)

RECOMMENDATION:

THAT "Highways Closing and Disposition Bylaw, 2022, No 8927" (Closing and removal of highway dedication and disposition of a portion of highway located east of 1345 Delbruck Avenue) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

BYLAW – ADOPTION

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908" (Bill Curtis / Bill Curtis & Associates Design, 341 West 24th Street)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8908" (Bill Curtis / Bill Curtis & Associates Design, 341 West 24th Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

BYLAW – FIRST, SECOND AND THIRD READINGS

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947" (Karl Wein / Karl Wein & Associates, 357 East 22nd Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947" (Karl Wein / Karl Wein & Associates, 357 East 22nd Street, RS-2) be given first, second and third readings.

Application considered by Council on July 11, 2022; notice published on July 13 and July 20, 2022.

No Public Hearing held.

PRESENTATIONS

Transport 2050: 10-Year Priorities – Kevin Quinn, CEO, TransLink

City of North Vancouver COVID-19 Response – Impacts, Innovations and Outcomes – Deputy Chief Administrative Officer and Research and Communications Specialist

Item 8 refers.

REPORTS

 Impacts, Innovations and Outcomes – The City's Response to COVID-19 – File: 14-7130-20-0013/1

Report: Research and Communications Specialist, July 14, 2022

RECOMMENDATION:

PURSUANT to the report of the Research and Communications Specialist, dated July 14, 2022, entitled "Impacts, Innovations and Outcomes – The City's Response to COVID-19":

THAT the report of the Research and Communications Specialist, dated July 14, 2022, be received for information.

Information Report, July 13, 2022 – "Development Processing Improvements – Summer 2022 Update"

9. Police Support Services 2021 Annual Report – File: 14-7580-01-0001/2022

Report: Manager, Police Support Services, July 12, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Police Support Services, dated July 12, 2022, entitled "Police Support Services 2021 Annual Report":

THAT the report of the Manager, Police Support Services, dated July 12, 2022, be received for information.

10. Mid-Market Rental Policy and Eligibility Criteria Update – File: 10-5040-03-0001/2022

Report: Manager, Long Range and Community Planning, July 13, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated July 13, 2022, entitled "Mid-Market Rental Policy and Eligibility Criteria Update":

THAT the Mid-Market Rental Policy be approved.

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

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)(a) [personal information].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN