



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 26, 2022 AT 6:00 PM**

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“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://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, September 26, 2022

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 25, 2022
3. Special Regular Council Meeting Minutes, September 15, 2022

**PROCLAMATIONS**

North Shore Culture Days – September 23 to October 16, 2022

International Day of Older Persons – October 1, 2022

Breastfeeding Week – October 1 to 7, 2022

Truth and Reconciliation Week and Truth and Reconciliation Day – September 26 to 30, 2022 and September 30, 2022

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*4, \*5, \*6, \*7, \*8, \*9, \*10 and \*11 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15<sup>th</sup> Street, CD-745)
- \*5. “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15<sup>th</sup> Street)
- \*6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755)

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926”  
(Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2)
- \*8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8929”  
(Bill Curtis / Kuntjoro Architect Inc., 407 West 16<sup>th</sup> Street, CD-754)
- \*9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947”  
(Karl Wein / Karl Wein & Associates, 357 East 22<sup>nd</sup> Street, RS-2)

**CORRESPONDENCE**

- \*10. Board in Brief, Metro Vancouver Regional District, July 29, 2022

**REPORT**

- \*11. Appointment of Business Licence Inspector

**BYLAWS – ADOPTION**

- 12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636”  
(Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup>  
Street, CD-713)  
  
*Information Report, September 14, 2022 – “Briefing Note – Rezoning Application  
– 117, 121 and 125 West 23<sup>rd</sup> Street (REZ2016-00018)”*
- 13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8839” (Marine and  
Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3<sup>rd</sup> Street,  
CD-735)
- 14. “Housing Agreement Bylaw, 2021, No. 8840” (Marine and Bewicke Project Ltd. /  
Ankenman Marchand Architects, 705 West 3<sup>rd</sup> Street, CD-735, Rental Housing  
Commitments)
- 15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8921” (Polygon  
Development 338 Ltd. / IBI Group Architects, 114-132 West 15<sup>th</sup> Street, CD-752),  
and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East  
23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

**REPORT**

16. Highways Closing and Disposition Bylaw – 705 West 3<sup>rd</sup> Street

**BYLAW – FIRST, SECOND AND THIRD READINGS**

17. “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3<sup>rd</sup> Street)

**REPORT**

18. Housing Agreement – North Shore Neighbourhood House Site: Phase 1

**BYLAW – FIRST, SECOND AND THIRD READINGS**

19. “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737, Rental Housing Commitments)

**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, September 19, 2022

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 25, 2022
3. Special Regular Council Meeting Minutes, September 15, 2022

## **PROCLAMATIONS**

North Shore Culture Days – September 23 to October 16, 2022

International Day of Older Persons – October 1, 2022

Breastfeeding Week – October 1 to 7, 2022

Truth and Reconciliation Week and Truth and Reconciliation Day –  
September 26 to 30, 2022 and September 30, 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.

- 1) 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](http://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](mailto: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 \*4, \*5, \*6, \*7, \*8, \*9, \*10 and \*11 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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15<sup>th</sup> Street, CD-745)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15<sup>th</sup> Street, CD-745) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*5. “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15<sup>th</sup> Street)

### **RECOMMENDATION:**

THAT “Land Use Contract Termination Bylaw, 2022, No. 8925” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15<sup>th</sup> Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8905” (Cascadia Green Development Company / WA Architects, 800 Marine Drive, CD-755) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926”  
(Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8926”  
(Djamshied Shakirin / Seid Shakirin, 2008 Westview Drive, RS-2) be adopted,  
signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8929”  
(Bill Curtis / Kuntjoro Architect Inc., 407 West 16<sup>th</sup> Street, CD-754)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8929”  
(Bill Curtis / Kuntjoro Architect Inc., 407 West 16<sup>th</sup> Street, CD-754) be adopted,  
signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947”  
(Karl Wein / Karl Wein & Associates, 357 East 22<sup>nd</sup> Street, RS-2)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8947”  
(Karl Wein / Karl Wein & Associates, 357 East 22<sup>nd</sup> Street, RS-2) be adopted,  
signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CORRESPONDENCE**

- \*10. Board in Brief, Metro Vancouver Regional District, July 29, 2022  
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

**RECOMMENDATION:**

THAT the correspondence from Metro Vancouver, dated July 29, 2022, regarding  
the “Metro Vancouver – Board in Brief”, be received and filed.

**CONSENT AGENDA – Continued**

**REPORT**

- \*11. Appointment of Business Licence Inspector – File: 09-4320-20-0001/2022

Report: Community and Partner Relations Specialist, September 7, 2022

**RECOMMENDATION:**

PURSUANT to the report of the Community and Partner Relations Specialist, dated September 7, 2022, entitled “Appointment of Business Licence Inspector”:

THAT Paul Hutton be appointed as the Business Licence Inspector for the purpose of enforcing and carrying out the provisions of “Business Licence Bylaw, 2018, No. 8640”.

**END OF CONSENT AGENDA**

**BYLAWS – ADOPTION**

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636”  
(Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8636”  
(Michael Fournogerakis / Raymond Letkeman Architects Inc., 117-125 West 23<sup>rd</sup> Street, CD-713) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*Information Report, September 14, 2022 – “Briefing Note – Rezoning Application – 117, 121 and 125 West 23<sup>rd</sup> Street (REZ2016-00018)”*

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8839” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3<sup>rd</sup> Street, CD-735)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8839”  
(Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3<sup>rd</sup> Street, CD-735) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**BYLAWS – ADOPTION – Continued**

14. “Housing Agreement Bylaw, 2021, No. 8840” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3<sup>rd</sup> Street, CD-735, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2021, No. 8840” (Marine and Bewicke Project Ltd. / Ankenman Marchand Architects, 705 West 3<sup>rd</sup> Street, CD-735, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8921” (Polygon Development 338 Ltd. / IBI Group Architects, 114-132 West 15<sup>th</sup> Street, CD-752), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8921” (Polygon Development 338 Ltd. / IBI Group Architects, 114-132 West 15<sup>th</sup> Street, CD-752), and Text Amendment to Centennial Theatre, 2300 Lonsdale Avenue, 116 East 23<sup>rd</sup> Street, and Norseman Park (Harry Jerome Neighbourhood Lands, CD-165) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**REPORT**

16. Highways Closing and Disposition Bylaw – 705 West 3<sup>rd</sup> Street  
– File: 06-2260-01-0001/2022

Report: Manager, Real Estate, September 7, 2022

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Real Estate, dated September 7, 2022, entitled “Highways Closing and Disposition Bylaw – 705 West 3<sup>rd</sup> Street”:

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8930” (A Bylaw to stop up and close and dispose of a portion of Bewicke Avenue subject to consolidation with 705 West 3<sup>rd</sup> Street) be considered;

THAT notices be issued in accordance with Sections 26, 40 and 94 of the *Community Charter*;

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

*Item 17 refers.*



**BYLAW – FIRST, SECOND AND THIRD READINGS**

17. “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3<sup>rd</sup> Street)

**RECOMMENDATION:**

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3<sup>rd</sup> Street) be given first, second and third readings.

**REPORT**

18. Housing Agreement – North Shore Neighbourhood House Site: Phase 1  
– File: 08-3400-20-0077/1

Report: Planner 2, Development Planning, September 7, 2022

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, Development Planning, dated September 7, 2022, entitled “Housing Agreement – North Shore Neighbourhood House Site: Phase 1”:

THAT “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737, Rental Housing Commitments) be considered.

*Item 19 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

19. “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737, Rental Housing Commitments) be given first, second and third readings.

**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*, Sections 90(1)(e) [land matter] and 90(1)(j) [information privacy].

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

**ADJOURN**