



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, FEBRUARY 27, 2023 AT 6:00 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, February 27, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 13, 2023

PROCLAMATION

Rare Disease Day – February 28, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956”
(Bharati Shrestha / Maple Building Design, 229 East 22nd Street, RT-1)

MOTION – Reconsideration of Temporary Use Permit

4. Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue)

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952”
(Land Use Contract Legacy Regulations and New RG-2A Zone)

CORRESPONDENCE

6. Union of BC Municipalities – UBCM Housing Summit – Housing BC Together

REPORTS

7. Capital Projects End of Year Funding Reallocation
8. Proposed Consultation on Strengthened BC Energy Step Code Building Requirements and New Mechanical Permit Process

NOTICE OF MOTION

9. YWCA City Shift – Creating More Inclusive Cities – Councillor McIlroy

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE 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, February 27, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 13, 2023

PROCLAMATION

Rare Disease Day – February 28, 2023

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 participating 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 participating 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. No late speakers will be added to the list.

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 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 from a concluded Public Hearing or Public Meeting. When a Public Hearing / Meeting is scheduled on the same evening’s agenda, speakers are asked to only provide input when that item comes forward for discussion on the agenda in order for the comments to be considered and 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

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956”
(Bharati Shrestha / Maple Building Design, 229 East 22nd Street, RT-1)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8956”
(Bharati Shrestha / Maple Building Design, 229 East 22nd Street, RT-1) be
adopted, signed by the Mayor and Corporate Officer and affixed with the
corporate seal.

END OF CONSENT AGENDA

MOTION – Reconsideration of Temporary Use Permit

4. Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue)
– File: 09-4520-20-0005/2022

RECOMMENDATION:

THAT Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue) be
issued to Hollyburn Legacy Properties Ltd., Inc. No. BC0791622, in accordance
with Section 493 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Temporary
Use Permit No. PLN2022-00031.

*The Public Meeting was initially held February 6, 2023 and a resolution to
reconsider was approved on February 13, 2023.*

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952”
(Land Use Contract Legacy Regulations and New RG-2A Zone)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952”
(Land Use Contract Legacy Regulations and New RG-2A Zone) be given first,
second and third readings.

*Application considered by Council on February 6, 2023; notice published on
February 15 and 22, 2023.*

No Public Hearing held.

CORRESPONDENCE

6. Union of BC Municipalities – UBCM Housing Summit – Housing BC Together,
February 13, 2023 – File: 01-0230-20-0056/2023

Re: UBCM Housing Summit – Housing BC Together

RECOMMENDATION:

PURSUANT to the correspondence received February 13, 2023, from the Union
of BC Municipalities, regarding “UBCM Housing Summit – Housing BC
Together”:

THAT Council members be authorized to attend the UBCM Housing Summit –
Housing BC Together, to be held April 4-5, 2023, at Vancouver BC;

THAT expenses be paid in accordance with City policy;

AND THAT funds be provided from the Conference Education Travel Account.

REPORTS

7. Capital Projects End of Year Funding Reallocation – File: 11-5240-01-0001/2023

Report: Section Manager, Utilities, and Manager, The Shipyards and Waterfront, February 15, 2023

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Utilities, and Manager, The Shipyards and Waterfront, dated February 15, 2023, entitled “Capital Projects End of Year Funding Reallocation”:

THAT the following transfers be approved:

- \$85,000 from Project 56015 – Connection Replacement to Project 56004 – Connection Installation;
- \$70,000 from Project 54006 – IC and Connection Replacement and Rehabilitation and \$85,000 from Project 54066 – Sewer Main: Relining and Rehabilitation to Project 54002 – Sanitary Sewer Connection;
- \$140,000 from Project 55073 – Stream Environmental Enhancement to Project 55002 – Storm Sewer Connection;
- \$104,000 from Project 55066 – Storm Water Quality Infrastructure to Project 55034 – City Wide Culvert Repair and Replacement;
- \$403,662 from Project 50143 – One-Time Shipyards Commons to Project 45342 – The Shipyards Destination Infrastructure Upgrade;

AND THAT should any of the amounts remain unexpended as at December 31, 2025, the unexpended balances shall be returned to the credit of the respective fund.

8. Proposed Consultation on Strengthened BC Energy Step Code Building Requirements and New Mechanical Permit Process – File: 11-5280-14-0001/2023

Report: Planner 2, Environmental Sustainability, and Chief Building Official, February 15, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Environmental Sustainability, and Chief Building Official, dated February 15, 2023, entitled “Proposed Consultation on Strengthened BC Energy Step Code Building Requirements and New Mechanical Permit Process”:

THAT staff be directed to consult with industry groups with respect to proposed amendments to the Construction Regulation Bylaw and new mechanical permit to strengthen Energy Step Code requirements for Part 9 buildings.

NOTICE OF MOTION

9. YWCA City Shift – Creating More Inclusive Cities – File: 10-4710-01-0001/2023

Submitted by Councillor McIlroy

RECOMMENDATION:

WHEREAS systemic inequities are present in all municipalities and prevent all citizens from fully participating in civic life;

WHEREAS numerous municipalities across British Columbia and Canada have made progress towards becoming more equitable by committing to embed equity in all government action through the use of analytical processes for the assessment of systemic inequities (e.g., Gender-Based Analysis Plus);

WHEREAS the Province of British Columbia and the Government of Canada have adopted Gender-Based Analysis Plus to assess how diverse Canadians experience policies, programs and government initiatives;

THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities (UBCM) calls upon the Province of British Columbia and the Government of Canada to provide resources and policy direction to enable municipalities to implement said processes across municipal capital investments, operations and strategic initiatives;

BE IT FURTHER RESOLVED THAT UBCM urges local governments across British Columbia to adopt said processes to ensure all citizens can participate fully in civic life and to make measurable progress towards dismantling systemic inequality in our communities.

Background Information, February 15, 2023

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

NOTICE 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)(g) [legal matters] and 90(1)(i) [legal advice].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN