

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, JUNE 5, 2023** 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, June 5, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 15, 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. 8964" (The Wallace Venue Corp., 125 Victory Ship Way, CD-393)

REPORTS

- 4. UBCM Community Emergency Preparedness Fund Grant Application – 2023 Public Notification and Evacuation Route Planning
- 5. Dedication of City Lands (Lot 1 Blocks 29 and 33 District Lot 272 Plan 16125) as Highway

BYLAW – FIRST, SECOND AND THIRD READINGS

6. "Highways Establishing Bylaw, 2023, No. 8975" (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road)

REPORTS

- 7. Zoning Bylaw Amendment for 259 East 23rd Street (David Iaquinta / Cobblestone Homes Ltd.)
- 8. Zoning Bylaw Amendment for 115 West Esplanade (Rising Tides Consulting / MONOVA)

NOTICE OF MOTION

9. Amendments to Election Bylaw Supporting Citizen Engagement – Councillor Valente

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 5, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 15, 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 may only speak on the same matter once in a 3-month period.

Speakers during the Public Input Period are permitted to join the meeting in person in the Council Chamber or electronically via Webex. There are 2 ways to sign up to speak during the Public Input Period.

- 1) IN PERSON: Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55pm on the day of the Council meeting.
- 2) ELECTRONICALLY VIA WEBEX: 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. These pre-registrants will receive instructions by email or phone on the afternoon before 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 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 his/her 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. 8964" (The Wallace Venue Corp., 125 Victory Ship Way, CD-393)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8964" (The Wallace Venue Corp., 125 Victory Ship Way, CD-393) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

REPORTS

UBCM Community Emergency Preparedness Fund Grant Application
2023 Public Notification and Evacuation Route Planning
File: 14-7130-01-0001/2023

Report: Director, North Shore Emergency Management, May 23, 2023

RECOMMENDATION:

PURSUANT to the report of the Director, North Shore Emergency Management, dated May 23, 2023, entitled "UBCM Community Emergency Preparedness Fund Grant Application – 2023 Public Notification and Evacuation Route Planning":

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF), under the stream of 2023 Public Notification and Evacuation Route Planning for the North Shore Evacuation Plan and Exercise in the amount of \$90,000, be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

REPORTS – Continued

5. Dedication of City Lands (Lot 1 Blocks 29 and 33 District Lot 272 Plan 16125) as Highway – File: 11-5330-20-0064/1

Report: Project Manager, May 24, 2023

RECOMMENDATION:

PURSUANT to the report of the Project Manager, dated May 24, 2023, entitled "Dedication of City Lands (Lot 1 Blocks 29 and 33 District Lot 272 Plan 16125) as Highway":

THAT fencing owned by CN Rail, to be placed within an encroachment area of approximately 45.9 square metres of the newly dedicated City-owned highway, subject to CN Rail entering into an encroachment agreement with the City, be permitted;

THAT "Highways Establishing Bylaw, 2023, No. 8975" (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be considered;

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

BYLAW – FIRST, SECOND AND THIRD READINGS

6. "Highways Establishing Bylaw, 2023, No. 8975" (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road)

RECOMMENDATION:

THAT "Highways Establishing Bylaw, 2023, No. 8975" (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be given first, second and third readings.

REPORTS

7. Zoning Bylaw Amendment for 259 East 23rd Street (David Iaquinta / Cobblestone Homes Ltd.) – File: 08-3400-20-0086/1

Report: Planner 1, May 24, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated May 24, 2023, entitled "Zoning Bylaw Amendment for 259 East 23rd Street (David Iaquinta / Cobblestone Homes Ltd.)":

THAT the application submitted by David Iaquinta / Cobblestone Homes Ltd., to rezone the property located at 259 East 23rd Street from a RS-1 Zone to a CD-750 Zone, 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*;

AND THAT the community benefits listed in the section "Community Benefits" be secured, through agreements at the applicant's expense and to the satisfaction of staff.

 Zoning Bylaw Amendment for 115 West Esplanade (Rising Tides Consulting / MONOVA) – File: 08-3400-20-0091/1

Report: Planner 1, May 24, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated May 24, 2023, entitled "Zoning Bylaw Amendment for 115 West Esplanade (Rising Tides Consulting / MONOVA)":

THAT the application submitted by Rising Tides Consulting / MONOVA, to amend the CD-671 Zone for the property located at 115 West Esplanade, 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;*

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

NOTICE OF MOTION

9. Amendments to Election Bylaw Supporting Citizen Engagement - File: 09-4200-01-0001/2023

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS a key priority of the City of North Vancouver is to be a city for people that is welcoming, inclusive, safe, accessible and supports the health and well-being of all;

WHEREAS achieving this priority depends on ensuring public engagement in all aspects of local government, including all candidates' meetings where the community can learn more about local election candidates;

WHEREAS only 22.64% of eligible City of North Vancouver voters participated in the 2022 municipal election;

AND WHEREAS the City of North Vancouver seeks and encourages public participation in the democratic process and has created physical spaces like Library Plaza and the Shipyards Commons that can support public discourse, enhance community connectedness and, therefore, participation in our community's local government;

THEREFORE BE IT RESOLVED THAT staff be directed to evaluate options to:

- 1. Amend "Election Sign Bylaw, 2018, No. 8643" that regulates election signs to allow for election signs to be placed in areas that seek to encourage public discourse, including Shipyards Commons and Library Plaza;
- 2. Evaluate additional locations for the placement of election signage;
- 3. Review the grant application regarding stipend values available to community associations and organizations to encourage All Candidates' Meetings during municipal election times.

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

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ADJOURN