

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, SEPTEMBER 23, 2024 AT 6:00 PM

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package at cnv.org/CouncilMeetings

The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 23, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 9, 2024

PROCLAMATIONS

Truth and Reconciliation Day – September 30, 2024 Canadian Library Month – October 2024

PUBLIC INPUT PERIOD

<u>DELEGATION</u>

Corrie Bownick, Manager, Municipal Animal Contracts, and Sarah Henderson, Manager, West Vancouver Community Animal Centre, BC SPCA – BC SPCA and City of North Vancouver 2024 Contract Update

CORRESPONDENCE

3. Sarah Herring, Government Relations Officer, BC SPCA– BC SPCA and City of North Vancouver 2024 Contract Update

PRESENTATIONS

- A. City Library 2023 Report to Our Community Chief Librarian

 Information Report, September 3, 2024 "City Library 2023 Report to Our Community"
- B. Asset Management Program Annual Reporting Framework and Progress Update Manager, Infrastructure Policy, Planning and Analysis

Information Report, September 4, 2024 – "Annual Reporting Framework and Progress Update"

Document Number: 2573970

PRESENTATIONS – Continued

- C. Lonsdale Energy Sewer Heat Recovery Plant Project Announcement– Deputy Director, Lonsdale Energy
 - Information Report, September 4, 2024 "Lonsdale Energy Sewer Heat Recovery Plant, Project Announcement"
- D. 2025-2029 Budget Outlook Chief Financial Officer
 Information Report, September 4, 2024 "2025-2029 Budget Outlook"

REPORT

4. Rezoning Applications for RS-2 Zone

BYLAWS - FIRST, SECOND AND THIRD READINGS

- 5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9067" (Inspired Architecture, 822 East 4th Street, RS-2)
- 6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9068" (Inspired Architecture, 842 East 5th Street, RS-2)
- 7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9069" (Bill Curtis and Associates Design Ltd., 417 West 14th Street, RS-2)
- 8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9070" (Bill Curtis and Associates Design Ltd., 450 West 15th Street, RS-2)
- 9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2)
- 10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072" (Vernacular Studio Inc., 245 West 27th Street, RS-2)
- 11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9073" (Vernacular Studio Inc., 352 West 15th Street, RS-2)
- 12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9074" (Vernacular Studio Inc., 462 East 11th Street, RS-2)
- 13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9075" (Vernacular Studio Inc., 509 East 6th Street, RS-2)
- 14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2)
- 15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9077" (Vernacular Studio Inc., 844 East 6th Street, RS-2)

- 16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2)
- 17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9079" (Armacan Developments Ltd., 332 West 16th Street, RS-2)
- 18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9080" (Robert Blaney Design Inc., 652 East 4th Street, RS-2)
- 19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9081" (Vela Design Build, 642 East 6th Street, RS-2)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

COUNCIL REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

<u>ADJOURN</u>

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 23, 2024

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PROCLAMATIONS

Truth and Reconciliation Day – September 30, 2024 Canadian Library Month – October 2024

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 5:50pm 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 604-990-4234. 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), including Zoning Bylaws for which a Public Hearing will not be held or is prohibited under section 464 of the *Local Government Act*.

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 their surname". Councillors should be addressed as "Councillor, followed by their surname".

DELEGATION

Corrie Bownick, Manager, Municipal Animal Contracts, and Sarah Henderson, Manager, West Vancouver Community Animal Centre, BC SPCA

Re: BC SPCA and City of North Vancouver 2024 Contract Update

Item 3 refers.

CORRESPONDENCE

3. Sarah Herring, Government Relations Officer, BC SPCA, June 26, 2024 – File: 01-0230-01-0001/2024

Re: BC SPCA and City of North Vancouver 2024 Contract Update

RECOMMENDATION:

THAT the correspondence from Sarah Herring, Government Relations Officer, BC SPCA, dated June 26, 2024, regarding the "BC SPCA and City of North Vancouver 2024 Contract Update", be received for information with thanks.

PRESENTATIONS

A. City Library 2023 Report to Our Community – Chief Librarian

Information Report, September 3, 2024 – "City Library 2023 Report to Our Community"

B. Asset Management Program Annual Reporting Framework and Progress Update – Manager, Infrastructure Policy, Planning and Analysis

Information Report, September 4, 2024 – "Annual Reporting Framework and Progress Update"

C. Lonsdale Energy – Sewer Heat Recovery Plant Project Announcement– Deputy Director, Lonsdale Energy

Information Report, September 4, 2024 – "Lonsdale Energy – Sewer Heat Recovery Plant, Project Announcement"

D. 2025-2029 Budget Outlook – Chief Financial Officer

Information Report, September 4, 2024 – "2025-2029 Budget Outlook"

REPORT

4. Rezoning Applications for RS-2 Zone – File: 08-3010-01-0001/2024

Report: Planner 2, September 4, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated September 4, 2024, entitled "Rezoning Applications for RS-2 Zone":

THAT the applications for the properties listed below submitted by the respective applicants, to rezone the subject properties from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered;

THAT the respective Zoning Amendment Bylaws listed below be considered for readings with no Public Hearing held, in accordance with the *Local Government Act, section 464(3) [public hearing prohibited]*;

Address	Applicant	Bylaw Number
822 East 4 th Street	Inspired Architecture	9067
842 East 5 th Street	Inspired Architecture	9068
417 West 14 th Street	Bill Curtis and Associates Design Ltd.	9069
450 West 15th Street	Bill Curtis and Associates Design Ltd.	9070
1553 Sutherland Avenue	Vernacular Studio Inc.	9071
245 West 27th Street	Vernacular Studio Inc.	9072
352 West 15 th Street	Vernacular Studio Inc.	9073
462 East 11 th Street	Vernacular Studio Inc.	9074
509 East 6th Street	Vernacular Studio Inc.	9075
540 West 21st Street	Vernacular Studio Inc.	9076
844 East 6 th Street	Vernacular Studio Inc.	9077
332 East 24 th Street	Robert Blaney Design Inc.	9078
332 West 16th Street	Armacan Developments Ltd.	9079
652 East 4 th Street	Robert Blaney Design Inc.	9080
642 East 6 th Street	Vela Design Build	9081

AND THAT notification be circulated in accordance with the *Local Government Act*.

No Public Hearing held. Notice published on September 11 and 18, 2024.

Items 5-19 refer.

BYLAWS - FIRST, SECOND AND THIRD READINGS

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9067" (Inspired Architecture, 822 East 4th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9067" (Inspired Architecture, 822 East 4th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9067" (Inspired Architecture, 822 East 4th Street, RS-2) be given third reading.

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9068" (Inspired Architecture, 842 East 5th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9068" (Inspired Architecture, 842 East 5th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9068" (Inspired Architecture, 842 East 5th Street, RS-2) be given third reading.

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9069" (Bill Curtis and Associates Design Ltd., 417 West 14th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9069" (Bill Curtis and Associates Design Ltd., 417 West 14th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9069" (Bill Curtis and Associates Design Ltd., 417 West 14th Street, RS-2) be given third reading.

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9070" (Bill Curtis and Associates Design Ltd., 450 West 15th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9070" (Bill Curtis and Associates Design Ltd., 450 West 15th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9070" (Bill Curtis and Associates Design Ltd., 450 West 15th Street, RS-2) be given third reading.

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2) be given third reading.

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072" (Vernacular Studio Inc., 245 West 27th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072" (Vernacular Studio Inc., 245 West 27th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072" (Vernacular Studio Inc., 245 West 27th Street, RS-2) be given third reading.

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9073" (Vernacular Studio Inc., 352 West 15th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9073" (Vernacular Studio Inc., 352 West 15th Street, RS-2) be given first and second readings:

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9073" (Vernacular Studio Inc., 352 West 15th Street, RS-2) be given third reading.

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9074" (Vernacular Studio Inc., 462 East 11th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9074" (Vernacular Studio Inc., 462 East 11th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9074" (Vernacular Studio Inc., 462 East 11th Street, RS-2) be given third reading.

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9075" (Vernacular Studio Inc., 509 East 6th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9075" (Vernacular Studio Inc., 509 East 6th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9075" (Vernacular Studio Inc., 509 East 6th Street, RS-2) be given third reading.

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2) be given third reading.

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9077" (Vernacular Studio Inc., 844 East 6th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9077" (Vernacular Studio Inc., 844 East 6th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9077" (Vernacular Studio Inc., 844 East 6th Street, RS-2) be given third reading.

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2) be given third reading.

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9079" (Armacan Developments Ltd., 332 West 16th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9079" (Armacan Developments Ltd., 332 West 16th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9079" (Armacan Developments Ltd., 332 West 16th Street, RS-2) be given third reading.

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9080" (Robert Blaney Design Inc., 652 East 4th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9080" (Robert Blaney Design Inc., 652 East 4th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9080" (Robert Blaney Design Inc., 652 East 4th Street, RS-2) be given third reading.

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9081" (Vela Design Build, 642 East 6th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9081" (Vela Design Build, 642 East 6th Street, RS-2) be given first and second readings;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9081" (Vela Design Build, 642 East 6th Street, RS-2) be given third reading.

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

COUNCIL 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)(d) [security of City property], 90(1)(e) [land matter] and 90(1)(i) [legal advice], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN