



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 28, 2018.**

**MONDAY, MAY 28, 2018
COUNCIL MEETING – 6:00 PM**

“LIVE” BROADCAST VIA CITY WEB SITE www.cnv.org

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 28, 2018.

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 14, 2018.

PROCLAMATIONS

National Tourism Week – May 27 to June 2, 2018

Access Awareness Day – June 2, 2018

National Health and Fitness Day – June 2, 2018

Built Green[®] Day – June 6, 2018

Philippine Day – June 10, 2018

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 appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the paper Public Input Period sign-up form at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up form will not be permitted to make submissions to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm on the night of the Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of response from Council, and places the speaker’s concern on the record.

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 set out in section 12.25(2).

Speakers are requested not to address matters that refer to items from a concluded Public Hearing/Public Meeting and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor Mussatto” or “Your Worship” and address Councillors as “Councillor, followed by their surname.”

CONSENT AGENDA

The following 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, 2018, No. 8617”
(Kent Halex / East 9th Project Ltd., 272 East 9th Street, CD-701)**

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8617”
(Kent Halex / East 9th Project Ltd., 272 East 9th Street, CD-701) be adopted,
signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. **Lower Lonsdale Business Improvement Area Annual Budgets for
2018 and 2019 – File: 13-6750-25-0001/1**

Report: Manager, Business Services, May 23, 2018

RECOMMENDATION:

PURSUANT to the report of the Manager, Business Services, dated May 23,
2018, entitled “Lower Lonsdale Business Improvement Area Annual Budgets for
2018 and 2019”:

THAT the 2018 and 2019 annual budgets for the Lower Lonsdale Business
Improvement Area be approved;

THAT staff be directed to bring forward an amendment to “Lower Lonsdale
Business Improvement Area Service Bylaw, 2016, No. 8494”, a Bylaw to
establish the Lower Lonsdale Business Improvement Area Service, to remove
the requirement for Council approval of the annual budgets for the Lower
Lonsdale Business Improvement Area and to clarify provisions on financial
accountability, including use of surpluses and reserves;

AND THAT the report and resolution be forwarded to the Lower Lonsdale
Business Improvement Area Society for information.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

5. Special Event Liquor Licensing Policy Update – File: 01-0110-01-0001/2018

Report: Manager, Business Services, May 23, 2018

RECOMMENDATION:

PURSUANT to the report of the Manager, Business Services, dated May 23, 2018, entitled “Special Event Liquor Licensing Policy Update”:

THAT proposed amendments to Special Event Liquor Licensing Policy L12A-2016 be approved.

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018**

Report: Chair, Social Planning Advisory Committee, May 23, 2018

RECOMMENDATION:

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 23, 2018, entitled “2018 Round One Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2018 Community Grants Budget:

Grant Applications Recommended:

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$970
Athletics for Kids Financial Assistance (B.C.) Society (Program – A4K Youth Sports Funding)	\$800
Avalon Recovery Society (Operating)	\$7,800
Avalon Recovery Society (Program – Child-Minding)	\$3,600
Avalon Recovery Society (Program – Health and Education)	\$1,800
Avalon Recovery Society (Program – Peer Support)	\$1,800

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver (Program – (The) Big and Little Brother Community Program)	\$1,500
Big Brothers of Greater Vancouver (Program – In-School Mentoring)	\$1,000
Big Brothers of Greater Vancouver (Program – Teen Mentoring)	\$1,800
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring Programs)	\$1,800
Canadian Mental Health Assn. - North and West Vancouver Branch (Operating)	\$1,400
Canadian Mental Health Assn. - North and West Vancouver Branch (Program – Building Resilience)	\$1,283
Canadian Mental Health Assn. - North and West Vancouver Branch (Program – Steps Youth Programs)	\$1,000
Cerebral Palsy Association of BC (CPABC) (Program – Tea, Talk and Crumpets: Seniors with Disabilities Group on the North Shore)	\$300
Community First Foundation (Program - Backpack Buddies)	\$2,000
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC (Program – SafeTALK)	\$750
Crisis Intervention & Suicide Prevention Centre of BC (Program - YouthInBC.com)	\$1,000
District of North Vancouver Fire Fighters Charitable Society (Program – Time to Talk)	\$500
Family Services of the North Shore (Program - Companionship Community Care)	\$900
Family Services of the North Shore (Program - I hope family centre)	\$4,600
Friend 2 Friend Learning Society (Program - Autism Demystification and Integrated Play Group Programs)	\$1,800
Greater Vancouver Law Students' Legal Advice Society (GVLASLAS) (Operating)	\$2,500
Greater Vancouver Law Students' Legal Advice Society (GVLASLAS) (Program – Law Students' Legal Advice Program)	\$2,000
Greater Vancouver Youth Unlimited (North Shore)	\$6,600
Highlands United Church (Program - Saturday Lunch Program)	\$5,000
Highlands United Church (Program – Shelter to Home)	\$4,000

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

Hollyburn Family Services Society (Operating)	\$5,000
Hollyburn Family Services Society (Program – Aboriginal Mental Health Court Outreach Worker)	\$1,800
Hollyburn Family Services Society (Program - Seniors at Housing Risk Outreach)	\$1,200
Hollyburn Family Services Society (Program - Supporting Seniors to Remain Housed)	\$1,200
Lionsview Seniors' Planning Society (Operating)	\$2,500
Lionsview Seniors' Planning Society (Program - Age Friendly Seniors Action Tables)	\$400
Lionsview Seniors' Planning Society (Program – Older & Wiser Column – Media Support for Seniors on the North Shore)	\$200
Lionsview Seniors' Planning Society (Program - Services to Seniors Coalition/Planning Table)	\$400
Living Systems: Family Systems Counselling & Education Society (Program - Play Therapy Program)	\$1,800
Muscular Dystrophy Canada (MDC) (Program – Equipment Program)	\$3,000
North Shore ConneXions Society (Program - Education and Community Awareness)	\$1,500
North Shore ConneXions Society (Program - Friendship Circles)	\$1,000
North Shore Disability Resource Centre (Program - Information & Advocacy Program)	\$2,000
North Shore Disability Resource Centre (Program - Summer Bursary Program)	\$1,000
North Shore Division of Family Practice (Program – Child and Youth Mental Health and Substance Use North Shore Local Action Team)	\$4,500
North Shore Keep Well Society (Operating)	\$1,500
North Shore Meals on Wheels Society (Operating)	\$1,200
North Shore Multicultural Society (Operating)	\$2,800
North Shore Multicultural Society (Program - Community Bridging)	\$1,600
North Shore Multicultural Society (Program – NEONology)	\$1,500
North Shore Polish Association Belweder (Operating)	\$1,500
North Shore Safety Council Society (Operating)	\$900

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

North Shore Stroke Recovery Centre (Operating)	\$2,000
North Shore Stroke Recovery Centre (Program - Art Therapy)	\$1,000
North Shore Stroke Recovery Centre (Program - Speech Language Therapy Assistant)	\$1,000
North Shore Stroke Recovery Centre (Program - Stroke Survivor Peer Support)	\$1,800
North Shore Stroke Recovery Centre (Program –Summer Program)	\$500
North Shore Volunteers for Seniors (Operating)	\$1,000
North Shore Women’s Centre (Program - North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$1,800
Pacific Post-Partum Support Society (Program - Childcare at Postpartum Support Groups)	\$2,000
Pathways Serious Mental Illness Society (Operating)	\$1,500
Pathways Serious Mental Illness Society (Program – Family-to-Family Education)	\$500
People in Pain Network (Operating)	\$500
Sharing Abundance Association (Program - Sharing Abundance Meal Programs)	\$3,500
Special Olympics British Columbia Society - North Shore (Operating)	\$750
Special Olympics British Columbia Society - North Shore (Program - SOBC - North Shore Sports Programs)	\$1,000
Spinal Cord Injury BC (Program - Peer Support Program: "Life Changer" Activities)	\$1,000
St. John the Evangelist Anglican Church (Program - Queen Mary Family Learning Program)	\$9,000
Vancouver Adaptive Snow Sports (Program - Bluestreaks Adaptive Race Program)	\$500
Vancouver Adaptive Snow Sports (Program - Learn to Ski)	\$1,000
Washington Kids Foundation (Operating)	\$6,500
Westcoast Family Centres Society (Program – Kids Have Stress Too!)	\$2,000
Westcoast Family Centres Society (Program – Successful Co-Parenting)	\$2,502
TOTAL ROUND ONE - RECOMMENDED	\$140,355.00

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

AND THAT the following organizations be notified that their applications for a 2018 Community Grant will not be funded:

Grant Applications Denied:

Abel Wear Inc. (Operating)
Abel Wear Inc. (Program – Sewing Workshops & Services)
BC Pets & Friends (Operating)
Canadian Red Cross (Program - Health Equipment Loan Program (HELP))
Community First Foundation (Operating)
FamilySmart – The Institute of Families for Child & Youth Mental Health (Program – FamilySmart Parent in Residence – Northshore)
Friend 2 Friend Learning Society (Program - Play Centres for Children with Autism Program)
Grand Boulevard Residents Association (Program – All Candidates Meetings for 2018 Civic Election)
Hollyburn Family Services Society (Program – Hollyburn Hockey Heroes)
Hollyburn Family Services Society (Program - North Shore Youth Safe House)
Living Systems: Family Systems Counselling & Education Society (Program - Access Counselling Program)
Lower Lonsdale Community Gardens (Program – Infrastructure Maintenance Project)
New Life Alliance Church (Program – Financial Management & Protection for Seniors & Immigrants)
North Shore Disability Resource Centre (Program - North Shore Community Response Network)
North Shore Disability Resource Centre (Program - Parent Information Events: Transition & Employment Program)
North Shore Disability Resource Centre (Program – Parents Night Out Group)
North Shore Fruit Tree Project (Operating)
North Shore Multicultural Society (Program - North Shore Immigrant Inclusion Partnership)

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**6. 2018 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2018 – Continued**

North Shore Safety Council Society (Program – Safety Education & Awareness)
North Shore Table Tennis Club Society (Program – Happy Hands Table Tennis Program)
Pacific Post-Partum Support Society (Operating)
PLEA Community Services Society of BC (Program - KidStart Mentoring Program)
St. Catherine's Anglican Church, Capilano (Program - Community Thanksgiving Dinner)
Upper Lonsdale Preschool (ULP) Society (Program – ULP Early Literacy Program)
Vancouver Adaptive Snow Sports (Operating)
Volunteer Cancer Drivers Society (Operating)

**7. Cannabis Regulation: Zoning and Business Licence Bylaw Amendments
– File: 09-3900-02-0001/2018**

Report: Manager, Business Services, May 22, 2018

RECOMMENDATION:

PURSUANT to the report of the Manager, Business Services, dated May 22, 2018, entitled “Cannabis Regulation: Zoning and Business Licence Bylaw Amendments”:

THAT the following bylaws to prohibit non-medicinal cannabis production and sales in the City be considered:

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609”
(a Bylaw to Regulate Cannabis); and

“Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018,
No. 8616” (a Bylaw to Regulate Cannabis).

Items 8 and 9 refer.

BYLAWS – THIRD READING

**8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609”
(a Bylaw to Regulate Cannabis)**

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609”
(a Bylaw to Regulate Cannabis) be given third reading.

Public Hearing held – April 16, 2018.

**9. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018,
No. 8616” (a Bylaw to Regulate Cannabis)**

RECOMMENDATION:

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2018,
No. 8616” (a Bylaw to Regulate Cannabis) be given third reading.

Public Hearing held – April 16, 2018.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**10. Harry Jerome Neighbourhood Lands Rezoning and OCP Amendment
(Darwin Properties / Perkins + Will) – File: 08-3360-20-0454/1**

Report: Director, Planning, May 23, 2018

RECOMMENDATION:

PURSUANT to the report of the Director, Planning, dated May 23, 2018, entitled
“Harry Jerome Neighbourhood Lands Rezoning and OCP Amendment (Darwin
Properties / Perkins + Will)”:

THAT the following bylaws be considered and referred to a Public Hearing:

- “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase);
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment); and
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703);

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

10. Harry Jerome Neighbourhood Lands Rezoning and OCP Amendment (Darwin Properties / Perkins + Will) – File: 08-3360-20-0454/1 – Continued

THAT the additional offsite works and community amenities listed in the report in the section “Community Amenities and Infrastructure Contributions” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning;

AND THAT the review contained in the report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase) be considered.

Items 11, 12 and 13 refer.

BYLAWS – FIRST AND SECOND READINGS

11. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase)

RECOMMENDATION:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase) be given first and second readings.

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment) be given first and second readings.

BYLAWS – FIRST AND SECOND READINGS – Continued

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635”
(Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale
Avenue, and 144 East 22nd Street, CD-703)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635”
(Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale
Avenue, and 144 East 22nd Street, CD-703) be given first and second readings.

COUNCIL REPORT

Each Council member is permitted 5 minutes to report on their activities.

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask questions for clarification regarding an item on the Regular Council Agenda. If more than one person wishes to ask a question, the Mayor will divide the 10 minutes equally. The Mayor will ask each person “What is your question?” and decide if the question is related to an item on the Regular Council Agenda. After 10 minutes, the Public Clarification Period concludes and the Regular Council Meeting reconvenes.

INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN