



**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, JANUARY 14, 2019.**

**MONDAY, JANUARY 14, 2019
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, January 14, 2019.

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 10, 2018.
3. Special Regular Council Meeting Minutes, December 21, 2018.

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *4 is listed in the Consent Agenda for consideration.

CORRESPONDENCE

- *4. Board in Brief – Greater Vancouver Regional District, Metro Vancouver, December 7, 2018

CORRESPONDENCE

5. Fire Prevention Officers Association of BC 50th Anniversary Conference and Seminar – Nick Kyriotis, First Response Publications, December 12, 2018

Information Report, January 2, 2019 – “Status of 2019 Council Contingency Grants Accounts”

REPORTS

6. Recreational Cannabis Retail Policy – Selection of Applicants for Rezoning

Verbal Presentation – Planner 2

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – January 14, 2019

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 Public Input Period sign-up sheet 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 sheet will not be permitted to make a submission 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 before a 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 a response from Council, and places the speaker’s concern on 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 listed 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, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – January 14, 2019

CONSENT AGENDA

Item *4 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

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

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
December 7, 2018 – File: 01-0400-60-0006/2018

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated December 7, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

CORRESPONDENCE

5. Nick Kyriotis, First Response Publications, December 12, 2018
– File: 01-0230-01-0001/2019

Re: Fire Prevention Officers Association of BC 50th Anniversary Conference
and Seminar

RECOMMENDATION:

THAT the correspondence from Nick Kyriotis, First Response Publications, dated December 12, 2018, regarding the “Fire Prevention Officers Association of BC 50th Anniversary Conference and Seminar”, be received with thanks;

AND THAT Council support the Fire Prevention Officers Association of BC with funding in the amount of \$_____, to be allocated from the Council Contingency Fund.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
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REPORT

6. Recreational Cannabis Retail Policy – Selection of Applicants for Rezoning
– File: 13-6410-01-0001/2018

Report: Planner 2, January 3, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated January 3, 2019, entitled
“Recreational Cannabis Retail Policy – Selection of Applicants for Rezoning”:

THAT staff be directed to process Zoning Bylaw amendment (rezoning)
applications for the following locations in Areas 1, 2 and 3, in accordance with the
selection process detailed in the Recreational Cannabis Retail Policy:

- 1717 Lonsdale Avenue;
- 1200 Lonsdale Avenue;
- 315 Lonsdale Avenue;
- 221 West 1st Street; and
- Unit C-725 West 14th Street.

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.