

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 Kypriotis, First Response Publications, December 12, 2018

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

REPORTS

Recreational Cannabis Retail Policy – Selection of Applicants for Rezoning
 Verbal Presentation – Planner 2

Document Number: 1737089 v1

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

<u>ADJOURN</u>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 10, 2018.

PRESENT

COUNCIL MEMBERS STAFF MEMBERS Mayor L. Buchanan L. McCarthy, CAO Councillor H. Back K. Graham, City Clerk Councillor D. Bell J. Ficocelli, Deputy City Clerk Councillor A. Girard J. Peters, Assistant City Clerk Councillor T. Hu B. Pearce, Director, Strategic Initiatives and Services Councillor J. McIlroy B. Themens, Director, Finance Councillor T. Valente G. Penway, Acting Director, Community Services M. Epp, Director, Planning L. Orr, Manager, Business Services

L. Lensink, Environmental Sustainability Specialist

K. Magnusson, Deputy Director, Engineering

W. Tse, Planner 2, Planning

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, December 10, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, December 3, 2018.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Alzheimer's Awareness Month – January, 2019

Document Number: 1728002

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding Public Clarification Period and freedom of speech.
- Cathy Roddie, 1246 West 23rd Street, North Vancouver, spoke regarding a 50 metre pool.
- Cameron McRae, 368 Tempe Crescent, North Vancouver, spoke regarding residential development on the Harry Jerome south lands.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the recommendations listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW - ADOPTION

*3. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685"

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2018, No. 8685" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

*4. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686"

THAT "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2018, No. 8686" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

*5. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687"

THAT "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2018, No. 8687" be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

DELEGATION

Lower Lonsdale Business Improvement Area Update – Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area

Re: Lower Lonsdale Business Improvement Area Update

Greg Holmes, Executive Director, and Andrew Klaver, Chair / President, Lower Lonsdale Business Improvement Area, provided a PowerPoint presentation regarding "Lower Lonsdale Business Improvement Area Update" and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Back

THAT additional time be provided to hear the remainder of the presentation.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. Andrew Klaver, Chair / President, Lower Lonsdale Business Improvement Area, November 30, 2018 – File: 01-0230-20-0026/2018

Re: Lower Lonsdale Business Improvement Area Update

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Andrew Klaver, Chair / President, Lower Lonsdale Business Improvement Area, dated November 30, 2018, regarding the "Lower Lonsdale Business Improvement Area Update", be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORT

7. North Shore Community Christmas Dinner – 2018 Funding – File: 10-4710-01-0001/2018

Report: Community Planner, November 30, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Community Planner, dated November 30, 2018, entitled "North Shore Community Christmas Dinner – 2018 Funding":

THAT Council support the 2018 North Shore Community Christmas Dinner, c/o North Shore Alliance Church, North Vancouver, with funding in the amount of \$2,500, to be allocated from the Council Contingency Fund.

PRESENTATION

Electric Vehicle Charging Infrastructure Requirements for New Residential Development – Environmental Sustainability Specialist

The Environmental Sustainability Specialist provided a PowerPoint presentation regarding "Electric Vehicle Charging Infrastructure Requirements for New Residential Development" and responded to questions of Council.

REPORT

8. Electric Vehicle Charging Infrastructure Requirements for New Residential Development – File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, December 5, 2018

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 5, 2018, entitled "Electric Vehicle Charging Infrastructure Requirements for New Residential Development":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693" (Electric Vehicle Charging Infrastructure) be considered;

THAT the electric vehicle supply equipment provisions in the Sustainable Development Guidelines be amended by replacing the current measures with:

- Electric Vehicle Readiness: A minimum of 20% of all commercial parking spaces include an energized outlet capable of providing Level 2 or higher charging level for an electric vehicle;
- Electric Vehicle Readiness: A minimum of 20% of all residential visitor parking spaces include an energized outlet capable of providing Level 2 or higher charging level for an electric vehicle;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAW - FIRST AND SECOND READINGS

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693" (Electric Vehicle Charging Infrastructure)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693" (Electric Vehicle Charging Infrastructure) be given first and second readings.

REPORT

10. Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments – File: 10-5040-20-0001/1

Report: Planner 2, December 5, 2018

Moved by Mayor Buchanan, seconded by Councillor Hu

PURSUANT to the report of the Planner 2, dated December 5, 2018, entitled "Zoning Bylaw Livability Review – One-Unit and Two-Unit Residential Minor Amendments":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692" (Livability RS and RT Minor Amendments) be considered;

THAT notification be circulated in accordance with the Local Government Act,

THAT the Public Hearing be waived;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692" (Livability RS and RT Minor Amendments)

Moved by Mayor Buchanan, seconded by Councillor Hu

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692" (Livability RS and RT Minor Amendments) be given first and second readings.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:04 pm for the Public Clarification Period and reconvened the meeting immediately after.

Councillor Bell clarified the grant process and funding to the North Shore Community Christmas dinner.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(a) [personal information], Section 90(1)(e) [land matter], Section 90(1)(f) [law enforcement], and Section 90(2)(b) [contract negotiations].

CARRIED UNANIMOUSLY

Mayor Buchanan wished everyone a Merry Christmas.

The meeting recessed to the Committee of the Whole, Closed session, at 7:07 pm and reconvened at 9:34 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Personal Information/ Law Enforcement – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, November 6, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated November 6, 2018, regarding a Personal Information/ Law Enforcement:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Bylaw Services, dated November 6, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

13. Personal Information/ Law Enforcement – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, November 6, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated November 6, 2018, regarding Personal Information/ Law Enforcement:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Bylaw Services, dated November 6, 2018, remain in the Closed session.

14. Personal Information/ Law Enforcement – File: 09-4000-01-0001/2018

Report: Manager, Bylaw Services, November 6, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated November 6, 2018, regarding Personal Information/ Law Enforcement:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Bylaw Services, dated November 6, 2018, remain in the Closed session.

CARRIED UNANIMOUSLY

15. North Vancouver Chamber of Commerce Agreement for Services – 2019-2021 – File: 06-2320-01-0001/2018

Report: Manager, Business Services, December 3, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Business Services, dated December 3, 2018, entitled "North Vancouver Chamber of Commerce Agreement for Services – 2019-2021":

THAT the 2019-2021 Agreement for Services, dated December 3, 2018, between the City of North Vancouver and the North Vancouver Chamber of Commerce be amended by replacing Section 4(a) with the following:

"Host 2 annual roundtable consultation sessions with small businesses and Port industries, the City Mayor, Council members and senior staff, and a broad representation from the City business community be invited to discuss business issues and potential solutions to be implemented by working with the City";

THAT the 2019-2021 Agreement for Services, dated December 3, 2018, as amended, be ratified;

THAT the Chief Administrative Officer, or designate, be authorized to execute the Agreement;

THAT the Manager, Business Services, report back to Council annually on the progress of the Agreement work program;

AND THAT the report of the Manager, Business Services, dated December 3, 2018, entitled "North Vancouver Chamber of Commerce Agreement for Services – 2019-2021", remain in the Closed session.

16. Appointments to the North Vancouver City Library Board – File: 01-0360-20-0070/2018

Report: City Clerk, November 30, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 30, 2018, entitled "Appointments to the North Vancouver City Library Board":

THAT Gillian Quigley, Leane Neufeld and Stephen Smith be appointed for a 2-year term to conclude on December 31, 2020;

AND THAT the report of the City Clerk, dated November 30, 2018, entitled "Appointments to the North Vancouver City Library Board", remain in the Closed session.

CARRIED UNANIMOUSLY

17. Appointments to the North Vancouver Museum and Archives Commission – File: 01-0360-20-0073/2018

Report: City Clerk, November 30, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated November 30, 2018, entitled "Appointments to the North Vancouver Museum and Archives Commission":

THAT James Fox be appointed for a 3-year term to conclude on December 31, 2021;

AND THAT the report of the City Clerk, dated November 30, 2018, entitled "Appointments to the North Vancouver Museum and Archives Commission", remain in the Closed session.

18. Appointment to the North Vancouver Recreation and Culture Commission – File: 01-0360-20-0074/2018

Report: City Clerk, December 1, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated December 1, 2018, entitled "Appointment to the North Vancouver Recreation and Culture Commission":

THAT Franci Stratton be appointed for a 3-year term to conclude on November 30, 2021;

AND THAT the report of the City Clerk, dated December 1, 2018, entitled "Appointment to the North Vancouver Recreation and Culture Commission", remain in the Closed session.

CARRIED UNANIMOUSLY

Appointments to the North Shore Advisory Committee on Disability Issues
 File: 01-0360-20-0055/2018

Report: City Clerk, December 5, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated December 5, 2018, entitled "Appointments to the North Shore Advisory Committee on Disability Issues":

THAT Alexis Chicoine and Kamelia Abadi be reappointed for a 2-year term to conclude on December 31, 2020;

AND THAT the report of the City Clerk, dated December 5, 2018, entitled "Appointments to the North Shore Advisory Committee on Disability Issues", remain in the Closed session.

20. Land Matter - File: 08-3360-20-0454/1

Report: Director, Planning, December 5, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning, dated December 5, 2018, regarding a Land Matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Director, Planning, dated December 5, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:35 pm.

"Certified Correct by the City Clerk"

CITY CLERK



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON FRIDAY, DECEMBER 21, 2018.

PRESENT

COUNCIL MEMBERS

STAFF MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente (via conference phone)

L. McCarthy, CAO

J. Ficocelli, Deputy City Clerk

J. Peters, Assistant City Clerk

B. Themens, Director, Finance

The meeting was called to order at 11:30 am.

REPORT

1. Lonsdale Energy Corp. – Director Nomination – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., December 17, 2018

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated December 17, 2018, entitled "Lonsdale Energy Corp. – Director Nomination":

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. attached to the report of the Director, Lonsdale Energy Corp., be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the resolution.

CARRIED UNANIMOUSLY

<u>ADJOURN</u>

Moved by Councillor Bell, seconded by Councillor Hu

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:31 am.

"Certified Correct by the City Clerk"

CITY CLERK

Document Number: 1731152





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



BOARD IN BRIEF

4730 Kingsway, Burnaby, BC, Canada V5H 0C6 604-432-6200

metrovancouver.org

For Metro Vancouver meetings on Friday, December 7, 2018

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact Greg.Valou@metrovancouver.org or Kelly.Sinoski@metrovancouver.org

Metro Vancouver Regional District – Joint Special Meeting

Metro Vancouver 2019 Appointments to External Agencies

The Board the following persons as the 2019 Metro Vancouver representatives to external agencies:

- Harold Steves, Richmond, to the Agricultural Advisory Committee
- Darrell Penner, Port Coquitlam, to the Board of Trustees of the Sasamat Volunteer Fire Department
- Lois Jackson, Delta, to the Delta Heritage Airpark Management Committee;
- Bill Dingwall, Pitt Meadows, as the nominee to the E-Comm Board of Directors (to take effect at the time of its Annual General Meeting)
- Lois Jackson, Delta, Steven Pettigrew, Surrey, and Petrina Arnason, Township of Langley, to the Flood Control and River Management Committee of the Lower Mainland Local Government Association
- Justin LeBlanc, Electoral Area A, to the Fraser Valley Regional Library Board
- Val van den Broek, Langley City, and Brenda Locke, Surrey (as the Alternate Representative), to the Fraser Basin Council
- David Hocking, Bowen Island, and Christine Boyle, Vancouver, to the Fraser Basin Council Lower Mainland Flood Management Strategy Leadership Committee
- Mike Little, North Vancouver District, to the Lower Mainland Local Government Association
- Malcolm Brodie, Richmond, and Craig Hodge, Coquitlam (as the Alternate Representative), to the National Zero Waste Council
- John McEwen, Anmore, and Ron McLaughlin, Lions Bay, to the Pacific Parklands Foundation
- Darryl Walker, White Rock, and Mike Little, North Vancouver District (as the Alternate Representative), to the Western Transportation Advisory Council

The Board also appointed the following ten directors as representatives, and the following ten directors as alternate representatives, to the Municipal Finance Authority for 2019, and assign a total of 50 votes with a representative having up to five votes each, as follows:

Representative	Alternate Representative	Votes
Malcolm Brodie, Richmond	Bryce Williams, Tsawwassen	5
Jonathan Coté, New Westminster	Ron McLaughlin, Lions Bay	5
Jack Froese, Township of Langley	Darryl Walker, White Rock	5
George Harvie, Delta	Mary-Ann Booth, West Vancouver	5
Mike Hurley, Burnaby	Val van den Broek, Langley Township	5
Doug McCallum, Surrey	Mike Little, North Vancouver District	5
Kennedy Stewart, Vancouver	Bill Dingwall, Pitt Meadows	5
Richard Stewart, Coquitlam	Neil Belenkie, Belcarra	5
Linda Buchanan, North Vancouver City	Mike Morden, Maple Ridge	5
Brad West, Port Coquitlam	Robert Vagramov, Port Moody	5



BOARD IN BRIEF

4730 Kingsway, Burnaby, BC, Canada V5H 0C6 604-432-6200

metrovancouver.org

Election of the MVRD Representative on the 2018-2019 Union of British Columbia **Municipalities Executive**

The Board elected Director Craig Hodge from City of Coquitlam by acclimation to serve as the MVRD representative on the Union of British Columbia Municipalities (UBCM) Executive Board for 2018-2019.

Notices of Motion

Two notices of motion were received, paraphrased below.

Director Mary-Ann Booth of West Vancouver:

To review the 2019 – 2023 Financial Plan for the Aboriginal Relations Committee dated September 19, 2018, regarding an increase of \$193,035 for a new staff position of Program Manager.

Director Lois Jackson of City of Delta:

That the Board remove the Regional Prosperity Initiative from the 2019 budget and direct staff to provide a budget that reflects an increase of under 3%.





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

CORRESPONDENCE

5. Nick Kypriotis, 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 Kypriotis, 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.

Karla Graham

Subject:

Fire Prevention Officers Assoc of B.C. 50th Anniversary Conference & Seminar

Attachments:

FPOABC Rates & Sizes.pdf; FPOABC 50th Anniversary Seminar.pdf

Sensitivity:

Personal

From: Nick Kypriotis < nick@fpoabc-frpublications.ca>

Sent: December-12-18 10:52 AM

To: Nick Kypriotis < nick@fpoabc-frpublications.ca>

Subject: Fire Prevention Officers Assoc of B.C. 50th Anniversary Conference & Seminar

Sensitivity: Personal

Dear Mayor,

The Fire Prevention Officers Association from your communities, are celebrating their **50**th **Anniversary** Conference and Seminar, This year it's being hosted by Parksville Fire & Rescue Services. First Response Publications is putting together the conference Magazine

These are the men and women who educate our children in the schools and the community in fire

safety and prevention.

We are asking for your support once again with an Advertisement in the magazine. It will greatly help us put it together and distribute it to all the delegates attending the conference as well as mailed out to the Fire Prevention Officers and the Fire Halls throughout B.C. for free.

We have no outside funding and our only way of support is through your help with an

advertisement in the magazine.

Attached is a letter and rate sheet for all ad sizes. And below is a link to last year's convention magazine to download and enjoy.

http://bit.ly/FPOABC Convention 2018

Please let me know if we can count on your support with an Advertisement.

Regards,

Nick Kypriotis

First Response Publications official publishers of

Fire Prevention Officers Of B.C Fire Away Magazine

Tel: 866-511-0911 Cell: 778-776-6580

nick@fpoabc-frpublications.ca



Reviewed by:	
W	E = 1 / 575%
C	AO



First Response Publications. the official publishers of the

Fire Prevention Officers' Association of British Columbia Publication

#190-1581 Hillside Ave, Victoria , B.C. V8T 2C1

TEL: 866-511-0911 FAX: 226-664-7770 EMAIL: nick@fpoabc-frpublications.ca



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\$399.00 business card dimensions: 3.5" (w) X 2" (h)	\$499.00 one sixth page dimensions: 3.625" (w) X 3.5"
\$825.00 quarter page dimensions: 3.625" (w) X 4.875" (h)	\$1195.00 one third page dimensions: 7.5" (w) X 3.166" (h)
\$1495.00 half page dimensions: 7.5" (w) 4.875" (h)	\$2795.00 full page dimensions: 8.5" (w) X11" ink:CMYK bleed: add 1/4"
\$3500.00 inside front/back cover dimensions: 8.5" (w)X11" (h) ink: CMYK bleed: add ¾"	\$4000.00 outside back cover dimensions: 8.5" (w) X 11" (h) ink: CMYK bleed: add ½"



Fire Prevention Officers' Association of British Columbia Publication

#190-1581 Hillside Ave, Victoria , B.C.V8T 2C1



PRESIDENT

Gayanne Pacholzuk Kelowna Fire Department

1st VICE PRESIDENT

Lisa Axelson Chilliwack Fire Department

2nd VICE PRESIDENT

Stewart Novak Port Coquitlam Fire & Emergency Services

3rd VICE PRESIDENT

Marco D'Agostino Fort St. John Fire Department

ZONE ONE DIRECTOR

Umesh Lal Nanaimo Fire Rescue

ZONE ONE DIRECTOR

Bryan Erwin Colwood Fire Department

ZONE TWO DIRECTOR

Sandra Jansen Richmond Fire Rescue

ZONE TWO DIRECTOR

Rob Van Port Moody Fire Department

ZONE THREE DIRECTOR

Paul Johnson Kelowna Fire Department

ZONE FOUR DIRECTOR

Nick Ahlefeld Castlegar Fire Department

ZONE FIVE DIRECTOR

Joan Flaspohler Williams Lake Fire Department

ZONE FIVE DIRECTOR

Alyn Stobbe Fort S. John Fire Department

ALBERTA CONTACT

Marc Royer Lethbridge Fire Department

ADMINISTRATIVE ASSISTANT

Connie Hol

Fire Away Magazine

The Fire Prevention Officers' Association of British Columbia is proud to announce the FPOABC **50th** Anniversary Annual Seminar.

From May 6th till May 9th, the Fire Prevention Officers Association of British Columbia will be holding its **50th** Education Seminar, AGM and Trade Show at the Tigh-Na-Mara Sea Side Resort & Conference Center in Parksville, BC

This event will be hosted by the Parksville Fire-Rescue Services. It is located in the heart of Oceanside, on the sheltered east coast of Vancouver Island.

This seminar will bring together fire prevention officers and fire and life safety educators from across British Columbia and Alberta for four days of seminars, education, workshops and meetings on major topics concerning fire and life safety in our communities and for our members.

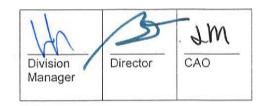
This year promises to be diverse and dynamic, covering sessions in fire investigation, fire inspections and public awareness and education. Along with health and wellness topics for our members, the conference will cover NFPA, ULC and other code compliant topics, exceptional guest speakers and an excellent opportunity to share information.

The 50th annual seminar magazine is produced by First Response Publications Inc. The magazine will contain the agenda and background information as well as articles of current interest and relevance.

As a non-profit organization, we depend on support from the business community to help offset the costs of a comprehensive seminar agenda. Should you choose to support us, we thank you.

Sincerely, Gayanne Pacholzuk President, FPOABC

Thank you for your support!





The Corporation of THE CITY OF NORTH VANCOUVER FINANCE DEPARTMENT

INFORMATION REPORT

To:

Mayor Linda Buchanan and Members of Council

From:

Debbie Cameron, Budget Analyst II - Finance

Subject:

STATUS OF 2019 COUNCIL CONTINGENCY GRANTS ACCOUNTS

Date:

January 2, 2019

File No: 05-1840-20-0001/2019

ATTACHMENTS:

Contingency Grant Accounts at December 31, 2018 (CityDocs 1728992 V1)
 Attachment 1 provides a look back at the same grant accounts in the previous year, for information and comparison.

The following tables provide up to date status of the Council Contingency grant account, and the Council Bereavement Donation Fund, as they are allocated during the current year.

General Contingency 2019

2018 Budget

\$ 50,000.00

General Contingency Grants Issued:

Amount

Subtotal General Monies Issued

\$ 0.00

Remaining Budget

\$ 50,000.00

Document Number: 1728960 V1

Date: January 2, 2019

One Time Grants 2019

2018 Budget

\$ 50,000.00

One Time Grants Issued:

Amount

Subtotal General Monies Issued

\$ 0.00

Remaining Budget

\$ 50,000.00

Council Bereavement Donations Fund 2019

2018 Budget

\$ 5,000.00

General Contingency Grants Issued:

Amount

Subtotal General Monies Issued

\$ 0.00

Remaining Budget

\$ 5,000.00

RESPECTFULLY SUBMITTED:

Name

Budget Analyst II - Finance

CONTINGENCY and GRANTS ACCOUNTS at DECEMBER 31, 2018

General Contingency 2018 Budget		\$50,000
		2
Be More than a Bystander – Ending Violence Association of BC	\$2,500	
Be More than a Bystander - North Shore Womens' Centre	2,500	
Canadian Federation of University Women	500	
Community Arts Council	1,000	
North Vancouver Football Club Euro Travel Team	2,600	
North Shore Table Tennis Club – BC 55+ Table Tennis Tournament	1,000	
Park and Tilford Garden – 50th Anniversary	1,000	
St. Edmund's Church - Musical Fundraiser - Centennial Theatre rental	4,075	
NV City Firefighters Local 298 Fndn – Park and Tilford Hi-Light Festival	1,000	
Operation Red Nose	2,000	
NS Alliance Church – NS Community Christmas Dinner	2,500	
Total Monies Granted in 2018	\$20,675	
Remaining Balance 2018		\$29,325

One Time Grants 2018 Budget	\$50,000
Total Monies Granted in 2018	
Remaining Balance 2018	\$50,000

Council Bereavement Donations Fund Budget 2018		\$5,000
Covenant House – in Memory of Councillor S J Dean	\$1000	
Total Monies Granted in 2018	1,000.	
Remaining Balance 2018		\$4,00

Document Number: 1728992 V1





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

REPORT

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

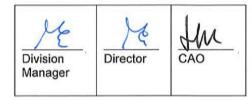
Report: Planner 2, January 3, 2019

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.





The Corporation of THE CITY OF NORTH VANCOUVER PLANNING DEPARTMENT

REPORT

To:

Mayor Linda Buchanan and Members of Council

From:

Wendy Tse, Planner 2

Subject:

RECREATIONAL CANNABIS RETAIL POLICY - SELECTION OF

APPLICANTS FOR REZONING

Date:

January 3, 2019

File No: 13-6410-01-0001/2018

The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.

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, as per 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.

ATTACHMENTS:

- City of North Vancouver Recreational Cannabis Retail Policy (Doc#1696797)
- 2. Staff Report (without Attachments) dated September 19, 2018 re: Recreational Cannabis Retail Policy (Doc#1730177)
- 3. Map of Areas with Potential for Recreational Cannabis Retail Stores (Doc#1730179)

Document Number: 1728959 V1

PURPOSE

The purpose of this report is to seek Council's direction on the selection of applicants to proceed in the review for their Zoning Bylaw amendment (rezoning) to permit recreational cannabis retail stores in the City of North Vancouver. This process is consistent with the City's Recreational Cannabis Retail Policy, which was endorsed by Council on September 24, 2018.

BACKGROUND

The Government of Canada legalized non-medical (recreational) cannabis on October 17, 2018. In preparation for legalization, Council endorsed the City of North Vancouver Recreational Cannabis Retail Policy on September 24, 2018. A copy of the Policy and accompanying staff report are provided as Attachments #1 and #2 for reference.

The Recreational Cannabis Retail Policy was created to help inform Council's decision-making on permitting new recreational cannabis retail stores in the City based on the following considerations:

- Regulatory framework;
- Land use;
- Maximum number of recreational cannabis retail stores; and,
- Separation distance from sensitive uses.

The Policy further provides greater certainty to the business community and general public regarding how recreational cannabis retail stores may be introduced into the community. While the Policy provides a framework, Council retains full discretion to approve or reject recreational cannabis retail stores through the rezoning application process. There is currently no ability to operate a recreational cannabis retail store in the City without amending the Zoning Bylaw.

DISCUSSION

The Recreational Cannabis Retail Policy outlines the application procedures under which proposals for new cannabis retail businesses are submitted, assessed and approved to operate within the City. As per the Policy, the City accepted online applications for potential recreational cannabis retail stores between November 19, 2018 at 10am and November 30, 2018 at 5pm on a 'first come, first serve' basis. A total of 16 unique applications were received during this period, of which 13 applications met all of the submission requirements outlined in Schedule 4 of the Policy. As stipulated in the Policy, incomplete applications are disqualified from consideration. Of the three disqualified applications, two applications did not complete the provincial licensing process with the Provincial Liquor and Cannabis Regulation Branch (LCRB) to produce a referral during the prescribed intake period, while another application did not include an option to lease the storefront.

Applications were received in three of the four Areas outlined in the Policy (Attachment #3). The order in which complete applications were received by the City is noted in Table #1.

Date: January 3, 2019

Table #1: Order of Recreational Cannabis Retail Store Applications Received by Area

	AREA 1 (CENTRAL LONSDALE) – TWO STORE MAXIMUM
1	1717 Lonsdale Avenue
2	1200 Lonsdale Avenue
3	199-1433 Lonsdale Avenue
4	1520 Lonsdale Avenue
	AREA 2 (LOWER LONSDALE) – TWO STORE MAXIMUM
1	315 Lonsdale Avenue
2	221 West 1st Street
3	143 East 2 nd Street
4	115 East 1st Street
5	121 East 1st Street
6	142 West 3 rd Street
7	148 East 2 nd Street
	AREA 3 (WEST) – ONE STORE MAXIMUM
1	Unit C-725 West 14th Street
2	1-820 Marine Drive
	AREA 4 (EAST) – ONE STORE MAXIMUM
	No Applications Received

As per the Policy, a maximum of two stores are permitted in each of Area 1 (Central Lonsdale) and Area 2 (Lower Lonsdale), while a maximum of one store each is allowed in Areas 3 (West) and 4 (East). The allocation of stores by Areas was enacted in the Policy to allow recreational cannabis stores to be distributed across the City to facilitate access.

The Recreational Cannabis Retail Policy establishes that the first two complete applications received in Areas 1 and 2 and the first complete applications received for Areas 3 and 4 will be supported to submit a rezoning application. Under this approach, the applications proceeding to rezoning are the following:

Area 1 – Central Lonsdale

- 1717 Lonsdale Avenue;
- 1200 Lonsdale Avenue;

Area 2 - Lower Lonsdale

- 315 Lonsdale Avenue;
- 221 West 1st Street;

Area 3 - West

Unit C-725 West 14th Street; and,

Area 4 - East

No applications received.

Since no applications were received for Area 4 during the intake period, the Policy outlines that future applications will be accepted on a 'first come, first serve' basis in the Area, provided the applications are consistent with the requirements of the Policy. When an application comes forward for Area 4, staff will bring that application separately to Council.

Should Council proceed with the process as defined in the Recreational Cannabis Retail Policy, staff will accept and review applications for a rezoning for the locations noted above. All applicants will follow the standard procedures for a rezoning, including conducting an applicant-led open house and completing all required public notification requirements. To streamline the process and improve efficiency, staff recommend processing the applications as a single batch. While the applications would be processed together, Council would continue to have discretion to approve or reject each application on its own merits.

Furthermore, while the Policy caps the initial number of recreational cannabis retail stores in the City to six stores, Council has directed staff to reassess the Policy after a two year period:

AND THAT staff reassess the Recreational Cannabis Retail Policy after a two year period to determine if amendments are warranted and/or if additional recreational cannabis retail stores should be considered in the City.

INTER-DEPARTMENTAL IMPLICATIONS

This report was reviewed and endorsed by the Civic Projects Team.

FINANCIAL IMPLICATIONS

All applicants submitting a rezoning application would pay the applicable application fees under Development Procedures Bylaw No.7343, which should total approximately \$4,026.25. Should the application be successful at rezoning, additional City fees would apply, including a \$5,000 non-refundable business licence application fee, a one-time \$1,500 application processing fee, and an annual business licence fee of \$3,691.

CORPORATE PLAN AND/OR POLICY IMPLICATIONS

The Recreational Cannabis Retail Policy is in keeping with the goals and objectives of the 2014 Official Community Plan, including:

- 7.1: Diversify the local economy to contribute to a complete community; and,
- 7.2: Create an attractive environment for economic development.

RESPECTFULLY SUBMITTED:

Wendy Tse Planner 2

WT/rf

City of North Vancouver

COUNCIL POLICY

Policy Name: Recreational Cannabis Retail Policy

Policy Number: 7

ON OF THE WORL

OF NORTH VANCO

POLICY

Recreational Cannabis Retail Policy

REASON FOR POLICY

The Government of Canada has announced the recreational use of cannabis will become legal in Canada on October 17, 2018. The federal Cannabis Act is the legal framework under which the production, distribution, sale and possession of cannabis, for both medical and non-medical (recreational) purposes, is regulated in Canada. Through legislation including the Cannabis Control and Licensing Act, the Province of British Columbia has created a legislative framework to supplement federal legislation and facilitate legal and controlled access to recreational cannabis in British Columbia following federal legalization.

In coordination with federal and provincial regulations, this Policy creates a framework under which recreational cannabis retail businesses will be established in the City, with a focus on the following:

- Defining locational criteria for where businesses may be situated, based on land use requirements, separation from sensitive uses and geographical distribution;
- 2. Implementing the **application procedure** under which proposals for new cannabis retail businesses are to be submitted, assessed and approved to operate within the City.

Applicability

This policy is applicable to all rezoning applications to operate a recreational cannabis retail business in the City.

Authority to Act

The legislative framework of the Province of British Columbia, including the Community Charter, Local Government Act, and the Cannabis Control and Licensing Act, provides the basis upon which the City may regulate certain locational aspects of recreational cannabis retail businesses, as well as procedures for assessing and approving business proposals.

Document Number: 1696797 V5

Policy Name: Recreational Cannabis Retail Policy

Policy Number: 7

Administration of this policy is delegated to the Planning Department.

PROVISIONS AND PROCEDURES

The following describes locational criteria for all recreational cannabis retail businesses in the City and outlines the procedure under which applications will be accepted, assessed and approved.

Locational Criteria

- 1. Recreational cannabis retail businesses may only be located on properties assigned with the following land use designations under the 2014 Official Community Plan (OCP) Schedule A Land Use Map (see Schedule 1):
 - Mixed-Use Level 2 (Medium Density);
 - Mixed-Use Level 3 (Medium Density);
 - Mixed-Use Level 4A (High Density);
 - Mixed-Use Level 4B (High Density);
 - Harbourside Waterfront (Mixed-Use); and,
 - Commercial.
- 2. Recreational cannabis retail businesses may not be located within a 100-metre radii of the following sensitive uses (see Schedule 2):
 - Community and Recreational Centres;
 - North Shore Neighbourhood House:
 - North Shore Shelter;
 - North Vancouver School District Office; and,
 - Public elementary and secondary schools.
- 3. A maximum of six (6) retail businesses will be considered. Business locations are to be distributed throughout four areas in the City, in accordance with Schedule 3.

Application Procedure

 Resources for application submission, including detailed instructions and links to the application form, submission requirements and other relevant information, will be posted on the City website at www.cnv.org/cannabis on October 1, 2018.

City of North Vancouver Council Policy

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Policy Name: Recreational Cannabis Retail Policy

Policy Number: 7

2. The City will accept applications between November 19, 2018 at 10:00 am (PST) and November 30, 2018 at 5:00 pm (PST). All applications must include the information identified in Schedule 4 to be considered complete. Initial evaluation will be based on whether required documentation has been submitted. Through the rezoning process, a more in-depth analysis will be completed, at which point additional documents may be required.

Applications will only be accepted online through the City's file transfer service. Submissions will be deemed successfully received once displayed as a new e-mail in the inbox of the City's e-mail address. The order of which applications are received in the City's inbox will be considered the official register of applications received by the City. The City will not be liable for any application submission delay for any reason, including technological delays, or issues with either party's network or e-mail program. The City will also not be liable for any damages associated with submissions not received. The link to the file transfer service will be posted at www.cnv.org/cannabis.

The following rules apply to submissions:

- Only one submission per business/operator per area will be accepted;
- Should the City receive multiple submissions from the same business/operator for the same location, only the first received submission will be considered;
- A submission containing more than one application will not be considered and will be disqualified; and,
- A submission containing more than one proposed location will not be considered and will be disqualified;
- 3. After the intake period, staff will review applications on a "first-come, first-serve" basis for application completeness. Applications that are deemed incomplete will not be further considered and disqualified.
- 4. The City will consider a total of up to six (6) business locations, distributed throughout areas of the City in accordance with Schedule 3. The first two (2) complete applications received in Areas 1 and 2 and the first complete applications received in Areas 3 and 4 will be eligible to submit a rezoning application.
- 5. All applications that proceed to the rezoning stage must submit an application fee of \$4,026.25.

City of North Vancouver Council Policy

Policy Number: 7

- 6. Staff will process the first set of rezoning applications as a single batch if possible. All rezoning applicants must follow standard procedures for the rezoning process, including the following:
 - a. Responding to feedback and comments from staff, applicable advisory bodies, and the public;
 - b. Organizing an open house session and conducting other applicable public notification and consultation measures; and,
 - c. Attending standard Council proceedings, including a Public Hearing, when scheduled.

Should an applicant withdraw from the rezoning process during this stage, the applicant(s) who had submitted the next complete application in the same area, as defined in Schedule 3, will be eligible to submit a rezoning application.

- 7. All applications will be held at Third Reading pending confirmation of approval for a Provincial Non-Medical Cannabis Retail License. Should an application at Third Reading not receive Provincial approval, the next complete application in the same area, as defined in Schedule 3, will be eligible to submit a rezoning application.
- 8. Upon rezoning approval, applicants may submit a business license application and, if applicable, a building permit application to the City.
- 9. Once operational, staff will monitor businesses to keep Council informed on the state of recreational cannabis retail in the City. After a period of two years, staff will reassess the Policy to determine whether amendments are warranted and/or if additional stores should be considered in the City, and return to Council with a recommendation for next steps. Council may request an alternative timeline for staff reassessment of the Policy at their discretion.
- 10. Should the City not receive the appropriate number of complete applications for each area, as defined in Schedule 3, during the timeframe outlined above in the Policy, future applications will be accepted on a 'first come, first serve' basis that are consistent with the requirements of this Policy.

Approval date:	September 24, 2018	Approved by:	Council
Effective date:		Revision date:	

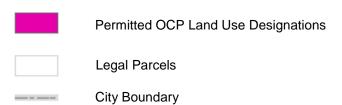
Document: 1696797-v5

Policy Number: 7

<u>Schedule 1</u> Permitted OCP Land Use Designations for Recreational Cannabis Retail Business Locations



Legend



Policy Number: 7

Schedule 2

Recreational Cannabis Retail Businesses

100-metre Radius Separation Requirement from Sensitive Uses





Policy Number: 7

Schedule 3
Recreational Cannabis Retail Businesses
Areas of Consideration



Policy Number: 7

<u>Schedule 4</u> Recreational Cannabis Retail Businesses - Submission Requirements

REQUIRED INFORMATION / DOCUMENTATION	YES	NO
Name and contact information of applicant(s)		
Civic address and legal description of property where the		
proposed business is to be located		
Letter of consent signed by the subject property strata		
corporation or registered owner(s) authorizing application		
submission and proof of an option for lease or purchase		
of the subject property; or a State of Title Certificate		
confirming the ownership of the subject property		
Confirmation that the proposed location complies with all		
locational requirements as per this policy		
Full description of the proposed business operation,		
including, at minimum, the following information:		
 past business experience 		
corporate structure		
 number of staff, products sold, target market, and 		
hours of operation		
other general business information		
Letter confirming that all individuals/corporate entities		
associated with the proposed business are <u>not</u> currently		
operating any illegal recreational cannabis operations in		
the City of North Vancouver		
Description of the expected time frame for commencing		
business activities within the City, if approved		
A Community Impact Statement outlining the following:		
 Potential positive and negative economic, social 		
and environmental impacts the business may have		
on the immediate neighbourhood and wider		
community		
Strategies for mitigating potential negative impacts		
A Security Plan demonstrating security features that		
comply or exceed Provincial requirements		
Provincial licensing referral from Liquor and Cannabis		
Regulation Branch (required to be received from		
Province)		

City of North Vancouver Council Policy

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Document: 1696797-v5

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 24, 2018.

PRESENTATION

Recreational Cannabis Retail Policy – File: 13-6410-01-0001/2018

Re: Recreational Cannabis Retail Policy

The Planner 2 provided a PowerPoint presentation regarding the "Recreational Cannabis Retail Policy" and responded to questions of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. Recreational Cannabis Retail Policy – File: 13-6410-01-0001/2018

Report: Planner 2, September 19, 2018

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planner 2, dated September 19, 2018, entitled "Recreational Cannabis Retail Policy":

THAT, as per Option #1, the Recreational Cannabis Retail Policy dated September 2018 be endorsed, with the deletion of the following words under "Locational Criteria, Section 2 – Recreational cannabis retail businesses may not be located within a 100-metre radii of the following sensitive uses (see Schedule 2)":

- "Foundry (Youth Services Centre)";
- "North Vancouver City Library":
- "or Private" elementary and secondary schools;

THAT no rezoning applications requesting recreational cannabis retail stores be processed outside of the timeframe and procedures outlined in the Recreational Cannabis Retail Policy;

AND THAT staff reassess the Recreational Cannabis Retail Policy after a 2-year period to determine if amendments are warranted and/or if additional recreational cannabis retail stores should be considered in the City.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.









The Corporation of THE CITY OF NORTH VANCOUVER PLANNING DEPARTMENT

REPORT

To:

Mayor Darrell R. Mussatto and Members of Council

From:

Wendy Tse, Planner 2

SUBJECT:

RECREATIONAL CANNABIS RETAIL POLICY

Date:

September 19, 2018

File No: 13-6410-01-0001/2018

The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated September 19, 2018, entitled "Recreational Cannabis Retail Policy":

THAT, as per Option #1, the Recreational Cannabis Retail Policy dated September 2018 and attached to the report be endorsed;

THAT no rezoning applications requesting recreational cannabis retail stores be processed outside of the timeframe and procedures outlined in the Recreational Cannabis Retail Policy:

AND THAT staff reassess the Recreational Cannabis Retail Policy after a two year period to determine if amendments are warranted and/or if additional recreational cannabis retail stores should be considered in the City.

ATTACHMENTS:

- 1. Staff Report dated February 28, 2018 re: Cannabis Regulation: Zoning and Business Bylaw Amendments (Doc#1630220)
- 2. Provincial Document re: Local Governments' Role in Licensing Non-Medical Cannabis Retail Stores (Doc#1697267)
- 3. Provincial Cannabis Retail Store Terms and Conditions (Doc#1697268)
- 4. Non-Medical Cannabis Distribution Model from Liquor Distribution Branch (Doc#1697269)

Document Number: 1698408 V4

- 5. Comparison of Requirements for Recreational Cannabis Retail Stores for Select Canadian Municipalities (Doc#1697300)
- 6. Proposed Recreational Cannabis Retail Policy September 2018 (Doc#1696797)
- Summary of Consultation Material and Feedback from Public and Stakeholder Consultation (Doc#1696657)

PURPOSE

The purpose of this report is to seek Council endorsement for a new Recreational Cannabis Retail Policy to help inform Council's decision-making on permitting new recreational cannabis retail stores in the City of North Vancouver based on the following considerations:

- Regulatory framework;
- Land use;
- Maximum number of recreational cannabis retail stores; and,
- Separation distance from sensitive uses.

The proposed Recreational Cannabis Retail Policy further outlines the procedures, timelines, and submission requirements for all applications proposing a recreational cannabis retail store. The decision to permit a recreational cannabis retail store in the City is recommended to be through Council zoning approval.

BACKGROUND

Recreational (non-medical) cannabis will become legal in Canada on October 17, 2018. As an interim measure, staff brought forward amendments to the Zoning and Business Licence Bylaws in March 2018 to prohibit recreational cannabis production and sales in the City until new regulations were prepared (Attachment #1). At this meeting, Council endorsed the following resolution:

PURSUANT to the report of the Manager, Business Services, and Planner 2, dated February 28, 2018, entitled "Cannabis Regulation: Zoning and Business Bylaw Amendments":

THAT the following amendment bylaws to prohibit non-medicinal Cannabis Production and Sales in the City be considered and referred to a Public Hearing:

"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);

REPORT: Recreational Cannabis Retail Policy

Date: September 19, 2018

AND THAT no applications requesting cannabis retail sales and production be processed until policies and/or bylaws are adopted to regulate such activities.

Following the Public Hearing on April 16, 2018, the amendment bylaws for the Business Licence Bylaw and Zoning Bylaw were adopted by Council on June 11, 2018 and September 17, 2018, respectively. As per Council's other direction, Community Services staff are also proceeding with legal action to force the closure of existing cannabis operations that have opened illegally.

During this time, staff have been engaging various stakeholders and the general public regarding a new Recreational Cannabis Retail Policy for the City, which is presented in this report. While local governments are not required to have recreational cannabis regulations or policies in place prior to legalization on October 17, 2018, staff believe an established policy framework prior to legalization would provide greater clarity and certainty to the business community and general public.

In February 2018, the Province released the Cannabis Private Retail Licensing Guide, which outlines a provincial cannabis private retail framework similar to the current licensing regime for private liquor stores in British Columbia (part of Attachment #1). As per the Guide, local governments may influence the following aspects of cannabis retail stores:

- Location and separation criteria;
- Number of establishments, including prohibition of establishments;
- Store security; and,
- · Hours of operation.

Since that time, the Province has released additional documents, including clarification on local governments' role in licensing non-medical cannabis retail stores and a handbook for the sale of non-medical cannabis called the Cannabis Retail Store Terms and Conditions (Attachments #2 and #3). Information about the distribution of recreational cannabis by the Liquor Distribution Branch (LDB) has also been outlined (Attachment #4).

Online applications for private non-medical cannabis retail store licences are now being accepted on the Provincial Liquor and Cannabis Regulation Branch (LCRB) website. As part of the application process, LCRB must provide notice of all applications, public or private, to the local government. If a local government chooses to provide a recommendation, it must gather the views of residents. If the local government recommends in favour of the application, the LCRB must consider the recommendation, but has discretion whether or not to issue the licence. Alternatively, the LCRB cannot issue a licence unless a positive recommendation is received from the local government. Only following a positive recommendation from the local government will LCRB conduct a full review of the licence application, including criminal record checks and financial audit.

DISCUSSION

The proposed Recreational Cannabis Retail Policy strives to provide the business community and general public greater certainty regarding how recreational cannabis retail stores may be introduced into the community, with Council having full discretion to vary the Policy, as needed. The focus of this policy is on the retailing of recreational cannabis only. The production and consumption of recreational cannabis are not contemplated under this Policy, but instead, are regulated through the Zoning Bylaw and Smoking Regulation Bylaw, respectively.

Regulatory Framework

Based on research of municipal retail cannabis policies in British Columbia and Canada, there are a variety of ways to regulate land use in relation to retail cannabis stores. A comparison of various regulatory approaches, as well as other aspects of municipal retail cannabis policies, for select local governments is provided in Attachment #5.

Staff mainly considered two regulatory frameworks for permitting retail cannabis stores in the City: 1) site-specific rezoning, and 2) as-of-right allowance in the Zoning Bylaw.

Site-Specific Rezoning

This approach would provide Council with the ability to decide whether an application should be approved or denied based on discretionary considerations of context, neighbourhood fit, and other criteria. To assist in Council's decision-making, the proposed Recreational Cannabis Retail Policy would serve as the framework for assessing recreational cannabis retail stores in the community. Through this process, Council may consider additional requirements as conditions of the Rezoning application, provided it does not exceed municipal jurisdiction or contradict provincial and/or federal regulations. The Public Hearing component of the rezoning application would satisfy the provincial licencing requirement to gather public feedback. This proposed direction is consistent with the site-specific rezoning the City requires for approval of new liquor stores.

As-of-Right Allowance in the Zoning Bylaw

The as-of-right approach would permit recreational cannabis retail stores in any location that is zoned for this particular use in the Zoning Bylaw. The process to add this use to the Zoning Bylaw would require Council approval; however, once established, prospective recreational cannabis retail businesses could apply directly for a Business Licence, provided it is located within the correct zone and meets all applicable regulations in the Zoning Bylaw.

Any application that meets the Zoning Bylaw and Business Licence Bylaw would have to be approved by the City. This could potentially result in a proliferation of recreational cannabis retail stores in the community. Distance-based separation requirements could be established to help limit the number of stores, but this method does not provide much certainty as the overall number of stores will be dependent on where the first store locates.

In terms of processing, this method would be most efficient as approval is delegated to staff to review for compliance. That said, the City would have to create a new public engagement process to collect the views of residents as per provincial requirement, since there is no public engagement process for Business Licence approval.

Based on provincial requirements for public engagement and to enable Council discretion over this matter, staff recommend requiring site-specific rezoning for recreational cannabis retail stores. To inform Councils' decision-making, the Recreational Cannabis Retail Policy provides guidance about land use, maximum number of stores, and distance from sensitive uses, which have been determined following engagement with stakeholders and the general public.

Elements of the Recreational Cannabis Retail Policy

The proposed Recreational Cannabis Retail Policy is provided in Attachment #6. As a policy framework, this document is meant to inform Council's decision-making. That said, Council may amend or not apply the policy at their discretion for each rezoning application.

a) Land Use

Recreational cannabis retail stores are proposed to only be located on properties designated Mixed-Use Level 2 or higher, Harbourside Waterfront (Mixed-Use), and Commercial in the Official Community Plan (OCP).

The land use designations outlined above are located primarily along Lonsdale Avenue and Marine Drive, the main commercial/retail areas of the City. Both of these areas are also where the majority of City residents reside, where most jobs are located, and are highly accessible by public transit. Commercial shopping centres, including Capilano Mall, Westview Shopping Centre, and Park & Tilford Shops, are also included under the OCP land use designation of Commercial. Commercial areas in lower density neighbourhoods, such as the commercial area in the Queensbury neighbourhood, are not included for consideration for recreational cannabis retail stores due to potential impacts to neighbourhood character.

b) Maximum Number of Stores

A maximum of six recreational cannabis retail stores is proposed to be permitted in the City, allocated as follows:

- Area 1 (Central Lonsdale) two stores maximum;
- Area 2 (Lower Lonsdale) two stores maximum;
- Area 3 (West Side) one store maximum; and,
- Area 4 (East Side) one store maximum.

A map of the four areas is provided in Attachment #6. All store locations must be approved by Council through a rezoning application.

As part of the consultation process, staff explored requiring a separation distance between recreational cannabis retail stores. The distances explored were 100 metres,

300 metres, 500 metres, and one kilometre. The one kilometre distance aligns with the City's Retail Liquor Sales Location Policy, which requires applications for new retail liquor sales to be located greater than one kilometre away from any site with existing retail liquor sales.

Upon closer examination of the separation distance approach, staff determined that a geographic distribution model with a proposed maximum number of stores would be clearer in intent and easier to administer. The maximum number of stores in each area was determined based on population density, with two stores each in Areas 1 and 2 to meet potential demand. Outside of the Lonsdale Corridor, feedback from stakeholders was to ensure equal access on both the east and west sides of the City, thereby minimizing the need for travel to obtain recreational cannabis. The proposed number of stores in Areas 3 and 4 further take into account potential recreational cannabis retail stores that may locate in the District of North Vancouver. The District of North Vancouver's Recreation Cannabis Policy is anticipated to go to District Council on October 1, 2018. In discussions with Squamish Nation, there is currently no work underway to create a similar policy for recreational cannabis retail sales on Squamish Nation lands.

Staff propose reassessing the Recreational Cannabis Retail Policy after a two year period to evaluate the impacts of the Policy and to determine if amendments are warranted. As part of this process, Council can determine if additional recreational cannabis retail stores should be considered in the City.

c) Distance from Sensitive Uses

In addition to the correct land use and geographic area of the City, recreational cannabis retail stores may not be located within a 100-metre radius of the following sensitive uses:

- Community and Recreational Centres;
- Foundry (Youth Services Centre);
- North Shore Neighbourhood House;
- North Shore Shelter;
- North Vancouver City Library;
- North Vancouver School District Office; and,
- Public or private elementary and secondary schools.

A map showing the sensitive uses and their corresponding 100-metre radii is included as Attachment #6. The sensitive uses listed above were selected due to their high concentration of children and youth, as well as vulnerable populations in the case of the North Shore Shelter. Based on feedback received, the Foundry, an integrated health and social services centre for North Shore youth, and the North Vancouver School District Office have since been added to the list of sensitive uses.

A variety of separation distances from sensitive uses were explored during the consultation process, including a 100 metre, 200 metre, and 300 metre requirement. In discussions with Vancouver Coastal Health and other stakeholders, there is

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currently no research that correlates proximity to cannabis retail stores to increased consumption of cannabis. Instead, this "out of sight, out of mind" approach is used to generally limit proximity to areas where consumption may occur in close proximity to children and youth. In terms of consumption, smoking regulations and public education are more effective tools. With the majority of public feedback supporting a separation distance requirement from sensitive uses, a 100 metre separation is proposed based on the small size of the City.

There were concerns raised at the stakeholder meetings that a distance requirement to sensitive uses for recreational cannabis retail stores was unfair, considering a similar separation requirement from sensitive uses is not required for retail liquor stores. Many thought parity between the City's liquor and recreational cannabis policies as a fairer policy approach. However, recognizing that the establishment of retail liquor stores occurred over time versus recreational cannabis retail stores, which are anticipated to establish shortly after legalization, the policy framework for retail liquor and recreational cannabis are recommended to not be the same.

d) Application Procedures and Evaluation Criteria

As part of the consultation process, staff heard the importance of a fair and transparent application process for selecting and approving recreational cannabis retail stores. Based on these principles, the intake process, timeline, and submission requirement for applications are detailed in Attachment #6. In general, the proposed timeframe and process is as follows:

October 1, 2018

Application intake process posted on City website, www.cnv.org/cannabis.

November 19, 2018

Start of application period:

 Applications will be accepted online only through Sendit, the City's file transfer service, starting at 10:00 AM (PST). The link to Sendit will be posted on www.cnv.org/cannabis.

November 30, 2018

Close of application period:

- Only applications received in the City's inbox by 5:00 PM (PST) will be considered for review by City staff, and;
- Referral from LCRB is required to be received by the City by the close of the application period.

December 3, 2018 - December 30, 2019

Staff review of received applications:

 Applications will be reviewed on a "first come, first serve" basis for application completeness and adherence to submission requirements.

January 2019 and Onwards

Start of Rezoning application process:

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- First complete application(s) received for each area, compliant with all submission criteria, will move forward to a rezoning application;
- Public notification and consultation will be required, including an applicant-led open house;
- Applications will be held at Third Reading until confirmation of licence approval is received from LCRB; and,
- Should approval from LCRB not be received, the next complete application in queue will proceed to rezoning application.

If Rezoning is successful

Application for additional City licences/permits:

- Business Licence required; and,
- Building Permit, if needed.

The application intake and selection process for recreational cannabis retail stores is highly varied between different municipalities (Attachment #5). Part of the variability is due to the fact that municipalities are not used to evaluating the merits of business operators within a land use framework, and as such, are creating new regulations and policies in the attempt to evaluate the fit of recreational cannabis retail businesses in the community. For all other businesses, municipalities only have land use control.

Based on research and feedback from stakeholders, staff recommend accepting applications on a "first come, first serve" basis, provided the application meet all required submission requirements. While the "first come, first serve" process may seem more random than selecting applications based on evaluation criteria, this method would eliminate the chance of applications being tied. In the event of a tie, Council would have to choose between operators who are similarly ranked, making the principles of fairness and transparency difficult to uphold.

On the other hand, the City could opt to use a lottery system. However, based on conversations with the cannabis industry, the lottery system was deemed as a random tool that does not have any merit-based considerations. The lottery system also does not encourage businesses to be proactive in learning about the City's policies and processes, like a "first come, first serve" model would. To ensure all prospective businesses are provided adequate time to secure a store location and gather all required documents, staff propose starting the intake process approximately 1.5 months after the application process is posted on the City's website.

Based on this model, the first application(s) received for each area that meet the City's submission requirements, including provincial licensing referral to the City from LCRB, will proceed to rezoning. As part of the rezoning process, the applicant will have to host a public meeting, in addition to the Public Hearing. This feedback obtained from the public will form part of the City's recommendation to LCRB.

Since the LCRB will not comprehensively review provincial licensing applications until after the local government recommendation is received, the City may be rezoning applications that ultimately do not receive provincial approval. To ensure the City does not have locations that are rezoned without approved operators, staff recommend holding these rezoning applications following Third Reading until LCRB's decision is made known to the City. If the application is granted a provincial licence, the application may then proceed to Final Adoption. If the application is not granted a licence, the City may then deny the application and proceed to the next application.

Existing Illegal Retail Cannabis Operations

The City is currently pursuing legal action to shut down remaining illegal retail cannabis operations. To advance this issue, staff propose including a submission requirement that disqualifies any business that is currently operating an illegal recreational cannabis store in the City from applying under the new process. Past operations of illegal retail cannabis stores will not be considered as part of the application, similar to the Province's approach for provincial licensing. Persons who have operated illegal retail cannabis stores prior to legalization will not receive preferential treatment under the City's process.

Business Licence Implications

As part of provincial licensing, a variety of documents are required to be submitted to assess the legitimacy and viability of a recreational cannabis retail business, including:

- Key personnel information;
- · Business organizational structure showing all business relationships;
- Financial statements and tax filings for the past three years;
- Funding sources and amounts;
- Debts and loans; and,
- Security screening (e.g. criminal record check).

Based on the Province's comprehensive evaluation process, including review of operational requirements, staff do not believe it is necessary for the City to add to this through the Business Licensing process. The more operational requirements imposed by the City, the more responsibility the City assumes and has to enforce, which the City currently does not have the resources to undertake. Staff are satisfied with the level of scrutiny and operational requirements imposed by the LCRB through the provincial licensing process.

COMMUNITY CONSULTATION

To engage City residents and stakeholders on the Recreational Cannabis Retail Policy, the following efforts were undertaken:

 A dedicated City webpage, <u>www.cnv.org/cannabis</u>, to allow members of the public to provide comments directly to staff and to stay involved with the process;

- A stakeholder meeting on July 11, 2018 with members of the cannabis industry to gain insight and feedback on industry concerns and suggestions;
- A public Open House on July 12, 2018 at City Hall from 4pm to 8pm to engage the public;
- An online survey seeking feedback on potential components of the Recreational Cannabis Retail Policy. The survey was available to the public via the City website, in addition to hard copies of the survey at the City Library;
- Two stakeholder meetings in September 2018 with representatives from:
 - District of North Vancouver;
 - Lookout Housing and Health Society (operator of the North Shore Shelter);
 - North Vancouver Chamber of Commerce;
 - North Vancouver City Library;
 - o North Vancouver Recreation and Culture Commission;
 - North Vancouver School District;
 - Royal Canadian Mounted Police;
 - o Squamish Nation; and,
 - Vancouver Coastal Health;

All consultation material and feedback received to date, including survey feedback, is provided in Attachment #7.

The proposed Recreational Cannabis Retail Policy was also reviewed by the Advisory Planning Commission (APC) on September 12, 2018, where the following resolution was unanimously endorsed:

THAT the Advisory Planning Commission has reviewed the Retail Cannabis Policy and recommends approval. The Commission thanks staff for their presentation.

OPTIONS

The following options on how to proceed are provided for Council consideration:

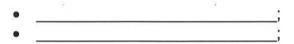
Option #1 – Endorse the Recreational Cannabis Retail Policy as proposed

Council support of Option #1 would enable the endorsement of the Recreational Cannabis Retail Policy as proposed in Attachment #5. The proposed Policy has been thoughtfully crafted by staff following extensive engagement of the community and stakeholders.

Option #2 – Direct staff to Revise and/or Conduct Further Engagement/Analysis

Should Council desire changes and/or additional engagement or policy analysis, Option #2 would direct staff to continue exploration of the Recreational Cannabis Retail Policy. Should Council wish to pursue Option #2, the following resolution could be considered:

THAT, as per Option #2, staff be directed to conduct further analysis on the following aspects of the Recreational Cannabis Retail Policy:



AND THAT staff be directed to re-engage with stakeholders and the general public to obtain feedback on the proposed Recreational Cannabis Retail Policy prior to returning to Council for endorsement.

FINANCIAL IMPLICATIONS

Based on the interest from the cannabis industry, the number of rezoning applications from businesses seeking to operate a recreational cannabis retail store is anticipated to be high. However, as the City is reviewing applications on a "first come, first serve" basis, the amount of staff time anticipated to review the applications is minimal. To account for staff time, the Recreational Cannabis Retail Policy proposes to charge rezoning applicants a fee of \$4,026.25, the standard application fees for a Rezoning Text Amendment and State of Title Certificate as per the City's Development Procedures Bylaw. Should the application be successfully rezoned and receive a provincial licence, additional City fees, including Business Licence fees, would apply including a \$5,000 non-refundable application fee, a one-time \$1,500 application processing fee, and a \$3,691 annual business licence fee.

INTER-DEPARTMENTAL IMPLICATIONS

This report and recommendation has been prepared with input from the Planning and Community Services Departments and was approved by the Civic Projects Team and Directors Team at their joint meeting held on September 11, 2018.

CORPORATE PLAN AND/OR POLICY IMPLICATIONS

The Recreational Cannabis Retail Policy is in keeping with the goals and objectives of the 2014 Official Community Plan, including:

- 3.2.2: Maximize the safety and security of community members by preventing and reducing the opportunities for, as well as the social and economic factors contributing to, criminal activity;
- 7.1: Diversify the local economy to contribute to a complete community; and,
- 7.2: Create an attractive environment for economic development.

RESPECTFULLY SUBMITTED:

Wendy Tse Planner 2

WT:eb:rf





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

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.