



**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, FEBRUARY 4, 2019.**

**MONDAY, FEBRUARY 4, 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, February 4, 2019.

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 21, 2019.

PROCLAMATIONS

Black History Month – February 2019
Toastmasters Month – February 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments)
- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure)
- *5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective
January 1, 2019)

DELEGATION

CityFEST 2019 – Neil Chowdhury, Director, and Brendan Dick, Operations
Direction, CityFEST

Item 6 refers.

CORRESPONDENCE

6. CityFEST 2019 – CityFEST Promo Committee, January 21, 2019

POLICY COMMITTEE MEETING

Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

RECOMMENDATION OF THE POLICY COMMITTEE

7. Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

*Report, September 19, 2018 – “Preliminary Direction for Rezoning:
266 East Esplanade”*

CORRESPONDENCE

8. North Vancouver Football Club 2019 Euro Travel Team – Darla Johnston, NVFC
Euro 2019 Parent Committee, January 14, 2019

*Information Report, January 23, 2019 – “Status of 2019 Council Contingency
Grants Accounts”*

9. Recycling Council of British Columbia’s Conference on Circular Economy –
Brock Macdonald, Chief Executive Officer, Recycling Council of British Columbia,
January 11, 2019

REPORT

10. 50th Anniversary of Twinning Relationship with Chiba City

*Information Report, January 30, 2019 – “Funding Provided by the City of North
Vancouver for the North Shore Lions Youth Exchange”*

NOTICE OF MOTION

11. North Shore Housing – Mayor Buchanan

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 4, 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 – February 4, 2019

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

RECOMMENDATION:

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

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8692”
(Livability RS and RT Minor Amendments) be adopted, signed by the Mayor and
City Clerk and affixed with the corporate seal.

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8693”
(Electric Vehicle Charging Infrastructure) be adopted, signed by the Mayor and
City Clerk and affixed with the corporate seal.

- *5. “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective
January 1, 2019)

RECOMMENDATION:

THAT “Council Indemnity Bylaw, 2019, No. 8694” (Council Indemnity Effective
January 1, 2019) be adopted, signed by the Mayor and City Clerk and affixed
with the corporate seal.

END OF CONSENT AGENDA



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

DELEGATION

CityFEST 2019 – Neil Chowdhury, Director, and Brendan Dick, Operations Direction, CityFEST

Item 6 refers.

CORRESPONDENCE

6. CityFEST Promo Committee, January 21, 2019 – File 15-8100-20-0001/2019

Re: CityFEST 2019 Update

RECOMMENDATION:

THAT the correspondence from the CityFEST Promo Committee, dated January 15, 2019, regarding the “CityFEST 2019 Update”, be received with thanks.

POLICY COMMITTEE MEETING

Re: Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries – File: 01-0550-20-0310/1

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Policy Committee Meeting is to consider options for regulating licensed lounges accessory to breweries and distilleries in the M-4 Commercial-Industrial Zone and to make recommendations for Council’s consideration.

1. Staff Presentation – Planner 1
2. Public Comments – 3 minutes per speaker

Members of the community were provided the opportunity to submit comments until 4:00 pm on Monday, February 4, 2019. The public may also provide comments in person at the Policy Committee Meeting.

3. Questions / Comments from the Policy Committee

4. **RECOMMENDATION:**

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.

5. Adjourn

Item 7 refers.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

RECOMMENDATION OF THE POLICY COMMITTEE

7. Options to Regulate Licensed Lounges Accessory to Breweries and Distilleries

RECOMMENDATION:

THAT staff prepare an amendment to the M-4 Commercial-Industrial Zone to support breweries and distilleries with an accessory lounge.

CORRESPONDENCE

8. Darla Johnston, NVFC Euro 2019 Parent Committee, January 14, 2019
– File: 01-0220-07-0001/2019

Re: North Vancouver Football Club 2019 Euro Travel Team

RECOMMENDATION:

THAT the correspondence from Darla Johnston, NVFC Euro 2019 Parent Committee, dated January 14, 2019, regarding the “North Vancouver Football Club 2019 Euro Travel Team”, be received with thanks;

AND THAT Council support the North Vancouver Football Club 2019 Euro Travel Team with funding in the amount of \$_____ per player, for a total of \$_____, to be allocated from the Council Contingency Fund.

9. Recycling Council of British Columbia’s Conference on Circular Economy, May 8 to 10, 2019 – File: 01-0230-20-0050/2019

Re: Recycling Council of British Columbia’s Conference on Circular Economy, May 8 to 10, 2019, Whistler, BC

RECOMMENDATION:

PURSUANT to the correspondence received January 17, 2019, from the Recycling Council of British Columbia, regarding the “Conference on Circular Economy”:

THAT Council members be authorized to attend the Conference on Circular Economy, to be held May 8 to 10, 2019, in Whistler, BC;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Conference Education Travel Account.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – February 4, 2019

REPORT

10. 50th Anniversary of Twinning Relationship with Chiba City – File 01-0400-65-0001/2019

Report: Chief Administrative Officer, January 23, 2019

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated January 23, 2019, entitled “50th Anniversary of Twinning Relationship with Chiba City”:

THAT staff further explore the Twin City partnership to determine opportunities for honouring the City’s partnership in 2019 (Option 1), as outlined in the report;

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange, dated January 21, 2019, regarding “Request for Funding”, be received;

AND THAT Council support the North Shore Lions Youth Exchange by providing funding in the amount of \$6,000, to be allocated from the Sister City Fund.

NOTICE OF MOTION

11. North Shore Housing – File 10-5040-01-0001/2019

Submitted by Mayor Buchanan

RECOMMENDATION:

WHEREAS the historic escalation in housing prices has resulted in a lack of attainable housing options for those working on the North Shore with wide-ranging implications for the North Shore’s economy and business vitality and increased congestion and lengthier commutes;

WHEREAS the goal of achieving complete and inclusive communities with opportunities to live and work is shared by all jurisdictions on the North Shore;

WHEREAS the City’s Housing Action Plan recognizes that partnerships are key to meaningfully addressing housing challenges on the North Shore given limited municipal resources;

AND WHEREAS the needs of moderate income earners are not well served by any existing housing policies or programs;

NOW THEREFORE BE IT RESOLVED that staff develop and implement a collaborative North Shore Housing “Solutions Lab” focused on identifying opportunities and high impact actions to address the urgent need for housing facing low and moderate income earners.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – February 4, 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.

CITY CLERK'S RECOMMENDATION

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)