



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO  
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY  
HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, APRIL 15, 2019**

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**MONDAY, APRIL 15, 2019  
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 15, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 8, 2019

**PROCLAMATIONS**

Day of Mourning – April 28, 2019

Neighbourhood House Week – May 5 to 11, 2019

MS Awareness Month – May 2019

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5, \*6, \*7, \*8 and \*9 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536”  
(Sidewalks – Snow and Ice Removal)
- \*4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707”  
(2019 Project Plan Funding)
- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”  
(2019 Project Plan Funding)
- \*6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709”  
(Moodyville Traffic Signals Project)

## **CONSENT AGENDA – Continued**

### **CORRESPONDENCE**

- \*7. Board in Brief, Metro Vancouver Regional District, March 29, 2019

### **REPORTS**

- \*8. Transfer of Shipyard Artifacts Deaccessioned from the Museum Collection  
*Information Report, April 9, 2019 – “Lot 5 – Artifact Integration”*
- \*9. Council Conference Attendance – Lower Mainland Local Government Association (LMLGA) – 2019 Annual General Meeting and Conference – May 8-10, 2019
10. Funding Appropriation Request – Affordable Housing Initiatives
11. Sunrise Parkland Adjustment – Statutory Right-of-Way – Metro Vancouver Water Main and Parks Dedication Bylaw

*Item 12 refers.*

### **BYLAW – FIRST, SECOND AND THIRD READINGS**

12. “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706”  
(Sunrise Parkland Adjustment)

### **REPORT**

13. 2019 Tax Rates Bylaw

*Item 14 refers.*

### **BYLAW – FIRST, SECOND AND THIRD READINGS**

14. “Tax Rates Bylaw, 2019, No. 8704”

### **PUBLIC HEARING – 125 East 20<sup>th</sup> Street – 6:30 PM**

### **BYLAWS – THIRD READING**

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”  
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,  
125 East 20<sup>th</sup> Street, CD-718)
16. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for  
the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718, Rental  
Housing Commitments)

**BYLAWS – THIRD READING – Continued**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”  
(Accessory Lounge Use)

*Public Hearing waived.*

**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)(e) [land matter], 90(1)(g) [litigation], 90(1)(i) [legal advice] and 90(1)(k) [proposed services].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – April 15, 2019

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### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 15, 2019

### **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 8, 2019

### **PROCLAMATIONS**

Day of Mourning – April 28, 2019

Neighbourhood House Week – May 5 to 11, 2019

MS Awareness Month – May 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 – April 15, 2019**

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**CONSENT AGENDA**

Items \*3, \*4, \*5, \*6, \*7, \*8 and \*9 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. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536”  
(Sidewalks – Snow and Ice Removal)

**RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707”  
(2019 Project Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”  
(2019 Project Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708” (2019 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709”  
(Moodyville Traffic Signals Project)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 15, 2019**

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**CONSENT AGENDA – Continued**

**CORRESPONDENCE**

- \*7. Board in Brief, Metro Vancouver Regional District, March 29, 2019  
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

**RECOMMENDATION:**

THAT the correspondence of Metro Vancouver, dated March 29, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**REPORTS**

- \*8. Transfer of Shipyard Artifacts Deaccessioned from the Museum Collection  
– File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, April 1, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated April 1, 2019, entitled “Transfer of Shipyard Artifacts Deaccessioned from the Museum Collection”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 93 artifacts owned solely by the City of North Vancouver;

AND THAT Council authorize the NVMA Commission to transfer the 93 deaccessioned artifacts and 5 unaccessioned objects owned jointly by the City and the District of North Vancouver, to the City of North Vancouver for integration into the Lot 5 project.

*Information Report, April 9, 2019 – “Lot 5 – Artifact Integration”*



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 15, 2019**

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**CONSENT AGENDA – Continued**

**REPORTS – Continued**

- \*9. Council Conference Attendance – Lower Mainland Local Government Association (LMLGA) – 2019 Annual General Meeting and Conference – May 8-10, 2019  
– File: 01-0390-01-0001/2019

Report: City Clerk, April 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the City Clerk, dated April 9, 2019, entitled “Council Conference Attendance – Lower Mainland Local Government Association (LMLGA) – 2019 Annual General Meeting and Conference – May 8-10, 2019”:

THAT Council members be authorized to attend the LMLGA Annual General Meeting and Conference, to be held May 8-10, 2019, at Harrison Hot Springs, BC;

THAT Council Conference Attendance Policy No. C99C be amended to include the annual LMLGA Annual General Meeting and Conference as an approved conference for Council to attend;

THAT expenses be paid in accordance with City Policy;

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

**END OF CONSENT AGENDA**

**REPORTS**

10. Funding Appropriation Request – Affordable Housing Initiatives  
– File: 10-5040-03-0003/2019

Report: Planner 2, April 3, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated April 3, 2019, entitled “Funding Appropriation Request – Affordable Housing Initiatives”:

THAT (Funding Appropriation #1925) an amount of \$300,000 be appropriated from the Affordable Housing Reserve Fund to support the delivery of new affordable housing initiatives;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 15, 2019**

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**REPORTS – Continued**

11. Sunrise Parkland Adjustment – Statutory Right-of-Way – Metro Vancouver Water Main and Parks Dedication Bylaw – File: 08-3010-01-0001/2019

Report: Section Manager, Real Estate, April 8, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Section Manager, Real Estate, dated April 8, 2019, entitled “Sunrise Parkland Adjustment – Statutory Right-of-Way – Metro Vancouver Water Main and Parks Dedication Bylaw”:

THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment) be considered;

THAT staff be directed to initiate an Alternative Approval Process for parklands located on the southwest corner of Keith Road and Brooksbank Avenue;

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

AND THAT any proceeds received for the fees for the Statutory Right-of-Way under the parkland be directed to the Tax Sale Land Reserve Fund.

*Item 12 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

12. “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment)

**RECOMMENDATION:**

THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment) be given first, second and third readings.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 15, 2019**

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**REPORT**

13. 2019 Tax Rates Bylaw – File: 05-1970-05-0005/2019

Report: Director, Finance, April 9, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated April 9, 2019, entitled “2019 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2019, No. 8704” be considered.

*Item 14 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

14. “Tax Rates Bylaw, 2019, No. 8704”

**RECOMMENDATION:**

THAT “Tax Rates Bylaw, 2019, No. 8704” be given first, second and third readings.

**PUBLIC HEARING – 125 East 20<sup>th</sup> Street**

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718) and “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718, Rental Housing Commitments) would rezone the subject property from a Medium Density Apartment Residential (RM-1) Zone to a Comprehensive Development 718 (CD-718) Zone to permit the development of an 85-unit rental building at a height of 6 storeys and a density of 2.59 times the lot area. Of the 85 units, 10 units will be secured as non-market rental housing. A reduction to both vehicle and bicycle parking spaces is proposed with an overall provision of 49 vehicle parking spaces and 119 bicycle parking spaces.

*Bylaw Nos. 8701 and 8702 to be considered under Items 15 and 16.*

**AGENDA**

Staff presentation  
Applicant presentation  
Representations from the public  
Questions from Council  
Motion to conclude the Public Hearing



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**Regular Council Meeting – April 15, 2019**

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**BYLAWS – THIRD READING**

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”  
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,  
125 East 20<sup>th</sup> Street, CD-718)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8701”  
(Vancouver Resource Society for the Physically Disabled / NSDA Architects,  
125 East 20<sup>th</sup> Street, CD-718) be given third reading.

16. “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource Society for  
the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street, CD-718, Rental  
Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2019, No. 8702” (Vancouver Resource  
Society for the Physically Disabled / NSDA Architects, 125 East 20<sup>th</sup> Street,  
CD-718, Rental Housing Commitments) be given third reading.

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”  
(Accessory Lounge Use)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8705”  
(Accessory Lounge Use) be given third reading.

*Public Hearing waived.*



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – April 15, 2019**

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**PUBLIC CLARIFICATION PERIOD**

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

**COUNCIL INQUIRIES**

**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)(e) [land matter], 90(1)(g) [litigation], 90(1)(i) [legal advice] and 90(1)(k) [proposed services].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### PUBLIC HEARING GUIDELINES

Public Hearings are generally held on the third Monday of the month and are included as part of a Regular Council agenda. Public Hearings are governed by the provisions of the *Local Government Act*.

A Public Hearing is held for the purpose of allowing the public an opportunity to make representations to Council – in person at the Public Hearing or by written submission – on a proposed amendment to the City's Official Community Plan and/or Zoning Bylaw. All persons who believe their interest in property is affected by a proposed bylaw(s) are afforded a reasonable opportunity to be heard, voice concerns or present written submissions regarding matters contained within the bylaw(s).

All written submissions and representations made at the Public Hearing form part of the official public record. Minutes of the Public Hearing and a video recording of the proceedings are posted on the City's website at [cnv.org](http://cnv.org).

A sign-up sheet is located outside of the Council Chamber 1.5 hours prior to the start time of the Public Hearing and members of the public may sign the sheet if they wish to speak at the Public Hearing. The sign-up sheet remains available until the commencement of the Public Hearing and is restricted to "In Person" sign-up only. Other persons are not permitted to sign the sheet on another speaker's behalf. Speakers cannot pre-register.

Please restrict comments to the issues related specifically to the proposed application; do not divert to other matters and avoid repetitive comments.

Speakers are requested to provide their name and address for the public record and are provided up to 5 minutes to present their comments. After all people listed on the sign-up sheet and anyone else in the gallery have spoken a first time, speakers may come forward to speak a second time if they have any new information to provide. The Chair (Mayor) may restrict the speaking time to a defined number of minutes and may also impose other regulations. Procedural rules for the conduct of the Public Hearing are set at the call of the Chair.

Everyone shall be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known. All persons in the gallery are requested to refrain from applause or other expressions, either showing support or opposition to an application.

If a large turnout for the Public Hearing is anticipated, separate sign-up sheets may be provided for speakers – in support and in opposition/with concerns. The sign-up sheets are monitored by City staff. The Chair will call each speaker to come forward by name, alternating between the sign-up sheets.

*Continued...*



## THE CORPORATION OF THE CITY OF NORTH VANCOUVER

### PUBLIC HEARING GUIDELINES (continued)

A document camera is available should a member of the public wish to display hardcopy material/information on the monitors in the Council Chamber. The document camera can also display information from an iPad or tablet. If a member of the public wishes to provide written material to the Mayor and Council, it must be handed to the City Clerk for distribution to Council.

Members of Council may ask questions of a speaker in order to clarify or expand on a speaker's submission. However, the main function of Council members is to listen to the views of the public regarding the change of land use in the proposed bylaw(s). It is not the function of Council to debate the merits of an application with speakers at the Public Hearing. Questions from members of the public and Council must be addressed through the Chair.

When the Public Hearing concludes, Council moves a motion to adjourn. No further information or submissions can be considered by Council once the Public Hearing is closed.

Following adjournment of the Public Hearing, the Regular meeting reconvenes and the Zoning and/or Official Community Plan bylaw amendment(s) are discussed and debated by Council. Consideration of third reading and discussion of the bylaw(s) usually takes place at the same meeting as the Public Hearing, but may occur at a subsequent meeting.

If there is insufficient time for the Public Hearing to be conducted in one evening (i.e. to accommodate a large number of speakers), Council may recess the Public Hearing to a specified date, time and place.

Council will consider final adoption of the bylaw(s) after third reading and once all covenants and legal agreements are in place. Adoption usually occurs at a subsequent meeting of Council; however, a Zoning Bylaw amendment or Official Community Plan Bylaw amendment may be adopted at the same meeting as the Public Hearing if all legal requirements have been satisfied.