



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 13, 2019**

**MONDAY, MAY 13, 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, May 13, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 6, 2019

PROCLAMATIONS

Do Something Good For Your Neighbour Day – May 16, 2019

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2019

Turkic Festival Day – May 26, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699”
(Regional Harmonization of Heavy Truck Definition)

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 26, 2019

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

5. Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions



REPORTS

6. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Consideration for Issuance by Council

Public Meeting waived.

7. Bewicke Avenue Rail Crossing: Anti-Whistling
8. Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue

Item 9 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Local Area Service Parcel Tax Bylaw, 2019, No. 8711”
(Paved Lane Construction East of the 1700 Block of Fell Avenue)

REPORT

10. Rezoning Application: 342 East 14th Street (Robert Blaney Design, RT-1)

Item 11 refers.

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

REPORT

12. Rezoning Application: 523 East 4th Street (PD Moore Homes Inc. / Lighter Design and Drafting, CD-719)

Item 13 refers.

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720”
(PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

REPORT

14. Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments LTD)

Items 15, 16, 17 and 18 refer.



BYLAW – RESCIND SECOND READING

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

BYLAW – SECOND READING, AS AMENDED

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

BYLAW – RESCIND SECOND READING

17. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

BYLAW – SECOND READING, AS AMENDED

18. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

REPORT

19. Harry Jerome Community Recreation Centre – Next Steps

COUNCIL REPORT

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

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*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 13, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 6, 2019

PROCLAMATIONS

Do Something Good For Your Neighbour Day – May 16, 2019

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2019

Turkic Festival Day – May 26, 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”.



CONSENT AGENDA

Items *3 and *4 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

BYLAW – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699”
(Regional Harmonization of Heavy Truck Definition)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8699” (Regional Harmonization of Heavy Truck Definition) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 26, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated April 26, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA



REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

5. Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions – File: 02-0800-30-0002/1

RECOMMENDATION:

PURSUANT to the report of the Director, Strategic and Corporate Services, dated April 9, 2019, entitled “Harry Jerome Community Recreation Centre Project Review – Release of Closed Resolutions”:

THAT Council release the following resolutions from the Closed meeting of March 4, 2019 regarding the Harry Jerome Community Recreation Centre (HJCRC):

THAT staff develop a community recreation strategic plan, inclusive of HJCRC, that includes “asset mapping” of all recreational space in the City and any future potential recreational space in the City;

AND THAT staff develop guidelines for community amenity space use to ensure that all City owned spaces are considered for their potential contribution to a community recreation strategic plan;

THAT Council direct staff to incorporate planning for HJCRC associated projects such as Flicka Gymnastics and North Vancouver Lawn Bowling facility into the community recreation strategic plan process;

AND THAT staff bring forward a report for the next Regular Council meeting when all members are present responding to the above resolutions.



REPORTS

6. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Consideration for Issuance by Council
– File: 10-4750-10-0001/2019

Report: Community Planner and Manager, Business and Community Partnerships, May 1, 2019

RECOMMENDATION:

PURSUANT to the report of the Community Planner and the Manager, Business and Community Partnerships, dated May 1, 2019, entitled “Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Consideration for Issuance by Council”:

THAT Council authorize the issuance of “Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street)”, subject to a Building Permit application and final approval for completion of required building modifications to the proposed accessory residential child care facility.

Public Meeting waived.

7. Bewicke Avenue Rail Crossing: Anti-Whistling – File: 11-5400-16-0001/1

Report: Manager, Engineering Planning and Design, May 1, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 1, 2019, entitled “Bewicke Avenue Rail Crossing: Anti-Whistling”:

THAT Council prohibit the use of whistles on any railway equipment at the public rail crossing located at Bewicke Avenue at CN Mile 0.55, Squamish Subdivision, in the City of North Vancouver.



REPORTS – Continued

8. Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue – File: 11-5320-01-0001/2019

Report: Manager, Engineering Planning and Design, May 1, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 1, 2019, entitled “Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue”;

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be considered;

THAT (Funding Appropriation #1928) an amount of \$80,000 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of a paved lane east of the 1700 Block of Fell Avenue;

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 Local Area Service Reserve Fund.

Item 9 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Local Area Service Parcel Tax Bylaw, 2019, No. 8711”
(Paved Lane Construction East of the 1700 Block of Fell Avenue)

RECOMMENDATION:

THAT “Local Area Service Parcel Tax Bylaw, 2019, No. 8711” (Paved Lane Construction East of the 1700 Block of Fell Avenue) be given first, second and third readings.



REPORT

10. Rezoning Application: 342 East 14th Street (Robert Blaney Design, RT-1)
– File: 08-3360-20-0465/1

Report: Manager, Planning and Development, May 1, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Planning and Development, dated May 1, 2019, entitled “Rezoning Application: 342 East 14th Street (Robert Blaney Design, RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street) be considered and the Public Hearing be waived;

THAT Development Variance Permit No. DVP2019-00002 be considered for issuance in accordance with Section 498 of the *Local Government Act* and the Public Meeting be waived;

THAT notification be circulated in accordance with the *Local Government Act*;

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

Item 11 refers.

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719”
(Robert Blaney Design, 342 East 14th Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8719” (Robert Blaney Design, 342 East 14th Street) be given first and second readings.



REPORT

12. Rezoning Application: 523 East 4th Street (PD Moore Homes Inc. / Lighter Design and Drafting, CD-719) – File: 08-3360-20-0466/1

Report: Manager, Planning and Development, May 1, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Planning and Development, dated May 1, 2019, entitled “Rezoning Application: 523 East 4th Street (PD Moore Homes Inc. / Lighter Design and Drafting, CD-719)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be considered and the Public Hearing be waived;

THAT notification be circulated in accordance with the *Local Government Act*;

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

Item 13 refers.

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8720” (PD Moore Homes Inc. / Lighter Design and Drafting, 523 East 4th Street, CD-719) be given first and second readings.



REPORT

14. Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments LTD) – File: 08-3360-20-0403/1

Report: Development Planner, May 6, 2019

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated May 6, 2019, entitled “Rezoning Application: 151 East Keith Road (Urban Systems / IMH 151 E Keith Apartments LTD)”:

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702) be rescinded;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702) be amended, given second reading, as amended, and referred to a Public Hearing;

THAT second reading of “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702, Rental Housing Commitments) be rescinded;

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments LTD, 151 East Keith Road, CD-702, Rental Housing Commitments) be amended, given second reading, as amended, and referred to a Public Hearing;

THAT additional offsite works and community amenities listed in the May 6, 2019 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning and Development, as conditions of rezoning;

AND THAT the Mayor and City Clerk be authorized to execute all necessary covenants and legal agreements required to secure the commitments outlined in the report.

Items 15, 16, 17 and 18 refer.



BYLAW – RESCIND SECOND READING

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

RECOMMENDATION:

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702) be rescinded.

BYLAW – SECOND READING, AS AMENDED

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)
be amended and given second reading, as amended.

BYLAW – RESCIND SECOND READING

17. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

RECOMMENDATION:

THAT second reading of “Housing Agreement Bylaw, 2018, No. 8622”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702,
Rental Housing Commitments) be rescinded.

BYLAW – SECOND READING, AS AMENDED

18. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments) be amended and given second reading, as amended.



REPORT

19. Harry Jerome Community Recreation Centre – Next Steps
– File: 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, and Deputy Director,
Strategic and Corporate Services, May 6, 2019

RECOMMENDATION:

PURSUANT to the report of the Director and Deputy Director, Strategic and Corporate Services, dated May 6, 2019, entitled “Harry Jerome Community Recreation Centre – Next Steps”:

THAT the report of the Deputy Director, Strategic Initiatives and Services, dated February 25, 2019, entitled “Harry Jerome Community Recreation Centre Update: Potential Cost Reductions and Enhanced Project Management Measures, which was deferred at the Regular meeting of March 4, 2019, be received and filed;

AND THAT staff report back with a Community Recreation Strategy, inclusive of Harry Jerome Community Recreation Centre (HJCRC) and associated projects.

COUNCIL REPORT

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

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask 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*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN