



**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, JUNE 10, 2019**

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**MONDAY, JUNE 10, 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, June 10, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, May 27, 2019

**PROCLAMATIONS**

National Health and Fitness Day – June 1, 2019

Built Green Day – June 5, 2019

World Elder Abuse Awareness Day – June 15, 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.

**REPORTS**

- \*3. Statutory Report Required Under Bill 27
- \*4. 2019 Living City Grants

**DELEGATION**

BC SPCA Services and Resources – Charlotte Ellice, Branch Manager,  
BC SPCA West Vancouver Branch

*Information Report, May 29, 2019 – “Bylaw Services and BC SPCA”*

*Item 5 refers.*



## **CORRESPONDENCE**

5. Charlotte Ellice, Branch Manager, BC SPCA West Vancouver Branch  
– BC SPCA Services and Resources, February 28, 2019

## **DELEGATION**

Murray Mollard, Executive Director, North Shore Community Resources and Presenters: Hesan Merali, Ali White, Elizabeth Chick, and Veronika Bylicki – North Shore Young Citizens' Forum Engagement

*Items 6 and 7 refer.*

## **CORRESPONDENCE**

6. Murray Mollard, Executive Director, North Shore Community Resources  
– North Shore Young Citizens' Forum Engagement, May 1, 2019

## **REPORTS**

7. North Shore Young Citizens' Forum Report
8. Community Emergency Preparedness Fund (CEPF) – New Resolution
9. Petition for Local Area Service – Paved Lane Construction East of 1700 Block Fell Avenue

*Item 10 refers.*

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

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

## **REPORT**

11. Pier 7 Restaurant Food Primary Liquor Licence Amendment – Application for Extended Hours

## **PRESENTATION**

Cloverley Traffic Calming Plan – Transportation Engineer

*Item 12 refers.*



**REPORT**

12. Cloverley Traffic Calming Plan

**PRESENTATION**

Integrated Planning Strategy – Manager, Planning and Development, and Deputy Director, Planning and Development

*Item 13 refers.*

**REPORT**

13. Integrated Planning Strategy

**NOTICE OF MOTION**

14. Child Minding Services During Regular Council Meetings

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – June 10, 2019**

Page 4

**CALL TO ORDER**

**APPROVAL OF AGENDA**

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**PROCLAMATIONS**

National Health and Fitness Day – June 1, 2019

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**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**

### **REPORTS**

- \*3. Statutory Report Required Under Bill 27 – File: 05-1610-01-0001/2019

Report: Director, Finance, May 22, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated May 22, 2019, entitled “Statutory Report Required Under Bill 27”:

THAT the report be received and filed.

- \*4. 2019 Living City Grants – File: 05-1850-20-0008/2019

Report: Environmental Sustainability Specialist, May 22, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Environmental Sustainability Specialist, dated May 29, 2019, entitled “2019 Living City Grants”:

THAT 2019 Living City grants totaling \$15,000 be awarded as follows:

<b>Name of Applicant</b>	<b>Amount Recommended</b>
The Cascadia Society for Social Working	\$2,267
North Shore Neighbourhood House, Edible Garden Project	\$3,000
Gerry’s Garden Society	\$1,567
Lower Lonsdale Community Gardens	\$3,000
Lookout Housing & Health Society	\$2,066
SFU, Pacific Water Research Centre	\$1,500
Wildcoast Ecological Society	\$1,600
<b>TOTAL</b>	<b>\$15,000</b>

AND THAT the Coho Society of the North Shore, Fresh Air Learning Society, Ocean Ambassadors Canada and Wild Bird Trust be thanked for their applications and advised that their applications have been denied at this time.

## **END OF CONSENT AGENDA**



## **DELEGATION**

Charlotte Ellice, Branch Manager, BC SPCA, West Vancouver Branch

Re: BC SPCA Services and Resources

*Information Report, May 29, 2019 – “Bylaw Services and BC SPCA”*

*Item 5 refers.*

## **CORRESPONDENCE**

5. Charlotte Ellice, Branch Manager, BC SPCA, West Vancouver Branch, February 28, 2019 – File: 09-3900-01-0001/2019

Re: BC SPCA Services and Resources

### **RECOMMENDATION:**

THAT the correspondence from Charlotte Ellice, Branch Manager, BC SPCA West Vancouver Branch, dated February 28, 2019, regarding “BC SPCA Services and Resources”, be received with thanks.

## **DELEGATION**

Murray Mollard, Executive Director, North Shore Community Resources and Presenters: Veronika Bylicki, Elizabeth Chick, Hessian Merali, and Ali White

Re: North Shore Young Citizens’ Forum Engagement

*Items 6 and 7 refer.*

## **CORRESPONDENCE**

6. Murray Mollard, Executive Director, North Shore Community Resources, May 1, 2019 – File: 10-4710-01-0001/2019

Re: North Shore Young Citizens’ Forum Engagement

### **RECOMMENDATION:**

THAT the correspondence from Murray Mollard, Executive Director, North Shore Community Resources, dated May 1, 2019, regarding “North Shore Young Citizens’ Forum Engagement”, be received with thanks.



## **REPORTS**

7. North Shore Young Citizens' Forum Report – File: 10-4710-01-0001/2019

Report: Community Planner, and Coordinator, Community Development,  
May 29, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Community Planner and the Coordinator, Community Development, dated May 29, 2019, entitled “North Shore Young Citizens' Forum Report”:

THAT Council receive the “North Shore Young Citizens' Forum Report” and thank the North Shore Young Citizens' Forum for their work;

THAT Council direct staff to review the recommendations of the North Shore Young Citizens' Forum Report and bring a report to Council in Fall 2019 with priorities and proposed City actions in response to the recommendations;

AND THAT the City continue to support the efforts and engage with the North Shore Young Citizens Forum regarding civic issues, as available.

8. Community Emergency Preparedness Fund (CEPF) – New Resolution  
– File: 14-7130-01-0001/2019

Report: Director, North Shore Emergency Management, May 30, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Director, North Shore Emergency Management, dated May 30, 2019, entitled “Community Emergency Preparedness Fund (CEPF) – New Resolution”:

THAT Council reconsider the resolution approved in the Regular meeting of April 1, 2019 regarding CEPF 2018 Evacuation Route Planning;

AND THAT Council support the submission of an application to the 2018 Evacuation Route Planning Grant and overall grant management.



**REPORTS – Continued**

9. 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 29, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 29, 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 \$85,000 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;

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;

AND THAT a stormwater treatment device be installed on the 17<sup>th</sup> Street outfall at an estimated cost of \$75,000 funded from Project 55066 – Stormwater Quality Infrastructure.

*Item 10 refers.*

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

10. “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**

11. Pier 7 Restaurant Food Primary Liquor Licence Amendment – Application for Extended Hours – File: 09-4320-50-0002/2019

Report: Manager, Business and Community Partnerships, May 29, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Business and Community Partnerships, dated May 29, 2019, entitled “Pier 7 Restaurant Food Primary Liquor Licence Amendment – Application for Extended Hours”:

THAT Council support the proposed change in hours from 12:00 am to 1:00 am on Friday and Saturday nights for the Food Primary Liquor Licence for Pier 7 Restaurant on the basis that:

1. The Pier 7 Restaurant is located within The Shipyards waterfront destination with no adjacent residential uses;
2. The impact on the community will be minimal;
3. The potential for noise is minimal;
4. There were no concerns raised by the public; and
5. The proposed changes will not result in the establishment being operated in a manner that is contrary to its primary purpose;

AND THAT staff be directed to apply the following operational conditions to the Pier 7 Business Licence to limit any potential issues with the change in hours:

1. Post signage asking patrons to respect neighbours when leaving the restaurant;
2. Close the patios at 12:00 am;
3. Turn off music on the patios at 11:00 pm.



## **PRESENTATION**

Cloverley Traffic Calming Plan – Transportation Engineer

*Item 12 refers.*

## **REPORT**

12. Cloverley Traffic Calming Plan – File: 11-5460-30-0008/1

Report: Transportation Engineer, May 29, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Transportation Engineer, dated May 29, 2019, entitled “Cloverley Traffic Calming Plan”:

THAT Council endorse staff’s approach to conclude the Cloverley traffic calming plan by retaining the existing measures and adjusting the plan in response to public input;

THAT Council direct staff to monitor traffic conditions after implementation of the traffic management measures west of Queensbury Avenue and the completion and full operation of the Lower Lynn Interchanges currently scheduled for completion in Fall 2021;

AND THAT Council direct staff to report back with the results of the monitoring program when the Lower Lynn Interchanges work is complete and has been in full operation long enough to reflect new travel patterns and improvements.



## **PRESENTATION**

Integrated Planning Strategy – Manager, Planning and Development, and Deputy Director, Planning and Development

*Item 13 refers.*

## **REPORT**

13. Integrated Planning Strategy – File: 13-6430-01-0001/2019

Report: Manager, Planning and Development, and Deputy Director, Planning and Development, May 29, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Planning and Development, and Deputy Director, Planning and Development, dated May 29, 2019, entitled “Integrated Planning Strategy”:

THAT the report of the Manager, Planning and Development, and Deputy Director, Planning and Development, dated May 29, 2019, entitled “Integrated Planning Strategy”, be received for information.

## **NOTICE OF MOTION**

14. Child Minding Services During Regular Council Meetings  
– File: 10-4750-01-0001/2019

Submitted by Councillor McIlroy

### **RECOMMENDATION:**

WHEREAS the City of North Vancouver is committed to continued improvement of citizen and civic engagement, transparency of City operations and Council decisions, and of the connection between members of Council and community:

THEREFORE BE IT RESOLVED THAT staff be directed to report back to Council on the feasibility and cost of child minding services being available at City Hall during Regular Council meetings.



**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Regular Council Meeting – June 10, 2019**

Page 12

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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**

**ADJOURN**