



**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, OCTOBER 7, 2019**

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**MONDAY, OCTOBER 7, 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, October 7, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, September 16, 2019

**PROCLAMATIONS**

World Mental Health Day – October 10, 2019

Homelessness Action Week – October 13 to 19, 2019

Feral Cat Day – October 16, 2019

Canadian Library Month – October 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, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)
- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728”  
(Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

**REPORT**

- \*5. Community Resiliency Investment Program Grant Opportunity



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**Regular Council Meeting Agenda – October 7, 2019**

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**BYLAWS – ADOPTION**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718”  
(Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131  
Text Amendment)
7. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575,  
Amendment Bylaw, 2019, No. 8730”

**DELEGATION**

Jerry Silva, President, 6 Field Engineer Squadron Museum Association  
(6 FESMA) – Information Sharing

*Item 8 refers.*

**CORRESPONDENCE**

8. Jerry Silva, President, 6 Field Engineer Squadron Museum Association  
(6 FESMA) – Information Sharing, August 19, 2019

**DELEGATION**

Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee  
– North Vancouver Bicycle Master Plan

*Item 9 refers.*

**CORRESPONDENCE**

9. Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee  
– North Vancouver Bicycle Master Plan, September 30, 2019
10. 2019 Climate Leaders Institute, November 7 and 8, 2019
11. CivX 2019: Civil Ideas for Less Civil Times, November 28, 2019

**REPORT**

12. 2020 Permissive Tax Exemptions

*Item 13 refers.*

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

13. “Taxation Exemption Bylaw, 2019, No. 8713”



## **REPORTS**

14. Union of BC Municipalities (UBCM) Funding Application – Housing Needs Reports Program
15. Public Elementary School Playground Enhancements – Revised Policy
16. Options for Child Minding During Council Meetings
17. Rezoning Application: 730 Westmoreland Crescent (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.)

*Item 18 refers.*

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

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716”  
(Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.,  
730 Westmoreland Crescent)

## **REPORTS**

19. Temporary Use Permit – 658 East 3<sup>rd</sup> Street – Temporary Sales Centre
20. Preliminary Direction: Official Community Plan and Zoning Bylaw Amendments for 402-438 East 3<sup>rd</sup> Street and 341-343 St. David’s Avenue
21. Rezoning Application: 339 East 13<sup>th</sup> Street (Hearth Architectural Inc., CD-720)

*Item 22 refers.*

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

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717”  
(Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720)

## **REPORT**

23. Lane Beautification: Esplanade to Carrie Cates Court Project – Funding Reallocation



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**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**

**ADJOURN**



## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, October 7, 2019

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, September 16, 2019

## **PROCLAMATIONS**

World Mental Health Day – October 10, 2019

Homelessness Action Week – October 13 to 19, 2019

Feral Cat Day – October 16, 2019

Canadian Library Month – October 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, \*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, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)  
be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728”  
(Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728”  
(Morez Design Inc., 2205 St. Andrews Avenue, RT-1) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



**CONSENT AGENDA – Continued**

**REPORT**

- \*5. Community Resiliency Investment Program Grant Opportunity  
– File: 12-6300-01-0001/2019

Report: Manager, Parks and Environment, September 25, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Parks and Environment, dated September 25, 2019, entitled “Community Resiliency Investment Program Grant Opportunity”:

THAT staff be directed to submit a grant application for \$25,000 to the 2020 Community Resiliency Investment Program to fund the preparation of a Community Wildfire Protection Plan.

**END OF CONSENT AGENDA**

**BYLAWS – ADOPTION**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718”  
(Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

7. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”

**RECOMMENDATION:**

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



**DELEGATION**

Jerry Silva, President, 6 Field Engineer Squadron Museum Association  
(6 FESMA)

Re: Information Sharing

*Item 8 refers.*

**CORRESPONDENCE**

8. Jerry Silva, President, 6 Field Engineer Squadron Museum Association  
(6 FESMA), August 19, 2019 – File: 01-0230-20-0001/2019

Re: Information Sharing

**RECOMMENDATION:**

THAT the correspondence from Jerry Silva, President, 6 Field Engineer Squadron Museum Association (6 FESMA), dated August 19, 2019, regarding “Information Sharing”, be received with thanks.

**DELEGATION**

Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee

Re: North Vancouver Bicycle Master Plan

*Item 9 refers.*

**CORRESPONDENCE**

9. Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee,  
September 30, 2019 – File: 01-0230-20-0021/2019

Re: North Vancouver Bicycle Master Plan

**RECOMMENDATION:**

THAT the correspondence from Heather Drugge, Municipal Liaison, HUB Cycling, North Shore Committee, dated September 30, 2019, regarding the “North Vancouver Bicycle Master Plan”, be received with thanks.



**CORRESPONDENCE – Continued**

10. 2019 Climate Leaders Institute, November 7 and 8, 2019  
– File: 01-0390-01-0001/2019

Re: 2019 Climate Leaders Institute, November 7 and 8, 2019, Richmond,  
British Columbia

**RECOMMENDATION:**

PURSUANT to the correspondence received September 30, 2019, from the BC  
Municipal Climate Leadership Council, regarding the “2019 Climate Leaders  
Institute”:

THAT Council members be authorized to attend the 2019 Climate Leaders  
Institute, to be held November 7 and 8, 2019, in Richmond, British Columbia;

THAT expenses be paid in accordance with City Policy;

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

11. CivX 2019: Civil Ideas for Less Civil Times, November 28, 2019  
– File: 01-0390-01-0001/2019

Re: CivX 2019: Civil Ideas for Less Civil Times, November 28, 2019,  
Vancouver, British Columbia

**RECOMMENDATION:**

PURSUANT to the correspondence received September 30, 2019, from the  
Lower Mainland Local Government Association and CivicInfo BC, regarding  
“CivX 2019: Civil Ideas for Less Civil Times”:

THAT Council members be authorized to attend CivX 2019: Civil Ideas for Less  
Civil Times, to be held November 28, 2019, in Vancouver, British Columbia;

THAT expenses be paid in accordance with City Policy;

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



## **REPORT**

12. 2020 Permissive Tax Exemptions – File: 05-1970-07-0001/2019

Report: Revenue Accountant, September 25, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Revenue Accountant, dated September 25, 2019, entitled “2020 Permissive Tax Exemptions”:

THAT Permissive Tax Exemption Bylaw, Option 1, be endorsed;

AND THAT “Taxation Exemption Bylaw, 2019, No. 8713” be considered.

*Item 13 refers.*

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

13. “Taxation Exemption Bylaw, 2019, No. 8713”

### **RECOMMENDATION:**

THAT “Taxation Exemption Bylaw, 2019, No. 8713” be given first, second and third readings.

## **REPORTS**

14. Union of BC Municipalities (UBCM) Funding Application – Housing Needs Reports Program – File: 10-5040-03-0003/2019

Report: Planner 2, September 25, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated September 25, 2019, entitled “Union of BC Municipalities (UBCM) Funding Application – Housing Needs Reports Program”:

THAT staff be directed to apply for the provincial funding available for the Housing Needs Reports Program, administered by UBCM, prior to the November 29, 2019 deadline.



**REPORTS – Continued**

15. Public Elementary School Playground Enhancements – Revised Policy  
– File: 05-1610-01-0001/2019

Report: Community Planner, September 25, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Community Planner, dated September 25, 2019, entitled “Public Elementary School Playground Enhancements – Revised Policy”:

THAT the revised Council Policy “Appropriation of Civic Amenity Reserve Fund for Public Elementary School Playground Enhancement Projects” be approved.

16. Options for Child Minding During Council Meetings – File: 10-4750-20-0033/1

Report: Community Planner, September 25, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Community Planner, dated September 25, 2019, entitled “Options for Child Minding During Council Meetings”:

THAT staff implement a 6-month trial program during 2020, comprised of:

1. Child minding at City Hall during Regular Council meetings; and
2. A subsidy to parents/guardians attending Regular Council meetings for child care costs,

and report back to Council on the program after the 6-month trial;

AND THAT staff submit this project within the early appropriation package for the 2020 budget.



**REPORTS – Continued**

17. Rezoning Application: 730 Westmoreland Crescent (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.) – File: 08-3360-20-0459/1

Report: Planner 1, September 25, 2019

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated September 25, 2019, entitled “Rezoning Application: 730 Westmoreland Crescent (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) be considered and referred to a Public Hearing;

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

*Item 18 refers.*

**BYLAW – FIRST AND SECOND READINGS**

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent) be given first and second readings.



## **REPORTS**

19. Temporary Use Permit – 658 East 3<sup>rd</sup> Street – Temporary Sales Centre  
– File: 09-4520-20-0005/2019

Report: Development Planner, September 25, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Development Planner, dated September 25, 2019, entitled “Temporary Use Permit – 658 East 3<sup>rd</sup> Street – Temporary Sales Centre”:

THAT Temporary Use Permit No. TUP2019-00001 to permit a sales centre at 658 East 3<sup>rd</sup> Street for a three-year term be considered and referred to a Public Meeting;

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

20. Preliminary Direction: Official Community Plan and Zoning Bylaw Amendments for 402-438 East 3<sup>rd</sup> Street and 341-343 St. David’s Avenue – File: 08-3400-20-0005/1

Report: Planner 2, September 25, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated September 25, 2019, entitled “Preliminary Direction: Official Community Plan and Zoning Bylaw Amendments for 402-438 East 3<sup>rd</sup> Street and 341-343 St. David’s Avenue”:

THAT staff be directed to review and process the application.

21. Rezoning Application: 339 East 13<sup>th</sup> Street (Hearth Architectural Inc., CD-720)  
– File: 08-3360-20-0453/1

Report: Planner 2, September 25, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated September 25, 2019, entitled “Rezoning Application: 339 East 13<sup>th</sup> Street (Hearth Architectural Inc., CD-720)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720) be considered and referred to a Public Hearing;

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

*Item 22 refers.*



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

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717”  
(Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717”  
(Hearth Architectural Inc., 339 East 13<sup>th</sup> Street, CD-720) be given first and  
second readings.

## **REPORT**

23. Lane Beautification: Esplanade to Carrie Cates Court Project – Funding  
Reallocation – File: 11-5400-06-0001/1

Report: Deputy Director, Engineering, Parks and Environment, October 3, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Engineering, Parks and  
Environment, dated October 3, 2019, entitled “Lane Beautification: Esplanade to  
Carrie Cates Court Project – Funding Reallocation”:

THAT \$100,000 of existing funding from Project 53228 – Keith Road  
Improvements, East Grand Boulevard to Brooksbank, be reallocated to fund the  
Lane Beautification, Esplanade to Carrie Cates Court Project.

## **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**

## **ADJOURN**