



**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, NOVEMBER 18, 2019**

**MONDAY, NOVEMBER 18, 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, November 18, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 4, 2019

PROCLAMATION

Sister City Chiba – 50th Anniversary

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, November 1, 2019

BYLAW – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

DELEGATION

Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP – Strength and Remembrance Pole

Item 5 refers.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – November 18, 2019

Page 2

CORRESPONDENCE

5. Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP – Strength and Remembrance Pole, October 23, 2019
6. Hootie Johnston, Sponsorship Coordinator, 2019 Operation Red Nose North Shore – Sponsoring Operation Red Nose 2019, October 12, 2019
Information Report, November 5, 2019 – “Status of 2019 Council Contingency Grants Accounts”
7. North Vancouver City Firefighters Local 296 Foundation – 2019 Park and Tilford Hi-Light Festival Sponsorship, November 4, 2019
Information Report, November 5, 2019 – “Status of 2019 Council Contingency Grants Accounts”
8. Chris Plagnol, Corporate Officer, Metro Vancouver – Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290, November 4, 2019

PUBLIC MEETING – 92 Lonsdale Avenue

MOTION

9. Temporary Use Permit No. PLN2019-00006 (92 Lonsdale Avenue)

REPORTS

10. 2020 Schedule of Council Meetings
11. Rezoning Application: 242 West 4th Street (Birmingham & Wood Architects and Planners, CD-721)

Item 12 refers.

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721)



BYLAW – THIRD READING

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

Public Hearing held – October 28, 2019

Third reading of Bylaw No. 8716 deferred to a full Council.

NOTICE OF MOTION

14. Making the City of North Vancouver a Living Wage Employer – Councillor Girard

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)(b) [personal information] and 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, November 18, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 4, 2019

PROCLAMATION

Sister City Chiba – 50th Anniversary

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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, November 1, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated November 1, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAW – ADOPTION

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

DELEGATION

Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP

Re: Strength and Remembrance Pole

Item 5 refers.



CORRESPONDENCE

5. Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP,
October 23, 2019 – File: 01-0400-70-0001/2019

Re: Strength and Remembrance Pole

RECOMMENDATION:

THAT the correspondence from Cpl. Crystal Shostak, Special Victims Unit, North Vancouver RCMP, dated October 23, 2019, regarding the “Strength and Remembrance Pole”, be received with thanks.

6. Hootie Johnston, Sponsorship Coordinator, 2019 Operation Red Nose North Shore, October 12, 2019 – File: 01-0320-01-0001/2019

Re: Sponsoring Operation Red Nose 2019

RECOMMENDATION:

THAT the correspondence from Hootie Johnston, Sponsorship Coordinator, 2019 Operation Red Nose North Shore, dated October 12, 2019, regarding “Sponsoring Operation Red Nose 2019”, be received;

AND THAT Council support the 2019 Operation Red Nose North Shore with funding in the amount of \$_____, to be allocated from the Council Contingency Fund.

Information Report, November 5, 2019 – “Status of 2019 Council Contingency Grants Accounts”

7. North Vancouver City Firefighters Local 296 Foundation, November 4, 2019
– File: 01-0230-01-0001/2019

Re: 2019 Park and Tilford Hi-Light Festival Sponsorship

RECOMMENDATION:

THAT the correspondence from Jeremy Brodtrick, Treasurer, North Vancouver City Firefighters Local 296 Foundation, dated November 4, 2019, regarding the “2019 Park and Tilford Hi-Light Festival Sponsorship”, be received;

AND THAT Council support the Park and Tilford Hi-Light Festival with funding in the amount of \$_____, to be allocated from the Council Contingency Fund.

Information Report, November 5, 2019 – “Status of 2019 Council Contingency Grants Accounts”



CORRESPONDENCE – Continued

8. Chris Plagnol, Corporate Officer, Metro Vancouver, November 4, 2019
– File: 01-0400-60-0006/2019

Re: Consent to Metro Vancouver Regional Parks Service Amendment
Bylaw No. 1290

RECOMMENDATION:

THAT the City of North Vancouver Council consent to the approval of the adoption of “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019” on behalf of the electors;

AND THAT staff be directed to notify the Metro Vancouver Regional District Board of its consent.

PUBLIC MEETING – 92 Lonsdale Avenue (PLN2019-00006) – 7:00 pm

Temporary Use Permit No. PLN2019-00006 would permit the temporary use of a parking space at 92 Lonsdale Avenue for a retail sales use (Double the Love Clothing Ltd.) to be operated out of a mobile trailer. The permit would allow for the business to operate at the site for 3 years.

AGENDA

Staff presentation
Representations from the public
Questions and comments from Council
Motion to conclude the Public Meeting

MOTION

9. Temporary Use Permit No. PLN2019-00006 (92 Lonsdale Avenue)
– File: 08-3400-20-0006/1

RECOMMENDATION:

THAT Temporary Use Permit No. PLN2019-00006 (92 Lonsdale Avenue) be issued to Maplewood Properties Ltd., in accordance with Section 493 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. PLN2019-00006.



REPORTS

10. 2020 Schedule of Council Meetings – File: 01-0550-01-0001/2019

Report: City Clerk, November 6, 2019

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated November 6, 2019, entitled “2020 Schedule of Council Meetings”:

THAT Council endorse the 2020 Schedule of Council Meetings.

11. Rezoning Application: 242 West 4th Street (Birmingham & Wood Architects and Planners, CD-721) – File: 08-3360-20-0475/1

Report: Planner 2, November 6, 2019

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 6, 2019, entitled “Rezoning Application: 242 West 4th Street (Birmingham & Wood Architects and Planners, CD-721)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721) be considered and the Public Hearing be waived;

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

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of the Director of Planning and Development.

Item 12 refers.

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738” (Birmingham & Wood Architects and Planners, 242 West 4th Street, CD-721) be given first and second readings.



BYLAW – THIRD READING

13. “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 third reading.

Public Hearing held – October 28, 2019

Third reading of Bylaw No. 8716 deferred to a full Council.

NOTICE OF MOTION

14. Making the City of North Vancouver a Living Wage Employer
– File: 07-2660-01-0001/2019

Submitted by Councillor Girard

RECOMMENDATION:

WHEREAS at least 30% of Metro Vancouver families with children are earning below a living wage, hence are unable to earn an income sufficient to meet their basic needs, even if both parents are working full time, forcing some families to choose between food or rent;

WHEREAS average earnings in the region have not been increasing, despite rising housing and living costs, resulting in greater inequality, child poverty and social costs;

WHEREAS a living wage strengthens families and communities by ensuring working families can enjoy basic economic security, participate fully in civic life and lift children from poverty;

WHEREAS the need for a living wage has been the focus of advocacy by the Living Wage for Families Campaign, First Call: BC Child and Youth Advocacy Coalition, the Canadian Centre for Policy Alternatives and local unions, including but not limited, to the Hospital Employees Union and the Canadian Union of Public Employees, as well as local labour councils, including the Vancouver and District Labour Council and the New Westminster and District Labour Council;

Continued...



NOTICE OF MOTION – Continued

14. Making the City of North Vancouver a Living Wage Employer
– File: 07-2660-01-0001/2019 – Continued

WHEREAS Metro Vancouver Alliance, a non-partisan, broad based alliance of 57 civil society institutions, including community and educational organizations, faith groups and trade unions, has mobilized to encourage public and private sector employers to commit to a living wage to reduce poverty and inequity;

WHEREAS living wage policies that apply to direct municipal employees and employees of contractors hired by municipalities have been adopted by numerous BC municipalities, including the following Metro Vancouver municipalities: New Westminster, Pitt Meadows, Port Coquitlam, Vancouver and most recently, Burnaby. Living wage policies have also been adopted by North Vancouver employers, including VanCity Credit Union and Capilano University Students' Union;

WHEREAS in the above municipalities where a living wage policy was adopted, municipal staff first prepared a full report on the costs, benefits and implications for the municipality prior to each respective Council determining whether to proceed with the policy;

AND WHEREAS living wage policies that apply to direct municipal employees and employees of contractors hired by the municipality of the City of North Vancouver would be consistent with the City's Strategic Plan (2019-2022) that is guided and informed by other City policies, and specifically two priorities of this plan, those being "A City for People" and "A Prosperous City";

THEREFORE BE IT RESOLVED THAT Council direct staff to report on the costs and benefits of the City of North Vancouver implementing a Living Wage Policy, as outlined by the Living Wage for Families Campaign, and the steps necessary to achieve this goal.

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)(b) [personal information] and 90(1)(e) [land matter].

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.

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.