



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 10, 2020 AT 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, February 10, 2020

ADOPTION OF MINUTES

2. Special Regular Council Meeting Minutes, February 3, 2020
3. Regular Council Meeting Minutes, February 3, 2020

PROCLAMATIONS

Heritage Week – February 17-23, 2020

Rare Disease Day – February 29, 2020

PUBLIC INPUT PERIOD

PRESENTATION

Mosquito Creek Bridge Replacement – Project Manager

Information Report, January 29, 2020 – “Marine Drive Bridge over Mosquito Creek – Measures to Reduce Transportation Impacts”

MOTION

4. Development Variance Permit No. PLN2019-00010 (829 West 15th Street)

Public Meeting waived.

REPORT

5. Proposed 2020 Filming Schedule of Fees

Items 6 and 7 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees)
7. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees)

REPORT

8. Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect)

Items 9 and 10 refer.

BYLAWS – FIRST AND SECOND READINGS

9. “Heritage Revitalization Agreement, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)
10. “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

REPORTS

11. Temporary Use Permit – 532 East 10th Street – Relocation of James Residence
12. Rezoning Application: 1433 Lonsdale Avenue (Mike Fournogerakis / B.P.Y.A. 1163 Holdings)

Item 13 refers.

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

REPORT

14. Rezoning Application: 1520 Lonsdale Avenue (Cannabis Boutique / 1015991 BC Ltd.)

Item 15 refers.

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723)

REPORT

16. Rezoning Application: 143 East 2nd Street (420 Herb Garden / 1174861 BC Ltd.)

Item 17 refers.

BYLAW – FIRST AND SECOND READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724)

REPORT

18. Rezoning Application: 820 Marine Drive (Quantum 1 Cannabis / Russ Rossi)

Item 19 refers.

BYLAW – FIRST AND SECOND READINGS

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

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) [legal matter], 90(1)(k) [negotiations] and 90(1)(m) [confidential matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 10, 2020

ADOPTION OF MINUTES

2. Special Regular Council Meeting Minutes, February 3, 2020
3. Regular Council Meeting Minutes, February 3, 2020

PROCLAMATIONS

Heritage Week – February 17-23, 2020

Rare Disease Day – February 29, 2020

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”.

PRESENTATION

Mosquito Creek Bridge Replacement – Project Manager

Information Report, January 29, 2020 – “Marine Drive Bridge over Mosquito Creek – Measures to Reduce Transportation Impacts”

MOTION

4. Development Variance Permit No. PLN2019-00010 (829 West 15th Street)
– File: 08-3400-20-0010/1

RECOMMENDATION:

THAT Development Variance Permit No. PLN2019-00010 (829 West 15th Street) be issued to M.M.K. Holdings Ltd., Inc. No. 360112 (Little Buddies Daycare), in accordance with Section 498 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign Development Variance Permit No. PLN2019-00010.

Public Meeting waived.

REPORT

5. Proposed 2020 Filming Schedule of Fees – File: 15-8110-10-0001/2020

Report: Film and Community Events Liaison, January 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Film and Community Events Liaison, dated January 29, 2020, entitled “Proposed 2020 Filming Schedule of Fees”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be considered;

AND THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be considered.

Items 6 and 7 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees)

RECOMMENDATION:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be given first, second and third readings.

7. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees)

RECOMMENDATION:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be given first, second and third readings.

REPORT

8. Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect) – File: 08-3360-20-0503/1

Report: Planning Technician 2, January 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Planning Technician 2, dated January 29, 2020, entitled “Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect)”:

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be considered and referred to a Public Hearing;

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be considered and referred to a Public Hearing;

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

THAT notice of the highway closure, removal of highway dedication and property disposition be issued in accordance with the *Community Charter*;

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to permit the encroachments of the heritage building onto City road allowance;

Continued...

REPORT – Continued

8. Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect) – File: 08-3360-20-0503/1 – Continued

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to permit the encroachment of awnings, lighting and door swing over City road allowance;

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

Items 9 and 10 refer.

BYLAWS – FIRST AND SECOND READINGS

9. “Heritage Revitalization Agreement, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

RECOMMENDATION:

THAT “Heritage Revitalization Agreement, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given first and second readings.

10. “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

RECOMMENDATION:

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given first and second readings.

REPORTS

11. Temporary Use Permit – 532 East 10th Street – Relocation of James Residence – File: 08-3400-20-0018/1

Report: Manager, Planning, January 29, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Planning, dated January 29, 2020, entitled “Temporary Use Permit – 532 East 10th Street – Relocation of James Residence”:

THAT Temporary Use Permit No. PLN2020-00003 (Anthony Dean and Yvonne Perrault), to permit Two-Unit Residential Use at 532 East 10th 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*.

REPORTS – Continued

12. Rezoning Application: 1433 Lonsdale Avenue (Mike Fournogerakis / B.P.Y.A. 1163 Holdings) – File: 08-3400-20-0007/1

Report: Development Planner, February 3, 2020

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 1433 Lonsdale Avenue (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

Item 13 refers.

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be given first and second readings.

REPORT

14. Rezoning Application: 1520 Lonsdale Avenue (Cannabis Boutique / 1015991 BC Ltd.) – File: 08-3400-20-0012/1

Report: Development Planner, February 3, 2020

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 1520 Lonsdale Avenue (Cannabis Boutique / 1015991 BC Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

Item 15 refers.

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be given first and second readings.

REPORT

16. Rezoning Application: 143 East 2nd Street (420 Herb Garden / 1174861 BC Ltd.)
– File: 08-3400-20-0008/1

Report: Development Planner, February 3, 2020

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 143 East 2nd Street (420 Herb Garden / 1174861 BC Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

Item 17 refers.

BYLAW – FIRST AND SECOND READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724) be given first and second readings.

REPORT

18. Rezoning Application: 820 Marine Drive (Quantum 1 Cannabis / Russ Rossi)
– File: 08-3400-20-0011/1

Report: Development Planner, February 3, 2020

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 820 Marine Drive (Quantum 1 Cannabis / Russ Rossi)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

Item 19 refers.

BYLAW – FIRST AND SECOND READINGS

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be given first and second readings.

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) [legal matter], 90(1)(k) [negotiations] and 90(1)(m) [confidential matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN