



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MARCH 2, 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, March 2, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 24, 2020

PROCLAMATIONS

World Lymphedema Day – March 6, 2020

PUBLIC INPUT PERIOD

DELEGATION

Tim Lambert, Executive Director, Health Protection, Ministry of Health – One Water System Risk Management Planning

Item 3 refers.

CORRESPONDENCE

3. Tim Lambert, Executive Director, Health Protection, Ministry of Health – One Water System Risk Management Planning

Information Report, February 19, 2020 – “One Water System Risk Management Plan”

REPORT

4. Smoking Regulation Bylaw Amendments

Items 5, 6 and 7 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments)
6. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties)
7. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties)

REPORT

8. Vaping Product Advertisement Policy

PUBLIC HEARING – 109-115 East 1st Street

BYLAWS – THIRD READING

9. “Heritage Revitalization Agreement Bylaw, 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)

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] and 90(1)(k) [negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, March 2, 2020

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PROCLAMATIONS

World Lymphedema Day – March 6, 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”.

DELEGATION

Tim Lambert, Executive Director, Health Protection, Ministry of Health

Re: One Water System Risk Management Planning

Item 3 refers.

CORRESPONDENCE

3. Tim Lambert, Executive Director, Health Protection, Ministry of Health,
January 13, 2020 – File: 11-5210-01-0001/2020

Re: One Water System Risk Management Planning

RECOMMENDATION:

THAT the correspondence from Tim Lambert, Executive Director, Health Protection, Ministry of Health, dated January 13, 2020, regarding “One Water System Risk Management Planning”, be received.

Information Report, February 19, 2020 – “One Water System Risk Management Plan”

REPORT

4. Smoking Regulation Bylaw Amendments – File: 09-3900-02-0001/2020

Report: Manager, Bylaw Services, February 19, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated February 19, 2020, entitled “Smoking Regulation Bylaw Amendments”:

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be considered;

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be considered.

Items 5, 6 and 7 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments)

RECOMMENDATION:

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2020, No. 8754” (Text Amendments) be given first, second and third readings.

6. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties)

RECOMMENDATION:

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8755” (Smoking Penalties) be given first, second and third readings.

7. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2020, No. 8756” (Smoking Penalties) be given first, second and third readings.

REPORT

8. Vaping Product Advertisement Policy – File: 09-3900-01-0001/2020

Report: Manager, Bylaw Services, February 19, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated February 19, 2020, entitled “Vaping Product Advertisement Policy”:

THAT the “Vaping Product Advertisement Policy” be approved.

PUBLIC HEARING – 109-115 East 1st Street – 6:30 PM

“Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) and “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) would permit the development of 2 new commercial units within the existing building fronting the lane and to reduce the parking requirement to zero on-site spaces. The development includes revitalization of the front facade to its original heritage standard and heritage designation of the building.

Bylaw Nos. 8752 and 8753 to be considered under Items 9 and 10.

AGENDA

Staff presentation
Applicant presentation
Representations from the public
Questions from Council
Motion to conclude the Public Hearing

BYLAW – THIRD READING

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

RECOMMENDATION:

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given third reading.

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 third reading.

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] and 90(1)(k) [negotiations].

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.