



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
IN THE CAO MEETING ROOM, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 25, 2020 AT 5:30 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, May 25, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 11, 2020

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744”
(Satendra Mann / ArchiType Design, 356 East 13th Street)

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, April 24, 2020

REPORT

5. Rezoning Application: 250 East 15th Street (Nacel Properties Ltd., CD-726)

Items 6 and 7 refer.

BYLAWS – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769”
(Nacel Properties Ltd., 250 East 15th Street, CD-726)
7. “Housing Agreement Bylaw, 2020, No. 8770”
(Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments)

PRESENTATION

Pandemic Scenario Planning: Impacts and Actions – Director, Planning and Development, and Manager, Transportation Planning

Item 8 refers.

REPORT

8. Pandemic Scenario Planning: Impacts and Actions

COVID-19 UPDATE

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] and 90(1)(g) [legal matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 25, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 11, 2020

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

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744”
(Satendra Mann / ArchiType Design, 356 East 13th Street)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744”
(Satendra Mann / ArchiType Design, 356 East 13th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 24, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated April 24, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

REPORT

5. Rezoning Application: 250 East 15th Street (Nacel Properties Ltd., CD-726)
– File: 08-3360-20-0472/1

Report: Planner 2, May 13, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated May 13, 2020, entitled
“Rezoning Application: 250 East 15th Street (Nacel Properties Ltd., CD-726)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769”
(Nacel Properties Ltd., 250 East 15th Street, CD-726) be considered and referred
to a Public Hearing;

THAT “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd.,
250 East 15th Street, CD-726, Rental Housing Commitments) be considered and
referred to a Public Hearing;

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

THAT the community benefits listed in the report section “Density Bonus and
Community Benefits” be secured through agreements at the applicant’s expense;

AND THAT the Mayor and City Clerk be authorized to sign all necessary
documentation to give effect to the motion.

Items 6 and 7 refer.

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769”
(Nacel Properties Ltd., 250 East 15th Street, CD-726)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769”
(Nacel Properties Ltd., 250 East 15th Street, CD-726)” be given first and second
readings.

7. “Housing Agreement Bylaw, 2020, No. 8770”
(Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing
Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd.,
250 East 15th Street, CD-726, Rental Housing Commitments) be given first and
second readings.

PRESENTATION

Pandemic Scenario Planning: Impacts and Actions – Director, Planning and Development, and Manager, Transportation Planning

Item 8 refers.

REPORT

8. Pandemic Scenario Planning: Impacts and Actions – File: 14-7130-20-0015/1

Report: Director, Planning and Development, and Manager, Transportation Planning, May 20, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, and the Manager, Transportation Planning, dated May 20, 2020, entitled “Pandemic Scenario Planning: Impacts and Actions”:

THAT Council endorse the pandemic adaptation and recovery framework and principles outlined in the report;

THAT staff be directed to rapidly implement key actions and business process changes to adapt and respond to the COVID-19 crisis and report back to Council on the progress, including:

- Action 1: Business process improvements to support economic health by reducing processing times for City permits and licences;
- Action 2: An action plan for advancing the reallocation of road space to facilitate safe use and enjoyment of public areas and multi-modal transportation;
- Action 3: Refocusing corporate and community transportation demand management programs to encourage ongoing telecommuting and other measures to reduce peak travel demand;
- Action 4: Expanding opportunities for urban agriculture and community gardens; and
- Action 5: Actions to support local economic activity and the health of the small business sector, in coordination with the Mayor’s Resilient Local Economy Task Force;

Continued...

REPORT – Continued

8. Pandemic Scenario Planning: Impacts and Actions – File: 14-7130-20-0015/1
– Continued

AND THAT staff be directed to draft policies and regulatory changes and identify funding sources for initiatives and report back to Council prior to implementation, including:

Policy 1: Temporary zoning changes to permit the flexible use of private parking spaces;

Policy 2: Supportive land use policies to expedite the approval and delivery of non-profit and affordable housing;

Policy 3: Deploying the Affordable Housing Reserve Fund toward critical housing needs, including expanding the loan capacity of the North Shore Rent Bank; and

Policy 4: Removing barriers to food production on private and public lands.

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