CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 22, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 15, 2020

PUBLIC HEARING – 250 East 15th Street

BYLAWS – THIRD READING


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

CONSENT AGENDA

Items *5 and *6 are listed in the Consent Agenda and may be considered separately or in one motion.

REPORTS

*5. 2019 Statement of Financial Information (“SOFI”)


7. 2019 Annual Municipal Report

8. 2020 Project Plan – Funding Appropriations #2045 - #2047

9. Funding Appropriation for Shipping Container Parklet Project
PRESENTATION

Fire Department 2019 Annual Report – Fire Chief


REPORT

10. Rezoning and OCP Amendment Application – 350 East 2nd Street (Hamersley House)

*Items 11 and 12 refer.*

BYLAWS – FIRST AND SECOND READINGS


REPORTS

13. Sewer Utility Funding Reallocation for Sanitary Sewer Replacement – 500 Block Chesterfield Avenue

14. 2009 Mahon Avenue – Remedial Action Order (Demolition and Site Clean-Up)

15. Proposed Consultation on Low Carbon Building Bylaw Amendments

16. Lonsdale Energy Corp. – City Loan Reimbursement Schedule

NOTICE OF MOTION

17. Cross Jurisdictional Action on Homelessness – Mayor Buchanan

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, June 22, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 15, 2020

PUBLIC HEARING – 250 East 15th Street – 5:30 PM

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769” (Nacel Properties Ltd., 250 East 15th Street, CD-726) and “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments) would rezone the subject property to permit the development of two 12-storey and one 6-storey residential rental buildings with 281 rental units, including 28 mid-market units. The proposal includes 2 levels of underground parking, with 266 parking spaces and 474 secure bicycle spaces, and access from the lane to the west. The proposal also includes a City-owned park on the northeast portion of the site.

Bylaw Nos. 8769 and 8770 to be considered under Items 3 and 4.

AGENDA

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

BYLAWS – THIRD READING


RECOMMENDATION:


4. “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 third reading.
CONSENT AGENDA

Items *5 and *6 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

REPORTS

   Report: Director, Finance, June 11, 2020

RECOMMENDATION:


THAT the Statement of Financial Information be approved and forwarded to the Ministry of Municipal Affairs and Housing.

   Report: Director, Finance, June 9, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated June 9, 2020, entitled “Statutory Report Required Under Bill 27”:

THAT the report be received and filed.

END OF CONSENT AGENDA

REPORTS

   Report: Manager, Internal Control and Performance, June 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Internal Control and Performance, dated June 10, 2020, entitled “2019 Annual Municipal Report”:

REPORTS – Continued

8. 2020 Project Plan – Funding Appropriations #2045 - #2047
   – File: 05-1705-30-0019/2020
   Report:  Director, Finance, June 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated June 10, 2020, entitled “2020 Project Plan – Funding Appropriations #2045 - #2047”:

THAT (Funding Appropriation #2045) an amount of $65,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2046) an amount of $220,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2047) an amount of $20,000 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

9. Funding Appropriation for Shipping Container Parklet Project
   – File 13-6750-01-0001/2020
   Report:  Deputy Director, Community and Partner Engagement, June 17, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated June 17, 2020, entitled “Funding Appropriation for Shipping Container Parklet Project”:

THAT (Funding Appropriation #2048) an amount of $20,000 be appropriated from the Tax Sale Land Reserve Fund for the purpose of funding the Shipping Container Parklet Project;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the Tax Sale Land Reserve Fund.

PRESENTATION

Fire Department 2019 Annual Report – Fire Chief

REPORT

10. Rezoning and OCP Amendment Application: 350 East 2nd Street
(Hamersley House) – File: 08-3400-20-0002/1

Report: Planner 1, June 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated June 10, 2020, entitled “Rezoning and OCP Amendment Application: 350 East 2nd Street (Hamersley House)”: 

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, Land Use Designation Change) be considered and referred to a Public Hearing;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783” (Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427 Text Amendment) be considered and referred to a Public Hearing;

THAT the Right of Way and Encroachment Agreement listed in the report section “Inter-Departmental Implications” be secured, through agreements at the applicant’s expense, as conditions of the rezoning;

THAT the review contained in the report concerning statutory requirements for “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2020, No. 8782” be considered;

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

Items 11 and 12 refer.

BYLAWS – FIRST AND SECOND READINGS


RECOMMENDATION:

BYLAWS – FIRST AND SECOND READINGS – Continued

(Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427
Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8783”
(Thomas Grimwood / Grimwood Architecture, 350 East 2nd Street, CD-427
Text Amendment) be given first and second readings.

REPORTS

13. Sewer Utility Funding Reallocation for Sanitary Sewer Replacement
– 500 Block Chesterfield Avenue – File: 11-5430-01-0001/2020

Report: Section Manager, Engineering Design, June 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Engineering Design, dated
June 10, 2020, entitled “Sewer Utility Funding Reallocation for Sanitary Sewer
Replacement – 500 Block Chesterfield Avenue”:

THAT $110,000 of capital funds be transferred from Project 54073 to fund the
replacement of the sanitary sewer in the 500 Block of Chesterfield Avenue.

14. 2009 Mahon Avenue – Remedial Action Order (Demolition and Site Clean-Up)
– File: 09-3900-01-0001/2020

Report: Manager, Bylaw Services, June 10, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated June 10, 2020,
entitled “2009 Mahon Avenue – Remedial Action Order (Demolition and Site
Clean-Up)” and whereas Division 12 of Part 3 of the Community Charter
authorizes Council to impose a remedial action requirement on the owner of a
building or other structure, including a requirement to remove or demolish the
building or structure where it is a nuisance or is so dilapidated or unclean as to be
offensive to the community:

THAT Council, after considering the above-referenced report and viewing the
attached photographs of property having a civic address of 2009 Mahon Avenue,
North Vancouver, legally described as: Lot 27, Block 4, District Lot 548,
Plan 3846; PID: 004-812-603 (the “Property”):

Continued…
REPORTS – Continued

14. 2009 Mahon Avenue – Remedial Action Order (Demolition and Site Clean-Up)
    – File: 09-3900-01-0001/2020 – Continued

   i. DECLARES, pursuant to the authority provided in Section 74 of the
      Community Charter, that the fire-damaged structure of the main house on the
      Property (the “Main Building”) and the surrounding construction debris and
      refuse identified in the photographs at Attachment #1 to the report (the
      “Debris”) are a nuisance and are so dilapidated and unclean as to be
      offensive to the community; and

   ii. IMPOSES, pursuant to the authority provided in Section 72 of the Community
       Charter, the following remedial action requirements (the “Remedial Action
       Order”) to be completed by the registered owner in fee simple of the Property
       (the “Owner”) at his sole cost within 45 days, commencing on the date that
       notice of this Remedial Action Order is sent to the Owner:

       • Completion of demolition of the Main Building and the foundation of the
         Main Building;

       • Removal of all components of the Main Building, its foundation and the
         Debris from the Property and disposal of such material at an appropriate
         disposal facility; and

       • Following the demolition and removal of the Main Building and its
         foundation and the Debris, filling in and covering the excavated area and
         levelling the area to a natural state.

   THAT staff be directed to provide notice pursuant to the requirements of Section
   77 of the Community Charter, of the Remedial Action Order to the Owner and to
   each holder of a registered charge in relation to the Property whose name is
   included on the assessment roll;

   THAT Council set the time limit for a notice to request Council reconsideration of
   the Remedial Action Order at 14 days, commencing on the date that notice of the
   Remedial Action Order is sent to the Owner;

   AND THAT Council, in the event that the Owner has not fully complied with the
   Remedial Action Order within 45 days of the date that notice of the Remedial
   Action Order is sent to the Owner, authorize staff and contractors of the City to
   take all appropriate actions in accordance with Section 17 of the Community
   Charter, including carrying out any and all of the requirements set out in the
   Remedial Action Order, with all costs incurred by the City to be at the expense of
   the Owner and recoverable from the Owner in accordance with Sections 17, 80,
   258 or 259 of the Community Charter.
REPORTS – Continued

15. Proposed Consultation on Low Carbon Building Bylaw Amendments
   – File: 11-5280-14-0001/2020

   Report: Manager, Environmental Sustainability, and Chief Building Official,
   June 17, 2020

   RECOMMENDATION:

   PURSUANT to the report of the Manager, Environmental Sustainability, and Chief
   Building Official, dated June 17, 2020, entitled “Proposed Consultation on Low
   Carbon Building Bylaw Amendments”:

   THAT staff be directed to consult with stakeholders with respect to proposed low
   carbon amendments to “Construction Regulation Bylaw, 2003, No. 7390”.

16. Lonsdale Energy Corp. – City Loan Reimbursement Schedule
   – File 11-5500-06-0001/1

   Report: Director, Lonsdale Energy Corp., June 15, 2020

   RECOMMENDATION:

   PURSUANT to the report of the Director, Lonsdale Energy Corp., dated June 15,
   2020, entitled “City Loan Reimbursement Schedule”:

   THAT Council support Lonsdale Energy Corp.’s proposed repayment schedule
   and confirm that a 12-month notice will be provided to Lonsdale Energy Corp. if
   the City wishes to request loan reimbursements prior to the planned schedule.

NOTICE OF MOTION


   Submitted by Mayor Buchanan

   RECOMMENDATION:

   WHEREAS the right to safe, suitable, adequate and affordable housing is a
   fundamental human right that we all share and housing is essential to the vitality,
   health and well-being of individuals, families and communities;

   WHEREAS housing is a key responsibility of the federal and provincial
governments with support from local government;

   Continued…
NOTICE OF MOTION – Continued


WHEREAS Metro Vancouver released Addressing Homelessness in Metro Vancouver (2017);

WHEREAS the provincial government released TogetherBC: British Columbia’s Poverty Reduction Strategy (2019);

WHEREAS homelessness is a symptom of many underlying causes that demand inter-sectoral collaboration and a system-based approach;

WHEREAS the North Shore municipalities have contributed by support and/or initiatives, such as the Emergency Shelter, Youth Safe House, Seniors Safe House, transitional and supportive housing, as well as financial support for outreach workers and employment initiatives;

WHEREAS the North Shore is rich in community-based organizations that provide support to people experiencing homelessness or at risk of homelessness;

WHEREAS the number of people experiencing homelessness or are at risk is not decreasing;

WHEREAS COVID-19 has illuminated the need for an additional emergency shelter to support people across the North Shore who are experiencing homelessness that is temporary;

THEREFORE BE IT RESOLVED THAT staff be directed to create a North Shore cross-jurisdictional Steering Committee and Working Group (government, staff and relevant community agencies) to develop short, medium and long-term actions that are focused on clear, comprehensive and coordinated strategies to prevent homelessness, to serve the people who are currently homeless and to create pathways out of homelessness;

THAT these actions will specifically include working to deliver permanent supportive housing with wrap-around services creating one point of entry for people across the North Shore who are experiencing or at risk for homelessness;

AND THAT a copy of this resolution be forwarded to local MLA’s and MP’s.

Background Information, June 17, 2020
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
Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*.

A Public Hearing is held to allow 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 will be posted on the City’s website at cnv.org.

All written submissions must include the person’s name and address. If this information is not provided, it cannot be included as part of the public record. Electronic submissions are preferred, and hand-delivered or mailed submissions will also be accepted. The deadline to submit email submissions is 12:00 noon on the day of the Public Hearing. Due to COVID-19, safety quarantine restrictions have been put in place and the deadline for submissions by mail or delivery to City Hall is 4:00 pm on the Friday prior to the Monday Public Hearing (a minimum of one clear day prior to the Public Hearing).

If persons wish to speak at the Public Hearing, pre-registration is required. The pre-registration form is available on the City’s website or speakers can pre-register by contacting the City Clerk’s Office. All pre-registrations must be submitted no later than 12:00 noon on the day of the Public Hearing, to allow City staff to contact all participants and provide them with call-in/online access instructions.

Comments from the public must specifically be related to the proposed bylaw(s). Speakers are asked to avoid repetitive comments and not to divert to other matters.

Speakers will be asked to confirm their name and address for the record and will be provided one, 5-minute opportunity to present their comments. There will be no opportunity to speak a second time. After all persons who have pre-registered have spoken, the Chair (Mayor) will ask if anyone else from the public has new information to provide. Those persons are asked to phone 604-990-4230 and a Clerk’s staff member will provide instructions on how to call into the meeting to add comments.

Everyone shall be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known. The City asks for everyone’s patience during the electronic Public Hearing.

*Continued*
PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS
(continued)

Procedural rules for the conduct of the Public Hearing are set at the call of the Chair
and Council’s main function 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. Questions from members of the public and
Council must be addressed through the Chair.

Once the Public Hearing concludes, no further information or submissions can be
considered by Council.

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 members of Council, followed by consideration of third reading of the bylaw(s).