



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, SEPTEMBER 28, 2020 AT 5:30 PM**

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“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, September 28, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, September 14, 2020

**PROCLAMATIONS**

International Day of Older Persons – October 1, 2020

World Breastfeeding Week – October 1–7, 2020

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4 and \*5 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”  
(Behrouz Monadizadeh / Rock-Arc Development Corp., 213 East 22<sup>nd</sup> Street)
- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785”  
(Bill Curtis / Bill Curtis & Associates Design, 233 East 22<sup>nd</sup> Street)
- \*5. “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020,  
No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691,  
Rental Housing Commitments)

**MOTION**

6. Development Variance Permit No. PLN2019-00008 (1115 East Keith Road)

**REPORTS**

7. Temporary Use Permit Renewal – 245 Fell Avenue – General Office Use

**REPORTS – Continued**

8. Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)

**BYLAW – FIRST AND SECOND READINGS**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794”  
(Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2)

**REPORTS**

10. Kings Mill Walk Park Master Plan Task Force
11. CityStudio North Vancouver Update and Future Direction
12. 2021 Permissive Tax Exemptions

**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*, Section 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, September 28, 2020

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, September 14, 2020

## **PROCLAMATIONS**

International Day of Older Persons – October 1, 2020

World Breastfeeding Week – October 1–7, 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 addressing Council during the Public Input Period is 2 minutes, with the number of speakers set at 5 persons. Speakers’ comments will be audio recorded, as well as live-streamed on the City’s website, and will form part of the public record.

As City Hall remains closed to the public, the Regular Council Meetings will be held electronically via “WebEx”. To speak during the Public Input Period of a Regular Council Meeting, pre-registration is required by completing an online form at [cnv.org/PublicInputPeriod](http://cnv.org/PublicInputPeriod). Persons can also pre-register by phoning 604-990-4230 and providing contact information. **All pre-registration must be submitted no later than 12:00 noon on the day of the meeting.**

Once you have pre-registered, you will receive login/call-in instructions via email/phone.

You will be required to login or phone into the Council meeting between 5:00 and 5:15 pm on the day of the meeting. At the meeting, speakers will be asked to state their name and address for the record. If speakers have written materials to accompany their presentation, these materials must be emailed to the City Clerk at [clerks@cnv.org](mailto:clerks@cnv.org) no later than 12:00 noon on the day of the meeting.

The Public Input Period provides an opportunity for comment only and places the speaker’s concern on record, without the expectation of a response from Council.

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 or to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda, as an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Your Worship” or “Mayor, followed by his/her surname”. Councillors should be addressed as “Councillor, followed by their surname”.

## **CONSENT AGENDA**

Items \*3, \*4 and \*5 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**

### **BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”  
(Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22<sup>nd</sup> Street)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8784”  
(Behrouz Monadzadeh / Rock-Arc Development Corp., 213 East 22<sup>nd</sup> Street) be  
adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785”  
(Bill Curtis / Bill Curtis & Associates Design, 233 East 22<sup>nd</sup> Street)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8785” (Bill  
Curtis / Bill Curtis & Associates Design, 233 East 22<sup>nd</sup> Street) be adopted, signed  
by the Mayor and City Clerk and affixed with the corporate seal.

- \*5. “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020, No. 8790”  
(1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691, Rental  
Housing Commitments)

### **RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2017, No. 8574, Amendment Bylaw, 2020,  
No. 8790” (1441 St. Georges Nominee Ltd., 1441 St. Georges Avenue, CD-691,  
Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk  
and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

**MOTION**

6. Development Variance Permit No. PLN2019-00008 (1115 East Keith Road)  
– File: 08-3400-20-0009/1

**RECOMMENDATION:**

THAT Development Variance Permit No. PLN2019-00008 (1115 East Keith Road) be issued to Dustin Christiansen and Laurie Bayrack, 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. PLN2019-00008.

*Public Meeting waived.*

**REPORTS**

7. Temporary Use Permit Renewal – 245 Fell Avenue – General Office Use  
– File: 08-3400-20-0033/1

Report: Planner 1, September 16, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated September 16, 2020, entitled “Temporary Use Permit Renewal – 245 Fell Avenue – General Office Use”:

THAT Temporary Use Permit No. TUP2017-00001 (Jens Petersen / Compton Fundraising Consultants Canada Ltd.), to permit general office use at 245 Fell Avenue for a 3-year term, be renewed in accordance with Section 497 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign the renewed permit, being Temporary Use Permit No. PLN2020-00018.

8. Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)  
– File: 08-3400-20-0016/1

Report: Development Planner, September 16, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Development Planner, dated September 16, 2020, entitled “Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794” (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2) be considered and the Public Hearing be waived;

*Continued...*

**REPORTS – Continued**

8. Rezoning Application: 1348 Forbes Avenue (Reza Nobari / Disa Design Group)  
– File: 08-3400-20-0016/1 – Continued

THAT Development Variance Permit No. PLN2020-00016 (Reza Nobari / Disa Design Group) be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

THAT the community benefits listed in the report be secured through agreements at the applicant's expense and to the satisfaction of staff;

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

*Item 9 refers.*

**BYLAW – FIRST AND SECOND READINGS**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794”  
(Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794”  
(Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2) be given first and second readings.

**REPORTS**

10. Kings Mill Walk Park Master Plan Task Force – File: 12-6240-20-0045/1

Report: Parks and Greenways Planner, September 16, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Parks and Greenways Planner, dated September 16, 2020, entitled “Kings Mill Walk Park Master Plan Task Force”:

THAT the Terms of Reference for the Kings Mill Walk Park Master Plan Task Force be endorsed;

AND THAT staff be directed to proceed with the promotion and recruitment process and report back to Council with the results.

**REPORTS – Continued**

11. CityStudio North Vancouver Update and Future Direction  
– File: 13-6750-01-0001/2020

Report: Deputy Director, Community and Partner Engagement,  
September 15, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated September 15, 2020, entitled “CityStudio Update and Future Direction”:

THAT staff be directed to prepare a new Memorandum of Understanding with Capilano University for a CityStudio Partnership, for a 3-year term, subject to annual funding approval.

12. 2021 Permissive Tax Exemptions – File: 05-1970-07-0001/2020

Report: Director, Finance, September 16, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated September 16, 2020, entitled “2021 Permissive Tax Exemptions”:

THAT staff bring forward a Permissive Tax Exemption Bylaw for the years 2021, 2022 and 2023 for Council consideration.

**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*, Section 90(1)(e) [land matter].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

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