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CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, October 26, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 19, 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAWS – ADOPTION

- *3. "Taxation Exemption Bylaw, 2020, No. 8795"
- *4. "Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802" (Text Amendments and Schedule A)

PUBLIC HEARING – 1740 Bewicke Avenue

BYLAWS – THIRD READING

- 5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793" (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)
- 6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796" (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727)
- 7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794" (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2)

MOTION

8. Development Variance Permit No. PLN2020-00016 (1348 Forbes Avenue)

<u>REPORT</u>

9. Rezoning Application: 200 West Esplanade (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., CD-729)

BYLAWS – FIRST AND SECOND READINGS

- "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798" (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)
- 11. "Housing Agreement Bylaw, 2020, No. 8799" (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)

<u>REPORT</u>

12. Ridgeway Slow Speed Zone Implementation

BYLAW – FIRST, SECOND AND THIRD READINGS

13. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801" (Ridgeway Neighbourhood 30 km per hour Zone)

<u>REPORTS</u>

- 14. Noise Control Measures and Bylaw Review
- 15. 2020 Project Plan Funding Appropriations #2068 #2075 and Bylaws No. 8803 and No. 8804

BYLAWS – FIRST, SECOND AND THIRD READINGS

- 16. "Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803" (2020 Project Plan Funding)
- 17. "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804" (2020 Project Plan Funding)

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ADJOURN

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1. Regular Council Meeting Agenda, October 26, 2020

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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. 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 Corporate Officer at 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 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

BYLAWS – ADOPTION

*3. "Taxation Exemption Bylaw, 2020, No. 8795"

RECOMMENDATION:

THAT "Taxation Exemption Bylaw, 2020, No. 8795" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*4. "Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802" (Text Amendments and Schedule A)

RECOMMENDATION:

THAT "Consumption of Liquor in Public Places Bylaw, 2020, No. 8781, Amendment Bylaw, 2020, No. 8802" (Text Amendments and Schedule A) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PUBLIC HEARING – 1740 Bewicke Avenue – 5:30 PM

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793" (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) would rezone the subject property from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone to subdivide the property into 2 lots and construct a single family house with a secondary suite on each lot, with 2 parking stalls at the rear of each lot accessed off the lane. Maximum floor area for each primary dwelling is 0.5 times the lot area.

Bylaw No. 8793 to be considered under Item 5.

AGENDA

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

BYLAWS – THIRD READING

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793" (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8793" (Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2) be given third reading.

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796" (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8796" (Kent Halex, Halex Architecture, 225 East 21st Street, CD-727) be given third reading.

Public Hearing waived.

7. "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 third reading.

Public Hearing waived.

Item 8 refers.

MOTION

8. Development Variance Permit No. PLN 2020-00016 (1348 Forbes Avenue) - File: 08-3400-20-0016/1

RECOMMENDATION:

THAT Development Variance Permit No. PLN2020-00016 (1348 Forbes Avenue) be issued to Antigoni Pantazis, in accordance with Section 498 of the *Local Government Act*,

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2020-00016, following adoption of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8794" (Reza Nobari / Disa Design Group, 1348 Forbes Avenue, RS-2).

Public Meeting waived.

<u>REPORT</u>

9. Rezoning Application: 200 West Esplanade (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., CD-729) – File: 08-3400-20-0004/1

Report: Planner 1, October 14, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated October 14, 2020, entitled "Rezoning Application: 200 West Esplanade (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., CD-729)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798" (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be considered and referred to a Public Hearing;

THAT "Housing Agreement Bylaw, 2020, No. 8799" (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, 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 to the satisfaction of staff;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documents to permit solar shades, which are permanently affixed to the proposed building, as an encroachment over City property.

Items 10 and 11 refer.

BYLAWS – FIRST AND SECOND READINGS

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798" (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8798" (First Capital (200 West Esplanade) Corporation / Rafii Architects Inc., 200 West Esplanade, CD-729) be given first and second readings.

BYLAWS – FIRST AND SECOND READINGS – Continued

11. "Housing Agreement Bylaw, 2020, No. 8799" (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments)

RECOMMENDATION:

THAT "Housing Agreement Bylaw, 2020, No. 8799" (First Capital (200 West Esplanade) Corporation, 200 West Esplanade, CD-729, Rental Housing Commitments) be given first and second readings.

<u>REPORT</u>

12. Ridgeway Slow Speed Zone Implementation – File: 16-8330-04-0001/1

Report: Sustainable Transportation Coordinator, October 14, 2020

RECOMMENDATION:

PURSUANT to the report of the Sustainable Transportation Coordinator, dated October 14, 2020, entitled "Ridgeway Slow Speed Zone Implementation":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801 (Ridgeway Neighbourhood 30 km per hour Zone)" be considered.

Item 13 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

13. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801" (Ridgeway Neighbourhood 30 km per hour Zone)

RECOMMENDATION:

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801" (Ridgeway Neighbourhood 30 km per hour Zone) be given first, second and third readings.

REPORTS

14. Noise Control Measures and Bylaw Review – File: 09-3900-01-0001/2020

Report: Manager, Bylaw Services, October 16, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, dated October 16, 2020, entitled "Noise Control Measures and Bylaw Review":

<u>REPORTS</u> – Continued

14. Noise Control Measures and Bylaw Review – File: 09-3900-01-0001/2020 – Continued

THAT staff be directed to engage subject matter experts to assist with a comprehensive review of noise issues in the City and report back on the establishment of a Noise Advisory Task Force to consider a long term strategy for managing noise in the City, with funding to be addressed in the 2021 budget;

THAT noise monitoring stations be installed and piloted in areas of the City to monitor noise trends, as described in Proposed Action 1;

THAT staff be directed to prepare a bylaw for Council consideration to amend the Noise Control Bylaw to add the words "talking and singing with" to paragraph 9, Schedule "B", regarding amplified sound, as described in Proposed Action 2;

THAT the Noise Exemption Permit process, outlined in Part 4 of the Noise Control Bylaw, be reviewed and proposed amendments be included in the bylaw to amend the Noise Control Bylaw, as described in Proposed Action 3;

THAT staff be directed to prepare a bylaw for Council consideration to amend the Noise Control Bylaw to include an assessment of tonal and impulsive content of sound to be considered in any noise complaint assessment, as described in Proposed Action 4;

AND THAT the requirements for noise control construction signage be updated and proposed amendments be included in the bylaw to amend the Noise Control Bylaw, as described in Proposed Action 5.

15. 2020 Project Plan – Funding Appropriations #2068 – #2075 and Bylaws No. 8803 and No. 8804 – File: 05-1705-30-0019/2020

Report: Director, Finance, October 14, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated October 14, 2020, entitled "2020 Project Plan – Funding Appropriations #2068 – #2075 and Bylaws No. 8803 and No. 8804":

THAT (Funding Appropriation #2068) an amount of \$288,073 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2020 Project Plan;

Continued...

REPORTS – Continued

15. 2020 Project Plan – Funding Appropriations #2068 – #2075 and Bylaws No. 8803 and No. 8804 – File: 05-1705-30-0019-2020 – Continued

THAT (Funding Appropriation #2069) an amount of \$15,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2070) an amount of \$47,968 be appropriated from the General Equipment Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2071) an amount of \$39,140 be appropriated from the Justice Administration Building Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2072) an amount of \$1,512,200 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2073) an amount of \$1,387,713 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2074) an amount of \$484,500 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2075) an amount of \$12,500 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT "Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803" (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$99,000 from the Development Cost Charges (Parks) Reserve Fund to fund the 2020 Project Plan, be considered;

THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804" (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$118,800 from the Development Cost Charges (Transportation) Reserve Fund to fund the 2020 Project Plan, be considered;

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.

Items 16 and 17 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

16. "Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803" (2020 Project Plan Funding)

RECOMMENDATION:

THAT "Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803" (2020 Project Plan Funding) be given first, second and third readings.

17. "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804" (2020 Project Plan Funding)

RECOMMENDATION:

THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8804" (2020 Project Plan Funding) be given first, second and third readings.

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING GUIDELINES FOR ELECTRONIC MEETINGS

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 preregistration 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...

THE CORPORATION OF THE CITY OF NORTH VANCOUVER



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).