



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, NOVEMBER 2, 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, November 2, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 27, 2020

PROCLAMATION

Veterans’ Week – November 5-11, 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.

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, October 2, 2020

BYLAWS – ADOPTION

- *4. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8803”
(2020 Project Plan Funding)
- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020,
No. 8804” (2020 Project Plan Funding)
6. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8801”
(Ridgeway Neighbourhood 30 km per hour Zone)

DELEGATION

Yavanna Arnold, President, and Greg Holmes, Executive Director, Lower
Lonsdale Business Improvement Area – The Shipyards District – Lower
Lonsdale: The Place to Be

CORRESPONDENCE

7. Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area – Delegation Request for the Lower Lonsdale Business Improvement Area (LLBIA)

PRESENTATION

Report to Our Community and Pandemic Response and Service Restoration Update – Chief Librarian and Library Board Chair

REPORT

8. Rezoning Application: 801-925 Harbourside Drive and 18 Fell Avenue (518166 British Columbia Ltd., CD-646 Text Amendment)

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)

REPORTS

10. E-Bike Share Planning Framework
11. Amendment to “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

BYLAW – RESCIND SECOND AND THIRD READINGS

12. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

13. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

NOTICE OF MOTION

14. Retractable Balcony Glass Systems – Councillor Valente

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 2, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 26, 2020

PROCLAMATION

Veterans' Week – November 5-11, 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. 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, *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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, October 2, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated October 2, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAWS – ADOPTION

- *4. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

BYLAW

6. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

DELEGATION

Yavanna Arnold, President, and Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area

Re: The Shipyards District – Lower Lonsdale: The Place to Be

Item 7 refers.

CORRESPONDENCE

7. Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area, October 6, 2020 – File: 01-0230-20-0026/2020

Re: Delegation request for the Lower Lonsdale Business Improvement Area (LLBIA)

RECOMMENDATION:

THAT the correspondence from Greg Holmes, Executive Director, Lower Lonsdale Business Improvement Area, dated October 6, 2020, regarding the “Delegation request for the Lower Lonsdale Business Improvement Area (LLBIA)”, be received.

PRESENTATION

Report to Our Community and Pandemic Response and Service Restoration Update – Chief Librarian and Library Board Chair

REPORT

8. Rezoning Application: 801-925 Harbourside Drive and 18 Fell Avenue (518166 British Columbia Ltd., CD-646 Text Amendment) – File: 08-3400-20-0034/1

Report: Planner 1, October 21, 2020

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated October 21, 2020, entitled “Rezoning Application: 801-925 Harbourside Drive and 18 Fell Avenue (518166 British Columbia Ltd., CD-646 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be considered and the Public Hearing be waived;

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

AND THAT legal agreements assuring access to the bicycle parking and facilities for the appropriate persons be secured at the applicant’s expense and to the satisfaction of staff.

Item 9 refers.

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805” (518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment) be given first and second readings.

REPORTS

10. E-Bike Share Planning Framework – File: 16-8530-01-0001/2020

Report: North Shore Mobility Options Coordinator and Sustainable Transportation Coordinator, October 21, 2020

RECOMMENDATION:

PURSUANT to the report of the North Shore Mobility Options Coordinator and the Sustainable Transportation Coordinator, dated October 21, 2020, entitled “E-Bike Share Planning Framework”:

Continued...

REPORTS – Continued

10. E-Bike Share Planning Framework – File: 16-8530-01-0001/2020 – Continued

THAT the E-Bike Share Policy be endorsed;

THAT the E-Bike Share Policy be implemented on a pilot basis for 2 years;

THAT staff be directed to limit the number of permits the City issues to 1 E-Bike Share provider during the pilot;

AND THAT staff be directed to draft the required amendments to applicable City bylaws to enable the E-Bike Share Policy for Council consideration and approval.

11. Amendment to “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) – File: 08-3360-20-0498/1

Report: Manager, Development Planning, October 21, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Development Planning, dated October 21, 2020, entitled “Amendment to Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments):

THAT second and third readings of “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be rescinded;

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be amended to include the final form of agreement, which has been substantially revised to better secure the rental housing commitments for the property;

AND THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be given second and third readings, as amended.

BYLAW – RESCIND SECOND AND THIRD READINGS

12. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

RECOMMENDATION:

THAT second and third readings of “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be rescinded.

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

13. “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2020, No. 8776” (Cascadia Green Development, 2540-2590 Lonsdale Avenue, CD-724, Rental Housing Commitments) be given second and third readings, as amended.

NOTICE OF MOTION

14. Retractable Balcony Glass Systems – File: 09-3760-03-0001/2020

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS the COVID-19 pandemic continues to result in hardships for residents, especially those living in smaller homes, across the City of North Vancouver;

WHEREAS City staff are already undertaking a review to simplify the Zoning Bylaw;

WHEREAS many multi-family and other dwelling buildings have balconies that often cannot be used year-round due to inclement weather;

WHEREAS being able to better utilize balcony space may result in increased options for City residents to workout, play and benefit from a semi-outdoor, weather-protected space;

AND WHEREAS the City is committed to supporting the well-being of its residents;

Continued...

NOTICE OF MOTION – Continued

14. Retractable Balcony Glass Systems – File: 09-3760-03-0001/2020 – Continued

THEREFORE BE IT RESOLVED THAT staff investigate removing barriers in the Zoning Bylaw to better utilize balconies and other outdoor spaces through retractable balcony glass systems.

Background Information:

<https://lumon.com/ca-en/about-us/news-about-lumon-deck-enclosure-products-in-canada/vancouver-councillors-request-staff>

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