



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 8, 2021 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, February 8, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 1, 2021

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. 8793”
(Mehrdad Rahbar / Vernacular Design, 1740 Bewicke Avenue, RS-2)
- *4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815”
(Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST)
- *5. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,
No. 8816” (Street and Traffic Bylaw – Updates to Fines)
6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)
7. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith
Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

REPORT

8. Rezoning Application: 145-153 East 4th Street (Barry Savage / Integra
Architecture Inc.)

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”
(Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732)

PRESENTATIONS

Council’s Strategic Plan Progress Report – Director, Strategic and Corporate Services

2021 Draft Operating Plan – Director, Finance

REPORT

10. Draft 2021 Operating Plan

NOTICE OF MOTION

11. Adopt a Street, Path or Trail Program in the City of North Vancouver
– Councillor Bell

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(k) [municipal service] and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 8, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 1, 2021

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

BYLAWS – ADOPTION

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

- *4. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815”
(Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2021, No. 8815” (Mobility Lanes, Skateboarding, Pay Parking and E-Bike Share Permit GST) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816” (Street and Traffic Bylaw – Updates to Fines)

RECOMMENDATION:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8816” (Street and Traffic Bylaw – Updates to Fines) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road, CD-702)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8618”
(Urban Systems / IMH 151 E Keith Apartments Ltd., 151 East Keith Road,
CD-702) be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

7. “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E Keith
Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2018, No. 8622” (Urban Systems / IMH 151 E
Keith Apartments Ltd., 151 East Keith Road, CD-702, Rental Housing
Commitments) be adopted, signed by the Mayor and Corporate Officer and
affixed with the corporate seal.

REPORT

8. Rezoning Application: 145-153 East 4th Street (Barry Savage / Integra
Architecture Inc.) – File: 08-3400-20-0013/1

Report: Development Planner, January 27, 2021

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated January 27, 2021,
entitled “Rezoning Application: 145-153 East 4th Street (Barry Savage / Integra
Architecture Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”
(Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) 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 in the section “Density Bonus
and Community Benefits” be secured, through agreements at the applicant’s
expense and to the satisfaction of staff;

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

Item 9 refers.

BYLAW – FIRST AND SECOND READINGS

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”
(Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8817”
(Barry Savage / Integra Architecture Inc., 145-153 East 4th Street, CD-732) be
given first and second readings.

PRESENTATION

Council’s Strategic Plan Progress Report – Director, Strategic and Corporate
Services

*Information Report, January 27, 2021 – “2018-2022 Council Strategic Plan –
Progress Update to End of 2020”*

PRESENTATION

2021 Draft Operating Plan – Director, Finance

Item 10 refers.

REPORT

10. Draft 2021 Operating Plan – File: 05-1715-20-0001/2021

Report: Director, Finance, January 27, 2021

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated January 27, 2021,
entitled “Draft 2021 Operating Plan”:

THAT Council provide input on the Draft 2021 Operating Plan (Operating Budget)
that reflects a baseline tax rate increase of 3.98%, which includes 3.70% for the
operating plan and 0.28% for requested new items;

AND THAT the Draft 2021 Operating Plan be adjusted on the basis of the
feedback received and resubmitted to Council for approval.

NOTICE OF MOTION

11. Adopt a Street, Path or Trail Program in the City of North Vancouver
– File: 11-5380-08-0001/2021

Submitted by Councillor Bell

RECOMMENDATION:

WHEREAS the City of North Vancouver has adopted a Strategic Plan with five priorities outlining how these can be achieved;

WHEREAS one of those five priorities is “A Vibrant City where dynamic public spaces and places provide opportunities for connection and enable residents to engage with their community and celebrate their culture and history”;

WHEREAS it is generally acknowledged that public health is enhanced by physical and social activities outdoors;

WHEREAS City streets, pathways and trails offer an opportunity for residents and businesses to connect and engage with their community and to contribute to a healthier and safer litter-free environment;

AND WHEREAS many other Lower Mainland communities have formal Volunteer Adopt-A-Street, Path or Trail Programs and have shown these programs to be supported by their community;

THEREFORE BE IT RESOLVED that staff be directed to consider the feasibility and costs of implementing a City of North Vancouver Volunteer Adopt-A-Street, Path or Trail Program for City residents and businesses and report back to Council.

Background Information, January 26, 2021

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(k) [municipal service] and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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