



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 5, 2024 AT 6:00 PM**

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*The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlilwətał (Tsleil-Waututh) Nations.*

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 5, 2024

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 22, 2024

**PROCLAMATIONS**

Heart Month – February 2024

Black History Month – February 2024

**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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970” (Three Shores Management / Integra Architecture Inc., 275 East 2<sup>nd</sup> Street, CD-761)
- \*4. “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2<sup>nd</sup> Street, CD-761, Rental Housing Commitments)

**DELEGATION**

Jessica Bouchard, Associate Director, and Reid Shier, Director, The Polygon Gallery – The Polygon Gallery – Operational Update

**CORRESPONDENCE**

5. Reid Shier, Director, The Polygon Gallery – The Polygon Gallery – Operational Update

**FINANCE COMMITTEE MEETING**

2024-2028 Draft Financial Plan Overview

**REPORT**

6. Draft 2024-2028 Financial Plan

**BYLAW – FIRST, SECOND AND THIRD READINGS**

7. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment)

**REPORT**

8. Council Appointments to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee

**NOTICE OF MOTION**

9. Intersection Cameras for Safer Streets – Councillor McIlroy and Councillor Valente

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**RECESS TO CLOSED SESSION**

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

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 5, 2024

## **ADOPTION OF MINUTES**

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## **PROCLAMATIONS**

Heart Month – February 2024

Black History Month – February 2024

## **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.

Speakers may only speak on the same matter once in a 3-month period.

Speakers during the Public Input Period are permitted to join the meeting in person in the Council Chamber or electronically via Webex. There are 2 ways to sign up to speak during the Public Input Period.

- 1) **IN PERSON:** Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55pm on the day of the Council meeting.
- 2) **ELECTRONICALLY VIA WEBEX:** Speakers who choose to participate electronically must pre-register by 12:00 noon on the day of the Council meeting by completing the online form at [cnv.org/PublicInputPeriod](http://cnv.org/PublicInputPeriod), or by phoning 604-990-4230. These pre-registrants will receive instructions by email or phone on the afternoon before the Council meeting.

If a speaker has written material to accompany their comments, the material must be sent to the Corporate Officer at [clerks@cnv.org](mailto:clerks@cnv.org) no later than 12:00 noon on the day of the Council 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 their 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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970” (Three Shores Management / Integra Architecture Inc., 275 East 2<sup>nd</sup> Street, CD-761)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970” (Three Shores Management / Integra Architecture Inc., 275 East 2<sup>nd</sup> Street, CD-761) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*4. “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2<sup>nd</sup> Street, CD-761, Rental Housing Commitments)

### **RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2<sup>nd</sup> Street, CD-761, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

### **DELEGATION**

Jessica Bouchard, Associate Director, and Reid Shier, Director, The Polygon Gallery – The Polygon Gallery – Operational Update

*Item 5 refers.*

### **CORRESPONDENCE**

5. Reid Shier, Director, The Polygon Gallery, December 7, 2023

Re: The Polygon Gallery – Operational Update

### **RECOMMENDATION:**

THAT the correspondence from Reid Shier, Director, The Polygon Gallery, dated December 7, 2023, regarding “The Polygon Gallery – Operational Update”, be received for information.

**FINANCE COMMITTEE MEETING** (following Item 5)

Re: 2024-2028 Draft Financial Plan Overview – File: 05-1700-01-0001/2024

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Finance Committee Meeting is to present the City of North Vancouver’s 2024-2028 Draft Financial Plan Overview for consideration.

**AGENDA**

1. Presentation – 2024-2028 Draft Financial Plan Overview – Chief Financial Officer

2. Public Comments – 3 minutes per speaker

Members of the community are provided an opportunity to submit written comments prior to the Finance Committee Meeting or attend the meeting in person, by phone or by Webex.

3. Questions / Comments of the Finance Committee

4. RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated January 25, 2024, entitled “Draft 2024-2028 Financial Plan”:

THAT Council provide input on the 2024 Draft Operating Budget, 2024 Draft Shipyards Budget, 2024 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 8.5%;

THAT Council provide feedback on the 2024-2028 Draft Capital Plan;

THAT the 2024 Draft Operating Budget, 2024 Draft Shipyards Budget, 2024 Draft Cemetery Budget, and 2024-2028 Draft Capital Plan be amended based on the feedback received and brought back to a subsequent meeting for Council’s consideration;

AND THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be considered.

5. Adjourn

*Item 6 refers.*

## **REPORT**

6. Draft 2024-2028 Financial Plan – File: 05-1700-01-0001/2024

Report: Chief Financial Officer, January 25, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated January 25, 2024, entitled “Draft 2024-2028 Financial Plan”:

THAT Council provide input on the 2024 Draft Operating Budget, 2024 Draft Shipyards Budget, 2024 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 8.5%;

THAT Council provide feedback on the 2024-2028 Draft Capital Plan;

THAT the 2024 Draft Operating Budget, 2024 Draft Shipyards Budget, 2024 Draft Cemetery Budget, and 2024-2028 Draft Capital Plan be amended based on the feedback received and brought back to a subsequent meeting for Council’s consideration;

AND THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be considered.

*Item 7 refers.*

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

7. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment)

### **RECOMMENDATION:**

THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be given first, second and third readings.

## **REPORT**

8. Council Appointments to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee – File: 01-0360-20-0010/2024

Report: Community Development Coordinator, January 24, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Community Development Coordinator, dated January 24, 2024, entitled “Council Appointments to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee”:

*Continued...*

**REPORT – Continued**

8. Council Appointments to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee – File: 01-0360-20-0010/2024  
– Continued

THAT Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ be appointed to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the committee to review the grant applications and youth award nominations submitted for the year 2024.

**NOTICE OF MOTION**

9. Intersection Cameras for Safer Streets – File: 11-5460-01-0001/2024

Submitted by Councillor McIlroy and Councillor Valente

**RECOMMENDATION:**

WHEREAS most crashes in British Columbia happen at intersections and speed was the number one contributing factor in fatal crashes in BC between 2018 and 2022;

AND WHEREAS intersection cameras, for both speed and red light infractions, can be implemented quickly and have been proven to be a cost-effective method of improving intersection safety;

THEREFORE BE IT RESOLVED that UBCM call upon the BC government to install speed and red light cameras at all intersections across BC with 20 or more casualty crashes recorded between 2018-2022;

AND BE IT FURTHER RESOLVED that UBCM call upon the BC government to allow local governments to install speed and red light cameras at their own expense and directly collect fines to be invested in implementing road safety improvements.

*Background Information, January 22, 2024*

**PUBLIC CLARIFICATION PERIOD**

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

**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)(a) [personal information], 90(1)(d) [security of City property], 90(1)(e) [land matter] and 90(1)(m) [exclusion under another enactment].

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

**ADJOURN**