



AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 4, 2024 AT 6:00 PM**

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package at cnv.org/CouncilMeetings

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

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, March 4, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 26, 2024

PROCLAMATION

International Women's Day – March 8, 2024

PUBLIC INPUT PERIOD

DELEGATION

Melody Moheb, Director of Public Relations, Immigrant Link Centre Society
– Increasing Food Security through Zero Food Waste

CORRESPONDENCE

3. Melody Moheb, Director of Public Relations, Immigrant Link Centre Society
– Increasing Food Security through Zero Food Waste

PRESENTATION

Eastview Park Improvements Project – Park Planner 2, and Deputy Director,
Parks and Public Spaces

REPORTS

4. Eastview Park Improvements Project
5. Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation)
6. Construction Regulation Bylaw Fees Update

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits)

NOTICE OF MOTION

8. Zoning Bylaw and Development Guidelines Consideration for Green Roof Options – 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

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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.

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 5:50pm 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, 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 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".

DELEGATION

Melody Moheb, Director of Public Relations, Immigrant Link Centre Society

Re: Increasing Food Security through Zero Food Waste

Item 3 refers.

CORRESPONDENCE

3. Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, October 30, 2023 – File: 01-0230-01-0001/2024

Re: Increasing Food Security through Zero Food Waste

RECOMMENDATION:

THAT the correspondence from Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, dated October 30, 2023, regarding “Increasing Food Security through Zero Food Waste”, be received for information.

PRESENTATION

Eastview Park Improvements Project – Park Planner 2, and Deputy Director, Parks and Public Spaces

Item 4 refers.

REPORTS

4. Eastview Park Improvements Project – File: 12-6240-20-0068/1

Report: Park Planner 2, February 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Park Planner II, dated February 21, 2024, entitled “Eastview Park Improvements Project”:

THAT staff be directed to explore options to deliver recreational disc golf activities in Eastview Park at a scale appropriate to a neighbourhood service level and that is separated from other park activities;

THAT staff be directed to undertake design of additional park improvements, such as fencing, trail upgrades, and environmental restoration to separate uses, enhance visitor enjoyment, and improve overall ecological health;

Continued...

REPORTS – Continued

4. Eastview Park Improvements Project – File: 12-6240-20-0068/1 – Continued

THAT \$20,000 of the surplus funds from “Park Picnic Shelters” (Project #50200) be reallocated to “Eastview Park Improvement Design”;

THAT \$5,000 from Park Greenways and Trails Resurfacing project (#50162) and \$5,000 from the Wooden Bridges and Stair Case Replacement project (#50120) are moved to the “Eastview Park Improvement Design”;

AND THAT should any of the amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective funds.

5. Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation) – File: 08-3030-20-0346/1

Report: Planner 3, February 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 3, dated February 21, 2024, entitled “Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation)”:

THAT staff be directed to process the Official Community Plan amendment application for The Trails Lands with Wall Financial Corporation and guide the master planning process.

6. Construction Regulation Bylaw Fees Update – File: 13-6410-01-0001/2024

Report: Chief Building Official, February 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Building Official, dated February 21, 2024, entitled “Construction Regulation Bylaw Fees Update”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits) be considered.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits)

RECOMMENDATION:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits) be given first, second and third readings.

NOTICE OF MOTION

8. Zoning Bylaw and Development Guidelines Consideration for Green Roof Options – File: 09-3900-30-0006/1

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS the City of North Vancouver, as the urban core of the North Shore, faces pressure to make best use of scarce land resources and in many cases rooftops in the City are large and underutilized spaces;

WHEREAS some buildings in the City of North Vancouver possess green roofs (including the City Market building at 17th Street and Lonsdale Avenue), solar panels, and rooftop patios that enhance the quality of urban life while providing important benefits, such as increased bioretention and source treatment of stormwater runoff;

WHEREAS these treatments remain the exception and many barriers are faced by projects that seek to add rooftop features including zoning regulations, FSR barriers, and difficulty securing building insurance;

WHEREAS the City of North Vancouver has begun work to update its Zoning Bylaw and Development Permit Guidelines and modifying regulations and creating incentives could offset the costs of installing rooftop gardens;

THEREFORE BE IT RESOLVED THAT staff be directed to explore, as part of the Zoning Bylaw and Development Permit Guidelines review process, ways of reducing barriers to and increasing incentives that permit innovative uses of the rooftop, including, but not limited to, green roofs, green solar roofs, blue-green roofs, rooftop urban agriculture and rooftop patios.

Background Information, February 5, 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)(d) [security of City property], 90(1)(e) [labour relations], and 90(1)(m) [exclusion under another enactment].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN