



**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, MARCH 11, 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 Səlílwətał (Tsleil-Waututh) Nations.*

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, March 11, 2024

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 4, 2024

**PROCLAMATIONS**

Nowruz – March 19, 2024

World Down Syndrome Day – March 21, 2024

Green Shirt Day – April 7, 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.

**CORRESPONDENCE**

- \*3. Board in Brief – Metro Vancouver Regional District, February 23, 2023

**BYLAW – ADOPTION**

- \*4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits)

**DELEGATION**

Joy Hayden, Director of Innovation and Engagement, and Kevin Evans, Co-Vice Chair, Board of Directors and External Relations Committee Chair, Hollyburn Community Services Society – 2023 Activities and Accomplishments

**CORRESPONDENCE**

5. Joy Hayden, Director of Innovation and Engagement, Hollyburn Community Services Society – 2023 Activities and Accomplishments

**PRESENTATION**

2024-2028 Financial Planning Update

**REPORTS**

6. 2024-2028 Financial Planning Update
7. 2024 Early Appropriations #2
8. Housing Agreement for 149 West 3<sup>rd</sup> Street (Anthem Sunshine Developments Ltd.)

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

9. “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3<sup>rd</sup> Street, CD-744, Rental Housing Commitments)

**REPORTS**

10. Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation)
11. Sponsorship Policy
12. Alternative Approval Process Initiation for the North Shore Neighbourhood House and City Parks Loan Authorization Bylaw

**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, March 11, 2024

## **ADOPTION OF MINUTES**

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## **PROCLAMATIONS**

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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](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**

### **CORRESPONDENCE**

- \*3. Board in Brief, Metro Vancouver Regional District, February 23, 2023  
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

THAT the correspondence from Metro Vancouver, dated February 23, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

## **BYLAW – ADOPTION**

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

## **END OF CONSENT AGENDA**

## **DELEGATION**

Joy Hayden, Director of Innovation and Engagement, and Kevin Evans, Co-Vice Chair, Board of Directors and External Relations Committee Chair, Hollyburn Community Services Society

Re: 2023 Activities and Accomplishments

*Item 5 refers.*

## **CORRESPONDENCE**

5. Joy Hayden, Director of Innovation and Engagement, Hollyburn Community Services Society, November 28, 2023 – File: 01-0230-20-0064/2024

Re: 2023 Activities and Accomplishments

### **RECOMMENDATION:**

THAT the correspondence from Joy Hayden, Director of Innovation and Engagement, Hollyburn Community Services Society, dated November 28, 2023, regarding the “2023 Activities and Accomplishments”, be received for information.

## **PRESENTATION**

2024-2028 Financial Planning Update – Chief Financial Officer

*Item 6 refers.*

## **REPORTS**

6. 2024-2028 Financial Planning Update – File: 05-1700-01-0001/2024

Report: Chief Financial Officer, February 28, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated February 28, 2024, entitled “2024-2028 Financial Planning Update”:

THAT the following budgets and plans be endorsed:

- 2024-2028 Draft Financial Plan;
- 2024 Draft Operating Budget;
- 2024-2028 Draft Capital Plan;
- 2024 Draft Shipyards Budget;
- 2024 Draft Cemetery Budget;

*Continued...*

**REPORTS – Continued**

6. 2024-2028 Financial Planning Update – File: 05-1700-01-0001/2024 – Continued

THAT a withdrawal of \$7,973,219 from the Affordable Housing Reserve and transfer to the General Capital Reserve, in exchange for the City of North Vancouver’s contribution of North Shore Neighbourhood House Phase 2 Lands to affordable housing, be endorsed;

AND THAT staff be directed to bring forward a Financial Plan Bylaw (2024 to 2028) that reflects an overall tax rate increase of 6.9%.

7. 2024 Early Appropriations #2 – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, February 28, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated February 28, 2024, entitled “2024 Early Appropriations #2”:

THAT (Funding Appropriation #2403) an amount of \$300,000 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2404) an amount of \$100,000 be appropriated from the Fire Equipment Reserve for the purpose of funding the 2023-2027 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserves.

8. Housing Agreement for 149 West 3<sup>rd</sup> Street (Anthem Sunshine Developments Ltd.) – File: 08-3400-20-0022/1

Report: Planner 1, February 28, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated February 28, 2024, entitled “Housing Agreement for 149 West 3<sup>rd</sup> Street (Anthem Sunshine Developments Ltd.)”:

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3<sup>rd</sup> Street, CD-744, Rental Housing Commitments) be considered.

*Item 9 refers.*

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

9. “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3<sup>rd</sup> Street, CD-744, Rental Housing Commitments)

**RECOMMENDATION:**

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3<sup>rd</sup> Street, CD-744, Rental Housing Commitments) be given first, second and third readings.

**REPORTS**

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

Report: Planner 3, March 6, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Planner 3, dated March 6, 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.

11. Sponsorship Policy – File: 01-0340-50-0001/1

Report: Chief Administrative Officer, March 5, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Chief Administrative Officer, dated March 5, 2024, entitled “Sponsorship Policy”:

THAT the Sponsorship Policy be approved.

12. Alternative Approval Process Initiation for the North Shore Neighbourhood House and City Parks Loan Authorization Bylaw – File: 09-4250-20-0008/1

Report: Corporate Officer, February 28, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Corporate Officer, dated February 28, 2024 entitled “Alternative Approval Process Initiation for the North Shore Neighbourhood House and City Parks Loan Authorization Bylaw”:

THAT an Alternative Approval Process be initiated for the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”;

*Continued...*

## **REPORTS – Continued**

12. Alternative Approval Process Initiation for the North Shore Neighbourhood House and City Parks Loan Authorization Bylaw – File: 09-4250-20-0008/1 – Continued

THAT a fair determination of the total number of eligible electors of the City of North Vancouver to which the Alternative Approval Process applies is 42,325 (City-wide) and that the 10% threshold be set at 4,233;

THAT a report be made available to the public respecting the basis on which a fair determination of the total number of electors of the area to which the approval process applies was derived in accordance with Section 86 of the *Community Charter*;

THAT the Alternative Approval Process Response Forms for Resident Electors (Attachment #2) and Non-Resident Electors (Attachment #3) be approved;

THAT Notice of the Alternative Approval Process be published, such that the second publication is at least 30 days before the deadline for receiving elector responses, in accordance with Section 86 of the *Community Charter*;

THAT the deadline for receiving elector responses shall be 5:00 pm on April 22, 2024;

AND THAT the Acting Corporate Officer and Deputy Corporate Officer be authorized to receive, determine and certify electoral response forms on behalf of the Corporate Officer.

## **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)(e) [land matter], 90(1)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations/proposed service], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

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

## **ADJOURN**