



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MARCH 4, 2019**

**MONDAY, MARCH 4, 2019
COUNCIL MEETING – 6:00 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, March 4, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 25, 2019

PROCLAMATIONS

Stop the Sexual Exploitation of Children and Youth Awareness Week
– March 4 to 10, 2019

World Lymphedema Day – March 6, 2019

World Down Syndrome Day – March 21, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

REPORT

- *3. E-Comm – Appointment of Richard Walton, Board of Directors Designate
– 2019-2020 Term

FINANCE COMMITTEE MEETING – 6:00 PM

City of North Vancouver 2019 Financial Plan

RECOMMENDATION OF THE FINANCE COMMITTEE

4. 2019 Financial Plan

REPORTS

5. Public School Playground Enhancements
6. Electric Vehicle Charging Station User Fees

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698”
(Electric Vehicle Charging Stations)

REPORT

8. Council Appointments to the Civic Youth Awards and Centennial Scholarships
Committee

PRESENTATION

Harry Jerome Community Recreation Centre – Deputy Director, Strategic
Initiatives and Services

REPORT

9. Harry Jerome Community Recreation Centre Update: Potential Cost Reductions
and Enhanced Project Management Measures

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

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) [litigation],
90(1)(i) [legal advice], and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – March 4, 2019

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 appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the Public Input Period sign-up sheet at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up sheet will not be permitted to make a submission to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm before a Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

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 and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – March 4, 2019

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

REPORT

- *3. E-Comm – Appointment of Richard Walton, Board of Directors Designate
– 2019-2020 Term – File: 01-0230-20-0016/2019

Report: City Clerk, February 25, 2019

RECOMMENDATION:

PURSUANT to the report of the City Clerk, dated February 25, 2019, entitled
“E-Comm – Appointment of Richard Walton, Board of Directors Designate –
2019-2020 Term”:

THAT Richard Walton be appointed to the E-Comm Board of Directors as the
North Shore Designate for the 2019-2020 Term.

END OF CONSENT AGENDA



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – March 4, 2019

FINANCE COMMITTEE MEETING

Re: City of North Vancouver 2019 Financial Plan – File: 01-1700-01-0001/2019

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Finance Committee Meeting is to consider the City of North Vancouver's 2019 Financial Plan.

AGENDA

1. Opening Comments – Director, Finance
2. Public Comments – 3 minutes per speaker

Members of the community were provided the opportunity to submit comments until 4:00 pm on Monday, March 4, 2019. The public may also provide comments in person at the Finance Committee Meeting.

3. Questions / Comments from the Finance Committee
4. RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated February 20, 2019, entitled "2019 Financial Plan":

THAT the 2019-2028 Project Plan, dated March 4, 2019, be endorsed;

THAT the 2019 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2019 to 2028) that reflects an overall tax rate of 4.25%, including 0.1% for the Program Plan (operating), 1.3% for the Provincial Employer Health Tax, 2% for infrastructure reserves and 0.85% for New Items.

5. Adjourn

Item 4 refers.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – March 4, 2019

REPORT – RECOMMENDATION OF THE FINANCE COMMITTEE

4. 2019 Financial Plan – File: 05-1700-01-0001/2019

Report: Deputy Director, Finance, February 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated February 20, 2019, entitled “2019 Financial Plan”:

THAT the 2019-2028 Project Plan, dated March 4, 2019, be endorsed;

THAT the 2019 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2019 to 2028) that reflects an overall tax rate of 4.25%, including 0.1% for the Program Plan (operating), 1.3% for the Provincial Employer Health Tax, 2% for infrastructure reserves and 0.85% for New Items.

REPORTS

5. Public School Playground Enhancements – File: 05-1610-01-0001/2019

Report: Director, Finance, February 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated February 20, 2019, entitled “Public School Playground Enhancements”:

THAT staff review the Public School Playground Enhancements Policy and report back to Council with updates to provide funding for public school playground enhancements.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – March 4, 2019

REPORTS – Continued

6. Electric Vehicle Charging Station User Fees – File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, February 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Environmental Sustainability Specialist, dated February 20, 2019, entitled “Electric Vehicle Charging Station User Fees”:

THAT usage fees be introduced for public electric vehicle charging stations as outlined in the report;

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698” (Electric Vehicle Charging Stations) be considered;

AND THAT staff proceed with notification regarding the introduction of user fees at public electric vehicle charging stations.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698” (Electric Vehicle Charging Stations)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8698” (Electric Vehicle Charging Stations) be given first, second and third readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – March 4, 2019

REPORTS

8. Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee – File: 01-0360-20-0010/2019

Report: Coordinator, Community Services, February 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Coordinator, Community Services, dated February 20, 2019, entitled “Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee”:

THAT Councillor _____ and Councillor _____ be appointed to the Civic Youth Awards and Grants Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Civic Youth Awards and Grants Committee to review the grant applications and youth award nominations submitted for the year 2019.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – March 4, 2019

REPORTS – Continued

9. Harry Jerome Community Recreation Centre Update: Potential Cost Reductions and Enhanced Project Management Measures – File: 02-0800-30-0002/1

Report: Deputy Director, Strategic Initiatives and Services, February 25, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Services, dated February 25, 2019, entitled “Harry Jerome Community Recreation Centre Update: Potential Cost Reductions and Enhanced Project Management Measures”:

THAT to reduce the capital and long-term operating costs of the Harry Jerome Community Recreation Centre (HJCRC), staff be directed to reduce the HJCRC project scope by:

- reducing the aquatic component from a 53 M 8-lane pool to a 26.5 M 10-lane pool;
- removing the curling component and reallocating a portion of underground parking to surface parking;
- removing rooftop uses;
- reducing the south building from a 4-storey to 3-storey configuration;
- reducing the windows throughout;

THAT enhanced project management measures be integrated into the project;

THAT a reduced budget request, based on a reduced project scope and including external project management, be referred to the fall revised 2019-2028 Project Plan for consideration;

AND THAT staff be directed to proceed with the construction documentation phase and report back prior to issuing tenders for construction.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – March 4, 2019

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.

CITY CLERK'S RECOMMENDATION

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) [litigation], 90(1)(i) [legal advice], and 90(2)(b) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)