



**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, APRIL 8, 2019**

**MONDAY, APRIL 8, 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, April 8, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 1, 2019

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. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703”
- *4. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710”
(Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option /
Language Clarification)

DELEGATION

Jonathan A. Kouwenberg, Commander, Royal Canadian Navy – HMCS Vancouver

Item 5 refers.

CORRESPONDENCE

5. Jonathan A. Kouwenberg, Commander, Royal Canadian Navy – HMCS Vancouver,
March 29, 2019

REPORT

6. Sidewalk Snow and Ice Removal – Amendment to Street and Traffic Bylaw

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536”
(Sidewalks – Snow and Ice Removal)

REPORTS

8. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Initial Consideration by Council
9. Assessment Averaging and Assessment Phasing Options
10. 2019 Property Tax Increase Distribution Options
11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708

Items 12 and 13 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707”
(2019 Project Plan Funding)
13. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708”
(2019 Project Plan Funding)

REPORTS

14. New Museum for North Vancouver Museum and Archives (NVMA) – Funding Appropriation – 2019-2028 Plan
15. Central Waterfront Public Realm – Appropriation
16. City Cemetery Program Funding Appropriation 2019
17. Pedestrian Scale Lighting – Grand Boulevard Park – Funding Appropriation
18. Moodyville Traffic Signals – Funding Appropriation

Item 19 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

19. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709”
(Moodyville Traffic Signals Project)

REPORTS

20. St. David’s Avenue Greenway Connection – Funding Appropriation
21. Marine-Main Corridor Improvements – Funding Appropriation

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], and 90(1)(i) [legal advice].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting – April 8, 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 – April 8, 2019

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. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703”

RECOMMENDATION:

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *4. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification)

RECOMMENDATION:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2019, No. 8710” (Statutory Officers / Designation of Municipal Employees / Exempt Benefit Option / Language Clarification) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

DELEGATION

Jonathan A. Kouwenberg, Commander, Royal Canadian Navy – HMCS Vancouver

Item 5 refers.

CORRESPONDENCE

5. Jonathan A. Kouwenberg, Commander, Royal Canadian Navy – HMCS Vancouver, March 29, 2019

Re: HMCS Vancouver

RECOMMENDATION:

THAT the correspondence from Jonathan A. Kouwenberg, Commander, Royal Canadian Navy, dated March 29, 2019, regarding the “HMCS Vancouver”, be received with thanks.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORT

6. Sidewalk Snow and Ice Removal – Amendment to Street and Traffic Bylaw
– File: 11-5400-11-0001/2019

Report: Manager, Engineering Planning and Design, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering Planning and Design, dated March 27, 2019, entitled “Sidewalk Snow and Ice Removal – Amendment to Street and Traffic Bylaw”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be considered.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536”
(Sidewalks – Snow and Ice Removal)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8536” (Sidewalks – Snow and Ice Removal) be given first, second and third readings.

REPORTS

8. Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Initial Consideration by Council
– File: 10-4750-10-0001/2019

Report: Community Planner, and Manager, Business and Community Partnerships, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Community Planner and the Manager, Business and Community Partnerships, dated March 27, 2019, entitled “Child Care Business Licence Application BUS-0028152 – Greenways Child Care Centre (570 West 21st Street) – Initial Consideration by Council”:

THAT the Public Meeting be waived for Business Licence Application BUS-0028152;

AND THAT staff bring forward Business Licence Application BUS-0028152 for Council approval.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS – Continued

9. Assessment Averaging and Assessment Phasing Options
– File: 05-1950-01-0001/2019

Report: Director, Finance, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated March 27, 2019, entitled “Assessment Averaging and Assessment Phasing Options”:

THAT the Mayor, on behalf of Council, write to the BC Minister of Finance to request a review of the “property’s highest and best use” methodology for property assessment purposes to reduce the impact this practice is having on small businesses in Metro Vancouver;

AND THAT a copy of the letter to BC Minister of Finance be forwarded to North Shore Members of the Legislative Assembly, the Lower Lonsdale Business Improvement Association, the North Vancouver Chamber of Commerce and Metro Vancouver municipalities.

10. 2019 Property Tax Increase Distribution Options – File: 05-1610-01-0001/2019

Report: Director, Finance, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated March 27, 2019, entitled “2019 Property Tax Increase Distribution Options”:

THAT 2019 Property Tax Increase Option 2 (2% shift from Business to Residential Class) be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2019), for adoption before May 15, 2019, in accordance with the *Community Charter*.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS – Continued

11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708 – File: 05-1705-30-0019/2019

Report: Deputy Director, Finance, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated March 27, 2019, entitled, “2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708”:

THAT (Funding Appropriation #1901) an amount of \$6,069,771 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1902) an amount of \$198,779 be appropriated from the Tax Sale Land Reserve Fund – Principal for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1903) an amount of \$95,000 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1904) an amount of \$3,454,875 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1905) an amount of \$62,787 be appropriated from the General Building Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1906) an amount of \$51,234 be appropriated from the Justice Administration Building Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1907) an amount of \$485,346 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2019 Project Plan;

Continued...



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS – Continued

11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708 – File: 05-1705-30-0019/2019 – Continued

THAT (Funding Appropriation #1908) an amount of \$41,780 be appropriated from the General Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1909) an amount of \$300,000 be appropriated from the Fire Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1910) an amount of \$171,258 be appropriated from the Computer Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1911) an amount of \$840,000 be appropriated from the Engineering Equipment Replacement Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1912) an amount of \$65,450 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1913) an amount of \$120,000 be appropriated from the Parking Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1914) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1915) an amount of \$75,000 be appropriated from the Carbon Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1916) an amount of \$150,000 be appropriated from the Environmental Stewardship Fund for the purpose of funding the 2019 Project Plan;

THAT (Funding Appropriation #1917) an amount of \$2,502,467 be appropriated from the General Reserve Fund for the purpose of funding the 2019 Project Plan;

Continued...



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS – Continued

11. 2019 Project Plan – Funding Appropriations 1901-1917; Bylaw 8707 and Bylaw 8708 – File: 05-1705-30-0019/2019 – Continued

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding), a Bylaw to appropriate an amount of \$527,175 from the DCC (Transportation) Reserve Fund to fund the 2019 Project Plan, be considered;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708” (2019 Project Plan Funding), a Bylaw to appropriate an amount of \$49,500 from the DCC (Parks) Reserve Fund to fund the 2019 Project Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2022, the unexpended balances shall be returned to the credit of the respective fund.

Items 12 and 13 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8707” (2019 Project Plan Funding) be given first, second and third readings.

13. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708” (2019 Project Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2019, No. 8708” (2019 Project Plan Funding) be given first, second and third readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS

14. New Museum for North Vancouver Museum and Archives (NVMA) – Funding Appropriation – 2019-2028 Plan – File: 02-0800-30-0001/1

Report: Project Manager, Strategic Initiatives, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Project Manager, Strategic Initiatives, dated March 27, 2019, entitled “New Museum for North Vancouver Museum and Archives (NVMA) – Funding Appropriation – 2019-2028 Plan”:

THAT (Funding Appropriation #1919) an amount of \$525,000 be appropriated from the Civic Amenity Reserve Fund to fund the New Museum for the NVMA Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

15. Central Waterfront Public Realm – Appropriation – File: 13-6740-20-0003/1

Report: Deputy Director, Strategic and Corporate Services, and Manager, Shipyards and Waterfront, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, and Manager, Shipyards and Waterfront, dated March 27, 2019, entitled “Central Waterfront Public Realm – Appropriation”:

THAT (Funding Appropriation #1920) an amount of \$1,200,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the programming, maintenance and operations of the Central Waterfront Public Realm;

THAT part of the funding be used to add up to five new regular full-time positions to the City’s staff complement in support of the operations of the Central Waterfront Public Realm;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS – Continued

16. City Cemetery Program Funding Appropriation 2019 – File: 08-3010-01-0001/2019

Report: Section Manager, Real Estate, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Real Estate, dated March 27, 2019, entitled “City Cemetery Program Funding Appropriation 2019”:

THAT (Funding Appropriation #1922) an amount of \$100,000 be appropriated from the City Cemetery Program Reserve Fund for the purpose of funding the City Cemetery Program;

AND THAT should any of the amount remain unexpended as at December 31, 2022 the unexpended balance shall be returned to the credit of the City Cemetery Program Reserve Fund.

17. Pedestrian Scale Lighting – Grand Boulevard Park – Funding Appropriation – File: 12-6240-20-0047/1

Report: Pedestrian and Streetscape Planner, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Pedestrian and Streetscape Planner, dated March 27, 2019, entitled “Pedestrian Scale Lighting – Grand Boulevard Park – Funding Appropriation”:

THAT (Funding Appropriation #1923) an amount of \$750,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Pedestrian Scale Lighting – Grand Boulevard Park Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS – Continued

18. Moodyville Traffic Signals – Funding Appropriation – File: 16-8330-01-0001/2019

Report: Traffic Engineer, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Traffic Engineer, dated March 27, 2019, entitled “Moodyville Traffic Signals – Funding Appropriation”:

THAT (Funding Appropriation #1921) an amount of \$308,050 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Moodyville Traffic Signals Project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project), a Bylaw to appropriate an amount of \$301,950 from the DCC (Transportation) Reserve Fund to fund the project, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2022, the unexpended balances shall be returned to the credit of the respective fund.

Item 19 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

19. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8709” (Moodyville Traffic Signals Project) be given first, second and third readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 2019

REPORTS

20. St. David's Avenue Greenway Connection – Funding Appropriation
– File: 12-5810-01-0001/2019

Report: Deputy Director, Engineering, Parks and Environment, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated March 27, 2019, entitled "St. David's Avenue Greenway Connection – Funding Appropriation":

THAT (Funding Appropriation #1926) an amount of \$700,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the St. David's Avenue Greenway Connection Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

21. Marine-Main Corridor Improvements – Funding Appropriation
– File: 16-8350-20-0033/1

Report: Deputy Director, Engineering, Parks and Environment, March 27, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated March 27, 2019, entitled "Marine-Main Corridor Improvements – Funding Appropriation":

THAT (Funding Appropriation #1927) an amount of \$1,525,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Marine-Main Corridor Improvements Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting – April 8, 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.

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], and 90(1)(i) [legal advice].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN