



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 3, 2020 AT 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, February 3, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 27, 2020

PROCLAMATIONS

Black History Month – February 2020

Heart Month – February 2020

PUBLIC INPUT PERIOD

PRESENTATIONS

Overview of Assessment and 2020 Assessment Roll – Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment

RCMP I-TEAMS Service Delivery – C/Supt. Ed Boettcher, Supt. Dave Chauhan, Insp. Andy LeClair, Insp. Shawna McPherson, S/Sgt. Joel LeBlanc, Sgt. Paul Vermeulen

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

CORRESPONDENCE

4. George Sim, Chairman, North Shore Lions Youth Exchange Program – Grant Request for North Shore Lions Youth Exchange Program, January 22, 2020

Information Report, January 23, 2020 – Funding Provided by the City of North Vancouver for the North Shore Lions Youth Exchange

REPORT

5. Transfer of Capital Funds for Storm Sewer Construction

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] and 90(1)(k) [negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 3, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 27, 2020

PROCLAMATIONS

Black History Month – February 2020

Heart Month – February 2020

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”.

PRESENTATIONS

Overview of Assessment and 2020 Assessment Roll – Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment

RCMP I-TEAMS Service Delivery – C/Supt. Ed Boettcher, Supt. Dave Chauhan, Insp. Andy LeClair, Insp. Shawna McPherson, S/Sgt. Joel LeBlanc, Sgt. Paul Vermeulen

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

BYLAW – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

CORRESPONDENCE

4. George Sim, Chairman, North Shore Lions Youth Exchange Program, January 22, 2020 – File: 05-1850-01-0001/2020

Re: Grant Request for North Shore Lions Youth Exchange Program

RECOMMENDATION:

THAT Council support the North Shore Lions Youth Exchange Program with funding in the amount of \$ _____, to be allocated from the Sister Cities Program.

Information Report, January 23, 2020 – Funding Provided by the City of North Vancouver for the North Shore Lions Youth Exchange

REPORT

5. Transfer of Capital Funds for Storm Sewer Construction
– File: 11-5210-01-0001/2020

Report: Section Manager, Engineering Design, January 24, 2020

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Engineering Design, dated January 24, 2020, entitled “Transfer of Capital Funds for Storm Sewer Construction”:

THAT \$210,000 of capital funds be transferred from Project 55068 – St. Davids Avenue (Alder Street to 3rd Street) Storm Sewer Replacement to fund Project 55057 – Storm Sewer Infill Program.

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] and 90(1)(k) [negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN