



**AGENDA FOR THE REGULAR MEETING OF COUNCIL  
IN THE COUNCIL CHAMBER, CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, MARCH 9, 2020 AT 6:00 PM**

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“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, March 9, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 2, 2020

**PROCLAMATIONS**

Stop the Sexual Exploitation of Children – March 9-15, 2020

World Down Syndrome Day – March 21, 2020

**PUBLIC INPUT PERIOD**

**REPORTS**

3. Tax Relief for Small Businesses, Non-Profits, Arts and Culture Groups
4. Inter-Municipal Business Licence Bylaw for Ride-Hailing

*Items 5 and 6 refer.*

**BYLAWS – FIRST AND SECOND READINGS**

5. “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766”
6. “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767”

**REPORT**

7. Proposed North Shore Ride-Hailing Street and Traffic Bylaw Amendments

*Item 8 refers.*

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

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768”  
(Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates)

**REPORT**

9. A Bylaw to Repeal the Cab Regulation Bylaw, 2006, No. 7787

*Items 10 and 11 refer.*

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

10. “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763”
11. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764”

**REPORT**

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects

**NOTICE OF MOTION**

13. Support in Light of Strata Insurance Concerns – Mayor Buchanan

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, March 9, 2020

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 2, 2020

## **PROCLAMATIONS**

Stop the Sexual Exploitation of Children – March 9-15, 2020

World Down Syndrome Day – March 21, 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”.

## **REPORTS**

3. Tax Relief for Small Businesses, Non-Profits, Arts and Culture Groups  
– File 05-1610-01-0001/2020

Report: Director, Finance, March 2, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated March 2, 2020, entitled “Tax Relief for Small Businesses, Non-Profits, Arts and Culture Groups”:

THAT staff defer the implementation of tax relief options described in the newly tabled Provincial legislation until at least the 2021 taxation year;

AND THAT staff report back to Council on next steps, including a schedule of a potential implementation of tax relief options.

4. Inter-Municipal Business Licence Bylaw for Ride-Hailing  
– File 09-3900-02-0001/2020

Report: Deputy Director, Community and Partner Engagement,  
February 26, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated February 26, 2020, entitled “Inter-Municipal Business Licence Bylaw for Ride-Hailing”:

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be considered and referred to a Public Meeting;

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be considered and referred to a Public Meeting;

AND THAT notification be circulated in accordance with the *Community Charter*.

*Items 5 and 6 refer.*

**BYLAWS – FIRST AND SECOND READINGS**

5. “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766”

**RECOMMENDATION:**

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be given first and second readings.

6. “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767”

**RECOMMENDATION:**

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be given first and second readings.

**REPORT**

7. Proposed North Shore Ride-Hailing Street and Traffic Bylaw Amendments  
– File 16-8330-01-0001/2020

Report: Manager, Transportation Planning, and North Shore Mobility  
Options Coordinator, February 26, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, and North Shore Mobility Options Coordinator, dated February 26, 2020, entitled “Proposed North Shore Ride-Hailing Street and Traffic Bylaw Amendments”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be considered;

AND THAT the Congestion and Curbside Management (CCMP) surcharge outlined in “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be collected after final adoption of the bylaw.

*Item 8 refers.*

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

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates)

**RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be given first, second and third readings.

**REPORT**

9. A Bylaw to Repeal the Cab Regulation Bylaw, 2006 No. 7787  
– File 09-3900-02-0001/2020

Report: Manager, Bylaw Services, February 26, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Bylaw Services, dated February 26, 2020, entitled “A Bylaw to Repeal the Cab Regulation Bylaw, 2006, No. 7787”:

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be considered;

AND THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764” be considered.

*Items 10 and 11 refer.*

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

10. “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763”

**RECOMMENDATION:**

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be given first, second and third readings.

11. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764”

**RECOMMENDATION:**

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764” be given first, second and third readings.

## **REPORT**

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services, March 2, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Director and Deputy Director, Strategic and Corporate Services, dated March 2, 2020, entitled “Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects”:

THAT, based on the Community Recreation Strategy prioritization process, the recommended Harry Jerome Community Recreation Centre scope, inclusive of the following components, be endorsed:

- Community Recreation Centre Program
  - Gyms 1 and 2
  - Fitness Space
  - Multi-Purpose Rooms
  - Art Spaces
  - Youth Area
  - Preschool Space
  - Community Living Room
- Aquatic Program
  - Leisure Pool
  - 26.5m 10-lane Pool
  - Diving Boards 1m and 3m
  - Hot Pool and Amenities
- Arena Program
  - Ice with 500 seats
- Outdoor Program
  - At-grade Multi-Activity Court
  - Skatepark
- Associated Project
  - Silver Harbour Seniors Activity Centre

THAT staff be directed to redesign the Harry Jerome Community Recreation Centre project based on the recommended component scope and for overall cost effectiveness, including:

- Removal of rooftop uses
- Reduction of south building from a 4-storey to a 3-storey configuration
- Reducing windows throughout
- Review of component size, building form and materiality;

*Continued...*

**REPORT – Continued**

12. Prioritization of Harry Jerome Community Recreation Centre Components and Associated Projects – File 02-0800-30-0002/1 – Continued

THAT staff be directed to pursue the investigation of higher sustainability targets, with consideration to financial impacts, as part of the redesign effort for Harry Jerome Community Recreation Centre;

THAT staff's recommendation is to continue, as previously directed by Council, to work with Flicka Gymnastics, on a cost-share basis; to update cost estimates for both a full renovation and a purpose built facility at Mickey McDougall; to develop cost estimates based on existing square footage and an enhanced facility; to develop a letter of support from Mayor and Council; and, request Flicka Gymnastics to report back on a fundraising plan;

THAT existing Harry Jerome Community Recreation Centre funding be reallocated for the purpose of funding the redesign phase and internal and external project management related to Harry Jerome Community Recreation Centre and associated projects;

AND THAT staff report back with an updated Harry Jerome Community Recreation Centre design, renewed Class B estimate with financing plan and an updated project schedule.

**NOTICE OF MOTION**

13. Support in Light of Strata Insurance Concerns – File: 08-3300-01-0001/2020

Submitted by Mayor Buchanan

**RECOMMENDATION:**

WHEREAS strata corporations in British Columbia have seen insurance premiums increase to several hundred percent, and strata owners similarly had deductibles rise exponentially, all due in part to climate change-related risk aversion by insurers;

WHEREAS stratas have increasingly become British Columbia's residence of choice because of their relative affordability and improved land use, but those perceived values are now threatened over escalating insurance costs;

WHEREAS close to 50% of the population in the City of North Vancouver (CNV) reside in multi-family buildings;

WHEREAS the loss of multi-unit homes as a viable housing option for CNV residents would be catastrophic to our community;

*Continued...*



**NOTICE OF MOTION – Continued**

13. Support in Light of Strata Insurance Concerns – File: 08-3300-01-0001/2020  
– Continued

THEREFORE BE IT RESOLVED THAT staff be directed to investigate ways the City can support strata councils and owners, as well as multi-family rental owners, including partnering with other cities to look at how cities' regulatory frameworks help or hinder insurance;

AND THAT staff work along side the Mayor's Office to reach out to relevant partners to discuss solutions and a potential community workshop for strata councils and owners as well as owners of multi-family rental building in the CNV.

**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**

**ADJOURN**