



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
IN THE CAO MEETING ROOM, CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JUNE 1, 2020 AT 5:30 PM**

---

“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, June 1, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, May 25, 2020

**PROCLAMATIONS**

Access Awareness Day – June 1, 2020

Philippine Day – June 14, 2020

**PRESENTATION**

CNV-COVID Transition Plan – Director, Strategic and Corporate Services, and  
Deputy Director, Strategic and Corporate Services

**REPORT**

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

*Items 4 and 5 refer.*

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

4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

**BYLAW – ADOPTION**

5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

## **REPORTS**

6. Closed Projects and Fund Repurposing
7. Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative

## **PRESENTATION**

Open Streets Action Plan – Manager, Transportation Planning, and Manager, Public Realm Infrastructure

*Item 8 refers.*

## **REPORTS**

8. COVID-19 Adaptations: Open Streets Action Plan
9. Funding Appropriation for the “Social Resilience Committee”
10. Consumption of Liquor in a Public Place Bylaw

*Items 11 and 12 refer.*

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

11. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

## **BYLAW – ADOPTION**

12. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

## **REPORT**

13. 2020 Rate Freeze Proposal

## **COVID-19 UPDATE**

## **COUNCIL INQUIRIES**

## **NEW ITEMS OF BUSINESS**

## **NOTICES OF MOTION**

## **ADJOURN**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, June 1, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, May 25, 2020

**PROCLAMATIONS**

Access Awareness Day – June 1, 2020

Philippine Day – June 14, 2020

**PRESENTATION**

CNV-COVID Transition Plan – Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services

**REPORT**

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) – File: 05-1705-30-0019/2020

Report: Director, Finance, May 21, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated May 21, 2020, entitled “2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)”:

THAT (Funding Appropriation #2035) an amount of \$561,415 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2036) an amount of \$70,000 be appropriated from the Fire Equipment Replacement Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2037) an amount of \$1,099,226 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2038) an amount of \$10,000 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2020 Project Plan;

*Continued...*

**REPORT – Continued**

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) – File: 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2039) an amount of \$175,000 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding), a Bylaw to appropriate an amount of \$979,440 from DCC (Transportation) Reserve Fund to fund the 2020 Project Plan, be considered;

THAT funding availability of project 40327 “E-Agenda Creation and Management” to an amount of \$100,000 set to expire on December 31, 2020 be renewed;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

*Information Report, May 20, 2020 – “Casano Loutet Overpass Project – 2020 Funding Appropriation”*

*Items 4 and 5 refer.*

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

4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be given first, second and third readings.

**BYLAW – ADOPTION**

5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

## **REPORTS**

6. Closed Projects and Fund Repurposing – File 05-1610-01-0001/2020

Report: Director, Finance, May 21, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated May 21, 2020, entitled “Closed Projects and Fund Repurposing”:

THAT projects listed in Attachment 1 be closed and in lieu of returning unspent balances to their respective funding sources, funding remains available for re-appropriation to fund COVID-19 related projects and operating expenses, if appropriate under the terms of use of the funding source;

AND THAT should any of the amounts remain unappropriated as at December 31, 2020, the unappropriated balances shall be returned to the credit of the respective fund.

7. Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative – File 13-6750-01-0001/2020

Report: Deputy Director, Community and Partner Engagement, May 20, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated May 20, 2020, entitled “Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative”:

THAT (Funding Appropriation #2041) an amount of \$80,000 be appropriated from the General Reserve Fund for the purpose of funding the placemaking component of the outdoor dining expansion initiative at the discretion of the Director, Community and Partner Engagement;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

## **PRESENTATION**

Open Streets Action Plan – Manager, Transportation Planning, and Manager, Public Realm Infrastructure

*Item 8 refers.*

## **REPORTS**

8. COVID-19 Adaptations: Open Streets Action Plan – File 16-8350-01-0001/2020

Report: Manager, Transportation Planning, and Manager, Public Realm  
Infrastructure, May 27, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, and Manager, Public Realm Infrastructure, dated May 27, 2020, entitled “COVID-19 Adaptations: Open Streets Action Plan”:

THAT (Funding Appropriation #2040) an amount of \$150,000 be appropriated from the General Reserve Fund to support delivery of the Open Street network and implementation plan, at the discretion of the City Engineer;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

9. Funding Appropriation for the “Social Resilience Committee”  
– File 14-7130-20-0015/1

Report: Chief Administrative Officer, May 26, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Administrative Officer, dated May 26, 2020, entitled “Funding Appropriation for the ‘Social Resilience Committee’”:

THAT (Funding Appropriation #2042) an amount of \$25,000 be appropriated from the General Reserve Fund for the purpose of funding an 8-week long collaborative engagement process to create an action plan to strengthen the City’s social connectivity beyond the COVID-19 response/recovery, and to identify quick starts to fill critical gaps, as well as ensure ongoing support;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

**REPORTS – Continued**

10. Consumption of Liquor in a Public Place Bylaw – File 09-3900-02-0001/2020

Report: Manager, Bylaw Services, and Deputy Director, Community and Partner Engagement, May 26, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Bylaw Services, and Deputy Director, Community and Partner Engagement, dated May 26, 2020, entitled “Consumption of Liquor in a Public Place Bylaw”:

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be considered.

*Items 11 and 12 refer.*

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

11. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

**RECOMMENDATION:**

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be given first, second and third readings.

**BYLAW – ADOPTION**

12. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

**RECOMMENDATION:**

THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**REPORT**

13. 2020 Rate Freeze Proposal – File 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., May 21, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated May 21, 2020, entitled “2020 Rate Freeze Proposal”:

THAT the Lonsdale Energy Corp. Capacity and Meter Charges remain unchanged until November 1, 2021.

**COVID-19 UPDATE**

**COUNCIL INQUIRIES**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**