



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 14, 2020 AT 5:30 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, December 14, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 30 / December 1, 2020
3. Special Regular Council Meeting Minutes, December 1, 2020
4. Regular Council Meeting Minutes, December 7, 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *5, *6, *7, *8, *9, *10 and *11 are listed in the Consent Agenda and may be considered separately or in one motion.

CORRESPONDENCE

- *5. Board in Brief – Metro Vancouver Regional District, October 30, 2020
- *6. Board in Brief – Metro Vancouver Regional District, November 27, 2020

BYLAWS – ADOPTION

- *7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805”
(518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue, CD-646 Text Amendment)
- *8. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809”
(Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue)
- *9. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”
- *10. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2020, No. 8812”
- *11. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2020, No. 8813”

DELEGATION

Rowan Gentleman-Sylvester, North Shore Young Citizens' Forum Co-Lead, Civic Education Program Coordinator, CityHive – North Shore Young Citizens' Forum

CORRESPONDENCE

12. Rowan Gentleman-Sylvester, North Shore Young Citizens' Forum Co-Lead, Civic Education Program Coordinator, CityHive – North Shore Young Citizens' Forum

PRESENTATION

Child Care Action Plan 2021-2031 – Community Planner and Manager, Long Range and Community Planning

REPORT

13. Child Care Action Plan

CORRESPONDENCE

14. Craig Tonini, Coordinator, North Shore Community Christmas Dinner – North Shore Community Christmas Dinner – Food Hampers

REPORTS

15. Electric Vehicle Strategy Implementation Update and Next Steps
16. Funding Extension for Action on Homelessness
17. Streetcar Brewing Corp. Outdoor Patio One Year Trial Period – 123A East 1st Street
18. 2021 Council Committees and Appointments
19. Mayor's Business Roundtables Report

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [employee relations] and 90(1)(k) [municipal service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 14, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 30 / December 1, 2020
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4. Regular Council Meeting Minutes, December 7, 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 addressing Council during the Public Input Period is 2 minutes, with the number of speakers set at 5 persons. Speakers’ comments will be audio recorded, as well as live-streamed on the City’s website, and will form part of the public record.

As City Hall remains closed to the public, the Regular Council Meetings will be held electronically via “WebEx”. To speak during the Public Input Period of a Regular Council Meeting, pre-registration is required by completing an online form at cnv.org/PublicInputPeriod. Persons can also pre-register by phoning 604-990-4230 and providing contact information. **All pre-registration must be submitted no later than 12:00 noon on the day of the meeting.**

Once you have pre-registered, you will receive login/call-in instructions via email/phone.

You will be required to login or phone into the Council meeting between 5:00 and 5:15 pm on the day of the meeting. At the meeting, speakers will be asked to state their name and address for the record. If speakers have written materials to accompany their presentation, these materials must be emailed to the Corporate Officer at clerks@cnv.org no later than 12:00 noon on the day of the meeting.

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

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

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

CONSENT AGENDA

Items *5, *6, *7, *8, *9, *10 and *11 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

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, October 30, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated October 30, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

- *6. Board in Brief, Metro Vancouver Regional District, November 27, 2020
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated November 27, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAWS – ADOPTION

- *7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805”
(518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue,
CD-646 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8805”
(518166 British Columbia Ltd., 801-925 Harbourside Drive and 18 Fell Avenue,
CD-646 Text Amendment) be adopted, signed by the Mayor and Corporate
Officer and affixed with the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *8. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809”
(Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8809”
(Purchase of Land for Park Purposes at 16th Street and St. Andrews Avenue) be
adopted, signed by the Mayor and Corporate Officer and affixed with the
corporate seal.

- *9. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2020, No. 8811”
be adopted, signed by the Mayor and Corporate Officer and affixed with the
corporate seal.

- *10. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw,
2020, No. 8812”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment
Bylaw, 2020, No. 8812” be adopted, signed by the Mayor and Corporate Officer
and affixed with the corporate seal.

- *11. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw,
2020, No. 8813”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment
Bylaw, 2020, No. 8813” be adopted, signed by the Mayor and Corporate Officer
and affixed with the corporate seal.

END OF CONSENT AGENDA

DELEGATION

Rowan Gentleman-Sylvester, North Shore Young Citizens’ Forum Co-Lead,
Civic Education Program Coordinator, CityHive

Re: North Shore Young Citizens’ Forum

Item 12 refers.

CORRESPONDENCE

12. Rowan Gentleman-Sylvester, North Shore Young Citizens' Forum Co-Lead, Civic Education Program Coordinator, CityHive, November 25, 2020
– File: 10-5120-01-0001/2020

Re: North Shore Young Citizens' Forum

RECOMMENDATION:

THAT the correspondence from Rowan Gentleman-Sylvester, North Shore Young Citizens' Forum Co-Lead, Civic Education Program Coordinator, CityHive, dated November 25, 2020, regarding the North Shore Young Citizens' Forum, be received.

PRESENTATION

Child Care Action Plan 2021-2031 – Community Planner and Manager, Long Range and Community Planning

Item 13 refers.

REPORT

13. Child Care Action Plan – File: 10-4750-15-0001/1

Report: Community Planner, December 2, 2020

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated December 2, 2020, entitled "Child Care Action Plan":

THAT the City of North Vancouver Child Care Action Plan be endorsed;

THAT the 2009 Child Care Policy and Plan be superseded;

THAT staff proceed with the actions identified in the Child Care Action Plan;

THAT staff report back to Council with progress updates and future resource requests for implementation, as outlined in the Child Care Action Plan;

AND THAT the multiple agencies and community members that contributed input, information and expertise to the Plan be thanked for their contributions and be provided with a copy of the Plan.

CORRESPONDENCE

14. Craig Tonini, Coordinator, North Shore Community Christmas Dinner
December 2, 2020 – File: 05-1850-01-0001/2020

Re: North Shore Community Christmas Dinner – Food Hampers

RECOMMENDATION:

THAT the correspondence from Craig Tonini, Coordinator, North Shore Community Christmas Dinner, dated December 2, 2020, regarding the North Shore Community Christmas Dinner – Food Hampers, be received;

AND THAT Council support the North Shore Community Christmas Dinner – Food Hampers with funding in the amount of \$_____, to be allocated from the Council Contingency Fund.

Information Report, December 2, 2020 – “Status of 2020 Council Contingency Grants Accounts”

REPORTS

15. Electric Vehicle Strategy Implementation Update and Next Steps
– File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, December 2, 2020

RECOMMENDATION:

PURSUANT to the report of the Environmental Sustainability Specialist, dated December 2, 2020, entitled “Electric Vehicle Strategy Implementation Update and Next Steps”:

THAT staff be directed to develop electric vehicle readiness requirements for non-residential parking spaces in new construction to support workplace and opportunity charging in consultation with stakeholders for Council consideration;

THAT staff be directed to investigate opportunities for neighbourhood charging to support additional opportunities for residents with barriers to home charging;

AND THAT staff be directed to accelerate implementation of actions to support electrification of the City’s fleet.

REPORTS – Continued

16. Funding Extension for Action on Homelessness – File: 10-5080-01-0001/2020

Report: Manager, Long Range and Community Planning, December 2, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated December 2, 2020, entitled “Funding Extension for Action on Homelessness”:

THAT (Funding Appropriations #47089 – #47090) an amount of \$228,000, allocated from the General Reserve Fund to fund action on homelessness, be extended by 3 years;

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.

17. Streetcar Brewing Corp. Outdoor Patio One Year Trial Period – 123A East 1st Street – File: 09-4320-50-0002/2021

Report: Deputy Director, Community and Partner Engagement,
November 25, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated November 25, 2020, entitled “Streetcar Brewing Corp. Outdoor Patio One Year Trial Period – 123A East 1st Street”:

THAT the one-year trial period for the outdoor patio for Streetcar Brewing Corp. be lifted and the patio be allowed to continue.

18. 2021 Council Committees and Appointments – File: 01-0530-01-0001/2020

Report: Corporate Officer, December 1, 2020

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated December 1, 2020, entitled “2021 Council Committees and Appointments”:

THAT the 2021 Council Committees and Appointments list be endorsed;

AND THAT the appointment to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Greater Vancouver Sewerage and Drainage District Board and Greater Vancouver Water District Board remain effective until the end of the term of Council following the general local election of October 15, 2022, and the appointment of the Alternate Director be effective to December 31, 2021.

REPORTS – Continued

19. Mayor’s Business Roundtables Report – File: 13-6750-01-0001/2020

Report: Deputy Director, Community and Partner Engagement,
December 2, 2020

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated December 2, 2020, entitled “Mayor’s Business Roundtables Report”:

THAT the Mayor’s Business Roundtables Report and recommendations be endorsed;

THAT staff be directed to prepare a Communications Strategy to disseminate the report;

AND THAT the members of the Mayor’s Business Advisory Group be thanked for their contribution to the initiative and provided with copies of the final report.

COVID-19 UPDATE

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [employee relations] and 90(1)(k) [municipal service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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