



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MARCH 8, 2021 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, March 8, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 1, 2021

PROCLAMATIONS

World Down Syndrome Day – March 21, 2021

Stop the Sexual Exploitation of Children and Youth Awareness Week
– March 8 to 14, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

REPORTS

- *3. Offer to Donate Funds for Shipyards Pier Electrical Bunker Building Public Art Project
- *4. City of North Vancouver and the North Vancouver Board of Education – Memorandum of Understanding

CORRESPONDENCE

- *5. Board in Brief – Metro Vancouver Regional District, February 26, 2021

FINANCE COMMITTEE MEETING – 5:30 PM

City of North Vancouver 2021 Financial Plan

REPORT – RECOMMENDATION OF THE FINANCE COMMITTEE

6. 2021 Financial Plan

REPORT

7. 2021 Early Approvals – Funding Appropriations #2103 – #2105 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding)

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding)

PRESENTATION

Mobility Strategy: Preliminary Goals and Strategies – Manager, Transportation Planning

REPORTS

9. Mobility Strategy – Preliminary Goals and Strategies
10. Electric Vehicle Charging Infrastructure Requirements for New Non-Residential Development

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818” (Non-Residential Electric Vehicle Charging Infrastructure)

REPORTS

12. Balanced Housing Lab – Next Steps for Advancing Prototypes
13. Help Cities Lead Initiative
14. COVID-19 Safe Restart Grant Allocation Phase 1
15. Development Process Improvements and Proposed Amendments
16. Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021)

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021)

NOTICE OF MOTION

18. Federal Declaration of Opioid Crisis as a National Public Health Emergency – Mayor Buchanan and Councillor McIlroy

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, March 8, 2021

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World Down Syndrome Day – March 21, 2021

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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 *3, *4 and *5 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

REPORTS

- *3. Offer to Donate Funds for Shipyards Pier Electrical Bunker Building Public Art Project – File: 15-7750-01-0001/2021

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, February 11, 2021

RECOMMENDATION:

PURSUANT to the report of the Public Art Officer, dated February 11, 2021, entitled “Offer to Donate Funds for Shipyards Pier Electrical Bunker Building Public Art Project”:

THAT Council accept a \$12,000 donation from the Lower Lonsdale Business Association (LLBA);

AND THAT Council accept a \$12,000 donation from the Lower Lonsdale Business Improvement Association (LLBIA).

- *4. City of North Vancouver and the North Vancouver Board of Education – Memorandum of Understanding – File: 01-0400-80-0001/2021

Report: Chief Administrative Officer, February 8, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated February 8, 2021, entitled “City of North Vancouver and the North Vancouver Board of Education – Memorandum of Understanding”:

THAT the Mayor and Corporate Officer be authorized to execute the Memorandum of Understanding between the City of North Vancouver and the North Vancouver Board of Education.

CONSENT AGENDA – Continued

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, February 26, 2021
– File: 01-0400-60-0006/2021

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated February 26, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

FINANCE COMMITTEE MEETING – 5:30 PM

Re: City of North Vancouver 2021 Financial Plan – File: 05-1700-01-0001/2021

Chair: Mayor Linda Buchanan

Purpose: Consider the City of North Vancouver’s 2021 Financial Plan.

AGENDA

1. Opening Comments – Director, Finance
2. Public Comments – 3 minutes per speaker
3. Questions / Comments from the Finance Committee
4. **RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated February 24, 2021, entitled “2021 Financial Plan”:

THAT the 2021-2030 Capital Plan, dated February 24, 2021, be endorsed;

THAT the 2021 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2021 to 2030) that reflects an overall tax rate increase of 3.98%, which includes 3.70% for the Operating Plan, 0% for Infrastructure Reserves and 0.28% for New Items.

5. Adjourn

Item 6 refers.

REPORT – RECOMMENDATION OF THE FINANCE COMMITTEE

6. 2021 Financial Plan – File: 05-1700-01-0001/2021

Report: Director, Finance, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated February 24, 2021, entitled “2021 Financial Plan”:

THAT the 2021-2030 Capital Plan, dated February 24, 2021, be endorsed;

THAT the 2021 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2021 to 2030) that reflects an overall tax rate increase of 3.98%, which includes 3.70% for the Operating Plan, 0% for Infrastructure Reserves and 0.28% for New Items.

REPORT

7. 2021 Early Approvals – Funding Appropriations #2103 – #2105 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding) – File: 05-1705-30-0019/2021

Report: Director, Finance, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated February 24, 2021, entitled “2021 Early Approvals – Funding Appropriations #2103 – #2105 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding)”:

THAT (Funding Appropriation #2103) an amount of \$564,625 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2104) an amount of \$196,000 be appropriated from the General Capital Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2105) an amount of \$115,000 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

Continued...

REPORT – Continued

7. 2021 Early Approvals – Funding Appropriations #2103 – #2105 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding) – Continued

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$210,375 from Development Cost Charge (Transportation) Reserve Fund to fund the 2021 Capital Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

Item 8 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding) be given first, second and third readings.

PRESENTATION

Mobility Strategy: Preliminary Goals and Strategies – Manager, Transportation Planning

Item 9 refers.

REPORTS

9. Mobility Strategy – Preliminary Goals and Strategies – File: 16-8350-20-0036/1

Report: Manager, Transportation Planning, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Manager, Transportation Planning, dated February 24, 2021, entitled “Mobility Strategy – Preliminary Goals and Strategies”:

THAT staff be directed to utilize the Mobility Strategy – Preliminary Goals and Strategies as the basis for community and stakeholder consultation;

AND THAT staff be further directed to consider feedback from Council and the public to refine the preliminary goals and strategies.

10. Electric Vehicle Charging Infrastructure Requirements for New Non-Residential Development – File: 11-5280-20-0004/1

Report: Environmental Sustainability Specialist, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Environmental Sustainability Specialist, dated February 24, 2021, entitled “Electric Vehicle Charging Infrastructure Requirements for New Non-Residential Development”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818” (Non-Residential Electric Vehicle Charging Infrastructure) be considered and the Public Hearing be waived;

THAT notification be circulated in accordance with the *Local Government Act*;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the Sustainable Development Guidelines be updated to encourage EV-Ready infrastructure beyond Zoning Bylaw requirements and the installation of EV charging stations.

Item 11 refers.

BYLAW – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818” (Non-Residential Electric Vehicle Charging Infrastructure)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818” (Non-Residential Electric Vehicle Charging Infrastructure) be given first and second readings.

REPORTS

12. Balanced Housing Lab – Next Steps for Advancing Prototypes
– File: 10-5040-20-0002/1

Report: Planner 1, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated February 24, 2021, entitled “Balanced Housing Lab – Next Steps for Advancing Prototypes”:

THAT staff be directed to continue to advance the middle-income housing ‘Prototypes’;

THAT staff be directed to develop a draft policy for the proposed Housing Opportunity Area within the Residential Level 5 land use designation, including the zoning regulations and the implementation approach, as the basis for consultation;

AND THAT staff be directed to prepare a draft Official Community Plan Amendment for the proposed Housing Opportunity Area for the School and Institutional land use designation to permit non-market residential uses within this designation as the basis for consultation.

13. Help Cities Lead Initiative – File: 11-5280-20-0004/1

Report: Manager, Environmental Sustainability, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Manager, Environmental Sustainability, dated February 24, 2021, entitled “Help Cities Lead Initiative”:

THAT Council endorse the Help Cities Lead initiative;

THAT the Mayor be authorized to send written support, on behalf of Council, for the Initiative’s five policies, to the following provincial ministers:

- Minister of Environment and Climate Change Strategy;
- Minister of Municipal Affairs;
- Minister of Energy, Mines and Low-Carbon Innovation;
- Attorney General and Minister Responsible for Housing; and
- Minister of Finance;

THAT staff be directed to send a letter to Metro Vancouver Regional District requesting regional endorsement of the Initiative;

AND THAT staff be further directed to send a copy of the staff report and resolution to the Minister of State for Infrastructure and the Minister of Environment and Climate Change.

REPORTS – Continued

14. COVID-19 Safe Restart Grant Allocation Phase 1 – File: 14-7130-20-0015/1

Report: Deputy Chief Administrative Officer, February 25, 2021

RECOMMENDATION:

PURSUANT to the report of the Deputy Chief Administrative Officer, dated February 25, 2021, entitled “COVID-19 Safe Restart Grant Allocation Phase 1”:

THAT Council endorse the proposed four streams of funding in a phased approach;

AND THAT Council approve the allocation of \$1,940,000 in funding for Phase 1 projects.

15. Development Process Improvements and Proposed Amendments
– File: 13-6630-01-0001/2021

Report: Director, Planning and Development, and Deputy Director, Engineering, Parks and Environment, March 1, 2021

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, and the Deputy Director, Engineering Parks and Environment, dated March 1, 2021, entitled “Development Process Improvements and Proposed Amendments”:

THAT staff be directed to advance the development process improvement initiatives to improve service and access to information, reduce backlog and provide predictable outcomes and for staff to report back on progress and measured improvements;

AND THAT staff be further directed to bring forward amendments to the “Subdivision and Developments Control Bylaw, 2010, No. 8014”, including updates to Part 7 – Servicing Requirements and to Schedule A – Required Levels of Service.

REPORTS – Continued

16. Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021) – File: 01-0530-04-0001/2021

Report: Corporate Officer, February 22, 2021

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated February 22, 2021, entitled “Council Remuneration Bylaw, 2021, No. 8820 (Council Remuneration Effective January 1, 2021)”:

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be considered.

BYLAW – FIRST, SECOND AND THIRD READINGS

17. “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021)

RECOMMENDATION:

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be given first, second and third readings.

NOTICE OF MOTION

18. Federal Declaration of Opioid Crisis as a National Public Health Emergency
– File: 10-4900-01-0001/2021

Submitted by Mayor Buchanan and Councillor McIlroy

RECOMMENDATION:

WHEREAS the opioid crisis is one of the largest public health emergencies of our lifetime, with a death, on average, about every two hours and a death toll of over 16,360 since 2016 (January 2016 to March 2020);

WHEREAS there were 1,716 overdose deaths last year in BC, representing the most fatalities in a single year from any unnatural cause;

WHEREAS the overdose crisis rages, showing few signs of abating;

WHEREAS the paralleled public health crisis, the COVID-19 pandemic, has been met with large-scale, multi-jurisdictional, comprehensive response;

Continued...

NOTICE OF MOTION – Continued

18. Federal Declaration of Opioid Crisis as a National Public Health Emergency
– File: 10-4900-01-0001/2021 – Continued

WHEREAS other countries have significantly reduced drug-related fatalities through harm-reduction and legislative reforms;

WHEREAS the federal and provincial governments have a responsibility to ensure services and supports are in place to protect the well-being of all residents;

AND WHEREAS the City of North Vancouver is committed to supporting the health and well-being of residents and to work collaboratively with the community, community partners, individuals and families with lived experience to improve outcomes;

THEREFORE BE IT RESOLVED that the Mayor write to the Government of Canada, in particular, the Minister of Health, on behalf of Council, requesting that the overdose crisis be declared a national public health emergency and be met with the same urgency observed in the federal response to the COVID-19 pandemic;

AND BE IT FURTHER RESOLVED THAT the Mayor write to Premier John Horgan, on behalf of Council, requesting that he advocate for a national overdose action plan that would work in tandem with provincial plans, such as The Pathway to Hope, at a future First Ministers Meeting.

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*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN