



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 17, 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, May 17, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 10, 2021

PROCLAMATION

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834”
(2021 Capital Plan Funding)

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, April 30, 2021

PRESENTATION

North Vancouver RCMP 2019-2023 Strategic Plan – Superintendent Ghalib
Bhayani and Inspector Andy LeClair

BYLAWS – ADOPTION

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769”
(Nacel Properties Ltd., 250 East 15th Street, CD-726)
6. “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East
15th Street, CD-726, Rental Housing Commitments)

REPORTS

7. Crickmay and Rodger Burnes Park Task Force
8. Waterfront Park Master Plan Scope and Process
9. Request to Increase the Municipal and Regional District Tax

NOTICE OF MOTION

10. Increased Financial Assistance and Support for Tenants Displaced by the
Redevelopment of Older Purpose-Built Rental Buildings

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, May 17, 2021

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International Day Against Homophobia, Transphobia and Biphobia – May 17, 2021

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 and *4 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

BYLAW – ADOPTION

- *3. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8834” (2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 30, 2021
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated April 30, 2021, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

PRESENTATION

North Vancouver RCMP 2019-2023 Strategic Plan – Superintendent Ghalib Bhayani and Inspector Andy LeClair

BYLAWS – ADOPTION

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769” (Nacel Properties Ltd., 250 East 15th Street, CD-726)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8769” (Nacel Properties Ltd., 250 East 15th Street, CD-726) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

6. “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2020, No. 8770” (Nacel Properties Ltd., 250 East 15th Street, CD-726, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORTS

7. Crickmay and Rodger Burnes Park Task Force – File: 12-6120-01-0001/2021

Report: Parks and Greenways Planner, May 5, 2021

RECOMMENDATION:

PURSUANT to the report of the Parks and Greenways Planner, dated May 5, 2021, entitled “Crickmay and Rodger Burnes Park Task Force”:

THAT the Terms of Reference for the Crickmay and Rodger Burnes Park Task Force be endorsed;

AND THAT staff be directed to proceed with the promotion and recruitment process and report back to Council with the results.

REPORTS – Continued

8. Waterfront Park Master Plan Scope and Process – File: 12-6240-20-0043/1

Report: Manager, Parks and Environment, May 5, 2021

RECOMMENDATION:

PURSUANT to the report of the Manager, Parks and Environment, dated May 5, 2021, entitled “Waterfront Park Master Plan Scope and Process”:

THAT the proposed scope and process for the Waterfront Park Master Plan be endorsed.

9. Request to Increase the Municipal and Regional District Tax
– File: 13-6900-01-0001/2021

Report: Deputy Director, Community and Partner Engagement, May 12, 2021

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated May 12, 2021, entitled “Request to Increase the Municipal and Regional District Tax”:

THAT the request from the Vancouver North Shore Tourism Association to increase the Municipal and Regional District Tax collected in the Vancouver’s North Shore area to 3%, for the purpose of funding tourism marketing projects and programs, effective February 1, 2022 to January 31, 2027, be approved.

NOTICE OF MOTION

10. Increased Financial Assistance and Support for Tenants Displaced by the
Redevelopment of Older Purpose-Built Rental Buildings
– File: 10-5040-08-0001/2021

Submitted by Councillor Girard

RECOMMENDATION:

WHEREAS the City of North Vancouver (City), through its policies and in alignment with Metro Vancouver’s regional strategies for the delivery of rental housing, is experiencing an increase in investment in the construction of new, purpose-built rental buildings;

WHEREAS renters account for a significant portion of the City’s population and are an important part of the City’s social fabric;

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NOTICE OF MOTION – Continued

10. Increased Financial Assistance and Support for Tenants Displaced by the Redevelopment of Older Purpose-Built Rental Buildings
– File: 10-5040-08-0001/2021 – Continued

WHEREAS the goals and objectives of the Official Community Plan include the City being a compassionate community, which recognizes that all individuals and/or their families will require support at some point in their lives, and the City maintaining and enhancing the well-being and quality of life for all community members;

WHEREAS the City, through its Residential Tenant Displacement Policy adopted in 2015, requires enhanced notice and financial assistance for tenants who are displaced due to the redevelopment of older rental buildings to mitigate the impacts of displacement;

WHEREAS the Residential Tenant Displacement Policy requires the development applicant to provide compensation to a tenant equivalent to the value of three months' rent and an amount towards moving expenses, regardless of the number of years of tenancy, and any additional tenant support measures offered by the applicant are done as a voluntary commitment;

WHEREAS tenants living in older rental buildings being redeveloped are at an increased risk of displacement and have difficulties finding stable and affordable housing within the City at comparable rents, which can lead to financial and emotional distress further exacerbated by the effects of the pandemic;

WHEREAS tenants living on limited incomes or who may be facing additional barriers to finding stable and affordable housing, including (but not limited to) seniors and persons with disabilities, require more assistance in relocation given that there are fewer choices available to them;

AND WHEREAS the average rental rates have increased by approximately 25% in addition to other cost of living increases since the Residential Tenant Displacement Policy was adopted;

THEREFORE BE IT RESOLVED THAT staff be directed to report back on an updated Residential Tenant Displacement Policy that reflects increased financial assistance for tenants based on the length of tenancy, and increased support for low income and marginalized tenants who face additional barriers in securing stable and affordable housing.

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)(c) [employee relations] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN