



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, NOVEMBER 1, 2021 AT 5:30 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

*The City of North Vancouver acknowledges that this Council meeting is held on the
traditional territories of the Squamish and Tsleil-Waututh Nations.*

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 1, 2021

PROCLAMATIONS

Veterans’ Week – November 5 to 11, 2021

Vancouver’s North Shore Craft Beer Week – November 4 to 14, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 25, 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

BYLAW – ADOPTION

- *3. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822, Amendment Bylaw, 2021, No. 8881” (Revised Financial Plan)

PUBLIC MEETING – Lonsdale Energy Corp. 2021 Rate Review

BYLAW – THIRD READING

4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees)

PRESENTATIONS

CNV4ME Update – Community Development Coordinator

Development Process Improvements – Director, Planning and Development, and
Deputy Director, Engineering, Parks and Environment

REPORTS

5. 2021 Funding Appropriations #2148 – #2152
6. 2021 Funding Appropriation #2147
7. COVID-19 Safe Restart Grant Allocations Phase 3

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

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PROCLAMATIONS

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ADOPTION OF MINUTES

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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

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822, Amendment Bylaw, 2021, No. 8881” (Revised Financial Plan)

RECOMMENDATION:

THAT “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822, Amendment Bylaw, 2021, No. 8881” (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PUBLIC MEETING – Lonsdale Energy Corp. 2021 Rate Review – 5:30 pm

Lonsdale Energy Corp. (LEC) has applied to its regulator, the City of North Vancouver, for permission to modify its rates.

Bylaw No. 8878 to be considered under Item 4.

AGENDA

Comments from the CEO, Lonsdale Energy Corp.
Representations from the public
Questions and comments from Council
Motion to conclude the Public Meeting

BYLAW – THIRD READING

4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees)

RECOMMENDATION:

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2021, No. 8878” (Schedule C and Other Fees) be given third reading.

PRESENTATION

CNV4ME Update – Community Development Coordinator

Information Report, October 20, 2021 – “CNV4ME Update”

PRESENTATION

Development Process Improvements – Director, Planning and Development, and Deputy Director, Engineering, Parks and Environment

Information Report, October 20, 2021 – “Development Process Improvements – Fall 2021 Project Update”

REPORTS

5. 2021 Funding Appropriations #2148 – #2152 – File: 05-1705-30-0019/2021

Report: Chief Financial Officer and Director, Finance, October 20, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer and Director, Finance, dated October 20, 2021, entitled “2021 Funding Appropriations #2148 – #2152”:

THAT (Funding Appropriation #2148) an amount of \$609,600 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2149) an amount of \$10,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2150) an amount of \$270,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2151) an amount of \$8,200 be appropriated from the General Building Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2152) an amount of \$277,400 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

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.

REPORTS – Continued

6. 2021 Funding Appropriation #2147 – File: 05-1705-01-0001/2021

Report: Senior Project Manager, Strategic Initiatives, October 20, 2021

RECOMMENDATION:

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated October 20, 2021, entitled “2021 Funding Appropriation #2147”:

THAT (Funding Appropriation #2147) an amount of \$9,073,365 be appropriated from the Civic Amenity Reserve Fund – Harry Jerome for the purpose of funding the 2021 Capital Plan;

THAT should any of the amount remain unexpended as at December 31, 2025, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund – Harry Jerome;

AND THAT previous appropriations related to the Harry Jerome Community Recreation Centre, North Vancouver Lawn Bowling Club, Mickey McDougal Recreation Centre and Silver Harbour Seniors’ Activity Centre be extended to December 31, 2025, with the unexpended balances returned to the credit of the respective fund.

7. COVID-19 Safe Restart Grant Allocations Phase 3 – File: 14-7130-20-0015/1

Report: Research and Communications Specialist, October 20, 2021

RECOMMENDATION:

PURSUANT to the report of the Research and Communications Specialist, dated October 20, 2021, entitled “COVID-19 Safe Restart Grant Allocations Phase 3”:

THAT an update on projects approved through the COVID-19 Safe Restart allocations approved in Phase 1 and 2 be received;

AND THAT the allocation of \$415,717 in funding for Phase 3 projects be approved.

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] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN