



AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 14, 2022 AT 6:00 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, February 14, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 7, 2022

PROCLAMATION

Heritage Week – February 21-27, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6, *7, *8 and *9 are listed in the Consent Agenda and may be considered separately or in one motion.

REPORTS

- *3. Rogers Wireless Communication Type 3 Tower Facility Adjacent to Cotton Road
- *4. Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results

BYLAWS – ADOPTION

- *5. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change)
- *6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737)
- *7. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment)

BYLAWS – ADOPTION

- *8. “Indemnification Against Proceedings Bylaw, 2022, No. 8845”
- *9. “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study)

PRESENTATION

2022-2031 Draft Preliminary Capital Plan – Chief Financial Officer

REPORTS

- 10. 2022-2031 Draft Preliminary Capital Plan
- 11. Crickmay and Rodger Burnes Park Task Force Update

PRESENTATION

Update on Economic Development – Manager, Economic Development

Information Report, February 2, 2022 – “Update on Economic Development”

REPORTS

- 12. Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee
- 13. UBCM Poverty Reduction Planning and Action Program Stream 2 – North Shore Grant Application

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 14, 2022

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PROCLAMATION

Heritage Week – February 21-27, 2022

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.

Speakers during the Public Input Period are permitted to join the meeting electronically via Webex or in person in the Council Chamber. Due to continuing changes with health restrictions, all in-person speakers will be required to wear a mask at all times within City Hall, except when speaking during the Public Input Period. Reduced room capacity will be implemented. Proof of vaccination is not required.

There are 2 ways to sign up to speak during the Public Input Period.

- 1) Speakers who choose to participate electronically must pre-register by 12:00 noon on the day of the Council meeting by completing the online form at cnv.org/PublicInputPeriod, or by phoning 604-990-4230. These pre-registrants will receive instructions via email or phone on the afternoon before the Council meeting, including a request to connect to the meeting 15-30 minutes before the meeting start time.
- 2) Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55 pm on the day of the Council meeting.

If a speaker has written material to accompany their comments, the material must be sent to the Corporate Officer at clerks@cnv.org no later than 12:00 noon on the day of the Council 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, *5, *6, *7, *8 and *9 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. Rogers Wireless Communication Type 3 Tower Facility Adjacent to Cotton Road
– File: 08-3050-20-0001/1

Report: Planner 1, February 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated February 2, 2022, entitled “Rogers Wireless Communication Type 3 Tower Facility Adjacent to Cotton Road”:

THAT the Corporate Officer be authorized to sign the Letter of Approval to approve the proposed Tower Facility, as required by the City’s Wireless Communication Design and Consultation Policy.

- *4. Alternative Approval Process Regarding Derek Inman Parklands Adjustment
– Petition Results – File: 09-4250-20-0005/1

Report: Corporate Officer, February 7, 2022

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated February 7, 2022, entitled “Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results”:

THAT the Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding Derek Inman Parklands Adjustment be received and filed;

AND THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be considered for final adoption.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION

- *5. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change)

RECOMMENDATION:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2021, No. 8867” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, Land Use Designation and Permitted Height Change) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8868” (City of North Vancouver, 200-236 East 1st Street and 207-225 East 2nd Street, CD-737) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *7. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment)

RECOMMENDATION:

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2021, No. 8869” (Derek Inman Parklands Adjustment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *8. “Indemnification Against Proceedings Bylaw, 2022, No. 8845”

RECOMMENDATION:

THAT “Indemnification Against Proceedings Bylaw, 2022, No. 8845” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *9. “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study)

RECOMMENDATION:

THAT “Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2022, No. 8910” (Acute Healthcare Buildings and Pilot Study) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

2022-2031 Draft Preliminary Capital Plan – Chief Financial Officer

Item 10 refers.

REPORTS

10. 2022-2031 Draft Preliminary Capital Plan – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, February 4, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 4, 2022, entitled “2022-2031 Draft Preliminary Capital Plan”:

THAT members of Council provide feedback on the 2022-2031 Draft Preliminary Capital Plan;

THAT \$200,000 of previously allocated COVID-19 Safe Restart Grant funds be returned and \$746,198 from the COVID-19 Safe Restart Grant be allocated to address 2020 COVID-19 related revenue shortfalls and be transferred to the General Capital Reserve to fund the 2022-2031 Capital Plan;

AND THAT the 2022-2031 Draft Preliminary Capital Plan be adjusted on the basis of feedback received and be brought back to a future meeting for consideration.

11. Crickmay and Rodger Burnes Park Task Force Update
– File: 01-0360-20-0115/2022

Report: Deputy Director, Engineering, Parks and Environment, February 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated February 2, 2022, entitled “Crickmay and Rodger Burnes Park Task Force Update”:

THAT the Crickmay and Rodger Burnes Park Task Force be disbanded;

AND THAT the members be thanked for their interest and participation in the park planning process.

PRESENTATION

Update on Economic Development – Manager, Economic Development

Information Report, February 2, 2022 – “Update on Economic Development”

REPORTS

12. Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee – File: 01-0360-20-0010/2022

Report: Community Development Coordinator, February 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Community Development Coordinator, dated February 2, 2022, entitled “Council Appointments to the Civic Youth Awards and Centennial Scholarships Committee”:

THAT Councillor _____ and Councillor _____ be appointed to the Civic Youth Awards and Grants Committee;

AND THAT the North Vancouver Board of Education (School District No. 44) be invited to appoint one City School Trustee to be a member of the Civic Youth Awards and Grants Committee to review the grant applications and youth award nominations submitted for the year 2022.

13. UBCM Poverty Reduction Planning and Action Program Stream 2 – North Shore Grant Application – File: 10-5080-01-0001/2021

Report: Manager, Long Range and Community Planning, February 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated February 2, 2022, entitled “UBCM Poverty Reduction Planning and Action Program Stream 2 – North Shore Grant Application”:

THAT staff be directed to work with the District of North Vancouver and the District of West Vancouver to submit a joint regional application for the North Shore under Stream 2 of the UBCM Poverty Reduction Action for 2022;

THAT Council support the District of West Vancouver as the primary applicant for the North Shore application to apply for, receive and manage the 2022 UBCM Poverty Reduction Planning and Action Program grant funding on behalf of the City of North Vancouver;

AND THAT, subject to confirmation that full funding is made available, the project be authorized to proceed.

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

COUNCIL INQUIRIES / REPORTS

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