



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, DECEMBER 5, 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, December 5, 2022

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 21, 2022

PROCLAMATION

National Day of Remembrance and Action on Violence Against Women
– December 6, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

REPORT

- *3. 2023 Council Committees and Appointments

PRESENTATION

St. Andrews Safety Improvement Project Implementation Update
– Manager, Public Realm Infrastructure

Information Report, November 23, 2022 – “St. Andrews Safety Improvement Project – Post Implementation Update”

REPORTS

4. Youth in Film Program
5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments

PUBLIC CLARIFICATION PERIOD

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, December 5, 2022

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National Day of Remembrance and Action on Violence Against Women
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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.

Speakers during the Public Input Period are permitted to join the meeting electronically via Webex or in person in the Council Chamber.

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

- 1) Speakers participating 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 to provide contact information. Pre-registrants will receive instructions via email or phone on the afternoon of the Council meeting, including a request to connect to the meeting 15-30 minutes before the meeting start time.
- 2) Speakers participating 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. No late speakers will be added to the list.

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 offers an opportunity to express comments only; Council is there to listen and questions will not be responded to. 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 listed in section 12.25(2).

Speakers are not to address matters from a concluded Public Hearing or Public Meeting. When a Public Hearing / Meeting is scheduled on the same evening’s agenda, speakers are asked to only provide input when that item comes forward for discussion on the agenda in order for the comments to be considered and form part of the official record.

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

REPORT

*3. 2023 Council Committees and Appointments – File: 01-0530-01-0001/2022

Report: Corporate Officer, November 21, 2022

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated November 21, 2022, entitled “2023 Council Committees and Appointments”:

THAT the 2023 Council Committees and Appointments be endorsed, as presented;

AND THAT Councillor Shahriari be appointed as Co-Chair of the Multicultural Community Festival Task Force, in place of former Councillor Hu.

END OF CONSENT AGENDA

PRESENTATION

St. Andrews Safety Improvement Project Implementation Update
– Manager, Public Realm Infrastructure

Information Report, November 23, 2022 – “St. Andrews Safety Improvement Project – Post Implementation Update”

REPORTS

4. Youth in Film Program – File: 15-8110-01-0001/2022

Report: Film and Community Events Coordinator, November 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Film and Community Events Coordinator, dated November 23, 2022, entitled “Youth in Film Program”:

THAT staff be directed to expand the scope for the use of funds collected under the Youth in Film program;

THAT the program scope be increased to include the provision of filmmaking programs for teens in collaboration with the City Library, as well as other similar programs aimed at teens and at-risk youth;

THAT no more than 18% of the fund (including reserves) be used in any one calendar year;

AND THAT staff be directed to report back on the outcome of the program funds on an annual basis.

5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments
– File: 02-0800-30-0028/1

Report: Manager, Real Estate, November 23, 2022

RECOMMENDATION:

PURSUANT to the report of the Manager, Real Estate, dated November 23, 2022, entitled “Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments”:

THAT staff be directed to negotiate any required legal agreements to permit registered statutory rights of way over City-owned land for the delivery and provision of services from various public utilities to service the new Harry Jerome Community Recreation Centre site, which includes 130 East 23rd Street, 2300 Lonsdale Avenue and 2325 St. Georges Avenue (PID: 031-574-335), and Phase 1 of the Harry Jerome Neighbourhood Lands, which includes 2141 Eastern Avenue and 126 East 21st Street;

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REPORTS – Continued

5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments
– File: 02-0800-30-0028/1 – Continued

THAT staff be directed to register blanket statutory rights of way for the benefit of the City to secure a portion of the Green Necklace trail, City utilities and roadway for the development at 130 East 23rd Street, 2300 Lonsdale Avenue and 2325 St. Georges Avenue;

THAT any required notices be published in accordance with Sections 26, 40 and 94 of the *Community Charter*;

AND THAT the Mayor and Corporate Officer be authorized to execute any documents to provide registered statutory rights of way over the Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1, as described in the report.

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

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)(e) [land matter], 90(1)(i) [legal advice], 90(1)(j) [information privacy] and 90(1)(k) [proposed service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN