



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, JANUARY 16, 2023 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, January 16, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 12, 2022
3. Special Regular Council Meeting Minutes, December 15, 2022

PROCLAMATION

Alzheimer’s Awareness Month – January 2023

PUBLIC INPUT PERIOD

DELEGATION

Dennis Hilton and Bradley Hodson, Members, Residents’ Alternative Design Plan for St. Andrews Avenue – St. Andrews Safety Improvements Project

CORRESPONDENCE

4. Dennis Hilton, Member, Residents’ Alternative Design Plan for St. Andrews Avenue – St. Andrews Safety Improvements Project

PRESENTATION

Winter 2023 Mobility Strategy Implementation Update – Manager, Transportation Planning, and Manager, Public Realm Infrastructure

Information Report, January 4, 2023 – “Winter 2023 Mobility Strategy Implementation Update”

REPORT

5. Zoning Bylaw Amendment for 229 East 22nd Street (Bharati Shrestha, Maple Building Design)

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, January 16, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 12, 2022
3. Special Regular Council Meeting Minutes, December 15, 2022

PROCLAMATION

Alzheimer's Awareness Month – January 2023

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".

DELEGATION

Dennis Hilton and Bradley Hodson, Members, Residents' Alternative Design Plan for St. Andrews Avenue

Re: St. Andrews Safety Improvements Project

Item 4 refers.

CORRESPONDENCE

4. Dennis Hilton, Member, Residents' Alternative Design Plan for St. Andrews Avenue, November 16, 2022 – File: 16-8480-20-0034/1

Re: St. Andrews Safety Improvements Project

RECOMMENDATION:

THAT the correspondence from Dennis Hilton, Member, Residents' Alternative Design Plan for St. Andrews Avenue, dated November 16, 2022, regarding the "St. Andrews Safety Improvements Project", be received with thanks.

PRESENTATION

Winter 2023 Mobility Strategy Implementation Update – Manager, Transportation Planning, and Manager, Public Realm Infrastructure

Information Report, January 4, 2023 – "Winter 2023 Mobility Strategy Implementation Update"

REPORT

5. Zoning Bylaw Amendment for 229 East 22nd Street (Bharati Shrestha, Maple Building Design) – File: 08-3400-20-0080/1

Report: Planner 1, January 4, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated January 4, 2023, entitled "Zoning Bylaw Amendment for 229 East 22nd Street (Bharati Shrestha, Maple Building Design)":

THAT the application submitted by Bharati Shrestha / Maple Building Design, to rezone the property located at 229 East 22nd Street from a RS-1 Zone to a RT-1 Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN