



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, MARCH 6, 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, March 6, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 27, 2023

PROCLAMATIONS

International Women’s Day – March 8, 2023

Nowruz – March 20, 2023

World Down Syndrome Day – March 21, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, February 24, 2023

REPORTS

4. Homes that Meet Today’s Climate Context Notice of Motion Update – Research Project with Vancouver Coastal Health and Metro Vancouver
5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the North Shore Neighbourhood House Lands

BYLAW – FIRST, SECOND AND THIRD READINGS

6. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment)

REPORT

7. 2023 Early Appropriations

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

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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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, February 24, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated February 24, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

REPORTS

4. Homes that Meet Today’s Climate Context Notice of Motion Update – Research Project with Vancouver Coastal Health and Metro Vancouver
– File: 11-5280-14-0001/2023

Report: Planner 2, Environmental Sustainability, February 22, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Environmental Sustainability, dated February 22, 2023, entitled “Homes that Meet Today’s Climate Context Notice of Motion Update – Research Project with Vancouver Coastal Health and Metro Vancouver”:

THAT the City enter into a contribution agreement with Vancouver Coastal Health and Metro Vancouver Regional District to undertake a project to identify policies and programs that have strong potential to reduce heat-related and/or wildfire smoke-related mortality and morbidity in existing residential buildings;

AND THAT the Mayor and Corporate Officer be authorized to sign the contribution agreement and the necessary documentation to give effect to this motion.

REPORTS – Continued

5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the North Shore Neighbourhood House Lands
– File: 02-0800-30-0031/1

Report: Manager, Real Estate, February 16, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Real Estate, dated February 16, 2023, entitled “Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the North Shore Neighbourhood House Lands”:

THAT staff be authorized to negotiate any required statutory rights of way and related legal agreements to secure the delivery and provision of services for the City or from various public utilities necessary for the properties within the North Shore Neighbourhood House Lands, which includes 207-225 East 2nd Street and 200-236 East 1st Street (the “NSNH Lands”), and allow such agreements to be registered on the NSNH Lands as required;

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment) be considered;

THAT staff be directed to initiate an Alternative Approval Process regarding “Parks Dedication Bylaw, 1972, No. 4932, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment);

THAT any required notices be published in accordance with Sections 26, 40, 86 and 94 of the *Community Charter*;

AND THAT the Mayor and Corporate Officer be authorized to execute utility statutory rights of way and related agreements over the NSNH Lands, as described in the report.

BYLAW – FIRST, SECOND AND THIRD READINGS

6. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment)

RECOMMENDATION:

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment) be given first, second and third readings.

REPORT

7. 2023 Early Appropriations – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, February 24, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 24, 2023, entitled “2023 Early Appropriations”:

THAT (Funding Appropriation #2301) an amount of \$50,000 be appropriated from the General Capital Reserve for the purpose of funding the 2022-2031 Capital Plan;

THAT (Funding Appropriation #2302) an amount of \$150,000 be appropriated from the Engineering Equipment Replacement Reserve for the purpose of funding the 2022-2031 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective fund.

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.

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