



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 27, 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 27, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 6, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952”
(Land Use Contract Legacy Regulations and New RG-2A Zone)

PRESENTATION

2023-2027 Financial Planning Update – Chief Financial Officer

REPORTS

4. 2023-2027 Financial Planning Update
5. 2023 Early Appropriations #2
6. Zoning Bylaw Amendment for 880 West 15th Street (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE 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, March 27, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 6, 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”.

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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952”
(Land Use Contract Legacy Regulations and New RG-2A Zone)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952”
(Land Use Contract Legacy Regulations and New RG-2A Zone) be adopted,
signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

2023-2027 Financial Planning Update – Chief Financial Officer

REPORTS

4. 2023-2027 Financial Planning Update – File: 05-1700-01-0001/2023

Report: Chief Financial Officer, March 15, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 15, 2023,
entitled “2023-2027 Financial Planning Update”:

THAT the following budgets and plans be endorsed:

- 2023-2027 Draft Financial Plan;
- 2023 Draft Operating Budget;
- 2023-2027 Draft Capital Plan;
- 2023 Draft Shipyards Budget;
- 2023 Draft Cemetery Budget;

AND THAT staff bring forward a Financial Plan Bylaw (2023 to 2027) that reflects
an overall tax rate increase of 5.24%.

REPORTS – Continued

5. 2023 Early Appropriations #2 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, March 15, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 15, 2023, entitled “2023 Early Appropriations #2”:

THAT (Funding Appropriation #2303) an amount of \$2,401,622 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2304) an amount of \$50,000 be appropriated from the Sustainable Transportation Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2305) an amount of \$250,000 be appropriated from the Fire Equipment Replacement Reserve for the purpose of funding the 2023-2027 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.

6. Zoning Bylaw Amendment for 880 West 15th Street (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture) – File: 05-1705-30-0019/2023

Report: Planner 2, March 15, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated March 15, 2023, entitled “Zoning Bylaw Amendment for 880 West 15th Street (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture)”:

THAT the application submitted by Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, to rezone the property located at 880 West 15th Street from a CS-1 Zone to a Comprehensive Development Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

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

NOTICE OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(2)(b) [negotiations with other level of government].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN