



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, APRIL 17, 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, April 17, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 3, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3 and *4 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAW – ADOPTION

- *3. “Growing Communities Reserve Fund Bylaw, 2023, No. 8968”

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, March 31, 2023

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759)
6. “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments)

REPORT

7. Expanding the Inter-Municipal Transportation Network Services Business Licence to Hope, Kent and Mission

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)
9. “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)

REPORT

10. 2023-2027 Financial Plan Bylaw

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962”

REPORT

12. 2023 Tax Rates Bylaw

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Tax Rates Bylaw, 2023, No. 8963”

REPORT

14. Lonsdale Energy Corporation Loan

NOTICE OF MOTION

15. Council Code of Conduct and City of North Vancouver Respectful Communication Policy – Council of the Whole

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, April 17, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 3, 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

Items *3 and *4 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

BYLAW – ADOPTION

- *3. “Growing Communities Reserve Fund Bylaw, 2023, No. 8968”

RECOMMENDATION:

THAT “Growing Communities Reserve Fund Bylaw, 2023, No. 8968” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, March 31, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated March 31, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759) be given first, second and third readings.

Application considered by Council on March 27, 2023; notice published on April 5 and April 12, 2023.

No Public Hearing held.

6. “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments) be given first, second and third readings.

REPORT

7. Expanding the Inter-Municipal Transportation Network Services Business Licence to Hope, Kent and Mission – File: 16-8330-01-0001/2023

Report: Planner 2, April 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated April 5, 2023, entitled “Expanding the Inter-Municipal Transportation Network Services Business Licence to Hope, Kent and Mission”:

THAT the participation of the District of Hope, District of Kent and City of Mission in the Inter-Municipal Transportation Network Services Business Licence (the “IMBL”) be approved, in principle;

THAT the following bylaws be considered:

- “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal Transportation Network Services Business Licence to Hope, Kent and Mission);
- “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal Transportation Network Services Business Licence to Hope, Kent and Mission)

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

Items 8 and 9 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)

RECOMMENDATION:

THAT “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission) be given first, second and third readings.

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

9. “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)

RECOMMENDATION:

THAT “Inter-municipal Transportation Network Services Business Licence Scheme Bylaw, 2023, No. 8967” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission) be given first, second and third readings.

REPORT

10. 2023-2027 Financial Plan Bylaw – File: 05-1700-03-0001/2023

Report: Chief Financial Officer, April 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 5, 2023, entitled “2023-2027 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962” be considered.

Item 11 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962”

RECOMMENDATION:

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962” be given first, second and third readings.

REPORT

12. 2023 Tax Rates Bylaw – File: 05-1970-05-0005/2023

Report: Chief Financial Officer, April 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 5, 2023, entitled “2023 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2023, No. 8963” be considered.

Item 13 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Tax Rates Bylaw, 2023, No. 8963”

RECOMMENDATION:

THAT “Tax Rates Bylaw, 2023, No. 8963” be given first, second and third readings.

REPORT

14. Lonsdale Energy Corporation Loan – File: 05-1610-01-0001/2023

Report: Chief Financial Officer, April 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 5, 2023, entitled “Lonsdale Energy Corporation Loan”:

THAT the loans currently outstanding and authorized by the City of North Vancouver be renewed and consolidated on a 5-year demand term and at an interest rate of 3.51% compounded quarterly, as of August 1, 2023;

THAT a term is added to the loan requiring twelve-month notice to Lonsdale Energy Corp. if the City of North Vancouver wishes to demand repayment of the loan prior to the endorsed debt repayment schedule;

AND THAT Lonsdale Energy Corp.’s proposed debt repayment schedule be endorsed.

NOTICE OF MOTION

15. Council Code of Conduct and City of North Vancouver Respectful Communication Policy – File: 01-0530-01-0001/2023

Submitted by Council of the Whole

RECOMMENDATION:

WHEREAS the City of North Vancouver has a priority to be a City for People that is welcoming, inclusive, safe, accessible and supports the health and well-being of all;

WHEREAS a Code of Conduct is a written document that sets shared expectations for conduct or behaviour;

WHEREAS responsible conduct that is grounded in agreed upon principles furthers a local government's ability to provide good governance to their community;

WHEREAS Council of the City of North Vancouver, as a group, wishes to lead through example that it sets for the City and the community;

WHEREAS the City of North Vancouver wishes to promote a safe, healthy, respectful and positive environment for all staff, members of the public and volunteers at its facilities, and has an obligation to provide a workplace free of violence, bullying and harassment;

AND WHEREAS civil discourse is essential to a free and functioning democracy now;

THEREFORE BE IT RESOLVED that staff be directed to bring forward for Council's consideration a Code of Conduct for the City of North Vancouver Council regarding respectful behaviour and communication between members of Council;

THAT staff be further directed to bring forward recommendations for a bylaw or policy for Council's consideration regarding respectful behaviour and communications of and with Council, City staff, volunteers and members of the public when interfacing with one another and/or using City facilities or services;

AND THAT the bylaw or policy include definitions of appropriate and inappropriate behaviour and communication and provide a clear process with assigned roles and authorities for City staff and Council members to address inappropriate communication when it occurs.

Background Information, April 11, 2023

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*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(1)(k) [proposed service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN