



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 24, 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 24, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 17, 2023

PROCLAMATIONS

Day of Mourning – April 28, 2023

Polonia Day – May 2, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6 and *7 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962”
- *4. “Tax Rates Bylaw, 2023, No. 8963”
- *5. “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw, 2023, No. 8966” (Expanding the Inter-municipal TNS Business Licence to Hope, Kent and Mission)
- *6. “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

- *7. Appointment of North Shore Designate to E-Comm Board – 2023-2024 Term and Proxyholder for E-Comm Board Annual General Meeting

PRESENTATION

Commemoration Policy and PS752 Memorial: Proposed Approach – Park Planner 2

REPORTS

8. Commemoration Policy and PS752 Memorial: Proposed Approach
9. UBCM EOC Grant – Emergency Operations Centre (EOC) and Department Operations Centre (DOC) Interoperability Enhancements
10. UBCM Poverty Reduction Planning and Action Program – North Shore Poverty Reduction Strategy, North Shore Solutions Navigator Program Update and 2023 Action Grant Opportunity
11. Moodyville Traffic Signals Project (53250) – Funding Reallocation
12. 2023 Appropriations #1

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Capital Plan Funding)
14. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Capital Plan Funding)

REPORTS

15. CleanBC Better Homes Municipal Rebate Contribution and Jump on a New Heat Pump Program Update
16. Copperpenny Distilling Application for Permanent Change of Liquor Service Hours for the Lounge Area – Public Feedback and Recommendation
17. Development Variance Permit for 1253 Sutherland Avenue (James Stobie, Synthesis Design Inc.)
18. Zoning Bylaw Amendment for 125 Victory Ship Way (The Wallace Venue Corp.)
19. Rezoning Application: 275 East 2nd Street (Three Shores Management / Integra Architecture Inc.)
20. Council Code of Conduct

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, April 24, 2023

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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

Items *3, *4, *5, *6 and *7 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

BYLAWS – ADOPTION

- *3. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Tax Rates Bylaw, 2023, No. 8963”

RECOMMENDATION:

THAT “Tax Rates Bylaw, 2023, No. 8963” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *6. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CONSENT AGENDA – Continued

REPORT

- *7. Appointment of North Shore Designate to E-Comm Board – 2023-2024 Term and Proxyholder for E-Comm Board Annual General Meeting
– File: 01-0230-20-0016/2023

Report: Corporate Officer, April 19, 2023

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated April 19, 2023, entitled “Appointment of North Shore Designate to E-Comm Board – 2023-2024 Term and Proxyholder for E-Comm Board Annual General Meeting”:

THAT District of North Vancouver Mayor Mike Little be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2023-2024 term, such Board to be elected by the E-Comm Board of Directors at the Annual General Meeting on June 22, 2023;

AND THAT Mayor Mike Little be designated as nominee to attend the Annual General Meeting of the Shareholders for the purpose of voting the City of North Vancouver shares.

END OF CONSENT AGENDA

PRESENTATION

Commemoration Policy and PS752 Memorial: Proposed Approach – Park Planner 2

Item 8 refers.

REPORTS

8. Commemoration Policy and PS752 Memorial: Proposed Approach
– File: 12-6120-01-0001/2023

Report: Park Planner 2, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Park Planner 2, dated April 12, 2023, entitled “Commemoration Policy and PS752 Memorial: Proposed Approach”:

THAT the proposed approach to develop a City Commemoration Policy be endorsed;

AND THAT the Commemoration Policy be used to guide the delivery of the Flight PS752 memorial and all future related projects.

REPORTS – Continued

9. UBCM EOC Grant – Emergency Operations Centre (EOC) and Department Operations Centre (DOC) Interoperability Enhancements
– File: 14-7130-01-0001/2023

Report: Manager, Operational Readiness, North Shore Emergency Management, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Operational Readiness, North Shore Emergency Management, dated April 12, 2023, entitled “UBCM EOC Grant – Emergency Operations Centre (EOC) and Department Operations Centre (DOC) Interoperability Enhancements”:

THAT Council support the submission of the application to the Community Emergency Preparedness Fund (CEPF), under the stream of 2023 Emergency Operations Centres and Training, for the project entitled “Emergency Operations Centre (EOC) and Department Operations Centre (DOC) Interoperability Enhancements”;

AND THAT Council commit to the District of North Vancouver providing overall grant management for the project, on behalf of the City of North Vancouver and the District of West Vancouver.

10. UBCM Poverty Reduction Planning and Action Program – North Shore Poverty Reduction Strategy, North Shore Solutions Navigator Program Update and 2023 Action Grant Opportunity – File: 10-5080-20-0005/1

Report: Manager, Long Range and Community Planning, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated April 12, 2023, entitled “UBCM Poverty Reduction Planning and Action Program – North Shore Poverty Reduction Strategy, North Shore Solutions Navigator Program Update and 2023 Action Grant Opportunity”:

THAT the North Shore Poverty Reduction Strategy be endorsed;

THAT staff be directed to work with the District of North Vancouver and District of West Vancouver to submit a regional application for the North Shore under the 2023 intake for Stream 2 of the UBCM Poverty Reduction Planning and Action Program;

THAT Council support the District of North Vancouver as the primary applicant for the North Shore to apply for, receive and manage the 2023 UBCM Poverty Reduction Planning and Action Program grant funding on the City of North Vancouver’s behalf;

AND THAT subject to confirmation that full funding is available, the project be authorized to proceed.

REPORTS – Continued

11. Moodyville Traffic Signals Project (53250) – Funding Reallocation
– File: 11-5460-01-0001/2023

Report: Section Manager, Traffic Engineering, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Traffic Engineering, dated April 12, 2023, entitled “Moodyville Traffic Signals Project (53250) – Funding Reallocation”:

THAT an amount of \$65,000 of existing funding be reallocated from Project 53263 “New Pedestrian Crossing Facilities – St. Andrews Avenue at Keith Road” for the purpose of funding the Moodyville Traffic Signals Project;

AND THAT an amount of \$20,000 of existing funding be reallocated from Project 53259 “Traffic Signal System Upgrades” for the purpose of funding the Moodyville Traffic Signals Project.

12. 2023 Appropriations #1 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 12, 2023, entitled “2023 Appropriations #1”:

THAT (Funding Appropriation #2306) an amount of \$4,100,746 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2307) an amount of \$3,295,750 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2308) an amount of \$11,483,813 be appropriated from the Civic Amenity – Harry Jerome CRC Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2309) an amount of \$620,000 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2310) an amount of \$365,883 be appropriated from the Carbon Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

Continued...

REPORTS – Continued

12. 2023 Appropriations #1 – File: 05-1705-30-0019/2023 – Continued

THAT (Funding Appropriation #2312) an amount of \$100,000 be appropriated from the Cemetery Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2313) an amount of \$50,154 be appropriated from the Computer Equipment Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2314) an amount of \$45,119 be appropriated from the General Building Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2315) an amount of \$16,686 be appropriated from the General Equipment Replacement Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2316) an amount of \$5,524 be appropriated from the Justice Administration Building Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2317) an amount of \$515,000 be appropriated from the Engineering Equipment Replacement Fund Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Project Plan Funding), a Bylaw to appropriate an amount of \$198,000 from the DCC (Transportation) Reserve Fund to fund the 2023 Project Plan, be considered;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Project Plan Funding), a Bylaw to appropriate an amount of \$371,250 from the DCC (Parks) Reserve to fund the 2023 Project Plan, be considered;

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.

Items 13 and 14 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Capital Plan Funding) be given first, second and third readings.

14. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Capital Plan Funding) be given first, second and third readings.

REPORTS

15. CleanBC Better Homes Municipal Rebate Contribution and Jump on a New Heat Pump Update – File: 11-5280-14-0001/2023

Report: Planner 2, Environmental Sustainability, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Environmental Sustainability, dated April 12, 2023, entitled “CleanBC Better Homes Municipal Rebate Contribution and Jump on a New Heat Pump Update”:

THAT funds in the amount of \$80,000 be allocated within the Greening the Community Building Sector Project to continue to provide municipal top-up rebates for low carbon home energy retrofits through the CleanBC Better Homes Program;

AND THAT the Mayor and Corporate Officer be authorized to sign the Contribution Agreement Amendment with the Province of BC and BC Hydro and any other necessary documentation to give effect to this motion.

REPORTS – Continued

16. Copperpenny Distilling Application for Permanent Change of Liquor Service Hours for the Lounge Area – Public Feedback and Recommendation
– File: 13-6750-01-0001/2023

Report: Manager, Economic Development, April 14, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated April 14, 2023, entitled “Copperpenny Distilling Application for Permanent Change of Liquor Service Hours for the Lounge Area – Public Feedback and Recommendation”:

THAT the application for extension of current closing hours to 12:00am, Sunday to Thursday, and 2:00am, Friday and Saturday, for liquor service in the lounge area, under Copperpenny Distilling Limited’s Liquor Manufacturer Licence, be approved, subject to the following conditions:

- In accordance with the provisions set out in the Outdoor Dining Agreement, the extension of liquor service hours shall not be applied to the current outdoor patio area. All service of food and beverages on the outdoor patio should cease by 10:00pm and the patio area should be cleared by 11:00pm; and
- Signage be posted in conspicuous locations on the business premises to advise patrons to be respectful of neighbours when leaving the premises;

AND THAT the Liquor and Cannabis Licensing Branch be informed of this resolution and that the application approval has been granted on the basis that:

- The impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal if managed diligently;
- The proposed extension to liquor service hours is consistent with the vision for The Brewery District;
- The proposed extended liquor service hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business; and
- The results of the public feedback conducted by City staff found a majority of respondents in favour of the proposed liquor service hours.

REPORTS – Continued

17. Development Variance Permit for 1253 Sutherland Avenue (James Stobie, Synthesis Design Inc.) – File: 08-3400-20-0110/1

Report: Planner 1, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated April 12, 2023, entitled “Development Variance Permit for 1253 Sutherland Avenue (James Stobie, Synthesis Design Inc.)”:

THAT Development Variance Permit No. PLN2023-00001 (James Stobie, Synthesis Design Inc.) be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

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

18. Zoning Bylaw Amendment for 125 Victory Ship Way (The Wallace Venue Corp.) – File: 08-3400-20-0100/1

Report: Planner 1, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated April 12, 2023, entitled “Zoning Bylaw Amendment for 125 Victory Ship Way (The Wallace Venue Corp.)”:

THAT the application submitted by The Wallace Venue Corp., to amend the CD-393 Zone for the property located at 125 Victory Ship Way, 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 Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

REPORTS – Continued

19. Rezoning Application: 275 East 2nd Street (Three Shores Management / Integra Architecture Inc.) – File: 08-3400-20-0078/1

Report: Planner 1, April 12, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated April 12, 2023, entitled “Rezoning Application: 275 East 2nd Street (Three Shores Management / Integra Architecture Inc.)”:

THAT the application submitted by Three Shores Management / Integra Architecture Inc., to rezone the property located at 275 East 2nd Street from a RM-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.

20. Council Code of Conduct – File: 01-0530-01-0001/2023

Report: Corporate Officer and City Solicitor, April 18, 2023

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer and City Solicitor, dated April 18, 2023, entitled “Council Code of Conduct”:

THAT at the Regular meeting of April 17, 2023, Council directed staff to bring forward a draft Code of Conduct 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;

THAT in accordance with the legislative requirements of the *Community Charter*, Council confirms that the following principles for Codes of Conduct have been duly considered and ratifies its decision to establish a Council Code of Conduct:

- a) Council members must carry out their duties with integrity;
- b) Council members are accountable for the decisions that they make, and the actions that they take, in the course of their duties;
- c) Council members must be respectful of others; and
- d) Council members must demonstrate leadership and collaboration;

AND THAT staff be directed to prepare a draft Code of Conduct based on the required principles set out above and in accordance with the resolution approved by Council on April 17, 2023, and bring it forward for Council consideration.

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

ADJOURN