



AGENDA FOR THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN CONFERENCE ROOM A, THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 8, 2023 AT 5:30 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. Special Regular Council Meeting Agenda, May 8, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 24, 2023

RECESS TO SPECIAL CLOSED SESSION

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

REPORT

- *3. Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results

BYLAWS – ADOPTION

- *4. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment)
- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Capital Plan Funding)
- *6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Capital Plan Funding)

REPORT

7. 2022 Audited Consolidated Financial Statements

INTRODUCTION

Artist in Residency Program at The Shipyards – Allison Chow

Information Report, April 26, 2023 – “Artist in Residency Program at The Shipyards”

REPORTS

8. Lonsdale Energy Corp. – 2023 Annual General Meeting
9. Mickey McDougall Facility and Flicka Gymnastics – Authority to Enter into Funding Agreement
10. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street) – Initial Consideration
11. CanExport Community Investment Projects

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. Special Regular Council Meeting Agenda, May 8, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 24, 2023

RECESS TO SPECIAL CLOSED SESSION

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(l) [annual report].

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 may only speak on the same matter once in a 3-month period.

Speakers during the Public Input Period are permitted to join the meeting in person in the Council Chamber or electronically via Webex. There are 2 ways to sign up to speak during the Public Input Period.

- 1) IN PERSON: Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55pm on the day of the Council meeting.
- 2) ELECTRONICALLY VIA WEBEX: Speakers who choose to participate 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. These pre-registrants will receive instructions by email or phone on the afternoon before the Council meeting.

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 provides an opportunity for comment only and places the speaker’s concern on record, without the expectation of a response from Council. 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 as listed in section 12.25(2).

Speakers are requested not to address matters that refer to items from a concluded Public Hearing/Public Meeting or to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda, as an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Your Worship” or “Mayor, followed by his/her surname”. Councillors should be addressed as “Councillor, followed by his/her surname”.

CONSENT AGENDA

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

REPORT

- *3. Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results – File: 09-4250-20-0007/1

Report: Corporate Officer, April 26, 2023

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated April 26, 2023, entitled “Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results”:

THAT the Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding Derek Inman Parklands Adjustment be received and filed;

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

BYLAWS – ADOPTION

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

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

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

END OF CONSENT AGENDA

REPORT

7. 2022 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2022

Report: Chief Financial Officer, April 26, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 26, 2023,
entitled “2022 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the *Community Charter*, Council accept
the City of North Vancouver Consolidated Financial Statements for the year
ended December 31, 2022.

INTRODUCTION

Artist in Residency Program at The Shipyards – Allison Chow

*Information Report, April 26, 2023 – “Artist in Residency Program at The
Shipyards”*

REPORTS

8. Lonsdale Energy Corp. – 2023 Annual General Meeting
– File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., May 3, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated May 3, 2023, entitled “2023 Annual General Meeting”:

THAT the 2022 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be endorsed;

AND THAT the Mayor and Corporate Officer be authorized to sign the resolution.

9. Mickey McDougall Facility and Flicka Gymnastics – Authority to Enter into Funding Agreement – File: 02-0800-30-0013/1

Report: Senior Project Manager, April 14, 2023

RECOMMENDATION:

PURSUANT to the report of the Senior Project Manager, dated April 14, 2023, entitled “Mickey McDougall Facility and Flicka Gymnastics – Authority to Enter into Funding Agreement”:

THAT the Mayor and Corporate Officer be authorized to sign the Infrastructure Canada “Green and Inclusive Community Buildings Program” funding agreement and any other documentation to give effect to this motion.

10. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street) – Initial Consideration – File: 13-6750-10-0001/1

Report: Business Licence Inspector, April 26, 2023

RECOMMENDATION:

PURSUANT to the report of the Business Licence Inspector, dated April 26, 2023, entitled “Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street)”:

THAT the Public Meeting be waived for Business Licence Application BUS-33823;

AND THAT the Business Licence Application BUS-33823 for Lifeway Child Care Centre be approved.

REPORTS – Continued

11. CanExport Community Investment Projects – File: 13-6750-01-0001/2023

Report: Manager, Economic Development, April 26, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated April 26, 2023, entitled “CanExport Community Investment Projects”:

THAT the Mayor and Corporate Officer be authorized to sign the Contribution Agreement with Global Affairs Canada for the 2023 CanExport Community Investments Sub-Program;

AND THAT staff report back to Council on project implementation and outcomes at the conclusion of the Contribution Agreement.

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)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(j) [information privacy].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN