



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 12, 2023 AT 6:00 PM**

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“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://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, June 12, 2023

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, June 5, 2023

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**BYLAW – ADOPTION**

- \*3. “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road)

**PRESENTATIONS**

2022 Report to Our Community – Chief Librarian and Board Chair, North Vancouver City Library

*Information Report, May 31, 2023 – “City Library 2022 Report to Our Community”*

Community Engagement Framework – Acting Director, Community and Partner Engagement, and Communications and Engagement Officer

**REPORT**

4. Community Engagement Framework Plan and Process

**PRESENTATION**

Public Safety – Fire and Bylaw Services 2022 Annual Report – Fire Chief and Director, Prevention and Public Safety, and Manager, Bylaw Services

*Information Report, May 31, 2023 – “2022 Bylaw Services Overview”*

**REPORTS**

5. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4<sup>th</sup> Street) – Initial Consideration

*Information Report, May 31, 2023 – “Lifeway Child Care Centre (532 East 4<sup>th</sup> Street) – Historical Interactions Summary”*

6. 2023 Round One Community Grant Recommendations
7. 2023 Appropriations #2

**BYLAW – FIRST AND SECOND AND THIRD READINGS**

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Capital Plan Funding)

**REPORTS**

9. North Shore Neighbourhood House – Site Preparation Project – Request for Additional Funding
10. Dedication of City Lands in the 300 Block of Forbes Avenue as Highway

**BYLAW – FIRST AND SECOND AND THIRD READINGS**

11. “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway)

**REPORT**

12. Preliminary Report – Early Consideration of OCP Amendment Application for the Capilano Mall (QuadReal Property Group / Dialog)

**NOTICE OF MOTION**

13. Support for Individuals Utilizing Illicit Drugs – Mayor Buchanan

**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, June 12, 2023

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, June 5, 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 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](http://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](mailto: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**

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. “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road)

### **RECOMMENDATION:**

THAT “Highways Establishing Bylaw, 2023, No. 8975” (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

### **PRESENTATIONS**

2022 Report to Our Community – Chief Librarian and Board Chair, North Vancouver City Library

*Information Report, May 31, 2023 – “City Library 2022 Report to Our Community”*

Community Engagement Framework – Acting Director, Community and Partner Engagement, and Communications and Engagement Officer

*Item 4 refers.*

## **REPORT**

4. Community Engagement Framework Plan and Process  
– File: 04-1465-08-0001/2023

Report: Acting Director, Community and Partner Engagement, and  
Communications and Engagement Officer, May 26, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Community and Partner Engagement, and Engagement Officer, dated May 26, 2023, entitled “Community Engagement Framework Plan and Process”:

THAT staff be directed to proceed with the proposed plan to engage with the community to build an Engagement Framework that will guide the City’s approach to public participation and the engagement process to inform City decision making.

## **PRESENTATION**

Public Safety – Fire and Bylaw Services 2022 Annual Report – Fire Chief and Director, Prevention and Public Safety, and Manager, Bylaw Services

*Information Report, May 31, 2023 – “2022 Bylaw Services Overview”*

## **REPORTS**

5. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4<sup>th</sup> Street) – 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 4<sup>th</sup> Street)”:

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

AND THAT staff bring forward Business Licence Application BUS-33823 for Council approval.

*Deferred from the Special Regular Council meeting of May 8, 2023.*

*Information Report, May 31, 2023 – “Lifeway Child Care Centre (532 East 4<sup>th</sup> Street) – Historical Interactions Summary”*

**REPORTS – Continued**

6. 2023 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2023

Report: Community Planner, Long Range and Community Planning,  
May 24, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Community Planner, Long Range and Community Planning, dated May 24, 2023, entitled “2023 Round One Community Grant Recommendations”:

THAT the Round One 2023 Community Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$137,200, with funds allocated from the 2023 Community Grants budget;

THAT the funded and non-funded grants be listed in the Minutes, in full;

AND THAT the members of the Social Planning Advisory Committee be thanked for their time and participation with the grant selection process.

7. 2023 Appropriations #2 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, May 31, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated May 31, 2023, entitled “2023 Appropriations #2”:

THAT (Funding Appropriation #2318) an amount of \$1,633,536 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2319) an amount of \$657,740 be appropriated from the Affordable Housing Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2320) an amount of \$120,000 be appropriated from the Carbon Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2321) an amount of \$1,362,067 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2023-2027 Capital Plan;

*Continued...*

**REPORTS – Continued**

7. 2023 Appropriations #2 – File: 05-1705-30-0019/2023 – Continued

THAT (Funding Appropriation #2322) an amount of \$237,350 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2323) an amount of \$288,133 be appropriated from the Infrastructure Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2324) an amount of \$85,000 be appropriated from the Public Art Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2325) an amount of \$9,323 be appropriated from the Child Care Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2326) an amount of \$8,877 be appropriated from the Lower Lonsdale Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Project Plan Funding), a Bylaw to appropriate an amount of \$232,650 from DCC (Transportation) Reserve Fund to fund the 2023-2027 Capital Plan, be considered;

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

*Item 8 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Capital Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Capital Plan Funding)” be given first, second and third readings.

## **REPORTS**

9. North Shore Neighbourhood House – Site Preparation Project – Request for Additional Funding – File: 02-0800-30-0028/1

Report: Deputy Director, Strategic and Corporate Services, May 31, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated May 31, 2023, entitled “North Shore Neighbourhood House (NSNH) – Site Preparation Project – Request for Additional Funding”:

THAT the project funding be increased to align with recent cost estimate to complete the project;

THAT (Funding Appropriation #2327) an amount of \$985,000 be appropriated from the Tax Sale Land (TSL) Principal Reserve for the purpose of funding the “Strategic Land Acquisition” project included in the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2327) be transferred to “NSNH Site Preparation Project”;

THAT an amount of \$50,000 be transferred from Safe Restart Grant – Childcare Initiatives Project (47176) to support NSNH Site Preparation Project;

THAT an amount of \$75,000 be transferred from New Community Gardens Project (50204) to support NSNH Site Preparation Project;

THAT an amount of \$140,000 be transferred from 2022 Non-City Use Maintenance and Repair Project (45347) to support NSNH Site Preparation Project;

AND THAT should any of the amounts remain unexpended as at December 31, 2025, the unexpended balances shall be returned to the credit of the respective fund.



**REPORTS – Continued**

10. Dedication of City Lands in the 300 Block of Forbes Avenue as Highway  
– File: 11-5400-20-0027/1

Report: Manager, Real Estate, May 31, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Real Estate, dated May 31, 2023, entitled “Dedication of City Lands in the 300 Block of Forbes Avenue as Highway”:

THAT “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway) be considered;

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

*Item 11 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

11. “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway)

**RECOMMENDATION:**

THAT “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway) be given first, second and third readings.

**REPORT**

12. Preliminary Report – Early Consideration of OCP Amendment Application for the Capilano Mall (QuadReal Property Group / Dialog) – File: 08-3030-20-0333/1

Report: Planner 2, May 31, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated May 31, 2023, entitled “Preliminary Report – Early Consideration of OCP Amendment Application for the Capilano Mall (QuadReal Property Group / Dialog)”:

THAT staff be directed to process the Official Community Plan amendment application for the Capilano Mall with QuadReal Property Group and guide the master planning process;

AND THAT staff be directed to report back on the outcomes of a cost recovery approach for this application.

**NOTICE OF MOTION**

13. Support for Individuals Utilizing Illicit Drugs – File: 10-4900-03-0001/2023

Submitted by Mayor Buchanan

**RECOMMENDATION:**

WHEREAS the Province of British Columbia implemented a 3-year exemption from Health Canada on January 31, 2023 to decriminalize the possession of certain illegal drugs;

WHEREAS the agreement between Health Canada and the Province was to include consultation by the Province with municipalities, which did not occur;

WHEREAS the City of North Vancouver supports the Province in measures to reduce the stigma and barriers that prevent people from accessing services and supports;

WHEREAS individuals who use illegal drugs require wrap-around provincial health services to support their recovery;

WHEREAS there has been an increase in the use of illegal drugs in public spaces subsequent to implementation of the decriminalization pilot project;

AND WHEREAS municipalities have the responsibility for both community safety and stewardship of community assets, including the well-being and safety of all individuals utilizing community assets;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, be authorized to advocate to the Province to implement the required supports for individuals utilizing illegal drugs to be well and safe, including the provision of space for individuals to receive support;

THAT that Mayor write to the local Medical Health Officer to request their presence at the local Public Safety Committee to work collaboratively to provide a comprehensive approach, outlining the specific roles and responsibilities of each partner, for education, programs and services that support people using illicit drugs;

AND THAT staff be directed to research different ways to protect public spaces frequented by children, families and other vulnerable individuals from nuisances, disturbances and unsafe activity.

**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)(e) [land matter], 90(1)(j) [information privacy] and 90(2)(b) [intergovernmental relations].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**