



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, JUNE 19, 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 and unceded territories of the Skwxwú7mesh (Squamish) and Selilwətał (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 19, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 12, 2023

PROCLAMATION

National Indigenous Peoples Day – June 21, 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.

BYLAW – ADOPTION

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

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, June 2, 2023

REPORTS

- *5. 2022 Statement of Financial Information
- *6. Report Required Under Local Government (Green Communities) Statutes Amendment Act, 2008
- *7. Wharf Manager Appointment

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603)
9. “Housing Agreement Bylaw, 2023, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments)

PUBLIC MEETING – 2022 Annual Municipal Report

REPORT

10. 2022 Annual Municipal Report

DELEGATION

Wendy McCulloch, Executive Director, Impact North Shore, and Yang Wang, Board Chair, Impact North Shore

Re: Impact North Shore Briefing – June 2023

CORRESPONDENCE

11. Wendy McCulloch, Executive Director, Impact North Shore
– Work and Trends for Immigrant Residents in the City of North Vancouver

REPORTS

12. North Shore Table Matters Advisory Committee – Invitation for Council Liaison
13. Mahon Park Childcare, Park Washrooms and Changerooms Facilities Request for Additional Funding

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 19, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 12, 2023

PROCLAMATION

National Indigenous Peoples Day – June 21, 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, 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 their 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

BYLAW – ADOPTION

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

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, June 2, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated June 2, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

REPORTS

- *5. 2022 Statement of Financial Information – File: 05-1880-20-0008/2022

Report: Chief Financial Officer, June 7, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 7, 2023, entitled “2022 Statement of Financial Information”:

THAT the Statement of Financial Information for the year ended December 31, 2022 be approved and forwarded to the Ministry of Municipal Affairs.

CONSENT AGENDA – Continued

REPORTS – Continued

- *6. Report Required Under Local Government (Green Communities) Statutes Amendment Act, 2008 – File: 05-1610-01-0001/2023

Report: Chief Financial Officer, June 7, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 7, 2023, entitled “Report Required Under Local Government (Green Communities) Statutes Amendment Act, 2008”:

THAT the report of the Chief Financial Officer, dated June 7, 2023, be received and filed.

- *7. Wharf Manager Appointment – File: 13-6740-01-0001/2023

Report: Chief Administrative Officer, June 7, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated June 7, 2023, entitled “Wharf Manager Appointment”:

THAT Magda Kwaterska, Manager, The Shipyards and Waterfront, be appointed as the Wharf Manager for the purposes of “Wharf Regulation Bylaw, 2005, No. 7665” (St. Roch Dock, Burrard Dry Dock and Goldsworthy Pier).

END OF CONSENT AGENDA

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603) be given first, second and third readings.

Application considered by Council on May 15, 2023; notice published on June 7 and June 14, 2023.

No Public Hearing held.

9. “Housing Agreement Bylaw, 2023, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2023, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments) be given first, second and third readings.

PUBLIC MEETING – 2022 Annual Municipal Report

Chair: Mayor Linda Buchanan

Purpose: To provide an opportunity for Council and the public to make comments on the 2022 Annual Municipal Report.

AGENDA

Verbal presentation by staff

Public comments – 5 minutes per speaker

Questions and comments from Council

Motion to conclude the Public Meeting

REPORT

10. 2022 Annual Municipal Report – File: 01-0640-20-0001/2022

Report: Chief Financial Officer, June 7, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 7, 2023, entitled “2022 Annual Municipal Report”:

THAT the 2022 Annual Municipal Report be approved.

DELEGATION

Wendy McCulloch, Executive Director, and Yang Wang, Board Chair, Impact North Shore

Re: Impact North Shore Briefing – June 2023

Item 11 refers.

CORRESPONDENCE

11. Wendy McCulloch, Executive Director, Impact North Shore, May 12, 2023
– File: 01-0230-20-0035/2023

Re: Work and Trends for Immigrant Residents in the City of North Vancouver

RECOMMENDATION:

THAT the correspondence from Wendy McCulloch, Executive Director, Impact North Shore, dated May 12, 2023, regarding the “Work and Trends for Immigrant Residents in the City of North Vancouver”, be received with thanks.

REPORTS

12. North Shore Table Matters Advisory Committee – Invitation for Council Liaison
– File: 10-5080-01-0001/2023

Report: Planner 1, June 7, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated June 7, 2023, entitled “North Shore Table Matters Advisory Committee – Invitation for Council Liaison”:

THAT Councillor _____ be appointed to the North Shore Table Matters Advisory Committee as the Council liaison for the City of North Vancouver.

REPORTS – Continued

13. Mahon Park Childcare, Park Washrooms and Changerooms Facilities – Request for Additional Funding – File: 02-0800-30-0027/1

Report: Senior Project Manager, Strategic Initiatives, and Deputy Director, Parks and Public Spaces, June 7, 2023

RECOMMENDATION:

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, and the Deputy Director, Parks and Public Spaces, dated June 7, 2023, entitled “Mahon Park Childcare, Park Washrooms and Changerooms Facilities – Request for Additional Funding”:

THAT the project funding be increased by \$1,443,720 to align with pre-tender Class A estimates for the project;

THAT (Funding Appropriation #2327) an amount of \$1,443,720 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 Project 45334 “Childcare – Mahon Park”;

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

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) [employee relations], 90(1)(e) [land matter] and 90(2)(b) [intergovernmental relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN