



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, NOVEMBER 20, 2023 AT 6:00 PM

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package at cnv.org/CouncilMeetings

The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 20, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 6, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, October 27, 2023

BYLAW – ADOPTION

- *4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees)

REPORTS

- *5. UBCM Community Emergency Preparedness Fund Grant Application – Connecting Cultural Safety and Resilience Planning on the North Shore
6. Drainage Utility Funding Reallocation to Construct Storm Sewer Extensions
7. Naming Theme for Interior Rooms at the New Harry Jerome Community Recreation Centre
8. Funding Transfers Between Projects Policy
9. Amendments to the North Vancouver Recreation and Culture Commission Establishing Bylaw and Delegation Bylaw

BYLAWS – FIRST, SECOND AND THIRD READINGS

10. “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A)
11. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A)

REPORT

12. Zoning Bylaw Text Amendment for 630 Brooksbank Avenue (WSP Canada Inc. / Kasian Architecture)

NOTICE OF MOTION

13. Council Policy to Reduce Barriers to Public Office – Councillor McIlroy

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES 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, November 20, 2023

ADOPTION OF MINUTES

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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 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 and *5 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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, October 27, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated October 27, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAW – ADOPTION

- *4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees)

RECOMMENDATION:

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

- *5. UBCM Community Emergency Preparedness Fund Grant Application – Connecting Cultural Safety and Resilience Planning on the North Shore
– File: 14-7130-01-0001/2023

Report: Director, North Shore Emergency Management, November 1, 2023

RECOMMENDATION:

PURSUANT to the report of the Director, North Shore Emergency Management, dated November 1, 2023, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Connecting Cultural Safety and Resilience Planning on the North Shore”:

Continued...

CONSENT AGENDA – Continued

REPORT – Continued

- *5. UBCM Community Emergency Preparedness Fund Grant Application – Connecting Cultural Safety and Resilience Planning on the North Shore – File: 14-7130-01-0001/2023 – Continued

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF), under the stream of “2023 Indigenous Cultural Safety and Humility Training” for the “Paddling Our Canoe Forward: Connecting Cultural Safety and Resilience Planning on the North Shore” project, in the amount of \$95,300, be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

END OF CONSENT AGENDA

REPORTS

6. Drainage Utility Funding Reallocation to Construct Storm Sewer Extensions – File: 11-5240-01-0001/2023

Report: Utilities Engineer, Engineering Design, November 8, 2023

RECOMMENDATION:

PURSUANT to the report of the Utilities Engineer, Engineering Design, dated November 8, 2023, entitled “Drainage Utility Funding Reallocation to Construct Storm Sewer Extensions”:

THAT \$492,000 be transferred from Project 55096 (Storm Main-Bypass to Wagg Creek) to Project 55057 (Storm Main Infills).

7. Naming Theme for Interior Rooms at the New Harry Jerome Community Recreation Centre – File: 02-0800-30-0028/1

Report: Deputy Director, Civic Development and Strategic Initiatives, November 8, 2023

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated November 8, 2023, entitled “Naming Theme for Interior Rooms at the New Harry Jerome Community Recreation Centre”:

THAT staff be directed to proceed with the naming theme of “North Shore Birds” for interior rooms at the new Harry Jerome Community Recreation Centre.

REPORTS – Continued

8. Funding Transfers Between Projects Policy – File: 05-1705-01-0001/2023

Report: Chief Financial Officer, November 8, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated November 8, 2023, entitled “Funding Transfers Between Projects Policy”:

THAT the recommended Funding Transfers Between Projects Policy be approved.

9. Amendments to the North Vancouver Recreation and Culture Commission Establishing Bylaw and Delegation Bylaw – File: 01-0360-20-0074/2023

Report: Chief Administrative Officer, November 9, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated November 9, 2023, entitled “Amendments to the North Vancouver Recreation and Culture Commission Establishing Bylaw and Delegation Bylaw”:

THAT the “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A) be considered;

AND THAT the “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) be considered.

Items 10 and 11 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

10. “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A)

RECOMMENDATION:

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A) be given first, second and third readings.

11. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A)

RECOMMENDATION:

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) be given first, second and third readings.

REPORT

12. Zoning Bylaw Text Amendment for 630 Brooksbank Avenue (WSP Canada Inc. / Kasian Architecture) – File: 08-3400-20-0059/1

Report: Planner 2, Development Planning, November 8, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Development Planning, dated November 8, 2023, entitled “Zoning Bylaw Text Amendment for 630 Brooksbank Avenue (WSP Canada Inc. / Kasian Architecture)”:

THAT the application submitted by WSP Canada Inc. / Kasian Architecture, for a text amendment to the Comprehensive Development 201 (CD-201) Zone, associated with the property located at 630 Brooksbank Avenue, 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 “Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

NOTICE OF MOTION

13. Council Policy to Reduce Barriers to Public Office – File: 01-0340-50-0009/1

Submitted by Councillor McIlroy

RECOMMENDATION:

WHEREAS the City of North Vancouver Council Strategic Plan has a priority of being A City for People that is welcoming, inclusive, safe and accessible and supports the health and well-being of all, which includes members of the community, City staff and members of Council;

WHEREAS elected local government officials contribute a significant service to the communities they represent through the time and effort invested during their tenure of office, often forgoing other professional, personal and financial opportunities;

WHEREAS research continues to indicate that significant systemic and institutional barriers exist for equity-seeking groups to participate in local office, both in running for and holding a position of Mayor or Councillor;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver implement a caregiver leave policy for maternity and/or parental leave, and to provide compassionate care or caregiving support to someone considered to be family who is critically ill or needing end-of-life care;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver develop a Council remuneration review policy in line with the best practices provided in the Council and Board Remuneration Guide developed by UBCM;

AND THEREFORE BE IT RESOLVED THAT the Mayor be directed to write to the Minister of Finance requesting an update on the inclusion of local government elected officials in the Municipal Pension Plan, reiterating the importance of amending the Public Sector Pensions Plan Act in reducing barriers to public office employment.

Background Information, October 31, 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

NOTICES 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], 90(1)(g) [legal matter], 90(1)(j) [information privacy], 90(1)(k) [contract negotiations/proposed service] and 90(2)(b) [intergovernmental relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN