



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, DECEMBER 11, 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, December 11, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 4, 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.

BYLAWS – ADOPTION

- *3. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001”
- *4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002”
- *5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003”

DELEGATION

Talayeh Jamshidi, Director of Operations, and Tejal Barde, Peer Assisted Care Team Manager and Circle of Care Housing Manager, Canadian Mental Health Association – Updates from the North Shore’s Peer Assisted Care Team (PACT)

CORRESPONDENCE

6. Julia Kaisla, Executive Director, Canadian Mental Health Association North and West Vancouver Branch – Updates from the North Shore’s Peer Assisted Care Team (PACT)

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8991” (WSP Canada Inc. / Kasian Architecture, 630 Brooksbank Avenue, CD-201 Text Amendment)

REPORTS

8. UBCM Complete Communities Grant Application
9. Child Care Business Licence Application BUS-34924 – Shine & Grow Learning Centre Ltd. (340 East 23rd Street) – Initial Consideration
10. Child Care Business Licence Application BUS-34925 – Shine & Grow Learning Centre Ltd. (359 West 23rd Street) – Initial Consideration
11. 2023 Extension of Funding Requests

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, December 11, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 4, 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 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

BYLAWS – ADOPTION

- *3. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

DELEGATION

Talayeh Jamshidi, Director of Operations, and Tejal Barde, Peer Assisted Care Team Manager and Circle of Care Housing Manager, Canadian Mental Health Association

Re: Updates from the North Shore’s Peer Assisted Care Team (PACT)

Item 6 refers.

CORRESPONDENCE

6. Julia Kaisla, Executive Director, Canadian Mental Health Association North and West Vancouver Branch – August 31, 2023

Re: Updates from the North Shore’s Peer Assisted Care Team (PACT)

RECOMMENDATION:

THAT the correspondence from Julia Kaisla, Executive Director, Canadian Mental Health Association North and West Vancouver Branch, dated August 31, 2023, regarding the “Updates from the North Shore’s Peer Assisted Care Team (PACT)”, be received for information.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8991” (WSP Canada Inc. / Kasian Architecture, 630 Brooksbank Avenue, CD-201 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8991” (WSP Canada Inc. / Kasian Architecture, 630 Brooksbank Avenue, CD-201 Text Amendment) be given first, second and third readings.

Application considered by Council on November 20, 2023; notice published on November 29 and December 6, 2023.

No Public Hearing held.

REPORTS

8. UBCM Complete Communities Grant Application – File: 13-6440-20-0003/1

Report: Manager, Long Range and Community Planning, November 29, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 29, 2023, entitled “UBCM Complete Communities Grant Application”:

THAT staff be directed to prepare and submit an application for the UBCM Complete Communities Grant, as described in the report, and endorse staff to receive and manage the grant funding;

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

9. Child Care Business Licence Application BUS-34924 – Shine & Grow Learning Centre Ltd. (340 East 23rd Street) – Initial Consideration
– File: 09-4320-20-0001/2022

Report: Business Licence Inspector and Manager, Economic Development, November 29, 2023

RECOMMENDATION:

PURSUANT to the report of the Business Licence Inspector and Manager, Economic Development, dated November 29, 2023, entitled “Child Care Business Licence Application BUS-34924 – Shine & Grow Learning Centre Ltd. (340 East 23rd Street) – Initial Consideration”:

THAT the application for a Business Licence for the Child Care Facility proposed by Shine & Grow Learning Centre Ltd. (located at 340 East 23rd Street) be considered on the basis that:

- the proposed Child Care Facility is consistent with the permissible uses for this location;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal and managed diligently;
- the applicant’s transportation plan meets the requirements for the establishment of a Child Care Facility at this location; and
- the potential impact on nearby residents would not be sufficient to warrant further public input;

THAT an optional Public Meeting be waived;

REPORTS – Continued

9. Child Care Business Licence Application BUS-34924 – Shine & Grow Learning Centre Ltd. (340 East 23rd Street) – Initial Consideration
– File: 09-4320-20-0001/2022 – Continued

AND THAT, subject to the Business Licence application receiving approvals through the required inspections by Vancouver Coastal Health and City Inspectors, the subject Business Licence be issued.

10. Child Care Business Licence Application BUS-34925 – Shine & Grow Learning Centre Ltd. (359 West 23rd Street) – Initial Consideration
– File: 09-4320-20-0001/2022

Report: Business Licence Inspector and Manager, Economic Development,
November 29, 2023

RECOMMENDATION:

PURSUANT to the report of the Business Licence Inspector and Manager, Economic Development, dated November 29, 2023, entitled “Child Care Business License Application BUS-34925 – Shine & Grow Learning Centre Ltd. (359 West 23rd Street) – Initial Consideration”:

THAT the application for a Business Licence for a Group Child Care Facility proposed by Shine & Grow Learning Centre Ltd. (located at 359 West 23rd Street) be considered on the basis that:

- the proposed Group Child Care Facility is consistent with the permissible uses for this location;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal and managed diligently;
- the applicant’s transportation plan meets the requirements for the establishment of a Group Child Care Facility at this location; and
- the potential impact on nearby residents would not be sufficient to warrant further public input;

THAT an optional Public Meeting be waived;

AND THAT, subject to the Business Licence application receiving approvals through the required inspections by Vancouver Coastal Health and City Inspectors, the subject Business Licence be issued.

REPORTS – Continued

11. 2023 Extension of Funding Requests – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, November 29, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated November 29, 2023, entitled “2023 Extension of Funding Requests”:

THAT Funding Appropriation Nos. 2037 and 8744 for \$1,663,688 – Casano-Loutet Overpass, be extended until December 31, 2026;

THAT Funding Appropriation No. 2057 for \$39,500 – Executive Compensation Market Review, be extended until December 31, 2024;

THAT Funding Appropriation No. 2068 for \$33,220 – Child Care Strategy Implementation, be extended until December 31, 2024;

THAT Funding Appropriation No. 2059 for \$67,490 – Community and School Active Travel Planning, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2056 and 2061 for \$105,075 – Corporate Climate Action Implementation, be extended until December 31, 2024;

THAT Funding Appropriation No. 2073 for \$109,715 – Library Room Divider Replacement, be extended until December 31, 2024;

THAT Funding Appropriation No. 8771 for \$149,015 – Storm Main – Lonsdale Avenue at Keith Road, be extended until December 31, 2025;

THAT Funding Appropriation No. 8771 for \$149,338 – Sewer Replacement at E12 Lonsdale Avenue to East Line, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 8771 and 8824 for \$49,780 – Water Main Replacement: Fell Avenue to Copping Street, be extended until December 31, 2025;

THAT Funding Appropriation No. 2074 for \$17,300 – North Shore Transportation Improvements–INSTPP, be extended until December 31, 2025;

THAT Funding Appropriation No. 2034 for \$91,946 – Enhanced VoIP Solutions, be extended until December 31, 2024;

THAT Funding Appropriation No. 2063 for \$40,155 – Fibre Infrastructure, be extended until December 31, 2024;

Continued...

REPORTS – Continued

11. 2023 Extension of Funding Requests – File: 05-1705-30-0019/2023 – Continued

THAT Funding Appropriation No. 8771 for \$45,039 – Water Capital Plan Update, be extended until December 31, 2024;

THAT Funding Appropriation Nos. 2050 and 2052 for \$54,307 – 2020 Fleet EV Charging Stations, be extended until December 31, 2024;

THAT Funding Appropriation No. 2074 for \$52,874 – Traffic System Pre-Emption for Emergency Vehicles, be extended until December 31, 2025;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of their respective funds.

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)(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