



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, MAY 13, 2024 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 Səlílwətaʔ (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 13, 2024

ADOPTION OF MINUTES

2. Special Council Meeting Minutes, May 6, 2024
3. Regular Council Meeting Minutes, May 6, 2024

PROCLAMATION

International Day Against Homophobia, Transphobia and Biphobia
– May 17, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *4 is listed in the Consent Agenda for consideration.

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, April 26, 2024

DELEGATION

Karim Dehestani, Director, North Shore Safety Council – Update on Programs and Services

CORRESPONDENCE

5. Tom Walker, President, North Shore Safety Council – Update on Programs and Services

PRESENTATION

Curb Access and Parking Plan Proposed Policy Changes – Deputy Director, Planning and Development, and Planner 2

REPORT

6. Curb Access and Parking Plan – Proposed Policy Changes

PRESENTATION

Lonsdale Energy Corporation – Annual General Meeting and Annual Report – Deputy Director, Project Management and Delivery, and Manager, Finance, Lonsdale Energy Corporation

REPORTS

7. Lonsdale Energy Corporation – 2024 Annual General Meeting
8. Removing Barriers to Public Office
9. The Hub North Shore Neighbourhood House Phase 2 – 204 East 1st Street (Allen Residence) Update

NOTICE OF MOTION

10. Support for a Youth Climate Corps – Councillor McIlroy

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

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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 5:50pm 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 604-990-4234. 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), including Zoning Bylaws for which a Public Hearing will not be held or is prohibited under section 464 of the *Local Government Act*.

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

Item *4 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, April 26, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated April 26, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

DELEGATION

Karim Dehestani, Director, North Shore Safety Council

Re: Update on Programs and Services

Item 5 refers.

CORRESPONDENCE

5. Tom Walker, President, North Shore Safety Council, February 14, 2024
– File: 01-0360-20-0061/2024

Re: Update on Programs and Services

RECOMMENDATION:

THAT the correspondence from Tom Walker, President, North Shore Safety Council, dated February 14, 2024, regarding an “Update on Programs and Services”, be received for information and with thanks.

PRESENTATION

Curb Access and Parking Plan Proposed Policy Changes – Deputy Director, Planning and Development, and Planner 2

Item 6 refers.

REPORT

6. Curb Access and Parking Plan – Proposed Policy Changes
– File: 16-8350-20-0041/1

Report: Planner 2, May 1, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated May 1, 2024, entitled “Curb Access and Parking Plan – Proposed Policy Changes”:

THAT staff be directed to undertake public and interest-holder engagement on proposed policy changes included in the report;

AND THAT staff report back to Council with a plan and implementation strategy that incorporates public and interest-holder feedback, technical analysis, and adheres to City-wide objectives.

PRESENTATION

Lonsdale Energy Corporation – Annual General Meeting and Annual Report
– Deputy Director, Project Management and Delivery, and Manager, Finance, Lonsdale Energy Corporation

Item 7 refers.

REPORTS

7. Lonsdale Energy Corporation – 2024 Annual General Meeting
– File: 11-5500-06-0001/1

Report: Chief Executive Officer and Manager, Finance, Lonsdale Energy Corporation, May 1, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Executive Officer and the Manager, Finance, Lonsdale Energy Corporation, dated May 1, 2024, entitled, “2024 Annual General Meeting”:

THAT the 2023 Financial Statements be received and filed;

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

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

REPORTS – Continued

8. Removing Barriers to Public Office – File: 07-2830-01-0001/2024

Report: Manager, People and Culture, and Diversity, Equity and Inclusion
Leader, May 1, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, People and Culture, and the Diversity, Equity and Inclusion Leader, dated May 1, 2024, entitled “Removing Barriers to Public Office”:

THAT the proposed Elected Officials’ Caregiving Leave Policy be endorsed.

9. The Hub North Shore Neighbourhood House Phase 2 – 204 East 1st Street
(Allen Residence) Update – File: 02-0800-30-0013/1

Report: Deputy Director, Civic Development and Strategic Initiatives,
May 1, 2024

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated May 1, 2024, entitled “The Hub North Shore Neighbourhood House Phase 2 – 204 East 1st Street (Allen Residence) Update”:

THAT, as the Allen Residence is being removed from the current location at 204 East 1st Street, North Vancouver, either by deconstruction or by relocation outside of the City’s boundaries, staff be directed to remove reference to the Allen Residence from the City’s Heritage Register 2013 and to provide requisite notices in accordance with the *Local Government Act*.

NOTICE OF MOTION

10. Support for a Youth Climate Corps – File: 01-0230-01-0001/2024

Submitted by Councillor McIlroy

RECOMMENDATION:

WHEREAS thousands of young people across Canada understand that we face a climate emergency and are eager to serve as we seek to drive down GHG emissions and prepare for climate disruption;

WHEREAS a Youth Climate Corps would train youth for careers in the well-paying green jobs of the future and help ensure Canada and British Columbia have a skilled workforce for the new climate economy;

Continued...

NOTICE OF MOTION – Continued

10. Support for a Youth Climate Corps – File: 01-0230-01-0001/2024 – Continued

AND WHEREAS a Youth Climate Corps would offer two years of training and employment to every person under 35 years of age who wants to be part of the solution to this generational challenge and put thousands of young people to work rapidly curbing emissions, preparing our infrastructure for its coming impacts and responding to the climate emergencies we are already facing and will continue to face;

NOW THEREFORE BE IT RESOLVED that the City of North Vancouver formally endorse the call for both a new national Youth Climate Corps and a British Columbia Youth Climate Corps;

BE IT FURTHER RESOLVED that the Mayor, on behalf of Council, write to the federal Ministers of Finance, Infrastructure and Communities, Women and Gender Equality and Youth, Natural Resources, and Environment and Climate Change in support of the campaign asking for the financial commitment required to fund the establishment of a national Youth Climate Corps program;

AND BE IT FURTHER RESOLVED that the Mayor, on behalf of Council, write to the BC Ministers of Environment and Climate Change Strategy, Finance, Emergency Management and Climate Readiness, Energy and Low Carbon Innovation, and the Minister of Post-Secondary Education and Future Skills in support of the campaign asking for the budget commitment required to establish a full BC Youth Climate Corps program.

Background Information, April 23, 2024

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

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