



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 17, 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 Səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 17, 2024

ADOPTION OF MINUTES

2. Special Council Meeting Minutes, May 27, 2024
3. Regular Council Meeting Minutes, May 27, 2024

PROCLAMATION

National Indigenous Peoples Day – June 21, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, May 31, 2024
- *5. E-Comm 9-1-1 Annual General Meeting and Special General Meeting

DELEGATION

Shannon Henderson, President, Orange Shirt Society,
Anna McKenzie, Governance and Policy Director, Castlemain, and
Daniel Milner, Communications Specialist, Castlemain
– Every Child Matters Crosswalk

CORRESPONDENCE

6. Shannon Henderson, President, Orange Shirt Society
– Every Child Matters Crosswalk

PRESENTATION

Climate and Environment Strategy – Planning Manager

REPORTS

7. Climate and Environment Strategy
8. 2024-2028 Revised Financial Plan

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan)
10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment)

BYLAWS – ADOPTION

11. “Transit Oriented Area Designation Bylaw, 2024, No. 9029”
12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment)

REPORTS

13. Authorization to Sign Information Sharing Agreement on Short-Term Rentals
14. Streetcar Brewing Corporation – Application for Change of Liquor Service Hours

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, June 17, 2024

ADOPTION OF MINUTES

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PROCLAMATION

National Indigenous Peoples Day – June 21, 2024

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

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

RECOMMENDATION:

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

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, May 31, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated May 31, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

- *5 Doug Campbell, Chair, E-Comm Board of Directors, E-Comm 9-1-1,
May 29, 2024 – File: 01-0230-20-0016/2024

Re: E-Comm 9-1-1 Annual General Meeting and Special General Meeting

RECOMMENDATION:

THAT the correspondence from Doug Campbell, Chair, E-Comm Board of Directors, E-Comm 9-1-1, dated May 29, 2024, regarding the “E-Comm 9-1-1 Annual General Meeting and Special General Meeting”, be received for information;

THAT Greg Schalk, Public Safety Director and Fire Chief, be appointed to serve as the City of North Vancouver’s designate to attend E-Comm’s Annual General Meeting, being held on June 20, 2024, for the purpose of voting on member resolutions and advancing the Governance Review Report;

AND THAT Greg Schalk, Public Safety Director and Fire Chief, be appointed to serve as the City of North Vancouver’s designate to attend E-Comm’s Special General Meeting, being held on September 26, 2024, for the purpose of voting on member resolutions regarding the Governance Review Report.

END OF CONSENT AGENDA

DELEGATION

Shannon Henderson, President, Orange Shirt Society,
Anna McKenzie, Governance and Policy Director, Castlemain, and
Daniel Milner, Communications Specialist, Castlemain

Re: Every Child Matters Crosswalk

Item 6 refers.

CORRESPONDENCE

6. Shannon Henderson, President, Orange Shirt Society, May 29, 2024
– File: 01-0230-01-0001/2024

Re: Every Child Matters Crosswalk

RECOMMENDATION:

THAT the correspondence from Shannon Henderson, President, Orange Shirt Society, dated May 29, 2024, regarding the “Every Child Matters Crosswalk”, be received for information and with thanks.

PRESENTATION

Climate and Environment Strategy – Planning Manager

Item 7 refers.

REPORTS

7. Climate and Environment Strategy – File: 11-5280-20-0008/1

Report: Planning Manager, June 5, 2024

RECOMMENDATION:

PURSUANT to the report of the Planning Manager, dated June 5, 2024, entitled “Climate and Environment Strategy”:

THAT the City of North Vancouver Climate and Environment Strategy be endorsed;

THAT staff collect relevant environmental data and report on environmental outcomes;

AND THAT members of the Climate and Environment Task Force be thanked for their significant contributions.

REPORTS – Continued

8. 2024-2028 Revised Financial Plan – File: 05-1715-20-0020/2024

Report: Chief Financial Officer, June 5, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 5, 2024, entitled “2024-2028 Revised Financial Plan”:

THAT the amendments to the 2024-2028 Financial Plan, for new projects identified to be funded by the Housing Accelerator Fund, be endorsed;

THAT the amendments to the 2024-2028 Financial Plan, for emerging priority projects to be funded by the General Reserve Fund and Civic Amenity Fund, be endorsed;

THAT an amount of \$150,000 be allocated to new Project “Community Needs Assessment” using the Provision for External Contributions for the purpose of funding the 2024-2028 Financial Plan;

AND THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be considered.

Item 9 refers.

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan)

RECOMMENDATION:

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be given first and second readings;

AND THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be given third reading.

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be given third reading.

Application considered by Council on May 27, 2024; notice published on June 5 and June 12, 2024.

No Public Hearing held.

BYLAWS – ADOPTION

11. “Transit Oriented Area Designation Bylaw, 2024, No. 9029”

RECOMMENDATION:

THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORTS

13. Authorization to Sign Information Sharing Agreement on Short-Term Rentals
– File: 13-6750-10-0001/1

Report: Manager, Economic Development, June 6, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated June 6, 2024, entitled “Authorization to Sign Information Sharing Agreement on Short-Term Rentals”:

THAT Council authorize the City to enter into an Information Sharing Agreement under the *Short-Term Rental Accommodations Act* with His Majesty the King in Right of the Province of British Columbia, represented by the Minister of Housing;

AND THAT the Manager, Economic Development, be authorized to sign the Information Sharing Agreement and any related documentation necessary to give effect to this motion.

14. Streetcar Brewing Corporation – Application for Change of Liquor Service Hours
– File: 09-4320-50-0002/2024

Report: Manager, Economic Development, June 5, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated June 5, 2024, entitled “Streetcar Brewing Corporation – Application for Change of Liquor Service Hours”:

THAT the City of North Vancouver undertakes a public consultation process with respect to the application from Streetcar Brewing Corporation for extending current closing hours to 12:00 am, Sunday to Thursday, and 2:00 am, Friday to Saturday, for liquor service in the lounge area;

AND THAT staff be directed to report back to Council with the results of the public consultation and seek direction for this application.

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)(k) [proposed service] and 90(2)(b) [intergovernmental relations], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN