



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, FEBRUARY 12, 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 (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 12, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 5, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, January 26, 2024

BYLAWS – FIRST, SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763)
5. “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments)

REPORT

6. North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006

BYLAW – RESCIND THIRD READING

7. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

BYLAW – AMEND BYLAW AND THIRD READING, AS AMENDED

8. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

NOTICE OF MOTION

9. BC Arts Council Funding – 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, February 12, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 5, 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 5:55pm 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

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

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

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, January 26, 2024
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

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

END OF CONSENT AGENDA

BYLAWS – FIRST, SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763) be given first, second and third readings.

Application considered by Council on January 22, 2024; notice published on January 31 and February 7, 2024.

No Public Hearing held.

5. “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments) be given first, second and third readings.

REPORT

6. North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006 – File: 09-4250-20-0008/1

Report: Corporate Officer and Chief Financial Officer, February 1, 2024

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer and Chief Financial Officer, dated February 1, 2024, entitled “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”:

THAT third reading of the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be rescinded;

THAT the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be amended by:

- a) replacing “Neighborhood” with “Neighbourhood”;
- b) replacing the first Whereas clause with the following:
“WHEREAS it is deemed desirable to design and construct a new North Shore Neighbourhood House community facility, Kings Mill Walk Park and 1600 Eastern Park”;
- c) replacing the second Whereas clause with the following:
“AND WHEREAS the estimated cost of designing and constructing the new North Shore Neighbourhood House community facility, and the two City-owned Parks: Kings Mill Walk Park and 1600 Eastern Park, including expenses incidental thereto, is the sum of \$66,475,000, of which the sum of \$55,700,000 is the amount of debt intended to be borrowed from the Municipal Financing Authority for these capital projects as authorized by this Bylaw”;
- d) replacing Section 2. with the following:
“The Council is hereby empowered and authorized to undertake and carry out, or cause to be carried out, the design and construction of a new North Shore Neighbourhood House community facility, and two City-owned Parks: Kings Mill Walk Park and 1600 Eastern Park, generally in accordance with general plans on file in the municipal office and to do all things necessary in connection therewith and without limiting the generality of the foregoing”;
- e) replacing Section 2., Subsection A. with the following:
“To borrow on the credit of the City a total amount not exceeding \$55,700,000, with up to \$49,500,000 being allocated to the North Shore Neighbourhood House, up to \$4,300,000 being allocated to Kings Mill Walk Park and up to \$1,900,000 being allocated to 1600 Eastern Park”;

AND THAT the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be given third reading, as amended.

Items 7 and 8 refer.

BYLAW – RESCIND THIRD READING

7. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

RECOMMENDATION:

THAT third reading of “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be rescinded.

BYLAW – AMEND BYLAW AND THIRD READING, AS AMENDED

8. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

THAT the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be amended and given third reading, as amended.

NOTICE OF MOTION

9. B.C. Arts Council Funding – File: 01-0400-01-0001/2024

Submitted by Councillor McIlroy

RECOMMENDATION:

WHEREAS investing in arts, culture, and heritage has proven social, economic, and educational benefits for communities small and large across the province;

AND WHEREAS the arts, culture, and heritage sector has been chronically underfunded in B.C. compared to other regions in Canada;

THEREFORE BE IT RESOLVED that UBCM request that the Province of B.C. increase the B.C. Arts Councils’ annual budget to a minimum of \$55 million in the 2025/26 budget.

Background Information, January 31, 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

NOTICES OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN