



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 2, 2019**

**MONDAY, DECEMBER 2, 2019
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 2, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 25, 2019

PROCLAMATION

National Day of Remembrance and Action on Violence Against Women
– December 6, 2019

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAWS – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C)
- *4. “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project)
5. “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A)

PRESENTATION

Asset Management Policy – Deputy Director, Finance, Deputy Director, Engineering, Parks and Environment, and Deputy Director, Strategic and Corporate Services

Item 6 refers.



REPORT

6. Asset Management Policy

PRESENTATION

2020 Utility Rate Setting – Director, Finance, and Director, Engineering, Parks and Environment

Item 7 refers.

REPORT

7. 2020 Utility Rates

Items 8, 9 and 10 refer.

Information Report, November 20, 2019 – “2020 Water Utility Update”

Information Report, November 20, 2019 – “2020 Sewerage and Drainage Utility Update”

Information Report, November 20, 2019 – “2020 Solid Waste and Recycling Utility Update”

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739”
9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740”
10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741”

REPORTS

11. 2020-2029 Preliminary Project Plan
12. New Pedestrian Crossing Facilities – Funding Appropriation
13. New Traffic Signals – Funding Appropriation
14. Traffic Signs and Pavement Markings – Funding Appropriation
15. Sutherland Field Artificial Turf Replacement – Funding Appropriation



REPORTS – Continued

16. Permits Clerk – Funding Appropriation
17. Pedestrian Scale Lighting – Green Necklace – Funding Appropriation
18. Environment Strategy – Funding Appropriation
19. Civic Centre Improvements – Appropriation
20. North Shore Neighbourhood House Feasibility Study – Appropriation
21. Shipyards and Waterfront – Funding Appropriation
22. Child Minding for Council Meetings Pilot Program – Funding Appropriation
23. North Vancouver Cemetery Bylaw Update

Item 24 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

24. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN



CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 2, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 25, 2019

PROCLAMATION

National Day of Remembrance and Action on Violence Against Women
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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 appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the Public Input Period sign-up sheet at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up sheet will not be permitted to make a submission to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm before a Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

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 and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.



CONSENT AGENDA

Items *3 and *4 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. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- *4. “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

BYLAW – ADOPTION

5. “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A)

RECOMMENDATION:

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



PRESENTATION

Asset Management Policy – Deputy Director, Finance, Deputy Director, Engineering, Parks and Environment, and Deputy Director, Strategic and Corporate Services

Item 6 refers.

REPORT

6. Asset Management Policy – File: 05-1615-04-0001/2019

Report: Deputy Director, Finance, Deputy Director, Engineering, Parks and Environment, and Deputy Director, Strategic and Corporate Services, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, the Deputy Director, Engineering, Parks and Environment, and the Deputy Director, Strategic and Corporate Services, dated November 20, 2019, entitled “Asset Management Policy”:

THAT the Asset Management Policy be endorsed.

PRESENTATION

2020 Utility Rate Setting – Director, Finance, and Director, Engineering, Parks and Environment

Item 7 refers.

REPORT

7. 2020 Utility Rates – File: 05-1820-01-0001/2020

Report: Director, Finance, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated November 20, 2019, entitled “2020 Utility Rates”:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739” be considered;

Continued...



REPORT – Continued

7. 2020 Utility Rates – File: 05-1820-01-0001/2020 – Continued

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be considered;

AND THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be considered.

Items 8, 9 and 10 refer.

Information Report of the Director, Engineering, Parks and Environment, November 20, 2019 – “2020 Water Utility Update”

Information Report of the Director, Engineering, Parks and Environment, November 20, 2019 – “2020 Sewerage and Drainage Utility Update”

Information Report of the Director, Engineering, Parks and Environment, November 20, 2019 – “2020 Solid Waste and Recycling Utility Update”

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2019, No. 8739” be given first, second and third readings.

9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2019, No. 8740” be given first, second and third readings.

10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2019, No. 8741” be given first, second and third readings.



REPORTS

11. 2020-2029 Preliminary Project Plan – File: 05-1705-30-0001/2020

Report: Deputy Director, Finance, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Finance, dated November 20, 2019, entitled “2020-2029 Preliminary Project Plan”:

THAT the 2020-2029 Preliminary Project Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2020 Project Budget be brought forward by staff in a timely manner.

12. New Pedestrian Crossing Facilities – Funding Appropriation
– File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Traffic Engineering, dated November 20, 2019, entitled “New Pedestrian Crossing Facilities – Funding Appropriation”:

THAT (Funding Appropriation #1980) an amount of \$110,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Lonsdale Avenue and 5th Street safety improvements construction work;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

13. New Traffic Signals – Funding Appropriation – File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Traffic Engineering, dated November 20, 2019, entitled “New Traffic Signals – Funding Appropriation”:

Continued...



REPORTS – Continued

13. New Traffic Signals – Funding Appropriation – File: 11-5460-01-0001/2019
– Continued

THAT (Funding Appropriation #1981) an amount of \$900,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the construction of New Traffic Signals project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

14. Traffic Signs and Pavement Markings – Funding Appropriation
– File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Traffic Engineering, dated November 20, 2019, entitled “Traffic Signs and Pavement Markings – Funding Appropriation”:

THAT (Funding Appropriation #1982) an amount of \$100,000 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the installation of new and updated traffic signs and pavement markings;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Reserve Fund.

15. Sutherland Field Artificial Turf Replacement – Funding Appropriation
– File: 12-6240-20-0061/1

Report: Parks and Greenways Planner, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Parks and Greenways Planner, dated November 20, 2019, entitled “Sutherland Field Artificial Turf Replacement – Funding Appropriation”:

THAT (Funding Appropriation #1983) an amount of \$1,600,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the Sutherland Field Artificial Turf Replacement project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Annual Budget – Transfer to General Reserve Fund.



REPORTS – Continued

16. Permits Clerk – Funding Appropriation – File: 13-6970-01-0001/2019

Report: Office Coordinator, Administration, Planning and Development,
November 19, 2019

RECOMMENDATION:

PURSUANT to the report of the Office Coordinator, Administration, Planning and Development, dated November 19, 2019, entitled “Permits Clerk – Funding Appropriation”:

THAT (Funding Appropriation #1984) an amount of \$65,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding a temporary dedicated Permits Clerk;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Annual Budget – Transfer to General Reserve Fund.

17. Pedestrian Scale Lighting – Green Necklace – Funding Appropriation
– File: 12-6240-20-0047/1

Report: Manager, Public Realm Infrastructure, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated November 20, 2019, entitled “Pedestrian Scale Lighting – Green Necklace – Funding Appropriation”:

THAT (Funding Appropriation #1985) an amount of \$250,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Pedestrian Scale Lighting – Grand Boulevard Park Project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.



REPORTS – Continued

18. Environment Strategy – Funding Appropriation – File: 11-5280-01-0001/2019

Report: Manager, Environmental Sustainability, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Environmental Sustainability, dated November 20, 2019, entitled “Environment Strategy – Funding Appropriation”:

THAT (Funding Appropriation #1986) an amount of \$125,000 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the Environmental Sustainability Strategy;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Annual Budget – Transfer to General Reserve Fund.

19. Civic Centre Improvements – Appropriation – File: 02-0890-20-0008/1

Report: Manager, Civic Facilities, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Civic Facilities, dated November 20, 2019, entitled “Civic Centre Improvements – Appropriation”:

THAT (Funding Appropriation #1987) an amount of \$331,700 be appropriated from the General Reserve Fund for the purpose of funding design and implementation of improvements to the Civic Centre (City Clerk’s / CAO area);

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.



REPORTS – Continued

20. North Shore Neighbourhood House Feasibility Study – Appropriation
– File: 02-0800-30-0022/1

Report: Manager, Civic Facilities, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Civic Facilities, dated November 20, 2019, entitled “North Shore Neighbourhood House Feasibility Study – Appropriation”:

THAT (Funding Appropriation #1988) an amount of \$115,000 be appropriated from the General Reserve Fund for the purpose of funding the feasibility study;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.

21. Shipyards and Waterfront – Funding Appropriation – File: 13-6740-20-0003/1

Report: Manager, Shipyards and Waterfront, November 26, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Shipyards and Waterfront, dated November 26, 2019, entitled “Shipyards and Waterfront – Funding Appropriation”:

THAT (Funding Appropriation #1989) an amount of \$2,020,000 be appropriated from the General Reserve Fund for the purpose of funding the programming, operations and maintenance of the Shipyards and Central Waterfront;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.



REPORTS – Continued

22. Child Minding for Council Meetings Pilot Program – Funding Appropriation
– File: 10-4750-20-0033/1

Report: Community Planner, November 26, 2019

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated November 26, 2019, entitled “Child Minding for Council Meetings Pilot Program – Funding Appropriation”:

THAT (Funding Appropriation #1990) an amount of \$15,300 be appropriated from the General Reserve Fund for the purpose of funding the Child Minding for Council Meetings Pilot Program project;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the General Reserve Fund.

23. North Vancouver Cemetery Bylaw Update – File: 12-5810-01-0001/2019

Report: Section Manager, Park Operations, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Park Operations, dated November 20, 2019, entitled “North Vancouver Cemetery Bylaw Update”:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations) be considered.

Item 24 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

24. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations)

RECOMMENDATION:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2019, No. 8721” (Fee Schedule and Memorial Regulations) be given first, second and third readings.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – December 2, 2019

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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

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN