



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JANUARY 25, 2021 AT 5:30 PM**

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“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, January 25, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 18, 2021

**PROCLAMATION**

International Holocaust Remembrance Day – January 27, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**BYLAW – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”  
(Birmingham & Wood Architects and Planners, 242 West 4<sup>th</sup> Street, CD-721)

**DELEGATION**

Paul Riches and Lukas Strauts, Representatives, Altitude Football Club (Altitude FC)

**CORRESPONDENCE**

4. Paul Riches, Representative, Altitude FC – Proposed Use of Kinsman Field

**REPORT**

5. Altitude FC Proposed Use of Kinsman Field

**PRESENTATION**

2021-2030 Draft Preliminary Capital Plan – Director, Finance

**REPORT**

6. 2021-2030 Draft Preliminary Capital Plan

**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)(a) [personal information].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, January 25, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 18, 2021

## **PROCLAMATION**

International Holocaust Remembrance Day – January 27, 2021

## **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.

As City Hall remains closed to the public, the Regular Council Meetings will be held electronically via “WebEx”. To speak during the Public Input Period of a Regular Council Meeting, pre-registration is required by completing an online form at [cnv.org/PublicInputPeriod](http://cnv.org/PublicInputPeriod). Persons can also pre-register by phoning 604-990-4230 and providing contact information. **All pre-registration must be submitted no later than 12:00 noon on the day of the meeting.**

Once you have pre-registered, you will receive login/call-in instructions via email/phone.

You will be required to login or phone into the Council meeting between 5:00 and 5:15 pm on the day of the meeting. At the meeting, speakers will be asked to state their name and address for the record. If speakers have written materials to accompany their presentation, these materials must be emailed to the Corporate Officer at [clerks@cnv.org](mailto:clerks@cnv.org) no later than 12:00 noon on the day of the 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 his/her 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**

**BYLAW – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”  
(Birmingham & Wood Architects and Planners, 242 West 4<sup>th</sup> Street, CD-721)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8738”  
(Birmingham & Wood Architects and Planners, 242 West 4<sup>th</sup> Street, CD-721) be  
adopted, signed by the Mayor and Corporate Officer and affixed with the  
corporate seal.

**END OF CONSENT AGENDA**

**DELEGATION**

Paul Riches and Lukas Strauts, Representatives, Altitude Football Club (Altitude FC)

Re: Altitude FC

*Item 4 refers.*

**CORRESPONDENCE**

4. Paul Riches, Representative, Altitude Football Club (Altitude FC),  
January 14, 2021– File: 12-5920-01-0001/2021

Re: Altitude FC – Proposed Use of Kinsman Field

**RECOMMENDATION:**

THAT the correspondence from Paul Riches, Representative, Altitude FC, dated  
January 14, 2021, regarding the proposed use of Kinsman Field, be received  
with thanks.

## **REPORT**

5. Altitude FC Proposed Use of Kinsman Field – File: 12-5920-01-0001/2021

Report: Manager, Parks and Environment, January 13, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Parks and Environment, dated January 13, 2021, entitled “Altitude FC Proposed Use of Kinsman Field”:

THAT the request to charge admission while using Kinsman Field for the home games of the 2021 Altitude FC be supported;

AND THAT staff continue to work with Altitude FC to identify potential future community partnership opportunities.

## **PRESENTATION**

2021-2030 Draft Preliminary Capital Plan – Director, Finance

*Item 6 refers.*

## **REPORT**

6. 2021-2030 Draft Preliminary Capital Plan – File: 05-1705-30-0019/2021

Report: Director, Finance, January 14, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated January 14, 2021, entitled “2021-2030 Draft Preliminary Capital Plan”:

THAT members of Council provide input on the 2021-2030 Draft Preliminary Capital Plan;

AND THAT the Capital Plan be adjusted on the basis of feedback received and brought back to a future Council meeting for consideration.

## **COUNCIL INQUIRIES / REPORTS**

### **NEW ITEMS OF BUSINESS**

### **NOTICES OF MOTION**

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## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

## **ADJOURN**