



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, NOVEMBER 14, 2022 AT 6:00 PM

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

The City of North Vancouver acknowledges that this Council meeting is held on the traditional territories of the Squamish and Tsleil-Waututh Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 14, 2022

ADOPTION OF MINUTES

2. Special Regular Council Meeting Minutes, October 3, 2022
3. Inaugural Council Meeting Minutes, November 7, 2022

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, October 28, 2022
5. Federation of Canadian Municipalities Sustainable Communities Conference, February 7 to 10, 2023

REPORTS

6. 2022 Children and Youth Initiatives Fund
7. CleanBC Go Electric and Better Homes Municipal Rebate Contributions
8. Results of the General Local Election Held in the City of North Vancouver on October 15, 2022

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, November 14, 2022

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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 during the Public Input Period are permitted to join the meeting electronically via Webex or in person in the Council Chamber.

There are 2 ways to sign up to speak during the Public Input Period:

- 1) Speakers participating 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 to provide contact information. Pre-registrants will receive instructions via email or phone on the afternoon of the Council meeting, including a request to connect to the meeting 15-30 minutes before the meeting start time.
- 2) Speakers participating in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55 pm on the day of the Council meeting. No late speakers will be added to the list.

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 offers an opportunity to express comments only; Council is there to listen and questions will not be responded to. 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 listed in section 12.25(2).

Speakers are not to address matters from a concluded Public Hearing or Public Meeting. When a Public Hearing / Meeting is scheduled on the same evening’s agenda, speakers are asked to only provide input when that item comes forward for discussion on the agenda in order for the comments to be considered and form part of the official record.

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 *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, October 28, 2022
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated October 28, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

CORRESPONDENCE

5. Federation of Canadian Municipalities Sustainable Communities Conference, February 7 to 10, 2023 – File: 01-0390-01-0001/2023

Re: Federation of Canadian Municipalities Sustainable Communities Conference, February 7 to 10, 2023, Ottawa, Ontario

RECOMMENDATION:

PURSUANT to the correspondence received November 2, 2022, from the Federation of Canadian Municipalities, regarding the “Sustainable Communities Conference”:

THAT Council members be authorized to attend the Sustainable Communities Conference, to be held February 7 to 10, 2023, in Ottawa, Ontario;

THAT expenses be paid in accordance with City policy;

AND THAT funds be provided from the Conference Education Travel Account.

REPORTS

6. 2022 Children and Youth Initiatives Fund – File: 10-5120-01-0001/2022

Report: Community Development Coordinator, November 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Community Development Coordinator, dated November 2, 2022, entitled “2022 Children and Youth Initiatives Fund”:

THAT proposed Option 1 – Full Funding – be approved, and that all 2022 Children and Youth Initiative Fund Grant applications be fully funded, to the total amount of \$50,690.34, with \$20,500 allocated from the Children and Youth Initiatives Fund and \$30,190.34 allocated from the CNV4ME (Child, Youth and Family Friendly) budget;

THAT a copy of the Council resolution be sent to the District of North Vancouver and to the North Vancouver School Board (SD No. 44) for information;

AND THAT the Children and Youth Initiatives Grant Committee be thanked for their time and participation.

7. CleanBC Go Electric and Better Homes Municipal Rebate Contributions
– File: 11-5280-14-0001/2022

Report: Planner 2, Environmental Sustainability, and Planning Assistant,
Environmental Sustainability, November 2, 2022

RECOMMENDATION:

PURSUANT to the report of the Planner 2, Environmental Sustainability, and the Planning Assistant, Environmental Sustainability, dated November 2, 2022, entitled “CleanBC Go Electric and Better Homes Municipal Rebate Contributions”:

THAT the City enter into an agreement under the CleanBC Go Electric Rebate Program, to provide municipal top-up rebates for electric vehicle ready plans and infrastructure in multi-family buildings;

THAT additional funds, in the amount of \$80,000, be allocated from the Environment Strategy Implementation Project to continue to provide municipal top-up rebates for low carbon home energy retrofits through the CleanBC Better Homes Program;

AND THAT the Mayor and Corporate Officer be authorized to sign the Contribution Agreements with the Province of BC and BC Hydro, and any other necessary documentation to give effect to this motion.

REPORTS – Continued

8. Results of the General Local Election Held in the City of North Vancouver on October 15, 2022 – File: 09-4200-20-0065/1

Report: Chief Election Officer, October 20, 2022

RECOMMENDATION:

PURSUANT to the report of the Chief Election Officer, dated October 20, 2022, entitled “Results of the General Local Election Held in the City of North Vancouver on October 15, 2022”:

THAT the Certificate of the Chief Election Officer, dated October 19, 2022, containing the results of the General Local Election (Mayor, Councillors and School Trustees), held in the City of North Vancouver on October 15, 2022, be received and recorded in full in the Minutes.

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