



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 12, 2022 AT 6:00 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)

*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, December 12, 2022

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, December 5, 2022

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**REPORTS**

- \*3. Multicultural Community Festival Task Force Membership
4. Temporary Use Permit – 1311 Lonsdale Avenue – Temporary Sales Office

**PRESENTATION**

2023 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer, and Director, Engineering, Parks and Environment

*Item 5 refers.*

*Information Report, November 23, 2022 – “Asset Management Update – Utilities”*

**REPORT**

5. 2023 Utility Rates

*Items 6, 7 and 8 refer.*

**BYLAWS – FIRST, SECOND AND THIRD READINGS**

6. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953”
7. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954”
8. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955”

**REPORT**

9. 2022 Extension of Funding Requests

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, December 12, 2022

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, December 5, 2022

## **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](http://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](mailto: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 \*3 is listed in the Consent Agenda for consideration.

### **RECOMMENDATION:**

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

## **START OF CONSENT AGENDA**

### **REPORT**

- \*3. Multicultural Community Festival Task Force Membership  
– File: 10-4870-01-0001/2022

Report: Acting Director, Community and Partner Engagement,  
December 6, 2022

### **RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Community and Partner Engagement, dated December 6, 2022, entitled “Multicultural Community Festival Task Force Membership”:

THAT the Terms of Reference for the Multicultural Community Festival Task Force be amended to include a representative appointed by both the Squamish Nation and Tsleil-Waututh Nation;

AND THAT the Mayor, on behalf of Council, write to the Squamish Nation and Tsleil-Waututh Nation, inviting them to appoint a representative to sit on the Multicultural Community Festival Task Force.

## **END OF CONSENT AGENDA**

### **REPORT**

4. Temporary Use Permit – 1311 Lonsdale Avenue – Temporary Sales Office  
– File: 08-3400-20-0103/1

Report: Planner 1, November 30, 2022

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated November 30, 2022, entitled “Temporary Use Permit – 1311 Lonsdale Avenue – Temporary Sales Office”:

THAT Temporary Use Permit No. PLN2022-00031 (Three Shores), to permit a sales office at 1311 Lonsdale Avenue for a 3-year term, be considered and referred to a Public Meeting;

AND THAT notification be circulated in accordance with the *Local Government Act*.

## **PRESENTATION**

2023 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer and Director, Engineering, Parks and Environment

*Item 5 refers.*

*Information Report, November 23, 2022 – “Asset Management Update – Utilities”*

## **REPORT**

5. 2023 Utility Rates – File: 05-1820-04-0001/2023

Report: Chief Financial Officer and Director, Engineering, Parks and Environment, November 23, 2022

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer and Director, Engineering, Parks and Environment, dated November 23, 2022, entitled “2023 Utility Rates”:

THAT the 2023 Utilities Budgets and the 2023-2027 Utilities Capital Plan, dated November 23, 2022, be endorsed;

AND THAT the following bylaws be considered:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954”; and
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955”.

*Items 6, 7 and 8 refer.*

## **BYLAWS – FIRST, SECOND AND THIRD READINGS**

6. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953”

### **RECOMMENDATION:**

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953” be given first, second and third readings.

7. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954”

### **RECOMMENDATION:**

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954” be given first, second and third readings.

**BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued**

8. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955”

**RECOMMENDATION:**

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955” be given first, second and third readings.

**REPORT**

9. 2022 Extension of Funding Requests – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, November 30, 2022

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated November 30, 2022, entitled “2022 Extension of Funding Requests”:

THAT Funding Appropriation Nos. 1904 and 2052 for \$46,347.62 – Electric Vehicle Strategy Implementation, be extended until December 31, 2024;

THAT Funding Appropriation No. 1925 for \$55,957.00 – NS Balanced Housing Innovation Lab, be extended until December 31, 2024;

THAT Funding Appropriation No. 1901 for \$83,746.34 – PeopleSoft HCM Reporting, be extended until December 31, 2023;

THAT Funding Appropriation Nos. 1931 and 8742 for \$1,090,137.39 – Casano Loutet Overpass, be extended until December 31, 2024;

THAT Funding Appropriation No. 1925 for \$31,349.05 – Affordable Housing Initiatives, be extended until December 31, 2023;

THAT Funding Appropriation No. 1901 for \$15,000 – 2019 Fire Hall Maintenance and Repair, be extended until December 31, 2023 and reallocated into project Data and Analytics Platform;

THAT Funding Appropriation No. 1901 for \$15,000 – 2019 Operation Centre Maintenance and Repair, be extended until December 31, 2023 and reallocated into project Data and Analytics Platform;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of the respective fund.

**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**

**ADJOURN**