



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 13, 2023 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, February 13, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 6, 2023
3. Special Regular Council Meeting Minutes, February 8, 2023

PROCLAMATION

Heritage Week – February 20 to 26, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, January 27, 2023

DELEGATION

Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada
– PickUp3 Initiative

CORRESPONDENCE

5. Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada
– PickUp3 Initiative

FINANCE COMMITTEE MEETING

Draft 2023-2027 Financial Plan

REPORT

6. Draft 2023-2027 Financial Plan

PRESENTATION

Harry Jerome Community Recreation Centre and Silver Harbour Project Update
– Deputy Chief Administrative Officer

Information Report, February 3, 2023 – “Harry Jerome Community Recreation Centre and Silver Harbour Project Update”

REPORTS

7. Council Appointments to the Civic Youth Awards, Youth Grants and Centennial Scholarships Committee
8. Process for Permitting Supportive Housing and Care Facilities

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 13, 2023

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PROCLAMATION

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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, January 27, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated January 27, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

DELEGATION

Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada

Re: PickUp3 Initiative

Item 5 refers.

CORRESPONDENCE

5. Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada,
November 30, 2022 – File: 01-0230-01-0001/2022

Re: PickUp3 Initiative

RECOMMENDATION:

THAT the correspondence from Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada, dated November 30, 2022, regarding the “PickUp3 Initiative”, be received with thanks.

FINANCE COMMITTEE MEETING (following Item 5)

Re: Draft 2023-2027 Financial Plan – File: 05-1700-01-0001/2023

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Finance Committee Meeting is to present the City of North Vancouver’s Draft 2023-2027 Financial Plan for consideration.

AGENDA

1. Presentation – Draft 2023-2027 Financial Plan – Chief Financial Officer
2. Public Comments – 3 minutes per speaker

Members of the community are provided an opportunity to submit written comments prior to the Finance Committee Meeting or attend the meeting in person, by phone or by Webex.

3. Questions / Comments of the Finance Committee
4. RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 1, 2023, entitled “Draft 2023-2027 Financial Plan”:

THAT Council provide input on the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 5.24%, which includes 3.00% for Operating expenses, 1.00% for the Capital Plan, and 1.24% for requested new items;

THAT Council provide feedback on the 2023-2027 Draft Capital Plan;

THAT the revised Harry Jerome Community Recreation Centre Financial Strategy be endorsed;

AND THAT the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and 2023-2027 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

5. Adjourn

Item 6 refers.

REPORT

6. Draft 2023-2027 Financial Plan – File: 05-1700-01-0001/2023

Report: Chief Financial Officer, February 1, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 1, 2023, entitled “Draft 2023-2027 Financial Plan”:

THAT Council provide input on the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 5.24%, which includes 3.00% for Operating expenses, 1.00% for the Capital Plan, and 1.24% for requested new items;

THAT Council provide feedback on the 2023-2027 Draft Capital Plan;

THAT the revised Harry Jerome Community Recreation Centre Financial Strategy be endorsed;

AND THAT the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and 2023-2027 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

PRESENTATION

Harry Jerome Community Recreation Centre and Silver Harbour Project Update
– Deputy Chief Administrative Officer

Information Report, February 3, 2023 – “Harry Jerome Community Recreation Centre and Silver Harbour Project Update”

REPORTS

7. Council Appointments to the Civic Youth Awards, Youth Grants and Centennial Scholarships Committee – File: 01-0360-20-0010/2023

Report: Community Development Coordinator, January 31, 2023

RECOMMENDATION:

PURSUANT to the report of the Community Development Coordinator, dated January 31, 2023, entitled “Council Appointments to the Civic Youth Awards, Scholarships and Grants Committee”:

THAT Councillor _____ and Councillor _____ be appointed to the Civic Youth Awards, Scholarships and Grants Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the committee to review the grant applications and youth award nominations submitted for the year 2023.

8. Process for Permitting Supportive Housing and Care Facilities
– File: 13-6440-20-0002/1

Report: Planner 1, February 1, 2023

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated February 1, 2023, entitled “Process for Permitting Supportive Housing and Care Facilities”:

THAT staff be directed to initiate an amendment to the Official Community Plan, which includes conducting a study to explore options to integrate supportive housing and supportive care services in low-density areas;

THAT staff be directed to conduct early and ongoing stakeholder consultation, as described in the Statutory Review section of the report and in accordance with the *Local Government Act* and City of North Vancouver requirements for an amendment to the Official Community Plan;

AND THAT staff be directed to present an Official Community Plan bylaw amendment, including any necessary Zoning Bylaw text amendments or other requirements.

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*, Sections 90(1)(a) [personal information], 90(1)(d) [security of property] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN