

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, APRIL 3, 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, April 3, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 27, 2023

PROCLAMATIONS

Autism Acceptance Month – April 2023

Health Care, Public Safety and Essential Service Workers Appreciation Month

April 2023

Green Shirt Day – April 7, 2023

PUBLIC INPUT PERIOD

PRESENTATION

Zoning for a Healthy City – Zoning Bylaw Project 2023-2024 – Manager, Long Range and Community Planning and Holly Sovdi, Urban Strategies Inc.

Information Report, March 22, 2023 – "Zoning for a Healthy City – Project Launch and Initiation of Public Engagement"

REPORTS

- 3. Mobile Food Services Pilot Results and Suggested Approach
- 4. Public Art De-Accessioning "White Winds" and "Beyond the Fountain"
- 5. Copperpenny Distilling Application for Change of Liquor Service Hours
- 6. 2023 Property Tax Increase Distribution Options
- 7. Growing Communities Reserve Fund

Document Number: 2347056 V1

BYLAW - FIRST, SECOND AND THIRD READINGS

8. "Growing Communities Reserve Fund Bylaw, 2023, No. 8968"

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

RECESS TO CLOSED SESSION

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

<u>ADJOURN</u>

CALL TO ORDER

APPROVAL OF AGENDA

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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".

PRESENTATION

Zoning for a Healthy City – Zoning Bylaw Project 2023-2024 – Manager, Long Range and Community Planning and Holly Sovdi, Urban Strategies Inc.

Information Report, March 22, 2023 – "Zoning for a Healthy City – Project Launch and Initiation of Public Engagement"

REPORTS

3. Mobile Food Services Pilot Results and Suggested Approach – File: 15-7710-01-0001/2023

Report: Film and Community Events Coordinator, March 22, 2023

RECOMMENDATION:

PURSUANT to the report of the Film and Community Events Coordinator, dated March 22, 2023, entitled "Mobile Food Services Pilot Results and Suggested Approach":

THAT Option 2, Authorize a 12-month Pilot with expanded opportunities for Mobile Food Service operators year-round, be endorsed.

4. Public Art De-Accessioning – "White Winds" and "Beyond the Fountain" – File: 08-3010-01-0001/2023

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, and Deputy Director, Strategic and Corporate Services, March 21, 2023

RECOMMENDATION:

PURSUANT to the report of the Public Art Officer and Deputy Director, Strategic and Corporate Services, dated March 21, 2023, entitled "Public Art De-Accessioning – "White-Winds" and "Beyond the Fountain"":

THAT the public artworks entitled "White Winds" and "Beyond the Fountain", integrated within the Lonsdale Quay Fountain, be de-accessioned from the City of North Vancouver's public art collection, in tandem with the removal of the fountain from the site.

REPORTS – Continued

5. Copperpenny Distilling Application for Change of Liquor Service Hours – File: 13-6750-01-0001/2023

Report: Manager, Economic Development, March 22, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated March 22, 2023, entitled "Copperpenny Distilling Application for Change of Liquor Service Hours":

THAT Option 1 be endorsed to support undertaking a public consultation process to solicit community feedback for this application for a permanent change of liquor service hours for Copperpenny Distilling;

THAT staff be directed to return and present the public feedback to Council, and seek feedback from Mayor and Council for this application;

AND THAT staff be directed to bring forward an amendment to the "Fees and Charges Bylaw, 1993, No. 6383", specifically for the purpose of recovering administrative costs for undertaking the public consultation process for future applications related to permanently amending liquor service hours.

6. 2023 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2023

Report: Chief Financial Officer, March 22, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 22, 2023, entitled "2023 Property Tax Increase Distribution Options":

THAT an across the board 2023 Property Tax Increase of 5.24% be endorsed;

AND THAT staff be directed to bring forward a Tax Rate Bylaw (2023) that must be adopted before May 15, 2023, in accordance with the *Community Charter*.

7. Growing Communities Reserve Fund – File: 05-1705-01-0001/2023

Report: Chief Financial Officer, March 22, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 22, 2023, entitled "Growing Communities Reserve Fund":

THAT "Growing Communities Reserve Fund Bylaw, 2023, No. 8968" be considered.

Item 8 refers.

BYLAW - FIRST, SECOND AND THIRD READINGS

8. "Growing Communities Reserve Fund Bylaw, 2023, No. 8968"

RECOMMENDATION:

THAT "Growing Communities Reserve Fund Bylaw, 2023, No. 8968" be given first, second and third readings.

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

NOTICE OF MOTION

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(2)(b) [negotiations with other level of government].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN