



# REGULAR COUNCIL MEETING

## SEPTEMBER 25, 2023

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The Regular Council meeting will be called to order at 6:00pm and Council will immediately recess to the Committee of the Whole (Closed Session) from 6:00-7:00pm, which will be held in Conference Room A/B and closed to the public, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(k) [proposed services].

The Regular Council meeting will resume at approximately 7:00pm in the Council Chamber.



**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, SEPTEMBER 25, 2023 AT 6:00 PM**

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Watch Livestream at [cnv.org/LiveStreaming](https://cnv.org/LiveStreaming)  
View complete Agenda Package at [cnv.org/CouncilMeetings](https://cnv.org/CouncilMeetings)

*The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tseil-Waututh) Nations.*

**CALL TO ORDER**

**RECESS TO CLOSED SESSION**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, September 25, 2023

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 24, 2023
3. Special Regular Council Meeting Minutes, August 25, 2023
4. Special Regular Council Meeting Minutes, September 20, 2023

**PROCLAMATIONS**

Truth and Reconciliation Week and Day – September 25 to 29 and September 30, 2023

Canadian Library Month – October 2023

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Item \*5 is listed in the Consent Agenda for consideration.

**CORRESPONDENCE**

- \*5. Board in Brief – Metro Vancouver Regional District, July 28, 2023

**PRESENTATIONS**

North Vancouver City Library – 2024 Priorities – Library Board Chair and Chief Librarian, North Vancouver City Library

*Information Report, September 12, 2023 – “City Library 2024 Priorities”*

**PRESENTATIONS – Continued**

North Vancouver Recreation and Culture Update – A Healthy City for All –  
Director and Deputy Director, North Vancouver Recreation and Culture

*Information Report, September 12, 2023 – “North Vancouver Recreation and  
Culture Update”*

**REPORT**

6. Council Strategic Plan – 2022-2026

**PRESENTATION**

2024-2028 Financial Plan Update – Chief Financial Officer

**REPORT**

7. 2023-2027 Revised Financial Plan

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

8. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment  
Bylaw, 2023, No. 8978” (Revised Financial Plan)

**REPORT**

9. 2024 Permissive Tax Exemptions

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

10. “Taxation Exemption Bylaw, 2023, No. 8990”

**REPORTS**

11. Rezoning Application: 442 East 16<sup>th</sup> Street (Mehrdad Rahbar / Vernacular Studio  
Inc.)
12. Rezoning Application: 412 East 11<sup>th</sup> Street (Mehrdad Rahbar / Vernacular Studio  
Inc.)
13. Re-Dedication of Portions of Derek Inman Park

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

14. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993”  
(Derek Inman Parklands Adjustment)

**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)**

**ADJOURN**

## **CALL TO ORDER**

## **RECESS TO CLOSED SESSION**

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(k) [proposed services].

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, September 25, 2023

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, July 24, 2023
3. Special Regular Council Meeting Minutes, August 25, 2023
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## **PROCLAMATIONS**

Truth and Reconciliation Week and Day – September 25 to 29 and  
September 30, 2023

Canadian Library Month – October 2023

## **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 may only speak on the same matter once in a 3-month period.

Speakers during the Public Input Period are permitted to join the meeting in person in the Council Chamber or electronically via Webex. There are 2 ways to sign up to speak during the Public Input Period.

- 1) **IN PERSON:** Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55pm on the day of the Council meeting.
- 2) **ELECTRONICALLY VIA WEBEX:** Speakers who choose to participate 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. These pre-registrants will receive instructions by email or phone on the afternoon before the Council meeting.

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.

## **PUBLIC INPUT PERIOD – Continued**

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 their surname". Councillors should be addressed as "Councillor, followed by their surname".

## **CONSENT AGENDA**

Item \*5 is listed in the Consent Agenda for consideration.

### **RECOMMENDATION:**

THAT the recommendation listed within the "Consent Agenda" be approved.

## **START OF CONSENT AGENDA**

## **CORRESPONDENCE**

- \*5. Board in Brief, Metro Vancouver Regional District, July 28, 2023  
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

THAT the correspondence from Metro Vancouver, dated July 28, 2023, regarding the "Metro Vancouver – Board in Brief", be received and filed.

## **END OF CONSENT AGENDA**

## **PRESENTATIONS**

North Vancouver City Library – 2024 Priorities – Library Board Chair and Chief Librarian, North Vancouver City Library

*Information Report, September 12, 2023 – “City Library 2024 Priorities”*

North Vancouver Recreation and Culture Update – A Healthy City for All – Director and Deputy Director, North Vancouver Recreation and Culture

*Information Report, September 12, 2023 – “North Vancouver Recreation and Culture Update”*

## **REPORT**

6. Council Strategic Plan – 2022-2026 – File: 01-0620-02-0005/1

Report: Manager, Strategic Initiatives, September 13, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Strategic Initiatives, dated September 13, 2023, entitled “Council Strategic Plan – 2022-2026”:

THAT the 2022-2026 Council Strategic Plan be adopted;

AND THAT staff be directed to use the 2022-2026 Council Strategic Plan to incorporate into the Corporate Business Plan and Financial Plan.

## **PRESENTATION**

2024-2028 Financial Plan Update – Chief Financial Officer

## **REPORT**

7. 2023-2027 Revised Financial Plan – File: 05-1715-20-0020/2023

Report: Chief Financial Officer, September 13, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated September 13, 2023, entitled “2023-2027 Revised Financial Plan”:

THAT the amendments to the 2023-2027 Financial Plan for new projects identified, to be funded by the Growing Communities Fund, be endorsed;

THAT the amendments to the 2023-2027 Financial Plan for emerging priority projects, to be funded by the General Reserve Fund, be endorsed;

*Continued...*

**REPORT – Continued**

7. 2023-2027 Revised Financial Plan – File: 05-1715-20-0020/2023 – Continued

THAT (Funding Appropriation #2331) an amount of \$1,750,000 be appropriated from the Growing Communities Fund for the purpose of funding the 2023-2027 Revised Financial Plan;

THAT (Funding Appropriation #2332) an amount of \$1,320,000 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Revised Financial Plan;

THAT the transfer of \$33,500 from “St. Andrews Park Improvements” (Project 50158) to new project “Outdoor Sports and Recreation Fees and Charges Framework Study” (Project 47225) be approved;

THAT an amount of \$2,428,720 be returned to the Tax Sale Land Principal Reserve from the Civic Amenity Reserve;

THAT should any of the amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective fund;

AND THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan) be considered.

*Item 8 refers.*

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

8. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan)

**RECOMMENDATION:**

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan) be given first, second and third readings.

**REPORT**

9. 2024 Permissive Tax Exemptions – File: 05-1970-07-0001/2023

Report: Chief Financial Officer, September 13, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated September 13, 2023, entitled “2024 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2023, No. 8990” be considered.

*Item 10 refers.*

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

10. “Taxation Exemption Bylaw, 2023, No. 8990”

**RECOMMENDATION:**

THAT “Taxation Exemption Bylaw, 2023, No. 8990” be given first, second and third readings.

**REPORTS**

11. Rezoning Application: 442 East 16<sup>th</sup> Street (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0099/1

Report: Planning Assistant, September 13, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Planning Assistant, dated September 13, 2023, entitled “Rezoning Application: 442 East 16<sup>th</sup> Street (Mehrdad Rahbar / Vernacular Studio Inc.)”:

THAT the application submitted by Mehrdad Rahbar / Vernacular Studio Inc., to rezone the property located at 442 East 16<sup>th</sup> Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*,

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

12. Rezoning Application: 412 East 11<sup>th</sup> Street (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0105/1

Report: Planning Assistant, September 13, 2023

**RECOMMENDATION:**

PURSUANT to the report of the Planning Assistant, dated September 13, 2023, entitled “Rezoning Application: 412 East 11<sup>th</sup> Street (Mehrdad Rahbar / Vernacular Studio Inc.)”:

THAT the application submitted by Mehrdad Rahbar / Vernacular Studio Inc., to rezone the property located at 412 East 11<sup>th</sup> Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*,

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

**REPORTS – Continued**

13. Re-Dedication of Portions of Derek Inman Park – File: 06-2240-01-0001/2023

Report: City Solicitor, September 18, 2023

**RECOMMENDATION:**

PURSUANT to the report of the City Solicitor, dated September 18, 2023, entitled “Re-Dedication of Portions of Derek Inman Park”:

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment) be considered.

*Item 14 refers.*

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

14. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment)

**RECOMMENDATION:**

“Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment) 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*, Sections 90(1)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(k) [proposed services].

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

**ADJOURN**