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 26, 2024 AT 6:00 PM

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package at 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 Səl̓ílwətaɬ (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 26, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 12, 2024

PROCLAMATION

Rare Disease Day – February 29, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAW – ADOPTION

*3. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment)

PRESENTATION

2024 Heritage Awards – presented by Mayor Buchanan

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

Document Number: 2474017
CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 26, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 12, 2024

PROCLAMATION

Rare Disease Day – February 29, 2024

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, 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 no later than 12:00 noon on the day of the Council Meeting.

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 *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

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

START OF CONSENT AGENDA

BYLAW – ADOPTION

*3. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment)

RECOMMENDATION:

THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATION

2024 Heritage Awards – presented by Mayor Buchanan

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)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(k) [contract negotiations/proposed service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN
The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, February 12, 2024
   CARRIED UNANIMOUSLY
   R2024/4-1

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, February 5, 2024
   CARRIED UNANIMOUSLY
   R2024/4-2

PUBLIC INPUT PERIOD

- Nancy Cottingham Powell, former Executive Director, North Van Arts, 4068 Browning Road, Sechelt, spoke in support of Item 9 – BC Arts Council Funding, noting that the Province needs to know how underfunded the arts sector is in BC.
- Joe Parente, 445 West 27th Street, North Vancouver, spoke regarding the Lonsdale Avenue parklets and the need to make them seasonal to reduce traffic congestion.
- Rosanna Parente, 205-250 East 11th Street, North Vancouver, spoke regarding issues that have occurred due to increased traffic on St. Georges Avenue.
- Don Rutherford, Interim Executive Director, North Van Arts, 335 Lonsdale Avenue, North Vancouver, spoke in support of Item 9 – BC Arts Council Funding, noting the value of arts in the community.
CORRESPONDENCE

3. Board in Brief, Metro Vancouver Regional District, January 26, 2024
   – File: 01-0400-60-0006/2023

   Re: Metro Vancouver – Board in Brief

   Moved by Councillor Bell, seconded by Councillor McIlroy

   THAT the correspondence from Metro Vancouver, dated January 26, 2024,
   regarding the “Metro Vancouver – Board in Brief”, be received and filed.

   CARRIED UNANIMOUSLY

   R2024/4-3

BYLAWS – FIRST, SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison
   Developments Ltd., 351 West 3rd Street, CD-763)

   Moved by Councillor Valente, seconded by Councillor Shahriari

   THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim
   Pattison Developments Ltd., 351 West 3rd Street, CD-763) be given first and second
   readings.

   CARRIED UNANIMOUSLY

   Moved by Councillor Valente, seconded by Councillor Shahriari

   THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim
   Pattison Developments Ltd., 351 West 3rd Street, CD-763) be given third reading.

   CARRIED UNANIMOUSLY

   R2024/4-4

5. “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351
   West 3rd Street, CD-763, Rental Housing Commitments)

   Moved by Councillor Valente, seconded by Councillor Girard

   THAT “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments
   Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments) be given first and
   second readings.

   CARRIED UNANIMOUSLY

   Moved by Councillor Valente, seconded by Councillor Girard

   THAT “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments
   Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments) be given third
   reading.

   CARRIED UNANIMOUSLY

   R2024/4-5
REPORT


Report: Corporate Officer and Chief Financial Officer, February 1, 2024

Moved by Councillor Girard, seconded by Councillor Shahriari

PURSUANT to the report of the Corporate Officer and Chief Financial Officer, dated February 1, 2024, entitled “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”:

THAT third reading of the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be rescinded;

THAT the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be amended by:

a) replacing “Neighborhood” with “Neighbourhood”;

b) replacing the first Whereas clause with the following:
   “WHEREAS it is deemed desirable to design and construct a new North Shore Neighbourhood House community facility, Kings Mill Walk Park and 1600 Eastern Park”;

c) replacing the second Whereas clause with the following:
   “AND WHEREAS the estimated cost of designing and constructing the new North Shore Neighbourhood House community facility, and the two City-owned Parks: Kings Mill Walk Park and 1600 Eastern Park, including expenses incidental thereto, is the sum of $66,475,000, of which the sum of $55,700,000 is the amount of debt intended to be borrowed from the Municipal Financing Authority for these capital projects as authorized by this Bylaw”;

d) replacing Section 2. with the following:
   “The Council is hereby empowered and authorized to undertake and carry out, or cause to be carried out, the design and construction of a new North Shore Neighbourhood House community facility, and two City-owned Parks: Kings Mill Walk Park and 1600 Eastern Park, generally in accordance with general plans on file in the municipal office and to do all things necessary in connection therewith and without limiting the generality of the foregoing”;

e) replacing Section 2., Subsection A. with the following:
   “To borrow on the credit of the City a total amount not exceeding $55,700,000, with up to $49,500,000 being allocated to the North Shore Neighbourhood House, up to $4,300,000 being allocated to Kings Mill Walk Park and up to $1,900,000 being allocated to 1600 Eastern Park”;

AND THAT the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be given third reading, as amended.

CARRIED UNANIMOUSLY

R2024/4-6
BYLAW – RESCIND THIRD READING

7. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

Moved by Councillor Girard, seconded by Councillor Shahriari

THAT third reading of “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be rescinded.

CARRIED UNANIMOUSLY
R2024/4-7

BYLAW – AMEND BYLAW AND THIRD READING, AS AMENDED

8. “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”

Moved by Councillor Girard, seconded by Councillor Shahriari

THAT the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006” be amended and given third reading, as amended.

CARRIED UNANIMOUSLY
R2024/4-8

NOTICE OF MOTION

9. B.C. Arts Council Funding – File: 01-0400-01-0001/2024

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Bell

WHEREAS investing in arts, culture, and heritage has proven social, economic, and educational benefits for communities small and large across the province;

AND WHEREAS the arts, culture, and heritage sector has been chronically underfunded in B.C. compared to other regions in Canada;

THEREFORE BE IT RESOLVED that UBCM request that the Province of B.C. increase the B.C. Arts Councils’ annual budget to a minimum of $55 million in the 2025/26 budget.

CARRIED UNANIMOUSLY
R2024/4-9

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.
NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the Community Charter, Section 90(1)(e) [land matter] and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 6:52 pm and reconvened at 7:26 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)


Report: Manager, Real Estate, and Deputy Director, Real Estate and Economic Development, January 30, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Real Estate, and the Deputy Director, Real Estate and Economic Development, dated January 30, 2024, entitled “Proposed Density Transfer Agreement: 120-128 East 14th Street (Three Shores)”:

THAT the City enter into, and the Manager, Real Estate be authorized to execute, a Density Transfer Agreement with 120-128 East 14th Street Holdings Ltd., doing business as Three Shores, to sell transferable density from the City-owned ‘donor’ site at 2300 Lonsdale Avenue and 116 East 23rd Street (the site of the new Harry Jerome Community Recreation Centre) to the ‘recipient’ site at 120-128 East 14th Street, at a rate of $195.00 per buildable square foot, valid for 24 months from the date that Council approves the Density Transfer Agreement, with the transfer being subject to the adoption of rezoning bylaws for both the donor and recipient sites, at Council’s sole discretion;

AND THAT the report of the Manager, Real Estate, and the Deputy Director, Real Estate and Economic Development, dated January 30, 2024, entitled “Proposed Density Transfer Agreement: 120-128 East 14th Street (Three Shores)”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/4-10
ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:27 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER
Office of the Mayor
CITY OF NORTH VANCOUVER
BRITISH COLUMBIA

Proclamation

RARE DISEASE DAY

Whereas there are more than 7,000 diagnosed, and many more undiagnosed, rare diseases in Canada;

Whereas many people with a rare disease suffer, unaware of their symptoms, before they obtain a diagnosis and medical treatment;

And Whereas on February 29, 2024, communities worldwide will recognize Rare Disease Day to increase awareness of rare diseases and the impact on peoples’ lives, and to show support to researchers, volunteers and families in the collective fight against rare diseases;

Now Therefore I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim February 29, 2024 as Rare Disease Day in the City of North Vancouver, the traditional territories of the Squamish and Tsleil-Waututh Nations.

So proclaimed on Monday, February 26, 2024

__________________________________
Mayor Linda Buchanan
THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 9007

A Bylaw to amend “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757”

WHEREAS Section 189 of the Community Charter outlines the establishment of a Special Reserve for a specific purpose other than those purposes as established under other Sections of the Community Charter;

NOW THEREFORE the Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment).

2. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757” is amended by:

   A. Adding subsection (c) to Section 4 as follows:

   (c) If the City contributes land in lieu of a financial contribution to affordable housing, the City, by Council resolution, may withdraw the foregone rent or market value of the land from this Affordable Housing Reserve Fund to disperse amongst other civic projects.

READ a first time on the 5th day of February, 2024.

READ a second time on the 5th day of February, 2024.

READ a third time on the 5th day of February, 2024.

ADOPTED on the <> day of <>, 2024.

________________________________________
MAYOR

________________________________________
CORPORATE OFFICER
2024 Heritage Awards

Presented February 2024

2024 HERITAGE AWARDS: RESIDENTIAL CONSERVATION

James Residence
532 East 10th Street
RESIDENTIAL CONSERVATION

James Residence
532 East 10th Street

1980’s

2020

2024 HERITAGE AWARDS: RESIDENTIAL CONSERVATION

James Residence
532 East 10th Street
HERITAGE PROJECT RECOGNITION

St. Andrew’s United Church
1044 St. Georges Avenue

1916

2004

HERITAGE PROJECT RECOGNITION

St. Andrew’s United Church
1044 St. Georges Avenue

1916

2004

1916

2004
HERITAGE PROJECT RECOGNITION

St. Andrew’s United Church
1044 St. Georges Avenue

Thank you.