



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, JUNE 24, 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 Selilwətaʔ (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 24, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 17, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAW – ADOPTION

- *3 “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan)

REPORTS

- *4. Report Required under *Local Government (Green Communities) Statutes Amendment Act, 2008*
- *5. 2023 Statement of Financial Information

PUBLIC MEETING – 2023 Annual Municipal Report

REPORT

6. 2023 Annual Municipal Report

DELEGATION

Erin Behncke, Ned Booker, Kevin Dickie, Rosemary Langford, Natalia Izzo Manzano, Sasha McGrenera, Luke Saville, Ryker Zilkey, North Shore Young Civic Forum – Revitalizing North Vancouver’s Community through Public Spaces

CORRESPONDENCE

7. Murray Mollard, Executive Director, North Shore Community Resources
– North Shore Young Civic Forum

PRESENTATION

Community Wellbeing Strategy – Manager, City Planning and Design

REPORTS

8. City of North Vancouver Community Wellbeing Strategy
9. City of North Vancouver Accessibility Plan
10. Rezoning Application: 457 West 14th Street (QKD Construction Ltd.)

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033” (QKD Construction Ltd., 457 West 14th Street, RS-2)

REPORT

12. Zoning Bylaw Amendment for 1612 St. Georges Avenue (Domus Projects Limited)

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764)
14. “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments)

REPORTS

15. 2024 Round One Community Grant Recommendations
16. Statutory Right of Way in Favour of BC Hydro over City-Owned Leasehold Lands at 1866 Rufus Drive
17. 2024 Appropriations #2
18. Temporary Loan Authorization Bylaw, 2024, No. 9032

BYLAW – FIRST, SECOND AND THIRD READINGS

19. “Temporary Loan Authorization Bylaw, 2024, No. 9032”

REPORT

20. Housing Accelerator Reserve Fund

BYLAW – FIRST, SECOND AND THIRD READINGS

21. “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061”

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, June 24, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, June 17, 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 5:50pm 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 604-990-4234. 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), including Zoning Bylaws for which a Public Hearing will not be held or is prohibited under section 464 of the *Local Government Act*.

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

Items *3, *4 and *5 are listed in the Consent Agenda and may be considered separately or in one motion.

RECOMMENDATION:

THAT the recommendations within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3 “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan)

RECOMMENDATION:

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORTS

- *4. Report Required under *Local Government (Green Communities) Statutes Amendment Act, 2008* – File: 05-1610-01-0001/2023

Report: Chief Financial Officer, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled “Report Required under *Local Government (Green Communities) Statute Amendment Act, 2008*”:

THAT the report be received and filed.

- *5. 2023 Statement of Financial Information – File: 05-1880-20-0008/2023

Report: Chief Financial Officer, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled “2023 Statement of Financial Information”:

THAT the Statement of Financial Information for the year ended December 31, 2023, be approved and forwarded to the Ministry of Municipal Affairs.

END OF CONSENT AGENDA

PUBLIC MEETING – 2023 Annual Municipal Report

Chair: Mayor Linda Buchanan

Purpose: To provide an opportunity for Council and the public to make comments on the 2023 Annual Municipal Report.

AGENDA

Staff presentation

Public comments – 5 minutes per speaker

Questions and comments from Council

Motion to conclude the Public Meeting

REPORT

6. 2023 Annual Municipal Report – File: 01-0640-20-0001/2023

Report: Chief Financial Officer, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled, “2023 Annual Municipal Report”:

THAT the 2023 Annual Municipal Report be approved.

DELEGATION

Erin Behncke, Ned Booker, Kevin Dickie, Rosemary Langford, Natalia Izzo Manzano, Sasha McGreenera, Luke Saville, Ryker Zilkey, North Shore Young Civic Forum

Re: Revitalizing North Vancouver’s Community through Public Spaces

Item 7 refers.

CORRESPONDENCE

7. Murray Mollard, Executive Director, North Shore Community Resources, June 11, 2024 – File: 01-0230-01-0001/2024

Re: North Shore Young Civic Forum

RECOMMENDATION:

THAT the correspondence from Murray Mollard, Executive Director, North Shore Community Resources, dated June 11, 2024, regarding the “North Shore Young Civic Forum”, be received for information and with thanks.

PRESENTATION

Community Wellbeing Strategy – Manager, City Planning and Design

Item 8 refers.

REPORTS

8. City of North Vancouver Community Wellbeing Strategy
– File: 10-5080-20-0003/1

Report: Manager, City Planning and Design, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, City Planning and Design, dated June 12, 2024, entitled “City of North Vancouver Community Wellbeing Strategy”:

THAT the City of North Vancouver Community Wellbeing Strategy be endorsed;

THAT staff report back to Council with updates regarding progress and priority projects outlined in the Community Wellbeing Strategy, starting 2025;

AND THAT Sk̓wx̓wú7mesh Úxwumixw (Squamish Nation), səliłwətał (Tseil-Waututh Nation), multiple agencies and community members that contributed input, information and expertise to the plan be thanked for their contributions and provided with a copy of the Community Wellbeing Strategy.

9. City of North Vancouver Accessibility Plan – File: 07-2830-01-0001/2024

Report: Leader, Diversity, Equity and Inclusion, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Leader, Diversity, Equity and Inclusion, dated June 12, 2024, entitled “CNV Accessibility Plan”:

THAT the work to begin development of the CNV Accessibility Plan be approved.

REPORTS – Continued

10. Rezoning Application: 457 West 14th Street (QKD Construction Ltd.)
– File: 08-3400-20-0092/1

Report: Planner 2, June 5, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated June 5, 2024, entitled “Rezoning Application: 457 West 14th Street (QKD Construction Ltd.)”:

THAT the application submitted by QKD Construction Ltd., to rezone the property located at 457 West 14th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered with no Public Hearing being held, in accordance with the *Local Government Act, section 464(3) [public hearing prohibited]*;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024 No. 9033” (QKD Construction Ltd., 457 West 14th Street, RS-2) be considered for first, second and third readings with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*.

Item 11 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033” (QKD Construction Ltd., 457 West 14th Street, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033” (QKD Construction Ltd., 457 West 14th Street, RS-2) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9033” (QKD Construction Ltd., 457 West 14th Street, RS-2) be given third reading.

No Public Hearing held.

REPORT

12. Zoning Bylaw Amendment for 1612 St. Georges Avenue (Domus Projects Ltd.)
– File: 08-3400-20-0088/1

Report: Planner 3, June 5, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 3, dated June 5, 2024, entitled “Zoning Bylaw Amendment for 1612 St. Georges Avenue (Domus Projects Ltd.)”:

THAT the application submitted by Domus Projects Ltd., to rezone the property located at 1612 St. Georges Avenue from a RM-1 Zone to a Comprehensive Development Zone, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be considered for first, second and third readings with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*;

THAT “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be considered for first, second and third readings;

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

Items 13 and 14 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be given third reading.

No Public Hearing held.

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

14. “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments) be given first and second readings;

AND THAT “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments) be given third reading.

REPORTS

15. 2024 Round One Community Grant Recommendations
– File: 05-1850-20-0005/2024

Report: Community Planner, Planning (Urban Regeneration and Analytics),
June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Community Planner, Planning (Urban Regeneration and Analytics), dated June 12, 2024, entitled “2024 Round One Community Grant Recommendations”:

THAT the Round One 2024 Community Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$198,300, with funds allocated from the 2024 Community Grants budget;

AND THAT the funded and non-funded grants be listed in the Minutes, in full.

REPORTS – Continued

16. Statutory Right of Way in Favour of BC Hydro over City-Owned Leasehold Lands at 1866 Rufus Drive – File: 02-0870-01-0001/2024

Report: Manager, Real Estate, June 3, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Real Estate, dated June 3, 2024, entitled “Statutory Right of Way in Favour of BC Hydro over City-Owned Leasehold Lands at 1866 Rufus Drive”:

THAT staff be authorized to negotiate a statutory right of way agreement with BC Hydro to secure the delivery and provision of hydroelectric services to properties located at or near 1866 Rufus Drive, and allow such agreement to be registered on the lands, as required;

AND THAT the Mayor and Corporate Officer be authorized to execute the statutory right of way, as described in the report.

17. 2024 Appropriations #2 – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled “2024 Appropriations #2”:

THAT (Funding Appropriation #2413) an amount of \$4,907,676 be appropriated from the General Capital Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2414) an amount of \$1,145,000 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2415) an amount of \$2,047,943 be appropriated from the Civic Amenity Harry Jerome Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2416) an amount of \$2,521,422 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2417) an amount of \$320,000 be appropriated from the Infrastructure Reserve for the purpose of funding the 2024-2028 Capital Plan;

Continued...

REPORTS – Continued

17. 2024 Appropriations #2 – File: 05-1705-30-0019/2024 – Continued

THAT (Funding Appropriation #2418) an amount of \$80,000 be appropriated from the Heritage Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2420) an amount of \$935,000 be appropriated from the Engineering Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2421) an amount of \$3,952 be appropriated from the Justice Building Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2422) an amount of \$43 be appropriated from the General Equipment Reserve for the purpose of funding the 2024-2028 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserves.

18. Temporary Loan Authorization Bylaw, 2024, No. 9032
– File: 05-1760-01-0001/2024

Report: Chief Financial Officer, June 12, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled “Temporary Loan Authorization Bylaw, 2024, No. 9032”:

THAT “Temporary Loan Authorization Bylaw, 2024, No. 9032” be considered;

AND THAT the Chief Financial Officer and City Solicitor be authorized to execute all loan documentation required to establish a Temporary Borrowing facility with the Municipal Finance Authority of B.C., as contemplated in Bylaw No. 9032.

Item 19 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

19. “Temporary Loan Authorization Bylaw, 2024, No. 9032”

RECOMMENDATION:

THAT “Temporary Loan Authorization Bylaw, 2024, No. 9032” be given first and second readings;

AND THAT “Temporary Loan Authorization Bylaw, 2024, No. 9032” be given third reading.

REPORT

20. Housing Accelerator Reserve Fund – File: 05-1705-01-0001/2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated June 12, 2024, entitled “Housing Accelerator Reserve Fund”:

THAT “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061” be considered.

Item 21 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

21. “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061”

RECOMMENDATION:

THAT “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061” be given first and second readings;

AND THAT “Housing Accelerator Reserve Fund Bylaw, 2024, No. 9061” be given third reading.

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