



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY
HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, NOVEMBER 25, 2019**

**MONDAY, NOVEMBER 25, 2019
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 25, 2019

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 18, 2019

PUBLIC INPUT PERIOD

PRESENTATION

Metro 2050: Updating the Regional Growth Strategy – Heather McNell, Director,
Regional Planning and Electoral Area Services, Metro Vancouver

*Information Report of the Manager, Planning, October 30, 2019 – “Regional
Growth Strategy – 2050 Update”*

Correspondence of Sav Dhaliwal, Chair, Metro Vancouver Board – November 4, 2019

REPORTS

3. 2019 Round Two Community Grant Recommendations
4. Update to Local Area Service Taxes Rates Bylaw

Item 5 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw,
2019, No. 8733” (Schedule A)

REPORT

6. Casano Loutet Overpass Project – Funding Appropriation

Item 7 refers.



BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742”
(Casano Loutet Overpass Project)

REPORT

8. Street and Traffic Bylaw, 1991, No. 6234 Amendment

Item 9 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737”
(Schedule C)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN



THE CORPORATION OF THE CITY OF NORTH VANCOUVER Regular Council Meeting Agenda – November 25, 2019

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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 appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the Public Input Period sign-up sheet at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up sheet will not be permitted to make a submission to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm before a Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

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 and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.

PRESENTATION

Metro 2050: Updating the Regional Growth Strategy – Heather McNell, Director, Regional Planning and Electoral Area Services, Metro Vancouver

Information Report of the Manager, Planning, October 30, 2019 – “Regional Growth Strategy – 2050 Update”

Correspondence of Sav Dhaliwal, Chair, Metro Vancouver Board – November 4, 2019



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular Council Meeting Agenda – November 25, 2019

REPORTS

3. 2019 Round Two Community Grant Recommendations
 – File: 05-1850-20-0005/2019

Report: Chair, Social Planning Advisory Committee, and Community Planner,
 November 13, 2019

RECOMMENDATION:

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and Community Planner, dated November 13, 2019, entitled “2019 Round Two Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2019 Community Grants budget:

AutismBC (Operating)	\$1,200
AutismBC (Program – North Shore Information & Resources and Parent Community Group)	\$1,000
Best Buddies Canada (Program – North Vancouver Expansion)	\$1,000
Big Sisters of BC Lower Mainland (Operating)	\$1,200
Family Services of the North Shore (Program – The First Step)	\$5,000
Fresh Air Learning Society Vancouver (Operating)	\$4,000
Greater Vancouver Youth Unlimited North Shore (Program – Mobile Youth Drop-In)	\$6,000
Living Systems: Family Systems Counselling, Education, Training & Research Society (Program – Access Counselling)	\$3,083
Muscular Dystrophy Canada (Program – Muscular Dystrophy Canada’s Equipment Program)	\$2,400
North Shore Alliance Church (Program – North Shore Community Christmas Dinner)	\$2,500
North Shore Disability Resource Centre (Program – Mobile Snoezelen Multi-Sensory Room)	\$2,000
North Shore Stroke Recovery Centre (Program – Young Survivor of Stroke)	\$500
North Shore Table Tennis Society (Operating)	\$8,000
North Shore Table Tennis Society (Program – Adapted Table Tennis Program for Persons with Disabilities)	\$1,000
Spectrum Mothers Support Society	\$5,000
Westcoast Family Centres Society (Program – Blended Families: Family Education)	\$2,000
TOTAL	\$45,883

Continued...



REPORTS – Continued

3. 2019 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2019 – Continued

AND THAT the following organizations be notified that their funding application for a 2019 Round Two Community Grant is denied:

Cousteau School (Program – Green Living Fair)
6 Field Engineer Squadron Museum Association (Operating)
Westcoast Family Centres Society (Program – Kids Have Stress Too!)

4. Update to Local Area Service Taxes Rates Bylaw – File: 11-5320-01-0001/2019

Report: Manager, Engineering Planning and Design, November 15, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering Planning and Design, dated November 15, 2019, entitled “Update to Local Area Service Taxes Rates Bylaw”:

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) be considered.

Item 5 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A)

RECOMMENDATION:

THAT “Local Area Service Taxes Rates Bylaw, 1991, No. 6194, Amendment Bylaw, 2019, No. 8733” (Schedule A) be given first, second and third readings.



REPORT

6. Casano Loutet Overpass Project – Funding Appropriation – File: 11-5400-02-0001/1

Report: Manager, Engineering Planning and Design, November 14, 2019

RECOMMENDATION:

PURSUANT to the report of the Manager, Engineering Planning and Design, dated November 14, 2019, entitled “Casano Loutet Overpass Project – Funding Appropriation”:

THAT (Funding Appropriation #1931) an amount of \$673,334 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Casano Loutet Overpass project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project), a Bylaw to appropriate an amount of \$660,000 from the Development Cost Charge (Transportation) Reserve Fund to fund the project, be considered;

AND THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Bylaw, 2019, No. 8742” (Casano Loutet Overpass Project) be given first, second and third readings.



REPORT

8. Street and Traffic Bylaw, 1991, No. 6234 Amendment – File: 02-0890-01-0001/2019
Report: Section Manager, Real Estate, November 20, 2019

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Real Estate, dated November 20, 2019, entitled “Street and Traffic Bylaw, 1991, No. 6234 Amendment”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C) be considered.

Item 9 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2019, No. 8737” (Schedule C) 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

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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