



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JANUARY 20, 2020 AT 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, January 20, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 9, 2019

PROCLAMATION

Alzheimer’s Awareness Month – January 2020

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, November 29, 2019

REPORTS

- *4. Recommended Museum Deaccessions #15
5. 2019 Round Two Community Grants – Staff Response to Referral from Council
6. Development Variance Permit Application, 829 West 15th Street (Little Buddies Daycare)

NOTICE OF MOTION

7. Review of Possible Split Assessments for Small Businesses – Councillor Bell and Councillor Valente

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN

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".

CONSENT AGENDA

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

RECOMMENDATION:

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

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, November 29, 2019
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence of Metro Vancouver, dated November 29, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

REPORT

- *4. Recommended Museum Deaccessions #15 – File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, December 9, 2019

RECOMMENDATION:

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated December 9, 2019, entitled “Recommended Museum Deaccessions #15”:

THAT Council authorize the North Vancouver Museum and Archives Commission (NVMAC) to deaccession 863 artifacts owned solely by the City of North Vancouver and 11 artifacts jointly owned by the City and District of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials shall be deposited in a Special Purpose Fund for the NVMAC’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

END OF CONSENT AGENDA

REPORTS

5. 2019 Round Two Community Grants – Staff Response to Referral from Council
– File: 05-1850-20-0005/2019

Report: Community Planner, January 9, 2020

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated January 9, 2020, entitled “2019 Round Two Community Grants – Staff Response to Referral from Council”:

THAT, in addition to the \$1,500 that was allocated to the 6 Field Engineer Squadron Museum, grants be allocated to the following organizations from the 2019 Community Grants budget:

North Shore Table Tennis Society (Operating)	\$7,000
North Shore Stroke Recovery Centre (Program – Young Survivor of Stroke)	\$1,500

6. Development Variance Permit Application, 829 West 15th Street (Little Buddies Daycare) – File: 08-3400-20-0010/1

Report: Community Planner, January 8, 2020

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated January 8, 2020, entitled “Development Variance Permit Application, 829 West 15th Street (Little Buddies Daycare)”:

THAT Development Variance Permit No. PLN2019-00010 (Little Buddies Daycare) be considered for issuance under Section 498 of the *Local Government Act*;

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

AND THAT the Public Meeting be waived.

NOTICE OF MOTION

7. Review of Possible Split Assessments for Small Businesses
– File: 05-1950-01-0001/2020

Submitted by Councillor Bell and Councillor Valente

RECOMMENDATION:

WHEREAS Council’s new Strategic Plan includes a Vision and Priority for “A Prosperous City” that includes the goal of making the “City a destination of choice for economic development by supporting the local business community to increase the number of jobs and business opportunities and to improve services to our residents through actions to reduce barriers and challenges to local business”;

WHEREAS the City of North Vancouver has endorsed Long-Term Strategy to “adjust the Business (Class 6) Tax Rate over a 10-year period so that the tax ratio to the Residential Class (Class 1) is no higher than the regional median”;

WHEREAS local small businesses feel there are negative impacts of the economic pressures of the current taxation strategy;

WHEREAS on April 8, 2019, Council endorsed a motion to identify “Assessment Averaging and Assessment Phasing Options”, which included requesting a review of “property’s highest and best use” methodology for property assessment purposes to reduce the impact this practice is having on small business;

WHEREAS Mayor Buchanan has written to Minister James and held a meeting with BC Assessment representatives about Council’s concerns;

WHEREAS a Private member’s Bill “Assessment (Split Assessment Classification) Amendment Act, 2019” is being presented to the Provincial Government;

THEREFORE BE IT RESOLVED that staff be directed to consider and report back to Council on the potential benefits and impacts of an additional tool that could enable municipalities, at their discretion, to split the zoning of tax-assessed properties by creating a new commercial property sub-class for the unused airspace above local businesses in select areas of the community.

See background information:

- 1. Correspondence, dated May 1, 2019, from Mayor Buchanan to the Honourable Carole James, Minister of Finance and Deputy Premier, regarding “Small Businesses Property Assessment and Taxation”*
- 2. Minute Clip from the Regular Council Meeting of April 8, 2019 and Report of the Director, Finance, dated March 27, 2019, regarding “Assessment Averaging and Assessment Phasing Options”*

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.

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