



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, FEBRUARY 3, 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, February 3, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 27, 2020

PROCLAMATIONS

Black History Month – February 2020

Heart Month – February 2020

PUBLIC INPUT PERIOD

PRESENTATIONS

Overview of Assessment and 2020 Assessment Roll – Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment

RCMP I-TEAMS Service Delivery – C/Supt. Ed Boettcher, Supt. Dave Chauhan, Insp. Andy LeClair, Insp. Shawna McPherson, S/Sgt. Joel LeBlanc, Sgt. Paul Vermeulen

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

CORRESPONDENCE

4. George Sim, Chairman, North Shore Lions Youth Exchange Program – Grant Request for North Shore Lions Youth Exchange Program, January 22, 2020

Information Report, January 23, 2020 – Funding Provided by the City of North Vancouver for the North Shore Lions Youth Exchange

REPORT

5. Transfer of Capital Funds for Storm Sewer Construction

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)(e) [land matter] and 90(1)(k) [negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 3, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, January 27, 2020

PROCLAMATIONS

Black History Month – February 2020

Heart Month – February 2020

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”.

PRESENTATIONS

Overview of Assessment and 2020 Assessment Roll – Paul Borgo, Deputy Assessor, Lower Mainland Region, BC Assessment

RCMP I-TEAMS Service Delivery – C/Supt. Ed Boettcher, Supt. Dave Chauhan, Insp. Andy LeClair, Insp. Shawna McPherson, S/Sgt. Joel LeBlanc, Sgt. Paul Vermeulen

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. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

CORRESPONDENCE

4. George Sim, Chairman, North Shore Lions Youth Exchange Program, January 22, 2020 – File: 05-1850-01-0001/2020

Re: Grant Request for North Shore Lions Youth Exchange Program

RECOMMENDATION:

THAT Council support the North Shore Lions Youth Exchange Program with funding in the amount of \$ _____, to be allocated from the Sister Cities Program.

Information Report, January 23, 2020 – Funding Provided by the City of North Vancouver for the North Shore Lions Youth Exchange

REPORT

5. Transfer of Capital Funds for Storm Sewer Construction
– File: 11-5210-01-0001/2020

Report: Section Manager, Engineering Design, January 24, 2020

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Engineering Design, dated January 24, 2020, entitled “Transfer of Capital Funds for Storm Sewer Construction”:

THAT \$210,000 of capital funds be transferred from Project 55068 – St. Davids Avenue (Alder Street to 3rd Street) Storm Sewer Replacement to fund Project 55057 – Storm Sewer Infill Program.

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)(e) [land matter] and 90(1)(k) [negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 27, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
D. van Heerden, Manager, Financial Planning
D. Cameron, Budget Analyst
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
S. Antoniali, Section Manager, Real Estate
J. Roy, Manager, Civic Facilities
G. Munro, Manager, Information Technology
C. Rabold, Manager, Communications
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
A. Devlin, Manager, Transportation Planning
T. Ryce, Chief Building Official
H. Evans, Community Planner
M. Friesen, Planner
E. Macdonald, Planner
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks & Environment
M. Hunter, Manager, Parks and Environment
L. Orr, Manager, Business and Community Partnerships
P. Duffy, Manager, Bylaws
G. Schalk, Fire Chief
S. Fraser, Manager, Police Support Services
D. Koep, Chief Librarian
H. Turner, Director, North Vancouver Recreation and Culture
W. Wenhardt, Director, North Vancouver Museum and Archives
L. Lawry, Administrative Services Manager, North Vancouver Museum and Archives

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 27, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 20, 2020

CARRIED UNANIMOUSLY

PRESENTATION

Retired Fire Chief, Dan Pistilli – Mayor Buchanan

Mayor Buchanan presented accolades and a gift to Retired Fire Chief, Dan Pistilli.

PROCLAMATIONS

Mayor Buchanan declared the following proclamations and called for a moment of silence for International Holocaust Remembrance Day:

RCMP Appreciation Day – February 1, 2020

International Holocaust Remembrance Day – January 27, 2020

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding socialism and commercial property tax split.
- Hesam Deihimi, 2300 Block William Avenue, North Vancouver, spoke regarding leadership from the City and thanked the North Shore community for the support to the Iranian Canadian community following the Tehran plane tragedy.

CORRESPONDENCE

3. Sustainable Communities Conference, October 20-22, 2020
– File: 01-0390-01-0001/2020

Re: Sustainable Communities Conference, October 20-22, 2020, St. John's, NL

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the correspondence received December 16, 2019, from the Federation of Canadian Municipalities, regarding the "Sustainable Communities Conference":

THAT Council members be authorized to attend the Sustainable Communities Conference, to be held October 20-22, 2020, in St. John's, Newfoundland;

THAT expenses be paid in accordance with City Policy;

AND THAT funds be provided from the Conference Education Travel Account.

CARRIED UNANIMOUSLY

REPORT

4. Hamersley Park Improvements – Early Appropriation – File: 12-6240-20-0058/1

Report: Landscape Architect, January 15, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Landscape Architect, dated January 15, 2020, entitled “Hamersley Park Improvements – Early Appropriation”:

THAT (Funding Appropriation #2001) an amount of \$353,500 be appropriated from the Civic Amenity Fund for the purpose of funding the construction of Hamersley Park Improvements;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements), a bylaw to appropriate an amount of \$346,500 from the Development Cost Charge (Parks) Reserve Fund to fund the project, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751” (Hamersley Park Improvements) be given third reading.

CARRIED UNANIMOUSLY

REPORT

6. Cloverley Access Management Implementation – Early Appropriation
– File: 11-5460-30-0008/1

Report: Deputy Director, Engineering, Parks and Environment, January 15, 2020

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, dated January 15, 2020, entitled “Cloverley Access Management Implementation – Early Appropriation”:

THAT (Funding Appropriation #2000) an amount of \$30,000 be appropriated from the Tax Sale Land Interest Fund for the purpose of funding the Cloverley Access Management Implementation Project;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the Tax Sale Land Interest Fund.

CARRIED UNANIMOUSLY

PRESENTATION

Draft 2020 Program Plan – Director, Finance

The Director, Finance, provided a PowerPoint presentation regarding the “Draft 2020 Program Plan” and staff and partner agency representatives responded to questions of Council.

REPORT

7. Draft 2020 Program Plan – File: 05-1715-20-0001/2020

Report: Director, Finance, January 15, 2020

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Director, Finance, dated January 15, 2020, entitled “Draft 2020 Program Plan”:

THAT Council provide input on the Draft 2020 Program Plan that reflects a baseline tax rate increase of 4.58%, which includes 2.87% for the program plan (operating), 1.00% for infrastructure reserves and 0.71% for requested new items;

AND THAT the Draft 2020 Program Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8743” (Satendra Mann / ArchiType Design, 228 East 22nd Street) be given third reading.

CARRIED UNANIMOUSLY

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8744” (Satendra Mann / ArchiType Design, 356 East 13th Street) be given third reading.

CARRIED UNANIMOUSLY

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722) be given third reading.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8745” (Vernacular Design, 416-418 East 16th Street, CD-722) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:56 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 7:57 pm and reconvened at 9:15 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Legal Advice – File: 10-4750-20-0021/1

Report: Community Planner, November 27, 2019

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Community Planner, dated November 27, 2019, regarding a legal matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Community Planner, dated November 27, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

13. Land Matter – File: 12-0870-01-0001/2020

Report: Section Manager, Real Estate, January 15, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Real Estate, dated January 15, 2020, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Section Manager, Real Estate, dated January 15, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

14. Personal Information – File: 07-2685-01-0001/2020

Report: City Clerk, January 20, 2020

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the City Clerk, dated January 20, 2020, regarding personal information:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the City Clerk, dated January 20, 2020, remain in the Closed session.

CARRIED UNANIMOUSLY

15. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”:

THAT Kelvin Humenny be appointed to the Advisory Design Panel as the Art Community representative for a 1-year term to conclude on January 31, 2021;

THAT Scott Mitchell be appointed to the Advisory Design Panel as the Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Marlene Messer be appointed to the Advisory Design Panel as the Landscape Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Nicholas Petrie be appointed to the Advisory Design Panel as the Construction representative for a 2-year term to conclude on January 31, 2022;

THAT Marie Muljiani be appointed to the Advisory Design Panel as the Community representative for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

16. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Planning Commission”:

THAT Yusra Al-Nakeeb, Claudia Castro and Sara Huber be appointed to the Advisory Planning Commission for a 3-year term to conclude on January 31, 2023;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

17. Appointment to the Board of Variance – File: 01-0360-20-0007/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointment to the Board of Variance”:

THAT Chris Black be appointed to the Board of Variance for a 3-year term to conclude on January 31, 2023;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointment to the Board of Variance”, remain in the Closed session.

CARRIED UNANIMOUSLY

18. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Heritage Advisory Commission”:

THAT Kameliya Hristova be appointed to the Heritage Advisory Commission as the Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Kevin Healy, Allan Molyneaux, Marian Wilkins and Chris Wilkinson be appointed to the Heritage Advisory Commission for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

19. Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
“Appointments to the Integrated Transportation Committee”:

THAT Ilana Baxter, Dana Bourgeois and Chris Quigley be appointed to the Integrated
Transportation Committee for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled
“Appointments to the Integrated Transportation Committee”, remain in the Closed
session.

CARRIED UNANIMOUSLY

20. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled
“Appointments to the Social Planning Advisory Committee”:

THAT Kathryn Galicz, Jasreen Janjua, Jolene Kennett and Heather Urquhart be
appointed to the Social Planning Advisory Committee for a 2-year term to conclude on
January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled
“Appointments to the Social Planning Advisory Committee”, remain in the Closed
session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:16 pm.

“Certified Correct by the City Clerk”

CITY CLERK

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Office of the Mayor
CITY OF NORTH VANCOUVER
BRITISH COLUMBIA

Proclamation

BLACK HISTORY MONTH

WHEREAS British Columbia is a culturally diverse province comprised of many people and communities including people of African descent who have been a part of our province since 1858 and have contributed to its cultural, economic, political and social development;

WHEREAS in celebrating Black History Month, we affirm the place of people of African descent within the national mosaic and seek to raise public awareness of the many cultures that make up the local Black community, as well as the contributions this community has made and continues to make to the development of Canada;

AND WHEREAS the City of North Vancouver supports the objectives of Black History Month in promoting an understanding of multiculturalism, acceptance of diversity and a dedication to equality;

NOW THEREFORE I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim **February 2020** as **BLACK HISTORY MONTH** in the City of North Vancouver, the traditional territories of the Squamish and Tsleil-Waututh Nations.

So proclaimed on Monday, February 3, 2020

Linda C. Buchanan

Mayor Linda Buchanan



Office of the Mayor
CITY OF NORTH VANCOUVER
BRITISH COLUMBIA

Proclamation

HEART MONTH

WHEREAS heart disease or stroke takes a Canadian life every seven minutes, and the Heart & Stroke Foundation's mission is to prevent disease, save lives and promote recovery;

WHEREAS February is Heart Month in Canada, during which the Heart & Stroke Canvassing Campaign takes place to support life-saving research on heart disease and stroke and share vital health information with the public;

AND WHEREAS we applaud and commend the thousands of volunteers, staff and researchers of the Heart & Stroke Foundation for their dedication and commitment and wish them continued success;

NOW THEREFORE I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim **February 2020** as **HEART MONTH** in the City of North Vancouver, the traditional territories of the Squamish and Tsleil-Waututh Nations.

So proclaimed on Monday, February 3, 2020

Mayor Linda Buchanan



BC ASSESSMENT

Overview of Assessment & 2020 Assessment Roll City of North Vancouver

Paul Borgo Deputy Assessor, Lower Mainland Region
February 3, 2020

Topics

1. About BC Assessment
2. Valuation
3. Classification
4. Assessment cycle & key dates
5. Relationship between assessments & taxes
6. 2020 assessment roll overview
7. Appeals process
8. Collaborating with BC Assessment

Who we are, what we do, & how we do it

BC ASSESSMENT

Creation of BC Assessment

since
1974

- 1974 non-partisan commission tasked with examining property assessment & taxation
- Recommended creation of a province-wide assessment authority
- Operates independent of property taxing function & independent of provincial politics
- Since enactment of *Assessment Authority Act* & *Assessment Act* in 1974, BCA has provided uniform, fair, & independent property assessments to the people of BC



**British Columbia
Assessment Authority**

BC ASSESSMENT

Council Presentation

4

Our product

- Annual list of property values provides stable, predictable base for real property taxation in B.C.

The Assessment Roll

- Identifies ownership, value, classification & exemptions for each property
- Represents over 2 million properties with total value of \$1.94 trillion
- Provides the base for local governments & taxing authorities to raise approximately \$8 billion annually in property taxes for schools & important local services

How we value different properties

- Market value as of July 1st
 - Residential
 - Commercial



Market value is the most probable price which a property should bring in a competitive market under all conditions requisite to a fair sale, the buyer & seller, each acting prudently, knowledgeably & assuming the price is not affected by undue stimulus.

- Legislated (regulated values)

Highest & best use (H&BU)

- Foundation of market value is H&BU, which is the reasonable probable use of a property that is:

-  Physically possible
-  Legally permissible
-  Financially feasible
-  Maximally productive

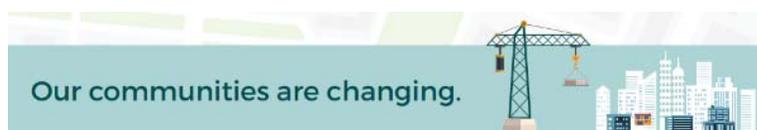
BC ASSESSMENT

Council Presentation

7

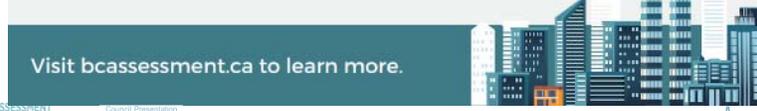
How land use affects market value

Our communities are changing.



- **Local Government**
When a local government introduces a new community or development plan, it provides a long-term vision for land use.
- **Rezoning**
The plan may permit rezoning to encourage redevelopment of under used property.
- **Redevelopment**
For example, new plans may support redevelopment of two-storey commercial buildings downtown into 20 storey mixed residential and commercial towers.
- **Market Demand**
If market demand for new towers is high, smaller buildings often sell quickly and for high prices based on their redevelopment potential, not their current use.
- **Assessment**
BC Assessment assesses properties at market value as of July 1 each year.

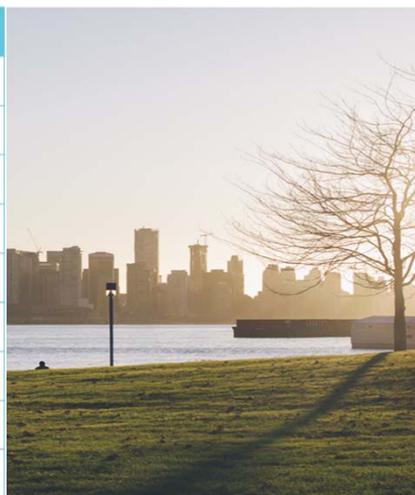
Visit bcassessment.ca to learn more.



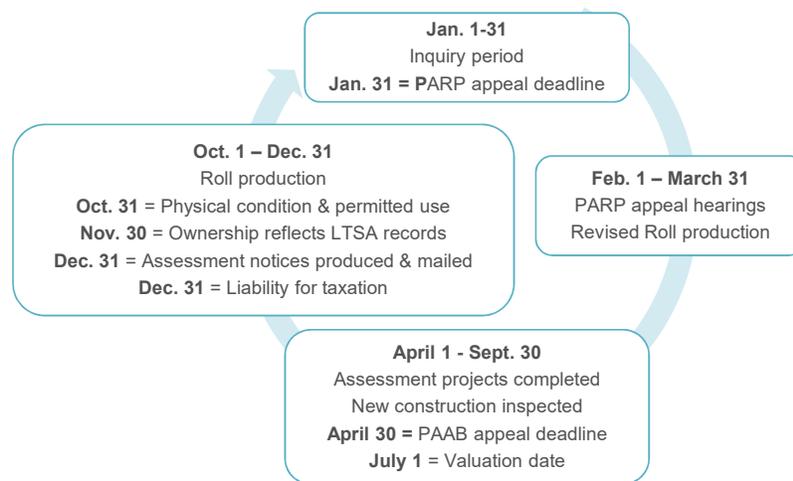
BC ASSESSMENT Council Presentation

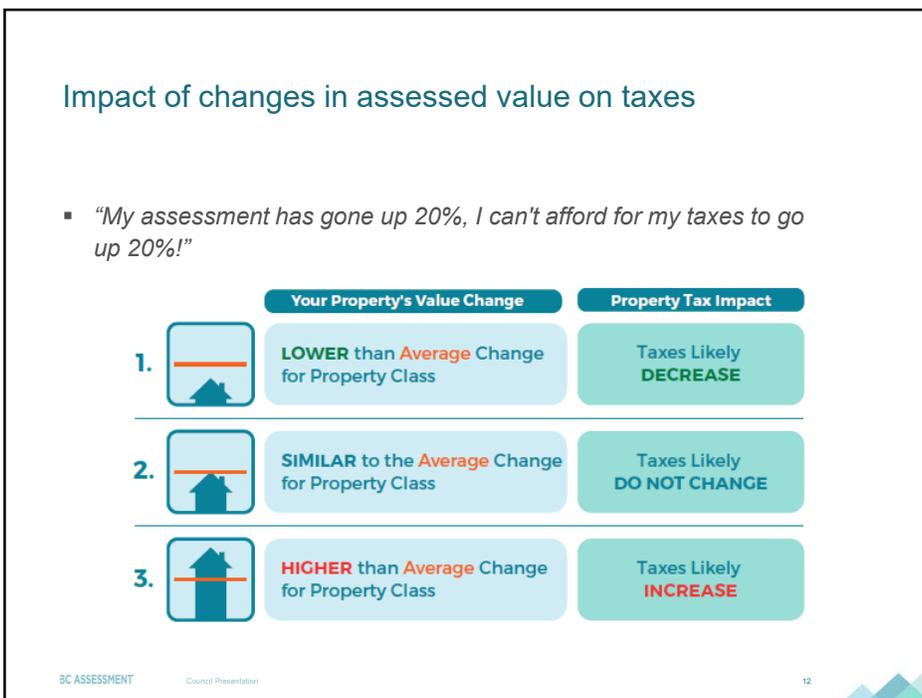
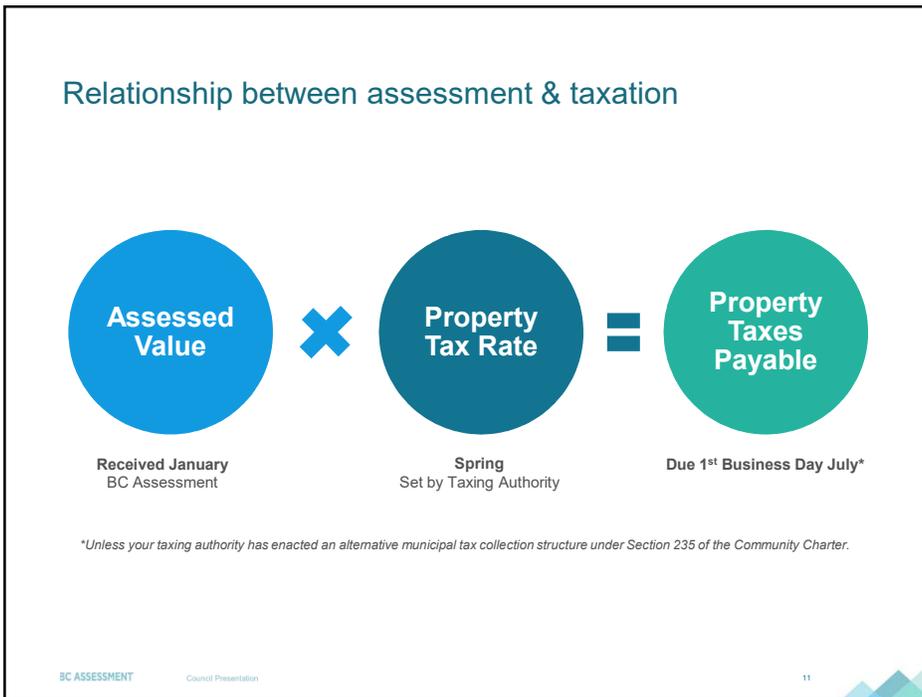
How we classify properties

Class	Title
1	Residential
2	Utilities
3	Supportive housing
4	Major industry
5	Light industry
6	Business other
7	Managed forest land
8	Recreational/non profit
9	Farm land



Assessment cycle & key dates

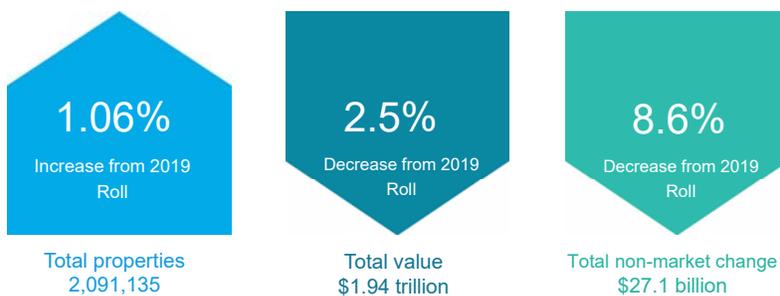




2020 assessment roll overview

BC ASSESSMENT

2020 completed assessment roll highlights



BC ASSESSMENT

Council Presentation

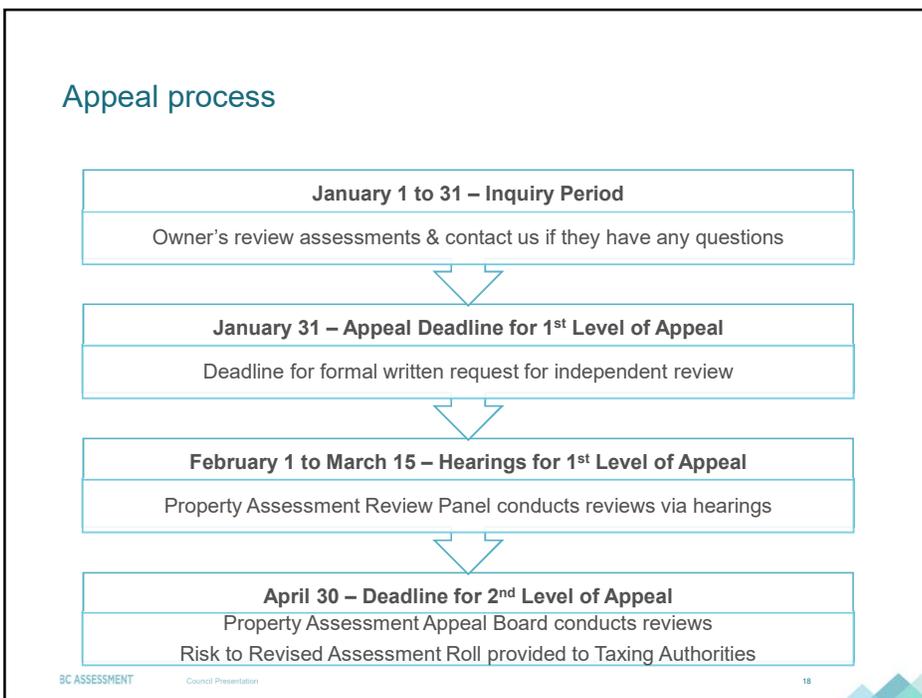
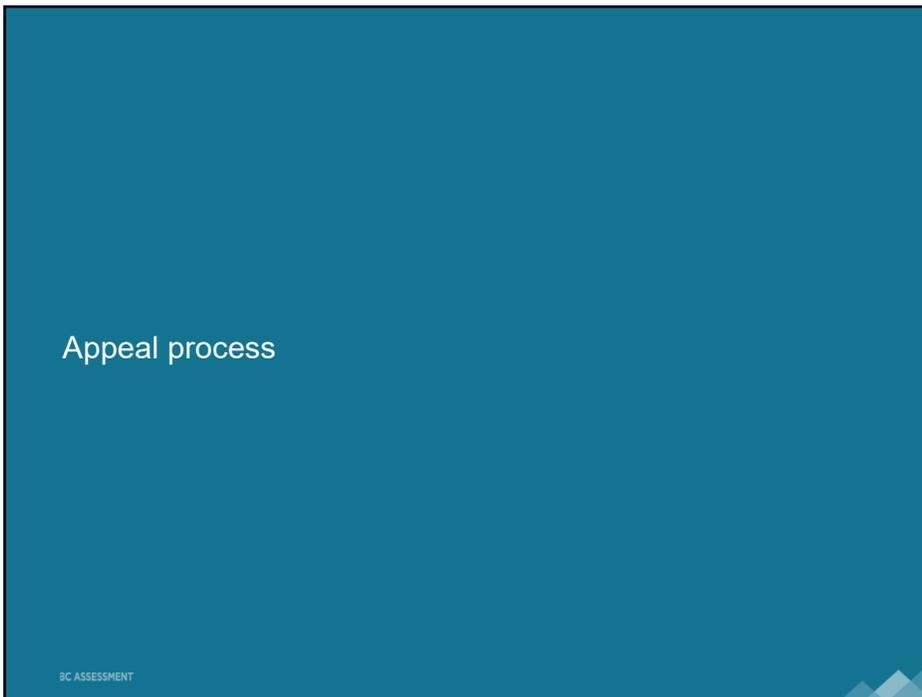
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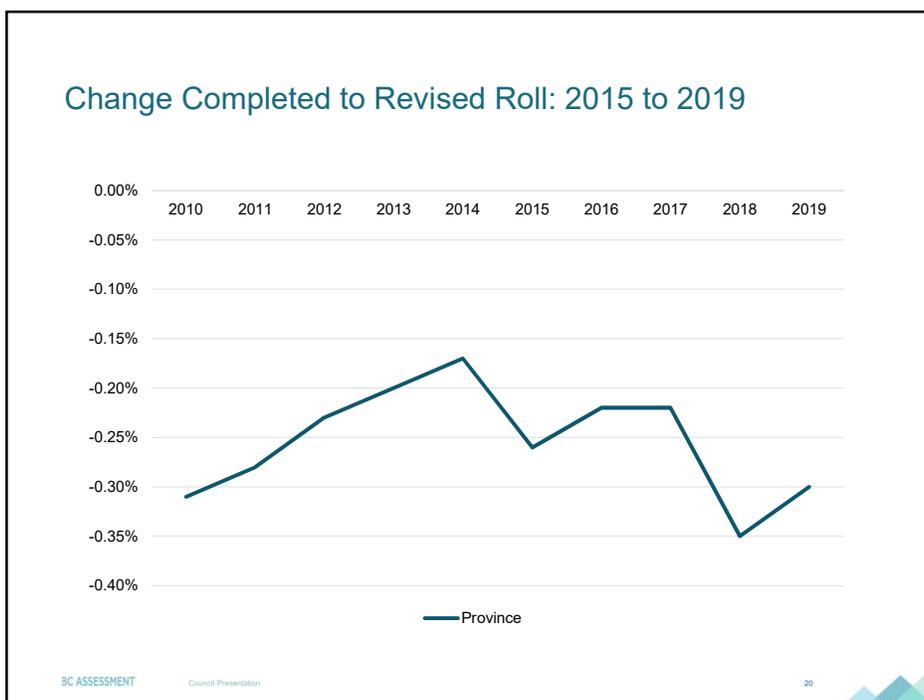
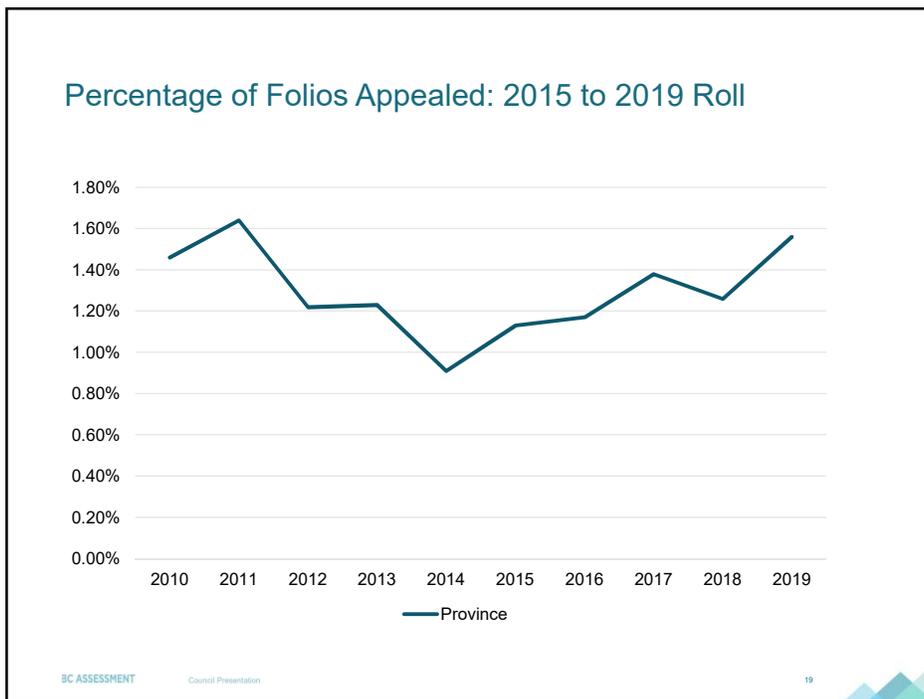


City of North Vancouver 2020 completed assessment roll

Property Type	Typical % Change July 2018 to July 2019
Residential – Single Family	-11%
Residential - Strata	-7%
Commercial/Industrial	+2% to +9%

BC ASSESSMENT Council Presentation 16





Collaborating with BC Assessment

BC ASSESSMENT

Collaborating to achieve our mandates

- By sharing information & working together BC Assessment & Local Governments can:
 - ✓ Ensure fair & equitable property assessments
 - ✓ Maintain a stable & predictable assessment roll
 - ✓ Optimize property tax revenue levied & collected by taxing authorities
 - ✓ Increase citizen awareness of property assessment & taxation



BC ASSESSMENT

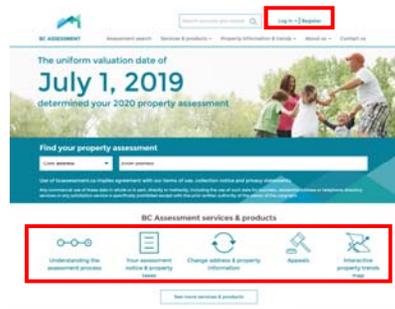
Council Presentation

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BC Assessment resources

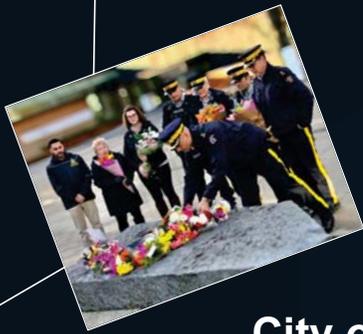
www.bccassessment.ca

- Assessment search tool
- Property information & trends
- Interactive property trends map
- Information pages (FAQs)
- BC Assessment YouTube channel
- Data Advice
- Assessment LinkBC
- Standard Building Permit Report
- Service Boundary Web Map





lmd.bc.rcmp-grc.gc.ca



Lower Mainland District Integrated Teams

City of North Vancouver I-TEAMS Service Delivery

Chief Superintendent Edward Boettcher, Officer-in-Charge LMD Integrated Teams, IHIT
Superintendent Dave Chauhan, ERT Inspector Andy LeClair, IFIS Inspector Shawna
McPherson, IPDS Staff Sergeant Joel LeBlanc, ICARS Sergeant Paul Vermeulen
February 4, 2019



RCMP Lower Mainland District Office - ITEAMS Enhancing public safety through innovation and specialized policing

Integrated Teams History

- 2000 - RCMP initiated the BC Policing Study
- RCMP & Mayor's Consultative Forum created The Lower Mainland Policing Advisory Committee (LMPAC)
- Each Municipality appointed a Primary Police Contact & RCMP contact
- Eventual goal was to create jurisdictional & operational effectiveness, economies of scale in the LMD



- 2001 - Solicitor General Rich Coleman writes RCMP requesting LMD Integration Plan
- 2003 - Integration begins with IHIT

Integrated Teams Across the LMD

- 339 people
- 28 RCMP, 5 municipal and 40 Indigenous communities served
- Takes years to build up to appropriate level of expertise to conduct highly-specialized investigations/high-risk response

- **Abbotsford:** IHIT, IPDS
- **Delta:** IPDS, LMD ERT
- **New Westminster:** IPDS, IHIT, LMD ERT
- **Port Moody:** IPDS, IHIT, LMD ERT
- **West Vancouver:** IHIT, ICARS, IFIS



I-TEAMS – Enhancing public safety through innovation and specialized policing

I-TEAMS – Positions by Partner Group



Positions by partner group:
Municipal: 267 (79%)
Provincial: 56 (16%)
Federal: 16 (5%)
Total: 339 positions

I-TEAMS – Where does the money come from?



I-TEAMS – Enhancing public safety through innovation and specialized policing

I-TEAMS Calls for Service across the LMD



I-TEAMS responded to **18,065** calls for service throughout the Lower Mainland in 2018/2019

I-TEAMS – Enhancing public safety through innovation and specialized policing

I-TEAMS Five-year financial plan

2019/20	2020/21	2021/22	2022/23	2023/24
\$65,954,352	\$68,463,757	\$70,860,722	\$73,196,690	\$75,574,056
2.31%	3.8%	3.5%	3.3%	3.25%



I-TEAMS -Enhancing public safety through innovation and specialized policing

I-TEAMS Looking to the Future

Key Theme – Enhance stakeholder and public engagement and member wellness



I-TEAMS – Enhancing public safety through innovation and specialized policing



Integrated Police Dog Service **IPDS**

Number of dog teams:
48 in the LMD

Patrol Hours:
47,705

Crime Reduction Hours:
18,834

Calls for Service:
11,703

Largest Dog Team: Lower Mainland District Integrated Police Dog Service is the largest such team in Canada.

Patrol and Crime Reduction: When not responding to dog calls, teams proactively patrol and through consultation with detachments, target crime hot spots in communities.

Administrative offices are centrally located in Surrey, but teams are strategically placed throughout the LMD to ensure quick response 24/7.

I-TEAMS – Enhancing public safety through innovation and specialized policing



Integrated Police Dog Service **IPDS**

Geography:
24/7 patrol from Hope to Pemberton

IPDS:
83 Community visits

Becoming a dog member:
750 hours of training

Commitment:
Five years

IPDS covers an area that is nearly 31,000 square kilometres. It serves 13 detachments in 28 RCMP-policed communities and 4 municipally-policed communities including Delta, Port Moody, New Westminster and Abbotsford

Teams are divided into four geographic areas to optimize coverage throughout the region

IPDS dedication: It takes 750 hours of training equal to a five-year commitment before you can qualify to get into the program

I-TEAMS – Enhancing public safety through innovation and specialized policing



Integrated Police Dog Service **IPDS**

Specialty training changes from team-to-team but skills are varied

IPDS is often called upon to provide support to VIP protection for the Prime Minister of Canada and other dignitaries attending Vancouver and Lower Mainland for various high-profile events.

IPDS one of the first units in Canada to be trained in the detection of Fentanyl and Carfentanyl

Specialty Training:
High-risk arrests,
armed/barricaded suspects

Specialty Training:
Shadow surveillance/VIPs,
tracking, evidence searches

Specialty Training:
ERT, building searches,
explosives/narcotics

Specialty Training:
Fentanyl, Carfentanyl, Search
and Rescue, Human Remains



Integrated Forensic Identification Service **IFIS**

Units in Richmond, Surrey, Langley, Chilliwack, Ridge Meadows, Burnaby and North Vancouver. Municipal agencies include West Vancouver and Delta

55 RCMP Regular Members
3 West Vancouver Members

Extensive training: 3-6 month assessment, 7 week basic course, 12-18 month apprenticeship, certification board = Specialist

7 Forensic Units/Labs
58 Regular members

9 Forensic Identification Assistants - CMs

Forensic Video Analyst Unit:
8 Technicians – MEs
5 Analysts - CMs

Administration – 3
Total IFIS staffing: 83



All Crime Scenes in LMD

Record Scene, photography,
Video, 3D scanning

Search, collect and preserve
evidence

Comparative analysis, trace
evidence to lab

Integrated Forensic Identification Service **IFIS**

Responsible for all crime scene investigations in the 28 communities supported by the RCMP including partnership with West Vancouver

Daily Shift coverage – 0700-2400 hours
On call 24/7

North Vancouver is served by the IFIS team working out of North Van Detachment.

I-TEAMS – Enhancing public safety through innovation and specialized policing



State of the Art Equipment

Forensic Crime Scene Lasers

VMDC, UAV, Leica 3D Scanners

EDIV
FSERT, BPA, BCAFIS

Integrated Forensic Identification Service **IFIS**

Forensic Crime Scene Lasers – one in each unit, portable, trace evidence

UAV – Unmanned Aerial Vehicle – takes aerial photographs & measures large outdoor scenes. LEICA provides 3D scans of scenes

Vacuum Metal Deposition Chamber (VMDC) locates fingerprints and potential sources of DNA on challenging surfaces – 1 in Surrey and North Vancouver

Forensic Search and Evidence Recovery Team (FSERT) Bloodstain Pattern Analyst (BPA) unit, BC Automated Fingerprint Identification System (BCAFIS)

I-TEAMS – Enhancing public safety through innovation and specialized policing



Integrated Emergency Response Team **ERT**

Responds from Sunshine Coast to Boston Bar, north to Whistler, south to border

Operations: 24/7

Access to highly specialized equipment

Attends community events throughout the LMD

Supplements Coverage: Three ERTs supplemented by Operational Readiness.

LMD ERT: Is the largest such team in Canada

ERT Mandate: LMD ERT's mandate is to conduct high-risk police operations or those with that potential



Integrated Emergency Response Team **ERT**

Resources: 59 police officers, 2 public service employees

Calls for Service: 227

Response Capabilities: Hostage, armed/barricaded persons, VIP & witness protection

Response Capabilities: Active threats, covert/rural surveillance, Vertical arrests

Calls for Service: LMD ERT attends calls that involve high-risk arrests, high-risk search warrants.

Aircraft and marine intervention capability



Individual Specialties:
Medics, Breachers, Aerial
Extraction Team

Individual Specialties:
Snipers and Technical

Team Specialties:
Marine, Rural and Tubular
Operations

Team Specialties:
Chemical, Biological
Radiological, Nuclear

Integrated Emergency Response Team ERT

Specialties: LMD ERT has specialist profiles meaning members are individually trained or trained as a team

Training for all aspects of LMD ERT, whether it's as individuals or as a team takes hundreds of hours each year.

Mandatory Training: 480 hours



Deployment:
Division District Officer
Critical Incident Commander

**Threshold must be met before
resources are deployed**

**Could be an ERT Team with
various specialties depending
on situation**

**Depending on the situation,
there could be 30 resources
working to de-escalate**

Integrated Emergency Response Team ERT

Why is LMD ERT deployed to an incident?
To de-escalate high-risk incidents

2018/2019: 12 call to North Vancouver
City

Two recent ERT Calls of Interest

There are steps required to deploy ERT
beginning with consultation with the senior E-
Division Officer on call

Consultation will result in the Critical Incident
Commander of ERT authorizing deployment.



Integrated Collision Analysis Reconstruction Service ICARS

Resources:
ICARS operates throughout British Columbia

Capacity:
Largest team in the country

Retention:
Members spend many years in ICARS

Resource capacity:
3 Senior officers, 16 reconstructionists

ICARS is activated in all fatal collisions and or serious injury collisions where criminal charges are likely

ICARS is often consulted when there is evidence to support criminal prosecution

Hit and run collisions where additional investigative expertise is required.

All police-related collisions involving death or serious injury



Integrated Collision Analysis Reconstruction Service ICARS

Responsibilities:
Investigates forensic aspect of collisions for serious injuries/death

Training:
Members trained to work with highly-sophisticated technology

Skills:
Require advanced physics and math skills

Training:
Members trained in highway engineering and design

An ICARS officer must be fluent in physics and math in order to conduct highly technical calculations at an accident scene

Members make recommendations to authorities on road design changes to improve traffic safety

Officers provide expert opinion evidence on collision causal factors



Integrated Collision Analysis Reconstruction Service ICARS

Technology:
3D Laser scanners,
accelerometers, I/TS imaging

Technology:
UAV's, aerial photogrammetry,

Technology:
CAD software, digital stereo
microscope

Technology:
Crash data retrieval systems,
load cells, weigh scales

Equipment: ICARS requires highly specialized equipment for reconstruction and analysis of collision scenes

I-TEAMS – Enhancing public safety through innovation and specialized policing



Integrated Homicide Investigation Team IHIT

Today's capacity:
110 employees

**Established 2003 : Seamless
approach to homicide
investigations**

**BC Government requested
plan for an integrated
approach**

**Phased implementation with
RCMP detachments then
independents**

IHIT Resources:

IHIT has 110 employees which includes 80 police officers, 14 civilians, 16 administrative

IHIT established in 2003: District-wide to facilitate consistent service by skilled investigators. Integration came at the request of the BC Government Solicitor General

RCMP Mayor's Forum was instrumental in the establishment of IHIT.

I-TEAMS – Enhancing public safety through innovation and integrated specialized service



Integrated Homicide Investigation Team IHIT

Teams: Seven investigative teams

Cold Case Team: Reviews/prioritizes with solvability

Support Units: Interviewing/witness management, file coordination

Support units: Search warrant, criminal analysts, surveillance

IHIT – How it works:

There are seven investigative teams that respond to new files and maintain ongoing investigations

IHIT has several support units required to get a case to court

Jordan case has resulted in new deadlines by the BC Crown Prosecution Services



Integrated Homicide Investigation Team IHIT

IHIT deployed, as of Dec. 31, 2019: 38 homicides

**2019: 30 charges/16 convictions
2020: 4 charges laid**

Majority of homicides are non-organized crime

Culpable homicides declined from previous year

IHIT Calls for Service:

IHIT has taken 681 files since its inception including homicides, sudden deaths, missing persons where foul play is suspected.

In 2019: 38 homicide investigations, compared to 40 in 2018, represents a 7.5% decline

In 2020 YTD: 5 homicides

Data is subject to change due to ongoing investigations



North Vancouver City Integrated Homicide Investigation Team **IHIT**

**North Vancouver City:
10 deployments since
inception of IHIT**

**Homicide files often require
assistance from one
or more I-TEAMS**

North Vancouver City:

IHIT was deployed to 10 investigations in North Vancouver City from 2003-2020 YTD:

- 9 homicides (4 cleared by charge)
- 1 missing person – foul play suspected

9 Homicides:
Non-Organized Crime - 4
Suspected/Organized Crime - 3
Undetermined - 2

**Most recent deployment to
North Vancouver City:
January 2020**

IHIT deployed to 1 homicide investigation in North Vancouver City in 2019.

I-TEAMS – Enhancing public safety through innovation and integrated specialized service

Closing remarks C/Supt. Boettcher

Questions ?



I-TEAMS – Enhancing public safety through innovation and specialized policing

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8751

**A Bylaw to authorize the expenditure of monies from the
Development Cost Charge (Parks) Reserve Fund
for the Hamersley Park Improvements.**

WHEREAS the entire City is listed in “Development Cost Charges Bylaw, 2016, No. 8471” as an area where development cost charges for parks will be levied;

AND WHEREAS the development of park land is a capital cost permitted to be paid using Development Cost Charge funds under Section 566 of the *Local Government Act*;

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 “**Development Cost Charge (Parks) Reserve Fund Bylaw, 2020, No. 8751**” (Hamersley Park Improvements).
2. An amount of \$346,500 is hereby appropriated from the Development Cost Charge (Parks) Reserve for the purpose of funding the Hamersley Park Improvements project.

READ a first time on the 27th day of January,
2020.

READ a second time on the 27th day of
January, 2020.

READ a third time on the 27th day of January,
2020.

ADOPTED on the <> day of <>, 2020.

MAYOR

CITY CLERK

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North Shore Lions Youth Exchange

NORTH VANCOUVER BC



January 22, 2020

Dear Mayor and City Councillors,

On behalf of the North Shore Lions Youth Exchange Program, I would like to ask for your continued support. I am writing to request a grant of \$6000 to support our program for 2020.

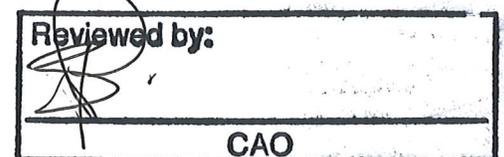
As you know this program has been operating successfully for the past 50 years. Each year we are able to supply an outstanding cultural experience to students and chaperones from Canada and Japan and they leave their host families with an enormous amount of memories...not to mention the lifelong friendships that are created.

The five Lions Clubs on the North Shore are proud to be partners in this program that promotes cultural understanding and friendships between young people from our sister city of Chiba and the City of North Vancouver.

Thank you for your consideration in regard to this request.

Best regards,

George Sim
Chairman
North Shore Lions Youth Exchange Program
778 838 8727
georgesim@shaw.ca





 Division Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
FINANCE DEPARTMENT
INFORMATION REPORT

To: Mayor Linda Buchanan and Members of Council

From: Debbie Cameron, Budget Analyst II – Finance

Subject: FUNDING PROVIDED BY THE CITY OF NORTH VANCOUVER FOR
THE NORTH SHORE LIONS YOUTH EXCHANGE

Date: January 23, 2020 File No: 05-1850-01-0001/2020

The North Shore Lions Youth Exchange program of the North Vancouver Lions Club supports a youth exchange with the City's Sister City of Chiba, Japan. A grant of \$6,000 was made on February 13, 2019 for the 2019 fiscal year.

For 2020, the Lions have requested that the City provide a grant of \$6,000 for the program. For the information of Council, Finance confirms that a grant to this program has been provided by the City for many years, using funds from the City's Sister City budget, which is \$20,000 in the 2020 Budget.

The grants made in the last five years are:

2019	\$6,000
2018	\$6,000
2017	\$6,000
2016	\$6,000
2015	\$4,000

RESPECTFULLY SUBMITTED:


Debbie Cameron
Budget Analyst II – Finance



 Division Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
ENGINEERING, PARKS AND ENVIRONMENT DEPARTMENT

REPORT

To: Mayor Linda Buchanan and Members of Council

From: David Matsubara, Section Manager – Engineering Design

Subject: TRANSFER OF CAPITAL FUNDS FOR STORM SEWER
CONSTRUCTION

Date: January 24, 2020 File No: 11-5210-01-0001/2020

The following is a suggested recommendation only. Please refer to Council Minutes for adopted resolution.

RECOMMENDATION:

PURSUANT to the report of the Section Manager – Engineering Design, dated January 24, 2020, entitled “Transfer of Capital Funds for Storm Sewer Construction”:

THAT \$210,000 of capital funds be transferred from Project 55068 – St. Davids Avenue (Alder Street to 3rd Street) Storm Sewer Replacement to fund Project 55057 - Storm Sewer Infill Program.

DISCUSSION:

The Storm Sewer Infill program is used to extend the storm sewer system to service single family homes where no storm sewer exists. This program is used to share costs between property owners redeveloping single family homes and the City-at-large. When an un-serviced single family property is redeveloped, with no subdivision and no increase in density, the property owner pays a fixed storm sewer extension fee. This extension fee is supplemented with the infill funding to extend the storm sewer to service the redeveloped property.

In 2019, the number of projects and corresponding cost of the works exceeded the available budget by approximately \$210,000. This shortfall can be funded by deferring a portion of the proposed storm sewer reconstruction on St. Davids Avenue from 2020 to 2021.

The total length of the proposed work on St. Davids Avenue is approximately 450 metres between 3rd Street and Alder Street. Approximately 290 metres of storm sewer will be reconstructed between 1st Street and 3rd Street in the spring of 2020 to coordinate with adjacent redevelopment. Approximately 160 metres of storm sewer between 1st Street and Alder Street will be deferred to 2021 with funding included for consideration in the 2021 drainage utility budget. Deferring this work will not impact any of the development projects currently underway.

FINANCIAL IMPLICATIONS:

Project 55068 – St. Davids Avenue (Alder Street to 3rd Street) Storm Sewer Replacement currently has funding of \$617,592. A transfer of \$210,000 is proposed from the Project 55068 - St. Davids Avenue (Alder Street to 3rd Street) Storm Sewer Replacement to Project 55057 – Storm Sewer Infill. This transfer will not result in any change to the current drainage utility rate. A request to replenish the \$210,000 back into the St. Davids Avenue project will be included in the 2021 Drainage Utility Capital Plan.

INTER-DEPARTMENTAL IMPLICATIONS:

Finance and Engineering, Parks and Environment staff coordinated to identify the proposed funding reallocation.

CORPORATE PLAN AND/OR POLICY IMPLICATIONS:

The 2014 Official Community Plan includes the guiding principles to serve the community vision for infrastructure management, which reads as follows:

- Goal 8.1 Provide the community with public infrastructure that protects the natural environment at an affordable cost;
- Goal 8.2.1 Maintain or improve service levels related to water supply, sewers, transportation, communication and energy infrastructure;
- Goal 8.2 Employ a proactive approach to infrastructure maintenance and upgrades;
- Goal 8.2.2 Identify and monitor the condition of our infrastructure on a regular basis in order to identify the remaining operation life of individual elements, and to identify and rectify weaknesses before failure, thereby optimizing capital and maintenance program expenditures;
- Goal 8.3 Use innovative planning and design to ensure infrastructure longevity.

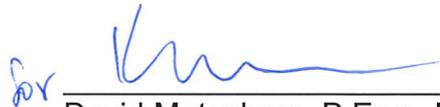
STRATEGIC PLAN IMPLICATIONS:

The 2018-2022 Council Strategic Plan identifies a vision to create the Healthiest Small City in the World, through five key priorities. Provision of an affordable, safe, and sustainable drainage utility to meet the needs of future residents and a future climate supports the priorities of:

- A City for People; and
- A Liveable City.

As our storm sewer is brought into unserved areas, the system becomes more reliable, reducing the potential for basement flooding and providing additional capacity to address climate change. Each new development also incorporates rainwater source controls to better protect our streams and ocean from pollutants and negative effects of impervious surfaces.

RESPECTFULLY SUBMITTED:



David Matsubara, P.Eng., M.Eng.
Section Manager – Engineering Design