



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JANUARY 18, 2021 AT 5:30 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 18, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 14, 2020
3. Special Regular Council Meeting Minutes, January 11, 2021

PROCLAMATION

Alzheimer’s Awareness Month – January 2021

PUBLIC INPUT PERIOD

DELEGATION

Dr. Lorrie Welch, Math and Science Teacher, Tavie Johnson and Lily Neville,
Students, Seycove Secondary School – North Shore Way

CORRESPONDENCE

4. Dr. Lorrie Welch, Math and Science Teacher, Seycove Secondary School
– North Shore Way

DELEGATION

Valerie Dolgin, Community and Stakeholder Engagement, and Julia Staub-
French, Executive Director, Family Services of the North Shore – Update on Our
Services to the Community

CORRESPONDENCE

5. Valerie Dolgin, Community and Stakeholder Engagement, Family Services of the
North Shore – Update on Our Services to the Community

REPORT

6. Westview Elementary School Application for Playground Enhancement Funding

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)(c) [employee relations] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

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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 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.

As City Hall remains closed to the public, the Regular Council Meetings will be held electronically via "WebEx". To speak during the Public Input Period of a Regular Council Meeting, pre-registration is required by completing an online form at cnv.org/PublicInputPeriod. Persons can also pre-register by phoning 604-990-4230 and providing contact information. **All pre-registration must be submitted no later than 12:00 noon on the day of the meeting.**

Once you have pre-registered, you will receive login/call-in instructions via email/phone.

You will be required to login or phone into the Council meeting between 5:00 and 5:15 pm on the day of the meeting. At the meeting, speakers will be asked to state their name and address for the record. If speakers have written materials to accompany their presentation, these materials must be emailed to the Corporate Officer at clerks@cnv.org no later than 12:00 noon on the day of the 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 his/her surname". Councillors should be addressed as "Councillor, followed by their surname".

DELEGATION

Dr. Lorrie Welch, Math and Science Teacher, Tavie Johnson and Lily Neville,
Students, Seycove Secondary School

Re: North Shore Way

Item 4 refers.

CORRESPONDENCE

4. Dr. Lorrie Welch, Math and Science Teacher, Seycove Secondary School,
December 8, 2020 – File: 05-1850-20-0005/2021

Re: North Shore Way

RECOMMENDATION:

THAT the correspondence from Dr. Lorrie Welch, Math and Science Teacher,
Seycove Secondary School, dated December 8, 2020, regarding the “North
Shore Way”, be received with thanks;

AND THAT Council support Seycove Secondary School with funding in the
amount of \$_____, to be allocated from the Council Contingency Fund.

*Information Report, January 5, 2021 – “Status of 2021 Council Contingency
Grants Accounts”*

DELEGATION

Valerie Dolgin, Community and Stakeholder Engagement, and Julia Staub-
French, Executive Director, Family Services of the North Shore

Re: Update on Our Services to the Community

Item 5 refers.

CORRESPONDENCE

5. Valerie Dolgin, Community and Stakeholder Engagement, Family Services of the
North Shore, November 23, 2020 – File: 01-0230-01-0001/2021

Re: Update on Our Services to the Community

RECOMMENDATION:

THAT the correspondence from Valerie Dolgin, Community and Stakeholder
Engagement, Family Services of the North Shore, dated November 23, 2020,
regarding the “Update on Our Services to the Community”, be received with
thanks.

REPORT

6. Westview Elementary School Application for Playground Enhancement Funding
– File: 12-5810-01-0001/2021

Report: Parks and Greenways Planner, January 6, 2021

RECOMMENDATION:

PURSUANT to the report of the Parks and Greenways Planner, dated January 6, 2021, entitled “Westview Elementary School Application for Playground Enhancement Funding”:

THAT the application from North Vancouver School District No. 44 for enhancements to the Westview Elementary School playground be endorsed;

AND THAT a total funding contribution of \$74,977.82 be approved, with funds allocated from the City’s Public Elementary School Playground Enhancement Project.

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REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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