



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
HELD ELECTRONICALLY FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MARCH 29, 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, March 29, 2021

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 8, 2021
3. Special Regular Council Meeting Minutes, March 23, 2021

PROCLAMATIONS

Green Shirt Day – April 7, 2021

Autism Awareness Month – April 2021

Health Care and Essential Service Workers Appreciation Month – April 2021

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

REPORT

- *4. City of North Vancouver and the North Vancouver Board of Education – Memorandum of Understanding – File: 01-0400-80-0001/2021

BYLAW – ADOPTION

- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding)

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818”
(Non-Residential Electric Vehicle Charging Infrastructure)

PRESENTATION

Fire Department 2020 Annual Report – Public Safety Director and Fire Chief

REPORTS

7. Help Cities Lead Initiative
8. Healthy Community Initiative Grant Application – Studio in the City Expansion Project
9. Proposed Updates to Outdoor Dining Patio Guidelines
10. 2021-2030 Financial Plan Bylaw

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822”

NOTICES OF MOTION

12. Living Wage Policy – Councillor Girard
13. Regulating Tree Cutting and Removal in the City of North Vancouver
– Councillor Bell

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

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”.

CONSENT AGENDA

Items *4 and *5 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

REPORT

- *4. City of North Vancouver and the North Vancouver Board of Education –
Memorandum of Understanding – File: 01-0400-80-0001/2021

Report: Chief Administrative Officer, February 8, 2021

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated February 8, 2021, entitled “City of North Vancouver and the North Vancouver Board of Education – Memorandum of Understanding”:

THAT the Mayor and Corporate Officer be authorized to execute the Memorandum of Understanding between the City of North Vancouver and the North Vancouver Board of Education.

BYLAW – ADOPTION

- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821”
(2021 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8821” (2021 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818”
(Non-Residential Electric Vehicle Charging Infrastructure)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818”
(Non-Residential Electric Vehicle Charging Infrastructure) be given third reading.

Public Hearing waived.

Information Report, March 23, 2021 – “Clarification – Electric Vehicle-Ready Requirements for New Non-Residential Development Report”

PRESENTATION

Fire Department 2020 Annual Report – Public Safety Director and Fire Chief

Information Report, March 15, 2021 – “Fire Department 2020 Annual Report”

REPORTS

7. Help Cities Lead Initiative – File: 11-5280-20-0004/1

Report: Manager, Environmental Sustainability, February 24, 2021

RECOMMENDATION:

PURSUANT to the report of the Manager, Environmental Sustainability, dated February 24, 2021, entitled “Help Cities Lead Initiative”:

THAT the Help Cities Lead initiative be endorsed;

THAT the Mayor be authorized to send written support, on behalf of Council, for the Initiative’s 5 policies, to the following provincial ministers:

- Minister of Environment and Climate Change Strategy;
- Minister of Municipal Affairs;
- Minister of Energy, Mines and Low-Carbon Innovation;
- Attorney General and Minister Responsible for Housing; and
- Minister of Finance;

THAT staff be directed to send a letter to Metro Vancouver Regional District requesting regional endorsement of the Initiative;

AND THAT staff be further directed to send a copy of the staff report and resolution to the Minister of State for Infrastructure and the Minister of Environment and Climate Change.

REPORTS – Continued

8. Healthy Community Initiative Grant Application – Studio in the City Expansion Project – File: 05-1855-03-0001/2021

Report: Coordinator, Community Development, March 17, 2021

RECOMMENDATION:

PURSUANT to the report of the Coordinator, Community Development, dated March 17, 2021, entitled “Healthy Community Initiative Grant Application – Studio in the City Expansion Project”:

THAT staff be directed to submit a grant application in the amount of \$90,000 for the Healthy Community Initiative Grant – Studio in the City Expansion Project;

AND THAT Council support the project and commit to any associated ineligible costs and cost overruns of the project.

9. Proposed Updates to Outdoor Dining Patio Guidelines – File: 09-4520-20-0002/2021

Report: Community and Partner Relations Specialist, March 17, 2021

RECOMMENDATION:

PURSUANT to the report of the Community and Partner Relations Specialist, dated March 17, 2021, entitled “Proposed Updates to Outdoor Dining Patio Guidelines”:

THAT the proposed Outdoor Dining Patio Guidelines be endorsed;

AND THAT the Director, Community and Partner Engagement, be authorized to issue Outdoor Dining Licence to Use Agreements.

10. 2021-2030 Financial Plan Bylaw – File: 05-1700-03-0001/2021

Report: Acting Director, Finance, March 17, 2021

RECOMMENDATION:

PURSUANT to the report of the Acting Director, Finance, dated March 17, 2021, entitled “2021-2030 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822” be considered.

Item 11 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822”

RECOMMENDATION:

THAT “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822” be given first, second and third readings.

NOTICES OF MOTION

12. Living Wage Policy – File: 01-0530-05-0001/2020

Submitted by Councillor Girard

RECOMMENDATION:

WHEREAS Council unanimously approved a resolution at its Regular Council meeting, held November 18, 2019, directing staff to report on the costs and benefits of the City implementing a Living Wage Policy, as outlined by the “Living Wage for Families Campaign”, and the steps necessary to achieve this goal;

WHEREAS the Information Report of the Purchasing Manager, dated December 8, 2020, stated that:

- the financial implications of implementing the Living Wage for Families Campaign Living Wage Policy are expected to be minimal; and
- Council may wish to direct staff to incorporate specific language into the City’s competitive bid documents and Purchasing Manual to reflect all aspects of becoming a Living Wage Employer and, by submitting a proposal to the City, the contractor or service provider must meet all requirements of the Living Wage for Families Campaign Living Wage Policy;

AND WHEREAS the Information Report of the Manager, Human Resources, dated December 10, 2020, indicated that the City’s Procurement Division would work to ensure all remaining aspects of becoming a Living Wage Employer are put in place;

THEREFORE BE IT RESOLVED THAT staff be directed to update all existing policies required to complete the certification process to become a Living Wage Employer, as outlined in the Living Wage for Families Campaign, by August 31, 2021.

Background Information, March 10, 2021

Information Report, December 10, 2020 – Update on Living Wage Policy

Information Report, December 8, 2020 – Living Wage Policy

NOTICES OF MOTION – Continued

13. Regulating Tree Cutting and Removal in the City of North Vancouver
– File: 12-6300-01-0001/2021

Submitted by Councillor Bell

RECOMMENDATION:

WHEREAS trees form an important part of the natural beauty and environmental backbone of our community and contribute to air quality;

WHEREAS it is in the public interest to provide responsible rules and regulations concerning the cutting and removal of trees in our community;

AND WHEREAS our two neighbouring municipalities, the District of North Vancouver and the District of West Vancouver, and several other Lower Mainland municipalities, have enacted bylaws regulating removal of trees;

THEREFORE BE IT RESOLVED THAT staff be requested to report on recommendations for regulating tree cutting and removal in the City of North Vancouver, and that a copy of the resolution also be forwarded to the City of North Vancouver Climate and Environment Advisory Task Force for comment.

Background Information, May 2, 2016

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*, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN