



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, APRIL 12, 2021 AT 5:30 PM**

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“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 12, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 29, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5 and \*6 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8818”  
(Non-Residential Electric Vehicle Charging Infrastructure)
- \*4. “Financial Plan for the Years 2021 to 2030 Bylaw, 2021, No. 8822”

**CORRESPONDENCE**

- \*5. Board in Brief, Metro Vancouver Regional District, March 26, 2021

**REPORT**

- \*6. Offer to Donate Funds towards the Pier Electrical Building Public Art Project

**CORRESPONDENCE**

7. Lower Mainland Local Government Association, Annual Conference and AGM,  
May 12-14, 2021

**REPORTS**

8. 2021 Property Tax Increase Distribution Options
9. City of North Vancouver Municipal Tax Collection Bylaw Amendment

**BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828”

**REPORT**

11. 2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824

**BYLAWS – FIRST, SECOND AND THIRD READINGS**

12. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding)
13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding)
14. “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824” (2020 Capital Plan Funding)

**REPORTS**

15. Lawn Bowling Greens, Site Works and Clubhouse – Funding Request
16. UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centres and Training
17. UBCM 2021 Strengthening Communities’ Services Program – North Shore Application
18. Bylaw Notice Enforcement Bylaw Amendment – Electric Vehicle Parking

**BYLAW – FIRST, SECOND AND THIRD READINGS**

19. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines)

**PRESENTATION**

Harry Jerome Community Recreation Centre – Project Update – Deputy Director,  
Strategic and Corporate Services

**REPORTS**

20. Harry Jerome Community Recreation Centre – Project Approval
21. Zoning Bylaw Text Amendment to Lot Coverage, Siting and Bicycle Parking,  
Harry Jerome Community Recreation Centre, CD-165

**BYLAW – FIRST AND SECOND READINGS**

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”  
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street,  
CD-165 Text Amendment)

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 12, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 29, 2021

## **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](http://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](mailto: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 \*3, \*4, \*5 and \*6 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**

### **BYLAWS – ADOPTION**

- \*3. “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 adopted, signed by  
the Mayor and Corporate Officer and affixed with the corporate seal.

- \*4. “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  
adopted, signed by the Mayor and Corporate Officer and affixed with the  
corporate seal.

## **CORRESPONDENCE**

- \*5. Board in Brief, Metro Vancouver Regional District, March 26, 2021  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

### **RECOMMENDATION:**

THAT the correspondence from Metro Vancouver, dated March 26, 2021,  
regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**CONSENT AGENDA – Continued**

**REPORT**

- \*6. Offer to Donate Funds towards the Pier Electrical Building Public Art Project  
– File: 05-1705-30-0018/2021

Report: Public Art Officer, April 6, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Public Art Officer, dated April 6, 2021, entitled “Offer to Donate Funds towards the Pier Electrical Building Public Art Project”:

THAT a \$12,000 donation from the Lower Lonsdale Business Association (LLBA) be accepted;

AND THAT a \$12,000 donation from the Lower Lonsdale Business Improvement Association (LLBIA) be accepted.

**END OF CONSENT AGENDA**

**CORRESPONDENCE**

7. Lower Mainland Local Government Association, Annual Conference and AGM, May 12-14, 2021 – File: 01-0390-01-0001/2021

Re: Lower Mainland Local Government Association Annual Conference and AGM, May 12-14, 2021, Virtual

**RECOMMENDATION:**

PURSUANT to the correspondence received April 6, 2021, from CivicInfo BC, regarding the “Lower Mainland Local Government Association Annual Conference and AGM”:

THAT Council members be authorized to attend the Lower Mainland Local Government Association Annual Conference and AGM, to be held virtually on May 12-14, 2021;

THAT expenses be paid in accordance with City Policy;

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

**REPORTS**

8. 2021 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2021

Report: Acting Director, Finance, March 31, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “2021 Property Tax Increase Distribution Options”:

THAT 2021 Property Tax Increase Option 1 (3.98% Across the Board) be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2021) that must be adopted before May 15, 2021, in accordance with the *Community Charter*.

9. City of North Vancouver Municipal Tax Collection Bylaw Amendment  
– File: 05-1970-01-0001/2021

Report: Acting Director, Finance, March 31, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “City of North Vancouver Municipal Tax Collection Bylaw Amendment”:

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828” be considered.

*Item 10 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828”

**RECOMMENDATION:**

THAT “City of North Vancouver Municipal Tax Collection Bylaw, 2020, No. 8777, Amendment Bylaw, 2021, No. 8828” be given first, second and third readings.

**REPORT**

11. 2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824 – File: 05-1705-30-0018/2021

Report: Acting Director, Finance, March 31, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated March 31, 2021, entitled “2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824”:

THAT (Funding Appropriation #2106) an amount of \$2,501,822 be appropriated from the Capital General Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2107) an amount of \$2,185,000 be appropriated from the Fire Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2108) an amount of \$54,000 be appropriated from the Computer Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2109) an amount of \$2,021,318 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2110) an amount of \$531,551 be appropriated from the Tax Sale Land Interest Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2111) an amount of \$201,959 be appropriated from the General Building Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2112) an amount of \$32,723 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2113) an amount of \$168,000 be appropriated from the Cemetery Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2114) an amount of \$15,211 be appropriated from the General Equipment Reserve Fund for the purpose of funding the 2021 Capital Plan;

*Continued...*



**REPORT – Continued**

11. 2021 Funding Appropriations #2106 – #2116 and Bylaw Nos. 8826, 8827 and 8824 – File: 05-1705-30-0018/2021 – Continued

THAT (Funding Appropriation #2115) an amount of \$500,000 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2116) an amount of \$778,000 be appropriated from the Engineering Vehicle Replacement Reserve Fund for the purpose of funding the 2021 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$371,250 from the Development Cost Charge (Parks) Reserve Fund to fund the 2021 Capital Plan, be considered;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding), a Bylaw to appropriate an amount of \$148,500 from the Development Cost Charge (Transportation) Reserve Fund to fund the 2021 Capital Plan, be considered;

THAT “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824” (2020 Capital Plan Funding), a Bylaw to appropriate an amount of \$24,750 from the Development Cost Charge (Water Utility) Reserve Fund to fund the 2020 Capital Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

*Items 12, 13 and 14 refer.*

**BYLAWS – FIRST, SECOND AND THIRD READINGS**

12. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826” (2021 Capital Plan Funding) be given first, second and third readings.

**BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued**

13. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827” (2021 Capital Plan Funding) be given first, second and third readings.

14. “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824” (2020 Capital Plan Funding)

**RECOMMENDATION:**

THAT “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824” (2020 Capital Plan Funding) be given first, second and third readings.

**REPORTS**

15. Lawn Bowling Greens, Site Works and Clubhouse – Funding Request  
– File: 02-0800-30-0026/1

Report: Senior Project Manager, Strategic Initiatives, March 24, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated March 24, 2021, entitled “Lawn Bowling Greens, Site Works and Clubhouse – Funding Request”:

THAT an amount of \$146,436 be approved from the Phase 1 Safe Restart Grant – COVID-19 Fund for the Lawn Bowling – Greens and Site Works project;

THAT (Funding Appropriation #2117) an amount of \$343,000 be appropriated from the Harry Jerome Community Recreation Centre Fund for the purpose of funding the Lawn Bowling – Clubhouse project;

AND THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund.

**REPORTS – Continued**

16. UBCM Community Emergency Preparedness Fund Grant Application  
– Emergency Operations Centres and Training – File: 14-7130-01-0001/2021

Report: Director, North Shore Emergency Management, March 31, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Director, North Shore Emergency Management, dated March 31, 2021, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centres and Training”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund for “North Shore Emergency Operations Centre Technical Upgrades” in the amount of \$71,011.65 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management, be authorized to manage the project and funds.

17. UBCM 2021 Strengthening Communities’ Services Program – North Shore Application – File: 10-5040-04-0001/2021

Report: Planner 2, March 31, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated March 31, 2021, entitled “UBCM 2021 Strengthening Communities’ Services Program – North Shore Application”:

THAT staff be directed to work with the District of North Vancouver and District of West Vancouver to submit a joint regional application for the North Shore to secure funding under UBCM’s 2021 Strengthening Communities’ Services Program;

AND THAT the City of North Vancouver be endorsed as the lead applicant for the North Shore application, to apply for, receive and manage the 2021 UBCM Strengthening Communities’ Services grant funding on behalf of the three North Shore municipalities.

**REPORTS – Continued**

18. Bylaw Notice Enforcement Bylaw Amendment – Electric Vehicle Parking  
– File: 16-8330-01-0001/2021

Report: Manager, Transportation Planning, March 31, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Transportation Planning, dated March 31, 2021, entitled “Bylaw Notice Enforcement Bylaw Amendment – Electric Vehicle Parking”:

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines) be considered.

*Item 19 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

19. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines)

**RECOMMENDATION:**

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8825” (Electric Vehicle Parking – Update to Fines) be given first, second and third readings.

**PRESENTATION**

Harry Jerome Community Recreation Centre – Project Update – Deputy Director,  
Strategic and Corporate Services

*Item 20 refers.*

## **REPORTS**

20. Harry Jerome Community Recreation Centre – Project Approval  
– File: 02-0800-30-0028/1

Report: Deputy Director, Strategic and Corporate Services, March 31, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated March 31, 2021, entitled “Harry Jerome Community Recreation Centre – Project Approval”:

THAT staff be directed to proceed to the pre-construction phase of the Harry Jerome Community Recreation Centre (HJCRC) project, including completion of the following:

- Construction documents
- Class A estimate
- Site servicing plan
- Construction sequencing plan;

THAT staff report back with a Class A estimate and seek approval to proceed with tendering of the HJCRC construction contract;

AND THAT staff be authorized to consolidate the two land parcels that make up the HJCRC lands (Parcel ID Numbers 009-034-811 and 009-034-862).

21. Zoning Bylaw Text Amendment to Lot Coverage, Siting and Bicycle Parking, Harry Jerome Community Recreation Centre, CD-165 – File: 08-3400-20-0055/1

Report: Planner 2, March 31, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated March 31, 2021, entitled “Zoning Bylaw Text Amendment to Lot Coverage, Siting and Bicycle Parking, Harry Jerome Community Recreation Centre, CD-165”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, CD-165 Text Amendment) be considered and the Public Hearing be waived;

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

AND THAT staff be directed to review the Bicycle Parking and End Destination Facility requirements in the Zoning Bylaw and report back to Council.

*Item 22 refers.*

**BYLAW – FIRST AND SECOND READINGS**

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”  
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street,  
CD-165 Text Amendment)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8829”  
(City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street,  
CD-165 Text Amendment) be given first and second readings.

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**ADJOURN**