



**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 19, 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 19, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 12, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5, \*6 and \*7 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*3. “Development Cost Charge (Water Utility) Reserve Fund Bylaw, 2021, No. 8824”  
(2020 Capital Plan Funding)
- \*4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021,  
No. 8825” (Electric Vehicle Parking – Update to Fines)
- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2021, No. 8826”  
(2021 Capital Plan Funding)
- \*6. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2021, No. 8827”  
(2021 Capital Plan Funding)

**REPORT**

- \*7. UBCM Development Approvals Grant Application

**BYLAW – ADOPTION**

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

## **DELEGATION**

Joy Hayden, Innovation and Engagement Specialist, and Christine Fagan, Board Member, Hollyburn Family Services Society – A Year in Review – 2019-2020

## **CORRESPONDENCE**

9. Joy Hayden, Innovation and Engagement Specialist, Hollyburn Family Services Society – A Year in Review – 2019-2020

## **DELEGATION**

Jennifer Belak, Executive Director, and Farah Steen, Director of Marketing and Partner Relationships, Vancouver's North Shore Tourism Association, and Peter Larose, Principal, Larose Research and Strategy – Value of Tourism and Sustainability Analysis: Vancouver's North Shore

## **CORRESPONDENCE**

10. Jennifer Belak, Executive Director, Vancouver's North Shore Tourism Association – Value of Tourism and Sustainability Analysis: Vancouver's North Shore

## **REPORT**

11. 2021 Tax Rates Bylaw

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

12. "Tax Rates Bylaw, 2021, No. 8823"

## **PRESENTATION**

North Shore Neighbourhood House Site Redevelopment – Manager, Strategic Initiatives

## **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**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 19, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 12, 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, \*6 and \*7 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. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

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

- \*5. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*6. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **REPORT**

- \*7. UBCM Development Approvals Grant Application – File: 13-6410-01-0001/2021

Report: Manager, Development Planning, April 14, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Development Planning, dated April 14, 2021, entitled “UBCM Development Approvals Grant Application”:

THAT staff be directed to submit a grant application to the UBCM Local Government Development Approvals Program, to support the development process improvements project;

AND THAT staff report back with the result of the application, including detailed costs and activities if the City is successful in securing the grant.

## **END OF CONSENT AGENDA**

## **BYLAW – ADOPTION**

8. “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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **DELEGATION**

Joy Hayden, Innovation and Engagement Specialist, and Christine Fagan, Board Member, Hollyburn Family Services Society

Re: A Year in Review – 2019-2020

*Item 9 refers.*

## **CORRESPONDENCE**

9. Joy Hayden, Innovation and Engagement Specialist, Hollyburn Family Services Society, February 3, 2021 – File: 01-0230-01-0001/2021

Re: A Year in Review – 2019-2020

### **RECOMMENDATION:**

THAT the correspondence from Joy Hayden, Innovation and Engagement Specialist, Hollyburn Family Services Society, dated February 3, 2021, regarding the “Year in Review – 2019-2020”, be received with thanks.

## **DELEGATION**

Jennifer Belak, Executive Director, and Farah Steen, Director of Marketing and Partner Relationships, Vancouver's North Shore Tourism Association, and Peter Larose, Principal, Larose Research and Strategy

Re: Value of Tourism and Sustainability Analysis: Vancouver's North Shore

*Item 10 refers.*

## **CORRESPONDENCE**

10. Jennifer Belak, Executive Director, Vancouver's North Shore Tourism Association, February 24, 2021 – File: 01-0230-01-0001/2021

Re: Value of Tourism and Sustainability Analysis: Vancouver's North Shore

### **RECOMMENDATION:**

THAT the correspondence from Jennifer Belak, Executive Director, Vancouver's North Shore Tourism Association, dated February 24, 2021, regarding the "Value of Tourism and Sustainability Analysis: Vancouver's North Shore", be received with thanks.

## **REPORT**

11. 2021 Tax Rates Bylaw – File: 05-1970-05-0005/2021

Report: Acting Director, Finance, April 14, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated April 14, 2021, entitled "2021 Tax Rates Bylaw":

THAT "Tax Rates Bylaw, 2021, No. 8823" be considered.

*Item 12 refers.*

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

12. "Tax Rates Bylaw, 2021, No. 8823"

### **RECOMMENDATION:**

THAT "Tax Rates Bylaw, 2021, No. 8823" be given first, second and third readings.

**PRESENTATION**

North Shore Neighbourhood House Site Redevelopment – Manager, Strategic Initiatives

**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)(a) [personal information] and 90(1)(e) [land matter].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**