



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
HELD ELECTRONICALLY FROM CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JUNE 14, 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, June 14, 2021

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, June 7, 2021

**PROCLAMATION**

World Elder Abuse Prevention Day – June 15, 2021

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**BYLAWS – ADOPTION**

- \*3. “Council Remuneration Bylaw, 2021, No. 8820”  
(Council Remuneration Effective January 1, 2021)
- \*4. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831”  
(A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street)
- \*5. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment  
Bylaw, 2021, No. 8848” (Quick-Start Updates to Servicing Requirements for  
Developments)

**PRESENTATION**

City Library 2020 Report to Our Community – Chief Librarian and Library Board  
Chair

## **REPORTS**

6. 2021 Funding Appropriations #2123 – #2126
7. Mahon Park Childcare and Outdoor Covered Space and Washroom – Funding Appropriation
8. Harry Jerome Community Recreation Centre – Funding Appropriation
9. Harry Jerome Community Recreation Centre – Next Steps and Interim Plan Funding
10. Zoning Bylaw Text Amendment for 925 and 935 St. Andrews Avenue and 288 East 9<sup>th</sup> Street (Darrell Mussatto / Charles Moorhead)

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

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841”  
(Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9<sup>th</sup> Street, CD-424 Text Amendment)

## **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, June 14, 2021

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, June 7, 2021

## **PROCLAMATION**

World Elder Abuse Prevention Day – June 15, 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 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**

### **BYLAWS – ADOPTION**

- \*3. “Council Remuneration Bylaw, 2021, No. 8820”  
(Council Remuneration Effective January 1, 2021)

### **RECOMMENDATION:**

THAT “Council Remuneration Bylaw, 2021, No. 8820” (Council Remuneration Effective January 1, 2021) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*4. “Heritage Revitalization Agreement Bylaw, 2021, No. 8831”  
(A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street)

### **RECOMMENDATION:**

THAT “Heritage Revitalization Agreement Bylaw, 2021, No. 8831” (A. Dean / Y. Perrault, 532 East 10<sup>th</sup> Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*5. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” (Quick-Start Updates to Servicing Requirements for Developments)

### **RECOMMENDATION:**

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2021, No. 8848” (Quick-Start Updates to Servicing Requirements for Developments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

## **PRESENTATION**

City Library 2020 Report to Our Community – Chief Librarian and Library Board Chair

*Information Report, June 9, 2021 – “City Library 2020 Report to Our Community”*

## **REPORTS**

6. 2021 Funding Appropriations #2123 – #2126 – File: 05-1705-30-0019/2021

Report: Acting Director, Finance, June 2, 2021

### **RECOMMENDATION:**

PURSUANT to the report of the Acting Director, Finance, dated June 2, 2021, entitled “2021 Funding Appropriations #2123 – #2126”:

THAT (Funding Appropriation #2123) an amount of \$570,000 be appropriated from the Capital General Reserve for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2124) an amount of \$908,443 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2125) an amount of \$830,000 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2021 Capital Plan;

THAT (Funding Appropriation #2126) an amount of \$146,757 be appropriated from the Infrastructure Reserve for the purpose of funding the 2021 Capital Plan;

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**

7. Mahon Park Childcare and Outdoor Covered Space and Washroom – Funding Appropriation – File: 02-0800-30-0028/1

Report: Senior Project Manager, Strategic Initiatives, and Manager, Parks and Environment, May 26, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, and Manager, Parks and Environment, dated May 26, 2021, entitled “Mahon Park Childcare and Outdoor Covered Space and Washroom – Funding Appropriation”:

THAT (Funding Appropriation #2121) an amount of \$3,439,284 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Mahon Park Childcare project and the Mahon Park Washroom and Covered Open Space project;

THAT (Funding Appropriation #2122) an amount of \$910,000 be appropriated from General Capital Reserve for the purpose of funding the Mahon Park Outdoor Covered Space and Washroom 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.

8. Harry Jerome Community Recreation Centre – Funding Appropriation – File: 02-0800-30-0028/1

Report: Senior Project Manager, Strategic Initiatives, May 25, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, dated May 25, 2021, entitled “Harry Jerome Community Recreation Centre – Funding Appropriation”:

THAT (Funding Appropriation #2127) an amount of \$6,083,680 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding Harry Jerome Community Recreation Centre project oversight, engagement of construction manager and construction of civil works;

AND THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

**REPORTS – Continued**

9. Harry Jerome Community Recreation Centre – Next Steps and Interim Plan Funding – File: 02-0800-30-0028/1

Report: Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission, May 26, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Maintenance and Engineering Services, North Vancouver Recreation and Culture Commission, dated May 26, 2021, entitled “Harry Jerome Community Recreation Centre – Next Steps and Interim Plan Funding”:

THAT the transfer of \$77,041 from “All – Maintenance Work Order System” (Project #40369), “NVRCC Emergency Capital Replacement” (Project #40103), “NVRCC Buildings 2018” (Project #40342), “NVRCC Memorial Recreation Centre” (Project #45282), “Harry Jerome Complex – Major Repair” (Project #45301), and “HJ Minor 4-year Pool Shutdown” (Project #45132) to “NVRCC – Harry Jerome Community Recreation Centre” (Project #45281) be approved.

10. Zoning Bylaw Text Amendment for 925 and 935 St. Andrews Avenue and 288 East 9<sup>th</sup> Street (Darrell Mussatto / Charles Moorhead) – File: 08-3400-20-0041/1

Report: Planner 1, June 2, 2021

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated June 2, 2021, entitled “Zoning Bylaw Text Amendment for 925 and 935 St. Andrews Avenue and 288 East 9<sup>th</sup> Street (Darrell Mussatto / Charles Moorhead)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841” (Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and 288 East 9<sup>th</sup> Street, CD-424 Text Amendment) be considered and the Public Hearing be waived;

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

*Item 11 refers.*

**BYLAW – FIRST AND SECOND READINGS**

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841”  
(Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and  
288 East 9<sup>th</sup> Street, CD-424 Text Amendment)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8841”  
(Darrell Mussatto / Charles Moorhead, 925 and 935 St. Andrews Avenue and  
288 East 9<sup>th</sup> Street, CD-424 Text Amendment) be given first and second  
readings.

**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)(e) [land matter], 90(1)(k) [proposed  
service] and 90(2)(b) [contract negotiations].

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

**ADJOURN**