



AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, JULY 17, 2023 AT 6:00 PM

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package at cnv.org/CouncilMeetings

The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, July 17, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 10, 2023

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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)
- *4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates)

CORRESPONDENCE

- *5. Board in Brief – Metro Vancouver Regional District, June 30, 2023

PRESENTATIONS

Living City Award Recipients 2023

Information Report, July 5, 2023 – “2023 Living City Award Recipients”

Cool It! 2023 Recipients

Information Report, July 5, 2023 – “2023 Cool It! Challenge Winners”

North Shore Emergency Management – Council Update – Director, North Shore Emergency Management

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)
7. “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

REPORTS

8. 2023 Living City Grants
9. 2022-2026 Council Strategic Priorities

PRESENTATION

City Policy Framework – Director, Planning and Development

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, July 17, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 10, 2023

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.

Speakers may only speak on the same matter once in a 3-month period.

Speakers during the Public Input Period are permitted to join the meeting in person in the Council Chamber or electronically via Webex. There are 2 ways to sign up to speak during the Public Input Period.

- 1) **IN PERSON:** Speakers who choose to participate in person must sign the speaker list located outside the Council Chamber between 5:30 and 5:55pm on the day of the Council meeting.
- 2) **ELECTRONICALLY VIA WEBEX:** Speakers who choose to participate electronically must pre-register by 12:00 noon on the day of the Council meeting by completing the online form at cnv.org/PublicInputPeriod, or by phoning 604-990-4230. These pre-registrants will receive instructions by email or phone on the afternoon before the Council meeting.

If a speaker has written material to accompany their comments, the material must be sent to the Corporate Officer at clerks@cnv.org no later than 12:00 noon on the day of the Council 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 their 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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates)

RECOMMENDATION:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CORRESPONDENCE

- *5. Board in Brief, Metro Vancouver Regional District, June 30, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated June 30, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

PRESENTATIONS

Living City Award Recipients 2023

Information Report, July 5, 2023 – “2023 Living City Award Recipients”

Cool It! 2023 Recipients

Information Report, July 5, 2023 – “2023 Cool It! Challenge Winners”

North Shore Emergency Management – Council Update – Director, North Shore
Emergency Management

BYLAWS – ADOPTION

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue,
CD-717)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”
(Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue,
CD-717) be adopted, signed by the Mayor and Corporate Officer and affixed with
the corporate seal.

7. “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. /
Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing
Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. /
Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing
Commitments) be adopted, signed by the Mayor and Corporate Officer and
affixed with the corporate seal.

REPORTS

8. 2023 Living City Grants – File: 05-1850-20-0008/2023

Report: Planning Assistant, July 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Planning Assistant, dated July 5, 2023, entitled “2023 Living City Grants”:

THAT the 2023 Living City Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$30,000, with funds allocated from the 2023 Living City Grants budget;

THAT the funded and non-funded grants be listed in the Minutes, in full;

AND THAT the members of the Advisory Planning Commission be thanked for their time and participation with the grant selection process.

9. 2022-2026 Council Strategic Priorities – File: 01-0620-02-0005/1

Report: Manager, Strategic Initiatives, July 17, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 17, 2023, entitled “2022-2026 Council Strategic Priorities”:

THAT the 2022-2026 Council Strategic Priorities be adopted;

AND THAT staff be directed to use the 2022-2026 Council Strategic Priorities to incorporate into the Council Strategic Plan that will be finalized in September 2023.

PRESENTATION

City Policy Framework – Director, Planning and Development

PUBLIC CLARIFICATION PERIOD

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

ADJOURN



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JULY 10, 2023**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard*
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
K. Graham, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
M. Holm, Manager, Engineering Design
D. Priestly, Acting Manager, Parks and Environment
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
R. Basi, Manager, Development Planning
M. Friesen, Manager, Environmental Sustainability
L. Maultsaid-Blair, Development Planner
E. Elliott, Manager, Transportation
R. de St. Croix, Manager, Long Range and Community Planning
J. Robertson, Acting Director, Community and Partner Engagement
S. Smith, Manager, Economic Development
B. Lightfoot, Manager, Real Estate
J. Roy, Manager, Civic Facilities
E. Doran, Director, People and Culture
C. Bulman, Committee and Records Clerk

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 10, 2023

THAT the Regular Agenda of July 10, 2023 be amended by adding Item 11 – Report – “Skwxwú7mesh Úxwumixw (Squamish Nation) – Wa lým Ta Skwxwú7mesh Protocol Update” and renumbering the remaining items accordingly;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, June 19, 2023

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Shahriari

3. Special Regular Council Meeting Minutes, June 28, 2023

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Aline Burlone, 818 East 6th Street, North Vancouver, spoke regarding the preservation of mature trees.
- Dr. Alex Choi, Medical Health Officer, Vancouver Coastal Health, 132 West Esplanade, North Vancouver, spoke regarding the sale of alcohol in grocery stores.
- Shafiq Jaffer, 305 Lonsdale Avenue, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Scott McDonald, 1729 Rufus Drive, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Laurie Parkinson, 634 East 4th Street, North Vancouver, spoke regarding updates to the BC Energy Step Code.
- Melanie Crombie, 302-717 Chesterfield Avenue, North Vancouver, spoke regarding updates to the BC Energy Step Code.
- Robyn Newton, 2104 Grand Boulevard, North Vancouver, spoke regarding updates to the BC Energy Step Code.
- Massoud Karimaei, 430 West 14th Street, North Vancouver, spoke regarding street narrowing at Forbes Avenue and 14th Street.
- Zabih Moridi, 426 West 14th Street, North Vancouver, spoke regarding street narrowing at Forbes Avenue and 14th Street.
- Lise Krogseth, 1412 William Avenue, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Paul Cope, 2835 Whistle Drive, Abbotsford, spoke regarding the sale of wine at Save On Foods.
- Kyle Draney, 21535 88th Avenue, Langley, spoke regarding the sale of wine at Save On Foods.
- Steve Moriarty, 2175 Golf Course Drive, Blind Bay, spoke regarding the sale of wine at Save On Foods.
- Pat Crone, 326 West 1st Street, North Vancouver, spoke regarding the sale of wine at Save On Foods.

Continued...

PUBLIC INPUT PERIOD – Continued

- Curtis Stone, 3-2536 Chesterfield Avenue, North Vancouver, spoke regarding the sale of wine at Save On Foods.
- Bert Hick, Rising Tide Consultants, 1620-1130 West Pender Street, Vancouver, spoke regarding the liquor primary licence application for MONOVA.
- Ray Pighin, 20033 70th Avenue, Langley, spoke regarding the sale of wine at Save On Foods.
- Amanda Carnegie, 27044 32nd Avenue, Aldergrove, spoke regarding the sale of wine at Save On Foods.

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATIONS

Central Lonsdale Revitalization: Baseline Assessment – Manager, Economic Development, and Deputy Director, Parks and Public Spaces

The Manager, Economic Development, and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Central Lonsdale Revitalization: Baseline Assessment” and responded to questions of Council.

Forest and Natural Areas Operational Update – Acting Manager, Parks and Environment, and Deputy Director, Parks and Public Spaces

The Acting Manager, Parks and Environment, and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Forest and Natural Areas Operational Update” and responded to questions of Council.

REPORT

5. Housing Agreement for 2612 Lonsdale Avenue (Mehrdad Rahbar / Vernacular Development) – File: 08-3360-20-0426/1

Report: Planner 1, June 28, 2023

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated June 28, 2023, entitled “Housing Agreement for 2612 Lonsdale Avenue (Mehrdad Rahbar / Vernacular Development)”:

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

Mayor Buchanan declared a recess at 7:59 pm and reconvened the meeting at 8:02 pm.

BYLAW – THIRD READING

6. “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2021, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

7. Zoning Bylaw Amendment Application – 333 Brooksbank Avenue (Save On Foods Ltd.) – File: 08-3030-20-0330/1

Report: Planner 1, June 28, 2023

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated June 28, 2023, entitled “Zoning Bylaw Amendment Application – 333 Brooksbank Avenue (Save On Foods Ltd.)”:

THAT the application submitted by Save-on-Foods Ltd. to amend the CD-131 zoning for the property located at 333 Brooksbank Avenue, to permit a wine sales use in the existing grocery store, be rejected.

CARRIED

Councillor Back and Councillor Valente are recorded as voting in opposition to the motion.

REPORTS – Continued

8. Construction Regulation Bylaw Amendments to Support Increased Energy Efficiency and Low Carbon Systems – File: 11-5280-14-0001/2023

Report: Chief Building Official and Manager, Environmental Sustainability,
June 28, 2023

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Building Official and Manager, Environmental Sustainability, dated June 28, 2023, entitled “Construction Regulation Bylaw Amendments to Support Increased Energy Efficiency and Low Carbon Systems”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates)

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986” (BC Energy Step Code and Zero Carbon Step Code Updates) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

10. Donation to North Shore Emergency Management – In Memory of Robert Fearnley and Gayle Fearnley – File: 01-0530-01-0001/2023

Report: Corporate Officer, June 29, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated June 29, 2023, entitled “Donation to North Shore Emergency Management – In Memory of Robert Fearnley and Gayle Fearnley”:

Continued...

REPORTS – Continued

10. Donation to North Shore Emergency Management – In Memory of Robert Fearnley and Gayle Fearnley – File: 01-0530-01-0001/2023 – Continued

WHEREAS former Councillor, Robert Fearnley, and his daughter, Gayle Fearnley, passed away suddenly on February 9, 2023;

THAT, in honour of former Councillor Fearnley and his daughter, Gayle Fearnley, Council make a donation in the amount of \$1,000 to North Shore Emergency Management;

AND THAT the funds be paid from the Council Bereavement Donations Fund.

CARRIED UNANIMOUSLY

11. Skwxwú7mesh Úxwumixw (Squamish Nation) – Wa lým Ta Skwxwú7mesh Protocol Update – File: 01-0400-70-0001/2023

Report: Chief Administrative Officer, July 4, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated July 4, 2023, entitled “Skwxwú7mesh Úxwumixw (Squamish Nation) – Wa lým Ta Skwxwú7mesh Protocol Update”:

THAT the Mayor be authorized to sign a relationship protocol, substantially in the form of Attachment 1, with the Skwxwú7mesh Úxwumixw (Squamish Nation) during its amalgamation ceremonies.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

12. Incentivizing Preservation of Mature Trees in the City of North Vancouver – File: 12-6300-01-0001/2023

Submitted by Councillor Shahriari

Moved by Councillor Shahriari, seconded by Councillor Back

WHEREAS trees form an important part of the natural beauty and environmental backbone of our community, providing shading and mitigation of urban heat impacts, habitat for wildlife, contributing to air quality and carbon capture;

WHEREAS the City of North Vancouver has enacted “Tree Bylaw, 2022, No. 8888” to provide responsible rules and regulations concerning the cutting and removal of trees;

Continued...

NOTICES OF MOTION – Continued

12. Incentivizing Preservation of Mature Trees in the City of North Vancouver
– File: 12-6300-01-0001/2023 – Continued

WHEREAS the benefits of larger and mature trees are difficult to replace in the short term, as newly planted or replacement trees take a prolonged time period to reach significant canopy and trunk size;

WHEREAS staff are currently developing an Urban Forest Management Strategy in coordination with the ongoing development of a Climate and Environment Strategy;

AND WHEREAS it is in the public interest to encourage property developers to preserve larger and mature trees and to consider options to incentivize the retention of mature trees;

THEREFORE BE IT RESOLVED that staff be directed to provide possible options to incentivize property developers to protect and retain large and mature trees in areas not covered by “Tree Bylaw, 2022, No. 8888”;

AND THAT staff be directed to report annually on the number of mature trees that are saved or removed under the Tree Bylaw and any other incentive programs.

CARRIED UNANIMOUSLY

13. Narrowing of Streets Resulting in Queueing and Yielding of Traffic
– File: 16-8310-01-0001/2023

Submitted by Councillor Shahriari

Moved by Councillor Shahriari, seconded by Councillor Bell

WHEREAS the City’s Mobility Strategy specifies an objective of healthy, safer streets that work for everyone;

WHEREAS one of the strategies is to reduce travel speeds on more streets to decrease the risk of serious injuries and fatalities to improve neighbourhood safety and livability;

WHEREAS the Mobility Strategy outlines various options for design interventions to further encourage safe travel speeds, particularly on local streets, including, but not limited to, road narrowing, speed bumps, raised crosswalks and curb-bulges;

WHEREAS any design changes can take time to be proven effective and many of these options can be adjusted after a trial period, if changes are indicated, and such changes can be made within reasonable cost implications;

Continued...

NOTICES OF MOTION – Continued

13. Narrowing of Streets Resulting in Queueing and Yielding of Traffic
– File: 16-8310-01-0001/2023 – Continued

WHEREAS street narrowing resulting in queueing or yielding of opposing traffic (e.g. St. Andrews Avenue between Keith Road and 13th Street and, most recently, Forbes Avenue at 14th Street) often result in a major change for all users of the street, and can be costly if a further change is required after major street alterations are put in place;

AND WHEREAS major changes should occur only after prior consideration of existing conditions and the experiences of those who frequently use the roadway in question through thorough public engagement;

THEREFORE BE IT RESOLVED that any major street design changes with respect to street narrowing to the extent that would result in queueing or yielding would require public engagement with those who have experience with the roadway, including residents, business owners and first responders, with a summary of that consultation provided to Council prior to the implementation of any changes.

DEFEATED

Mayor Buchanan, Councillor Girard, Councillor McIlroy and Councillor Valente are recorded as voting in opposition to the motion.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

14. The Shipyards Strategy, Sandwich Boards and Cargo Bikes Program
– File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding a follow-up on his inquiry of June 12, 2023 regarding The Shipyards Strategy, sandwich boards and the cargo bikes program. Mayor Buchanan advised that these matters have been forwarded to staff for a report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Bell

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].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:36 pm and reconvened at 11:20 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Land Matter – File: 06-2320-01-0001/2023

Report: Manager, Real Estate, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated June 27, 2023, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Real Estate, dated June 27, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

16. Disposition of City Property at 802 East 3rd Street – File: 02-0890-01-0001/2023

Report: Manager, Real Estate, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated June 27, 2023, entitled “Disposition of City Property at 802 East 3rd Street”:

THAT the sale of City-owned property located at 802 East 3rd Street, to Montaigne Group Ltd. for a purchase price of \$2,160,000, be authorized;

THAT notice of disposition be given in accordance with the *Community Charter*;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the report of the Manager, Real Estate, dated June 27, 2023, entitled “Disposition of City Property at 802 East 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

17. Proposed Service – File: 11-5500-06-0001/1

Report: Deputy Chief Administrative Officer, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Chief Administrative Officer, dated June 27, 2023, regarding a proposed service:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Chief Administrative Officer, dated June 27, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:21 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8976

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8976**” (Rising Tides Consulting / MONOVA, 115 West Esplanade, CD-671 Text Amendment).
2. Part 11 of Division V: Comprehensive Development Regulations of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by the following changes to the Comprehensive Development 671 (CD-671) Zone:
 - A. Adding the following to Section 1101, within the “Comprehensive Development 671 Zone”, after Section (1) (k):

“(l) Liquor Primary Licenced event-hosting venue limited to 211 square metres (2,273 square feet) of floor area in one unit located on the ground floor associated with a Civic Use, museum or other similar use.”

READ a first time on the 10th day of July, 2023.

READ a second time on the 10th day of July, 2023.

READ a third time on the 10th day of July, 2023.

ADOPTED on the <> day of <>, 2023.

MAYOR

CORPORATE OFFICER

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8986

A Bylaw to amend “Construction Regulation Bylaw, 2003, No. 7390”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8986**” (BC Energy Step Code and Zero Carbon Step Code Updates).
2. “Construction Regulation Bylaw, 2003, No. 7390” is amended as follows:
 - A. In Part 3 – Definitions, by deleting the following definition:

“Low Carbon Energy Systems” means all mechanical systems in a Building that provide thermal conditioning and domestic hot water heating such that the modeled Greenhouse Gas Intensity for the floor area of conditioned space of the Building is no more than 3 kg CO₂e/m²/year.
 - B. By deleting Subsections 8.7.3. and 8.7.4. and replacing with the following:
 - 8.7.3 Applications for a Building Permit for a Building that contains one or more uses contained in Table 1 and is required to comply with Part 3 of the Building Code shall:
 - (a) be designed to meet or exceed the specified Energy Step Code requirements for the Step indicated in Table 1; and
 - (b) provide sufficient documentation to demonstrate compliance with this Step to the satisfaction of the Chief Building Official.

Table 1

Use	Energy Step Code Step
Schools other than colleges	Step 2
Libraries	Step 2
Colleges	Step 2
Recreation Centres	Step 2
Hospitals	Step 2
Care Centres	Step 2
Hotels and Motels	Step 3
Other Residential Occupancies	Step 3

Offices	Step 2
Other Business and Personal Service or Mercantile Occupancies	Step 2

- 8.7.4 Applications for a Building Permit for a building containing a residential Occupancy that is required to comply with Part 9 of the Building Code shall:
- (a) be designed to meet or exceed the specified Energy Step Code and greenhouse gas emissions requirements for the Step indicated in Table 2; and
 - (b) provide sufficient documentation to demonstrate compliance with this Step to the satisfaction of the Chief Building Official.

Table 2

Option	Energy Step Code Step	GHG Emission Level
Option 1	Step 4	EL-3
Option 2	Step 5	EL-1

3. This Bylaw is to come into force and take effect on November 1, 2023.

READ a first time on the 10th day of July, 2023.

READ a second time on the 10th day of July, 2023.

READ a third time on the 10th day of July, 2023.

ADOPTED on the <> day of <>, 2023.

MAYOR

CORPORATE OFFICER

For Metro Vancouver meetings on Friday, June 30, 2023

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact: media@metrovancouver.org.

Metro Vancouver Regional District

E1.1 Regional Parks 2022 Annual Report

RECEIVED

In 2022, Regional Parks continued efforts to expand park facilities to accommodate visitation growth and make access to regional parks more equitable. There were 14.3 million visits to regional parks and greenways in 2022, with records set at three locations. Staff completed the update of the *Regional Parks Plan*, which offers a strategic vision of a resilient network of regional parks and greenways that provides important climate, health and other benefits to visitors and regional residents.

In 2022, 39,389 people were able to take part in 525 programs, events and outreach activities and 4,655 volunteers and park partners contributed 15,398 hours to stewardship, education activities, and interpretive programs and events. Over 21 hectares of land was added to the regional parks system while staff advanced numerous planning, design, and asset management initiatives.

The Board received the report for information.

E1.2 Regional Park at Cape Roger Curtis - Park Planning, Municipal Rezoning, and OCP Amendment Update

RECEIVED

The purchase of 24 parcels of land to establish a new regional park at Cape Roger Curtis on Bowen Island has been finalized. Metro Vancouver is taking steps to secure and maintain the land while the park planning, municipal rezoning, and Official Community Plan (OCP) amendment processes proceed.

Regional Parks staff are working closely with Bowen Island Municipality through the rezoning and OCP amendment process. Additional submittals, requested by the municipality, will be provided in early June for municipal advisory committee referrals and public engagement in advance of an anticipated second reading in September 2023.

The Board received the report for information.

E2.1 Air Quality Advisory Program and Preparedness for 2023

RECEIVED

Metro Vancouver issues air quality advisories to help protect public health during periods of degraded air quality. The air quality advisory program covers the entire Lower Fraser Valley airshed, including Metro Vancouver and parts of the Fraser Valley Regional District, when air quality is degraded or is expected to become degraded. Metro Vancouver works closely with health authorities, and other partners each year to update messaging and public outreach materials with actions people can take to reduce their exposure to air contaminants.

New this year, ongoing air quality status updates will be posted on Metro Vancouver’s website to increase awareness of the potential for an air quality advisory or as conditions change during an advisory. Wildfire smoke advisories in six of the last eight summers and elevated ground-level ozone due to extreme heat waves emphasize how climate change is presenting new challenges for air quality management. On May 15, 2023, the region experienced its earliest ground-level ozone advisory since the advisory program began 30 years ago.

The Board received the report for information.

E2.2 Manager’s Report

APPROVED

At its June 8, 2023 meeting, the Climate Action Committee considered the Manager’s Report, which contained information on the BC Electric Bike Rebate Program, which started on June 1, 2023 and which provides a rebate on eligible new e-bike purchases for income-qualified BC residents. Rebates range from \$350 to \$1,400 based on a person’s income. Over 12,000 applications for rebates were received in the first day, and a waitlist was created to allow provincial staff to process applications properly and in order. The rebate program is one of many provincial active transportation funding initiatives; they have funded over 300 projects totalling more than \$40 million in grants since 2014.

The committee discussed the importance of e-bikes in terms of increasing mobility and in providing a lower-cost e-transportation option, particularly for lower income residents. There was a desire to see the program expanded, as well as ensure the infrastructure for active transportation is in place as e-bikes become even more popular.

The Board resolved to write a letter to the Minister of Transportation and Infrastructure requesting an expansion to the E-bike Rebate Program and enhanced, stable funding for safe active transportation infrastructure networks.

E3.1 Development Approval Process Review: Policy Implications

APPROVED

At its June 9, 2023 meeting, the Regional Planning Committee considered a report titled Development Approval Process Review: Policy Implications.

The Small Scale Multi-Unit Housing Initiative is one of the outcomes of the Province’s Development Approval Process Review, and aims to explore legislative changes to encourage gentle density and enable more infill and “missing middle” housing supply by allowing up to four units to be built on lots in areas traditionally zoned for single-family detached homes. While the provision of middle-income housing, infill, and intensification in general is positive and aligned with *Metro 2050* policies that encourage housing choice and diversity, there are some concerns over the possible unintended consequences that may result. The report summarizes recommendations compiled based on comments relating to *Metro 2050* policy directions and discussions with member jurisdictions.

In response to the report and the anticipated provincial legislation, committee members discussed their desire to communicate to the Province the uniqueness of each local government in BC, and the

importance of ensuring that the legislation builds in appropriate flexibility, such that it can be successfully implemented in varied local contexts.

The Board endorsed the comments as set out in the report, and directed staff to forward comments to the Ministry of Housing staff for consideration when drafting the pending legislative changes for the Small Scale Multi-Unit Housing Initiative. The Board also added an additional comment that local governments with significant undeveloped land designated as General Urban in *Metro 2050* be excluded from the provincial Small Scale Multi-Unit Housing Initiative.

E3.2 Metro 2050 Implementation Guideline - Regional Context Statements **APPROVED**

Metro 2050, the update to the regional growth strategy, was adopted by the MVRD Board on February 24, 2023. Section 446 of the Local Government Act stipulates that member jurisdictions must prepare and submit a Regional Context Statement within two years of the adoption of a regional growth strategy. In an effort to support the interpretation and implementation of *Metro 2050*, staff have updated the Implementation Guideline - Regional Context Statements with input from member jurisdiction planning staff.

The main changes in the updated implementation guideline are:

- shortening the document to focus on the RCS approval process
- including a Submission Requirements section for reference
- improve formatting to improve document readability
- creating a separate Regional Context Statement template for reference

The Board endorsed the implementation guideline as presented.

E4.1 2022 Statement of Financial Information **APPROVED**

The Statement of Financial Information Report (SOFI), is produced annually as required under the provincial *Financial Information Act*, and consists of series of statements and schedules, three of which are an integral part of the 2022 annual audited financial statements which were approved by the Board on April 28, 2023. These schedules include payments of remuneration and expenses for elected officials and employees, and payments to suppliers for goods and services. The Board’s approval of the SOFI schedules completes the 2022 financial reporting requirements.

The 2022 remuneration for elected officials was \$1.45 million, 5.7 per cent higher than the previous year, due to inflationary increases of 3.2 per cent, a 1.4 per cent increase in attendance at meetings, and international engagement starting up again. Expenses for elected officials and employees were \$3.1 million, up 31.8 per cent compared to prior year, as travel and training activities returned to pre-COVID levels. Total remuneration for employees in 2022 was \$194.5 million, 4.9 per cent higher than 2021. Contributing to this were increases for step and performance progression per collective agreements and policy as well as resource levels supporting the capital program.

The Board approved the Statement of Financial Information for the year ended December 31, 2022.

E5.1 Update on Metro Vancouver Engagement with the Love Food Hate Waste Canada Campaign for 2022-2023 **RECEIVED**

As part of its commitment to waste prevention, Metro Vancouver launched a regional Love Food Hate Waste (LFHW) campaign in 2015 to prevent household food waste. Building on the success of the regional campaign, Metro Vancouver launched the initiative across Canada through the National Zero Waste Council (NZWC) in 2018.

As Canada’s leading resource to prevent household food waste, LFHW Canada takes a collaborative, cross-sector approach — offering simple, actionable tips to help Canadians make their food go further and waste less. National and local activations work together to enable citizens to hear consistent messaging through a variety of outreach, communication, and media efforts, driving behaviour change over the long-term.

Metro Vancouver is one of eight partners in this national bilingual campaign. As a partner, Metro Vancouver receives creative materials for regional activations, and benefits from national media buys, access to influencers, and press outreach. The regional campaign performed strongly in 2022 and early 2023 with over four million total impressions, a reach of over one million people, and nearly 8,000 social media engagements. The national campaign garnered nearly 18 million impressions.

The Board received the report for information.

G1.1 Metro 2050 Type 3 Proposed Amendment – City of Surrey (Fraser Heights) **APPROVED**

The City of Surrey requested a Type 3 Amendment to *Metro 2050* for a 10.2-hectare site located at 11420 157A Street in the Fraser Heights area. The request is to re-designate the site from Industrial to General Urban to accommodate a residential development of 38 single-detached lots on the subject site.

The proposed amendment has been considered in relation to *Metro 2050’s* goals, strategies, and policies. Staff has concluded that, on balance, the proposed amendment is supportable.

The Board initiated the *Metro 2050* amendment process for the City of Surrey’s request, gave first, second, and third readings to *Bylaw No. 1366, 2023*; and directed staff to notify affected local governments per section 6.4.2 of *Metro 2050*.

I 1 Committee Information Items and Delegation Summaries

The Board received information items and delegation summaries from standing committees.

Mayors Committee – June 7, 2023

Delegations:

3.1 Erin Seeley, Chief Executive Officer, YWCA

Subject: Equity Kickstart Guide for Cities

Climate Action Committee – June 8, 2023

Information Items:

5.2 2023 Update on Regional District Sustainability Innovation Fund Projects

This report provides an update on 24 projects that were approved for funding in 2019 through to 2022 under the MVRD Sustainability Innovation Fund. The projects cover a wide variety of sustainability and climate action topics, including: climate engagement and literacy; advanced air quality monitoring; buildings decarbonization and resilience; ecosystem protection; and innovations in climate policy. Of the 24 projects, four have been recently completed, one has been discontinued (primarily due to the impact of COVID-19), and the rest are in progress.

Indigenous Relations Committee – June 8, 2023

Information Items:

5.1 First Nations’ Lands

This information report conveys a summary presentation on the different categories of First Nations’ lands including reserves, additions to reserve, treaty lands, and additions to treaty lands. Staff will provide the presentation to the Indigenous Relations Committee at its meeting on June 8, 2023.

5.2 2023 Regional Gathering Update

This report provides details about the 2023 Regional Gathering, co-hosted by Metro Vancouver and scəwəθən məsteyəxʷ (Tsawwassen First Nation). It was held on June 16 at the scəwəθən məsteyəxʷ Longhouse. The Regional Gathering provided a valuable opportunity for leaders from the 10 local First Nations and elected officials on the Metro Vancouver Board and Indigenous Relations Committee to meet and discuss issues of mutual interest in a convivial and relaxed atmosphere. This event featured a scəwəθən məsteyəxʷ welcome and opening prayer, buffet breakfast, opening remarks from scəwəθən məsteyəxʷ and Metro Vancouver representatives, a facilitated discussion, a networking lunch, a First Nation cultural performance, closing remarks and prayer. The event expenditures (exclusive of honoraria) are estimated to be approximately \$40,000.

5.3 Quarterly Update Report on Reconciliation Activities

This report provides a summary of reconciliation events and activities undertaken by Metro Vancouver over the past three months of 2023 as well as information on upcoming events and activities over the next three months. Forty activities have either taken place or been identified for this reporting period, including 11 training sessions and 28 meetings or events intended to strengthen relationships with local First Nations. The report also highlights that, over the next quarter, there are eight planned training sessions on various topics for staff as well as 18 other meetings or relationship-building activities scheduled with First Nations. To this point in 2023, Metro Vancouver has already undertaken, scheduled or identified a total of 91 reconciliation-related activities. This number will continue to increase as the rest

of the year unfolds. By comparison, the total number of reconciliation-related activities undertaken in 2022 was just over 100.

5.4 Updates on Archaeology and the BC Heritage Conservation Act

The Archaeology Branch of the Ministry of Forests launched the *Heritage Conservation Act* Transformation Project in 2021. The main objective of this initiative is to align the *Heritage Conservation Act* (HCA) with the United Nations Declaration on the Rights of Indigenous Peoples, in accordance with the *BC Declaration on the Rights of Indigenous Peoples Act* (DRIPA). This is anticipated to be one of the first significant legislative changes in BC under DRIPA.

Although the target for enactment was originally set for 2024, an updated draft of the *Heritage Conservation Act* is not anticipated for several years. In the meantime, the Archaeology Branch is making incremental changes to its permitting process, regulations, and policies. Notable changes underway include measures to reduce archaeology permit application review timeframes, reducing the number of statutory decisions required, and developing new permit application templates. It is likely there will be effects for Metro Vancouver once the new HCA is enacted; however, it is too early to anticipate what concrete changes will ultimately result from the HCA Transformation Project.

Regional Planning Committee – June 9, 2023

Delegation Summaries:

3.1 Christopher Lumsden, Planner, and Ron Gill, Area Planning – North, City of Surrey

Subject: *Metro 2050* Type 3 Proposed Amendment – City of Surrey (Fraser Heights)

Information Items:

5.2 Metro Vancouver Agriculture Portfolio Update

This report provides a review of Metro Vancouver’s role in regional agricultural planning focusing on the key projects and initiatives identified in the Regional Planning Committee’s 2023 Work Plan. The report also highlights how Metro Vancouver intersects with the agricultural sector by providing resources and opportunities for sharing information pertaining to the region’s food system across all member jurisdictions. Agriculture policy at Metro Vancouver is guided and supported by many policy documents, but particularly by *Metro 2050* and the Regional Food System Strategy. Additional direction for Metro Vancouver’s agricultural portfolio is also provided through Issue Area 4 of the *Clean Air Plan* and the draft *Climate 2050 Agriculture Roadmap*. These documents support maintaining a healthy, resilient local food system including the continued protection of agricultural land for agricultural purposes, reducing agriculture-sector GHG emissions, supporting healthy soils, and conserving ecosystem services.

Regional Culture Committee – June 21, 2023

Information Items:

5.1 Metro Vancouver 2023 Regional Cultural Grants: Adjudication Process

Metro Vancouver’s annual regional cultural project grants, funded by the Cultural Grants Reserve, support region-serving arts and culture projects. Staff has undertaken an initial review of all received applications and will present shortlisted applications for adjudication by the committee at its July 19, 2023 meeting.

The committee will provide a recommendation on the grant award for each successful proponent to a cap of \$10,000 per project and a total distribution of \$300,000. The committee's recommended allocations will be presented to the July 28, 2023 MVRD Board meeting for final approval.

Greater Vancouver Water District

E1.1 Award of Tender No. 23-100 Capilano Raw Water Pump Station and Westburnco Pump Station Temporary Backup Power APPROVED

To ensure the continuous supply of drinking water in the event that Coquitlam Main No. 2 or No. 3 is damaged during the construction of Coquitlam Main No. 4 and at the same time a power outage occurs at the Capilano Raw Water Pump Station and/or Westburnco Pump Station, temporary backup power at these two pump station sites is required to allow the Seymour-Capilano source to back-feed the eastern portion of Metro Vancouver’s transmission system.

The Board approved award of Tender No. 23-100 Capilano Raw Water Pump Station and Westburnco Pump Station Temporary Back Up Power, in the amount of up to \$10,899,738 (exclusive of taxes) to North America Construction (1993) Ltd., for a term of three years, subject to final review by the Commissioner.

I 1 Committee Information Items and Delegation Summaries

The Board received an information item from a standing committee.

Water Committee – June 14, 2023

Information Items:

5.1 Non-Potable Water Project

Using onsite water sources to supply non-potable end uses, at the building level, presents an opportunity to use water resources more sustainably and prioritize drinking water for essential uses. To support regional water conservation, the Non-Potable Water Project, funded by the Water Sustainability Innovation Fund, aims to promote water reuse and rainwater harvesting systems (non-potable water systems) by identifying and addressing barriers to the adoption of these systems.

Guiding documents were developed for stakeholders within building and water industries to support overcoming barriers associated with non-potable water systems:

- Guidebook – leads stakeholders from planning to operation of building-scale non-potable water systems
- Companion document – provides technical design and performance monitoring guidance
- Key findings document – outlines recommendations to address identified barriers to non-potable water system uptake

After publishing these documents, engagement with stakeholders will continue in order to secure an appropriate group or agency to own and action the key findings document. This project, aimed at

promoting non-potable water use, supports goals and objectives in both the *Drinking Water Management Plan* and *Integrated Liquid Waste and Resource Management Plan*.

5.2 2022 GVWD Dam Safety Program Annual Update

The GVWD owns and operates seven dams that are regulated by the Ministry of Forests – Dam Safety Branch, five of which are regional drinking water supply dams and two of which store water for ecological and recreational purposes. The GVWD Dam Safety Program is compliant with the requirements outlined in the provincial *Dam Safety Regulation* (BC Reg. 11/2021) for the water supply dams, as required for all dam owners in British Columbia. There were no significant concerns identified from the 2022 routine surveillance, monitoring, or formal dam inspections

5.3 Capilano Main No. 4 Repairs and Upcoming Replacement Project

Metro Vancouver’s Capilano Main No. 4 is an aging water main that supplies approximately one-third of the region under normal operating conditions. A 1.4-kilometre section of Capilano Main No. 4 runs through Stanley Park and was installed in 1932. Recent leak history, including a leak discovered on May 10, 2023, has highlighted the importance of the construction of the Stanley Park Water Supply Tunnel, which will replace this section of Capilano Main No. 4 and provide additional capacity and seismic resiliency.

5.4 Water Supply Tunnel Updates

Over the next 30 years, one million people will join the region’s nearly 2.8 million residents and Metro Vancouver’s long-term plans ensure there will be enough water for future generations by promoting conservation, improving transmission, and expanding supply. Metro Vancouver has a total of six major water supply tunnels in various stages of design and construction which are being managed and delivered by the Project Delivery department. These high-risk, high-value, complex tunnel projects are critical components of the water transmission system and are being designed and constructed to withstand a major earthquake, to protect against scour and other marine activities, and to meet projected future drinking water demands in the region.

Once complete, these projects will significantly contribute to Metro Vancouver’s goals to ensure that the transmission components of the drinking water system are expanded and strengthened to allow the continued supply of safe, clean drinking water to the region’s residents and businesses.

Greater Vancouver Sewage and Drainage District

E1.1 Change Order to the Contract Resulting from RFP No. 19-007: Northwest Langley Wastewater Treatment Plant – Design and Construction Engineering Services APPROVED

At its June 2, 2023 meeting, the Board approved the Northwest Langley Wastewater Treatment Plant (NLWWTP) Expansion Project advancing to detailed design (Stage Gate 2). The plant’s design is being revised to incorporate value engineering opportunities identified in a comprehensive cost and design review and accommodate accelerated population growth in northeast Surrey.

A proposed change order in the amount of up to \$20,655,821 will allow CH2M Hill Canada Ltd. To complete the detailed design work, incorporating the construction cost saving measures and the Stage 1

plant capacity increase from 230,000 to 280,000 service population. This change order will increase the total contract value to \$65,981,187. The requested change order is below the program management consultant’s internal estimate for the work and can be accommodated within the current approved budget for the Northwest Langley Wastewater Treatment Plant Program.

The Board approved a change order in the amount of up to \$20,655,821 (exclusive of taxes) to CH2M Hill Canada Ltd., subject to final review by the Commissioner.

E1.2 Amendment to Central Aggregates Biosolids Management Contract Resulting from SRFEI 21-018 **APPROVED**

The *Liquid Waste Management Plan* requires Metro Vancouver to beneficially use biosolids. Metro Vancouver biosolids have been beneficially used by Lafarge Canada Inc. at their Central Aggregates gravel pit to reclaim exhausted gravel extraction areas for agricultural use. Lafarge submitted a proposal to amend their existing contract under Standing Request for Expressions of Interest No. 21-018: Biosolids Management. The amendment would increase the volume of Metro Vancouver biosolids that could be managed on the site by increasing the area to be reclaimed and extending the contract until 2026. Lafarge has demonstrated successful management of biosolids for Metro Vancouver at the site and proposed a reasonable price.

The Board approved an amendment to the contract with Lafarge Canada Inc. in the amount of up to \$4,097,000 (exclusive of taxes) for biosolids management at the Central Aggregates gravel pit, subject to final review by the Commissioner.

E1.3 Integrated Liquid Waste and Resource Management Plan: Biennial Report for 2021-2022 **APPROVED**

In accordance with the 2011 *Integrated Liquid Waste and Resource Management Plan* (ILWRMP), Metro Vancouver must submit a biennial report by July 1, 2023 to the Ministry of Environment and Climate Change Strategy outlining progress by Metro Vancouver and its member jurisdictions in implementing ILWRMP actions through 2021 and 2022. Board approval is requested to submit the attached biennial report by the required deadlines to the Ministry, followed by an opportunity to receive comments on the report. The biennial report outlines significant progress in regional liquid waste management over the preceding two years along with continuing challenges, especially during wet weather.

Review and update of the ILWRMP is currently underway, and approval of a more streamlined and targeted progress reporting approach will be requested for the next plan. The next plan will be modernized, with more impactful actions that better serve regional needs

The Board directed staff to submit the Biennial Report to the Ministry of Environment and Climate Change Strategy, in accordance with the requirements of the liquid waste management plan, and to arrange for the Liquid Waste Committee to receive public comments on the Biennial Report at its September 13, 2023 meeting.

E2.1 Extension of Recycling and Waste Centres Operations and Maintenance Services Contracts **APPROVED**

At its June 15, 2023 meeting, the Zero Waste Committee considered a report titled Extension of Recycling and Waste Centres Operations and Maintenance Services Contracts.

The committee endorsed the recommendations presented in the report and directed staff to provide additional information to the Board, regarding the proposed one-time price adjustments for recycling centre operations.

The Board approved an amendment in the amount of \$61,481,000 for a two-year extension from January 1, 2024 to December 31, 2025 to the existing Contract 16-071 with Halton Recycling Ltd. (doing business as Emterra Environmental) for operation and maintenance of the North Shore, North Surrey, and United Boulevard recycling and waste centres; and approved an amendment in the amount of \$7,553,000 for a two-year extension from January 1, 2024 to December 31, 2025 to the existing Contract 16-114 with GFL Environmental Inc. for operation and maintenance of the Maple Ridge and Langley recycling and waste centres, both subject to final review by the Commissioner.

E3.1 North Shore Wastewater Treatment Plant Program – Program Overview and Background **RECEIVED**

The Board received report with background information on the North Shore Wastewater Treatment Plant Program.

I 1 Committee Information Items and Delegation Summaries

The Board received information items from standing committees.

Zero Waste Committee – June 15, 2023

Information Items:

5.2 Illegal Dumping Update and Gypsum Management in Metro Vancouver

Member jurisdictions and Metro Vancouver provide programs and education to help reduce illegal dumping in the region. Illegal dumping incidents were similar in 2022 compared to 2021 and down from 2020. In 2022, 42,154 illegal dumping incidents were tracked (including 940 incidents of abandoned gypsum), compared to 42,450 incidents in 2021 and 47,050 incidents in 2020. Illegal dumping clean-up costs are generally stable, with municipal costs of approximately \$3.4 million in 2022. Municipalities spend an additional \$2.5 million per year on bulky item pick-up programs.

Mattresses continue to be one of the most common illegally dumped materials/materials picked up in bulky item pick-up programs. Metro Vancouver has advocated for many years to include mattresses in provincial extended producer responsibility programs. The Province announced in 2021 that mattresses will be integrated into the extended producer responsibility program, along with some other materials, by 2025.

5.3 Waste-to-Energy Facility 2022 Financial Update

The Waste-to-Energy Facility continues to be an environmentally sound and cost-effective disposal option. In 2022 it processed 233,052 tonnes of municipal solid waste at an overall at a net unit cost of \$74.59 per tonne for operation and maintenance. The facility's net cost per tonne of waste processed increased in 2022 compared to 2021, primarily due to increased consumable costs (e.g., chemicals and natural gas), ash management costs, and lower throughput tonnage. Waste-to-Energy Facility unit costs are comparable to the cost of managing waste at the Vancouver Landfill and roughly half the cost of managing waste through Metro Vancouver's contingency disposal contracts. Waste-to-Energy Facility costs are funded through garbage tipping fees paid by all solid waste system users.

5.4 2023 Regional Clothing Waste Reduction Campaign Results

Now in its fifth year, Metro Vancouver's "Think Thrice About Your Clothes" behaviour change campaign performed strongly in terms of engagement and the number of Metro Vancouver residents reached. The campaign's goal is to increase diversion of textiles from the waste stream by raising awareness of the textile waste problem and empowering residents to take action. While clothing donation and recycling options were encouraged, the campaign has put additional emphasis on reduction and reuse options. Several new traditional media placements were added this year to expand campaign reach to younger audiences, with the inclusion of on-air host endorsements with Virgin Radio, SkyTrain platform posters, and digital screens located within eight post-secondary campuses across Metro Vancouver. The campaign achieved over 43.7 million impressions between digital and traditional media tactics, an increase of over 12 million impressions from the previous year.

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Living City Award Recipients 2023

Presented July 17, 2023

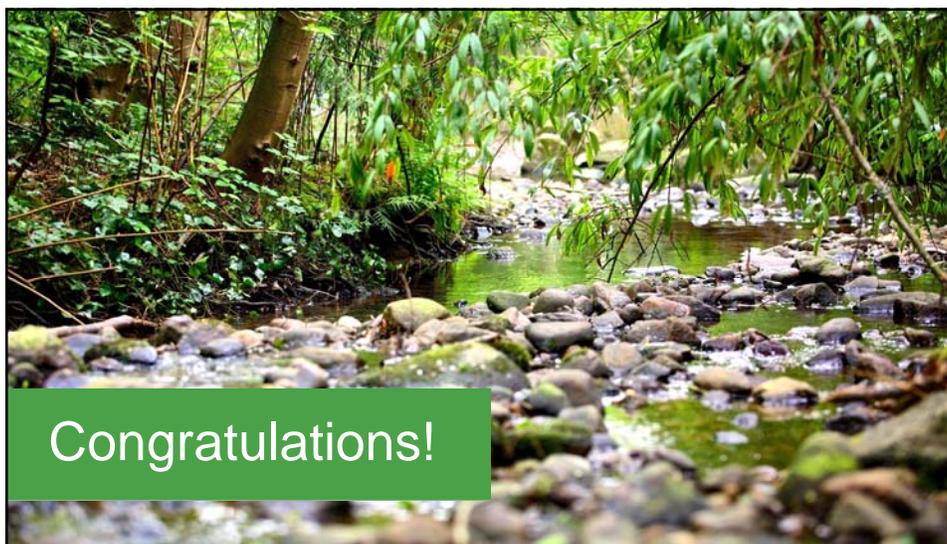


Katie Kenny Urban Agriculture Education & Awareness



Carolynne Robertson

Environmental Protection, Enhancement,
Education & Awareness



Congratulations!



 Department Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
PLANNING & DEVELOPMENT DEPARTMENT

INFORMATION REPORT

To: Mayor Linda Buchanan and Members of Council

From: Annie Dempster, Planning Assistant

Subject: 2023 LIVING CITY AWARD RECIPIENTS

Date: July 5, 2023 File No: 01-0290-20-0005/2023

PURPOSE

The purpose of this report is to advise Council of the 2023 Living City Award winners.

DISCUSSION

The Living City Award Program recognizes the efforts of individuals, schools, community groups and businesses demonstrating outstanding leadership in environmental sustainability. The awards are an important part of the City's environmental sustainability program and provide a means of supporting and fostering environmental leadership.

Nominations received for the 2023 Living City Awards were reviewed by members of the Advisory Planning Commission on June 14, 2023. The Commission unanimously recommended that awards be given to the following recipients:

Katie Kenny – Urban Agriculture Education and Awareness

Ms. Katie Kenny infuses sustainable food systems education into the school culture and curriculum at École Larson Elementary School and in so doing cultivates a growing awareness and appreciation of Urban Agriculture. Her grade 4/5 class oversees a school wide composting program and are responsible for collecting compost from each classroom, tending to the schools Vermicompost bin, and collecting the worm castings to fertilize the school gardens. Interacting with the worms has helped the students deepen their understanding of the importance of decomposers in food systems and the environment.

In a previous year, Ms. Kenny's class, through a generous community donation of soil, revitalized an old, unused raised box, and turned it into a thriving garden to expand the

school's garden space. Students used saws, hammers, and a drill to fashion fallen tree branches, found on the school grounds, to make a surround for the garden. Smaller branches were also used to create a trellis to grow vining vegetables.

In the early spring, Ms. Kenny's students grow seedlings in an indoor greenhouse with grow lights. They discuss energy and how energy is transferred, explore at how plants use solar energy and connect it with how humans eat these foods and convert the energy for our use. The students take pride in transplanting the seedlings into their school garden and continuing to tend the plants as they grow. This year Ms. Kenny's grade 4/5 class has also been growing plants using a hydroponic growing system that a student won for the school in a competition last year.

When the plants mature, Ms. Kenny connects students with Canada's food guide healthy eating information and integrates STEM leaning as the students prepare their harvests to share with the school community. They learn how to use tools (knives) safely when cutting the vegetables; they practice math while following the measurements to make the salad dressing for the school's annual salad day; and they learn about chemical reactions while baking kale chips.

Through Ms. Kenny's thoughtfully integrated lessons, her student's leadership within the school community is also cultivated and grows. Her students have taken it upon themselves to make improvements to the hot lunch recycling and composting collection system and signage. They then campaigned that these improvements be implemented District wide. Her students have presented to classes throughout the school about the benefits of composting: how worms enrich the soil and benefit plant and then human health. Ms. Kenny's dedication to provide hands on integrated leaning for the students, staff and families of École Larson Elementary School embodies sustainability leadership and inspires and empowers our next generation of environmental leaders.

Carolynne Robertson - Environmental Protection, Enhancement, Education & Awareness

Carolynne Robertson has been tirelessly advocating for the health of our local waterways. She is the Vice President of the North Shore Streamkeepers (NSSK) and has become a Wagg creek champion; she leads 'Work Crew Mondays' to pull invasive plants, initiates collaborations, educates the community, and inspires others to get involved and take on their own initiatives.

After conducting water quality monitoring (temperature, pH and conductivity) over two years, Carolynne facilitated a partnership between the NSSK, North Shore Rain Garden Project (NSRGP), an initiative of Simon Fraser University's Faculty of Environment, and the City to restore and enhance the Storm water outfall at West 22nd Street and Chesterfield, which discharges into Wagg Creek. After two years of invasive removal to prepare the site, a large scale native plant installation was completed this spring. The enhanced riparian zone now provides increased ecological function, including erosion abatement and natural filtration, reducing contaminants from entering Wagg Creek. This newly restored area has also provided shade to park users during heat waves.

Carolynne led the successful NSSK 2022 Living City Grant application and the resulting design and delivery of an innovative walking education pilot program for residents of properties adjacent to Wagg Creek between West 18th and 23rd Streets. On neighbourhood walks, open to all ages and all abilities, streamside residents began to form a connection to the creek and an understanding of how local actions can contribute to a healthier neighbourhood environment. At end of the walks, participants were given a *Stream Smarts* reference sheet, specifically developed for the initiative, and were invited to take a native plant home for their yard or patio. After delivering this project under budget, Carolynne contacted the City for permission to use the reminding funds for follow-up activities to continue the initiative.

Carolynne's commitment to improving Wagg Creek inspired North Shore Alliance Church (NSAC) parishioners to develop a rain garden proposal, in consultation with NSRGP and NSSK, to provide detention and infiltration for the Church's large paved asphalt parking lot. Unfiltered run-off from the lot, including pollutants, currently flow through storm drains that discharge directly to Wagg Creek without filtration leading to contaminants entering the stream ecosystem. The parishioners have begun fundraising and applying for grants to see this project to completion directly citing Carolynne's restoration efforts throughout the Wagg Creek watershed as their inspiration for taking on this potentially multi-year project.

Carolynne makes change happen! She has spent countless hours applying for grants to help our local ecosystems, including one for a largescale restoration project for Lynnmouth that is currently ongoing. She is working on another Wagg Creek riparian restoration project with Driftwood Village Cohousing. In support of the Department of Fisheries and Oceans Pacific Science Enterprise Centre Community Stream Monitoring project, Carolynne has also volunteered her time to conduct specific fisheries and water monitoring on a quarterly basis for the last two years. The data she has collected is contributing to the collection of quality, long-term datasets for use in resource management, research, and stewardship here on the North Shore.

Carolynne is continually learning and is collaborative in all that she does. She readily acknowledges the contributions of all and in so doing she uplifts and inspires others to join in and get involved by contributing their time and energy to improving the health of our watersheds and ecosystems. Through her many actions, Carolynne demonstrates outstanding leadership in environmental sustainability.

CONCLUSION

The 2023 Living City Award recipients will be recognized at an award presentation during the July 17, 2023 Council meeting. The winners will also be announced on the City's website and on social media to raise awareness of their contributions to the community.

RESPECTFULLY SUBMITTED:



Annie Dempster
Planning Assistant

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Cool It! 2023 Recipients

Presented July 17, 2023



Cool It! Climate Leadership Program

- Is a partnership between the City and the BC Sustainable Energy Association (BCSEA) that has been delivering educational workshops for students in City schools since 2009.

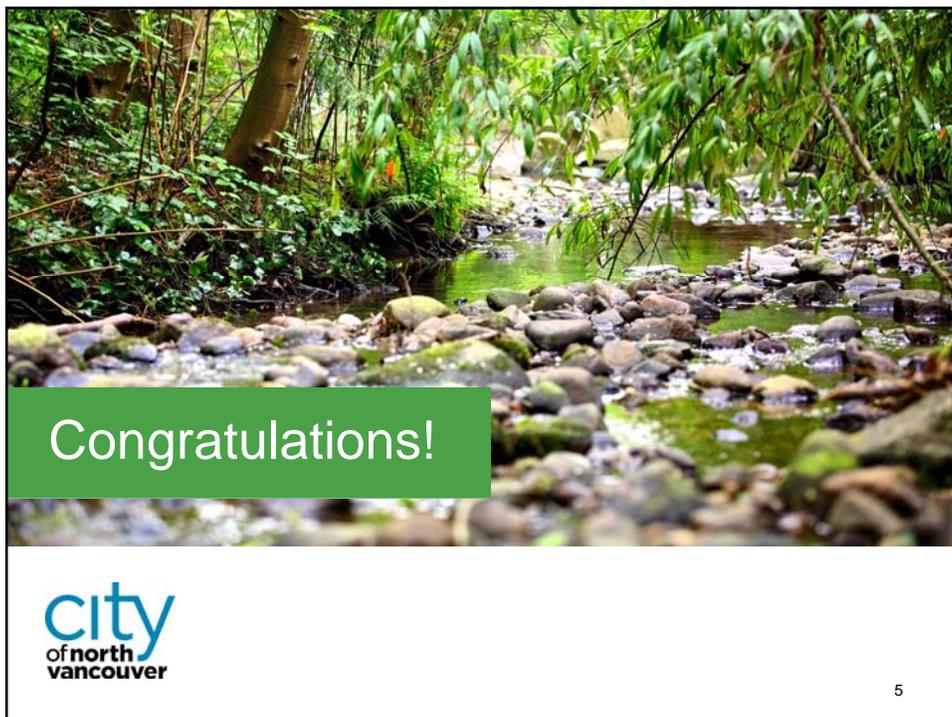


The 2023 Cool It! Climate Leadership Program top prize for class-wide reductions goes to

Ms. Eldon's Grade 5/6 Class at Brooksbank Elementary School!

- ✓ Took 345 actions
- ✓ Reduced estimated yearly greenhouse gas emissions by 9.7 tonnes!





Congratulations!

city
of north
vancouver

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 Department Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
PLANNING & DEVELOPMENT DEPARTMENT

INFORMATION REPORT

To: Mayor Linda Buchanan and Members of Council

From: Annie Dempster, Planning Assistant

Subject: 2023 COOL IT! CHALLENGE WINNERS

Date: July 5, 2023 File No: 11-5280-15-0001/2023

PURPOSE

The purpose of this report is to advise Council of the winners of the Cool It! Climate Leadership Training program delivered at local schools in partnership with the B.C. Sustainable Energy Association (BCSEA) for the 2022/2023 school year.

DISCUSSION

The Cool It! Climate Leadership Training program engages City youth and their families on climate change and energy conservation, and empowers them to take action to reduce their household greenhouse gas emissions. The program results directly contribute to the City's community-wide emissions reduction targets.

The Program

The BCSEA (www.bcsea.org) is a non-profit organization committed to promotion of sustainable energy and energy conservation in British Columbia. The BCSEA's Cool It! Program includes three main activities for students:

- 1) Educational materials and preparatory exercises for teachers to introduce their students to the key ideas;
- 2) A workshop delivered by Environmental Educators with thought-provoking discussion, interactive activities and animated videos to encourage students to connect the choices they make today with the futures they will build; and
- 3) A take-home contest involving the entire family in which they participate in behaviour changing activities that reduce their environmental impact (such as energy and waste reduction and transportation alternatives) for one month.

In the 2022/2023 school year, seven elementary workshops were delivered (four virtually and three in-person) to 157 students in grades four through six at five

elementary schools, resulting in over 1,300 actions focused on climate change and sustainability. Additionally, four secondary school workshops were delivered (two virtually and two in-person) to 40 students in two grade nine classrooms at two high schools, resulting in over 350 actions focused on climate change and sustainability.

Greenhouse Gas Savings Achieved

A major strength of the Cool It! program is that the contest is supported by pre- and post-workshop surveys, which are used to calculate the GHG emissions savings of students and families participating in the program. Over the course of the month long contest, the 2022/2023 program resulted in the projected savings of **57.6 tonnes** of carbon dioxide emissions; the equivalent to taking 12 passenger vehicles off the road for a year. Lasting additional benefits are anticipated as students and their families sustain these behavioural changes.

Contest Winner

All contest participants worked diligently to reduce their GHG emissions. The top prize for class-wide reductions went to **Ms. Eldon's Grade 5/6 Class at Brooksbank Elementary School** who took 345 actions that reduced their emissions by **9.7 tonnes**, equivalent to the annual emissions of taking approximately two passenger vehicles off the road for a year.

Ms. Eldon's class will be recognized at an award presentation during the July 17, 2023 Council meeting. The winners will also be announced on the City's website to raise awareness of their contributions to the community.

CONCLUSION

A number of outreach initiatives are currently underway in support of the City's energy and emission reduction goals. The BCSEA's Cool It! Climate Leadership Training program workshops continue to be effective in achieving measurable emissions reductions in the community.

RESPECTFULLY SUBMITTED:



Annie Dempster
Planning Assistant



NSEM Update

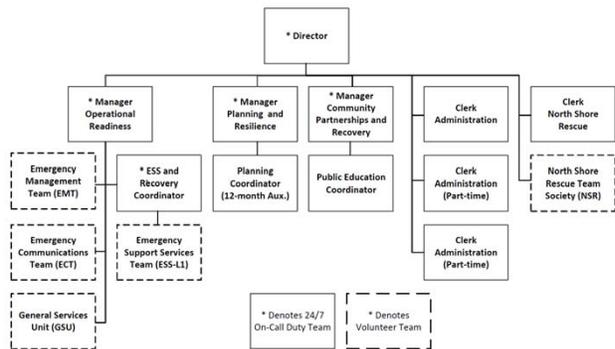
NSEM Operations

2022 Activities

- Began the HR and staff change management strategy
- Responded to a number of large-scale ESS events
- Completion of the North Shore Extreme Weather Strategy
- Operational EOC staff training and transition to Lightship

2023 Activities

- Completion of the HR and staff change management strategy
- Strategic and operational governance
- Exercise Coastal Response 2023
- Complete and exercise the CNV Active Threat Plan
- Complete the Hazard, Risk and Vulnerability Analysis
- Start of the North Shore Resilience Framework



NSEM Update

Planning

2022 Activities

- Extreme Heat Framework, which included: North Shore Extreme Heat Response Plan, AAR, Communications Plan and planning coordination calls
- Capilano Dam Emergency Response Plan & Public Notifications
- Silverlynn ESS Response After Action Review

2023 Activities

- North Shore Hazard, Risk & Vulnerability Assessment
- Active Threat Planning including Exercises
- Recovery: Municipal Plans & Regional Framework
- North Shore Resilience Framework
- ESS to Recovery After Action Review
- North Shore Extreme Heat Mapping Project
- North Shore Extreme Heat Summer Partners Series

Safety education campaign launched for Capilano River Park



NSEM Update

Public Education & Communications

2022 Activities

- Ongoing collaboration through the North Shore Public Education & Communications Committee
- Development of Extreme Heat public education resources and communications
- In collaboration with CNV, developed Connect and Prepare – a program that focuses public education for those living in isolation

2023 Activities

- Continual promotion of Alertable emergency notification system (+35,000 users)
- Municipal employee training for Personal Emergency Preparedness
- NSEM funded Dream Rider Productions to deliver preparedness content to 1,791 children from 5 schools across the North Shore
- NSEM staff and volunteers attend roughly 2-4 public engagement events per month



NSEM Update

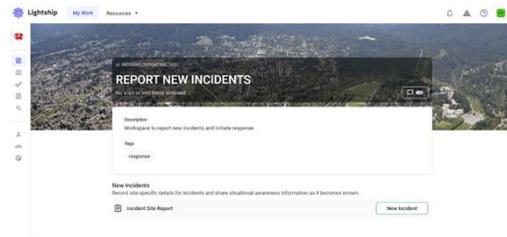
Operational Readiness

2022 Activities

- Fall/Winter Seasonal Readiness Session
- Metro Vancouver Critical Route Planning
- NSEM Volunteer Management Audit
- Disaster Supply Cache
- Municipal EOC and Lightship Training
- Operational ESS & Training MOUs
- EOC & Radio System Technical Upgrades

2023 Activities

- Exercise Coastal Response 2023 – functional tri-municipal EOC and DOC exercise
- Spring/Summer Seasonal Readiness Session
- EOC & DOC Technical Upgrades – funded through UBCM CEPP grants



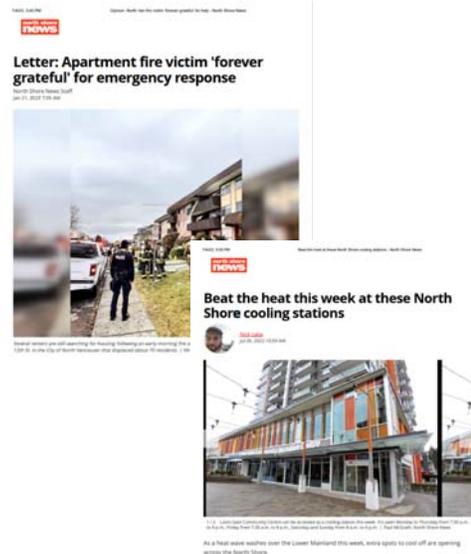
NSEM Update

2022 Response Activities

- Tri-municipal Extreme Heat response and Cooling Centres
- Tri-municipal Extreme Cold response and Warming Centres
- Wildfire deployments to support provincial response
- Silverlynn Apartment Fire – extended ESS response
- Lord Highlands Apartment Fire and 3rd Street Fire – extended ESS response
- International Plaza Apartment Fire – extended ESS response
- ESS Activities
 - 4 DNV ESS activations
 - 2 DWV ESS activations
 - 4 CNV ESS activations
 - 1 ESS mutual aid activation

2023 Response Activities

- January 8th Peaceful Protest on Lonsdale
- Whyte Lake Wildfire
- ESS Activities
 - 2 DNV, 2 CNV and 1 mutual aid for Squamish Nation



CNV Council Update

Thank you



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8696

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Nor-Van Vliet Properties Ltd. / Ekistics Architecture, 2612 Lonsdale Avenue, CD-717)**.
2. Division VI: Zoning Map of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by reclassifying the following lots as henceforth being transferred, added to and forming part of CD-717 (Comprehensive Development 717 Zone):

Lots	Block	D.L.	Plan	
A of Lot 2	229	545	2969	from RM-1

3. Part 11 of Division V: Comprehensive Development Regulations of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by:
 - A. Adding the following section to Section 1100, thereof, after the designation “CD-716 Comprehensive Development 716 Zone”:

“CD-717 Comprehensive Development 717 Zone”
 - B. Adding the following to Section 1101, thereof, after the “CD-716 Comprehensive Development 716 Zone”:

“CD-717 Comprehensive Development 717 Zone”

In the CD-717 Zone, permitted Uses, regulations for permitted Uses, regulations for the size, shape and siting of Buildings and Structures and required Off-Street Parking shall be as in the RM-1 Zone, except that:

- (1) The permitted Principal Use on the Lot shall be limited to:
 - (a) Rental Apartment Residential Use:
 - i. Accessory Home Occupation Use subject to section 507(5), (6) and (7) of this bylaw;
 - ii. Accessory Off-Street Parking Use;
 - iii. Accessory Home Office Use;
- (2) The Maximum Gross Floor Area permitted may be increased as follows upon entering into a Housing Agreement with the City:

BASE DENSITY			
OCP Schedule 'A'		1.60 FSR	
ADDITIONAL (BONUS) DENSITY			
ADDITIONAL DENSITY CATEGORY	DESCRIPTION	ADDITIONAL DENSITY (BONUS)	POLICY REFERENCE
100% Rental Housing	Secured rental apartment building (all units)	1.0 FSR	OCP Section 2.2
TOTAL		2.60 FSR	

To a maximum of 2.60 FSR;

- (3) The Principal Building shall not exceed a Height of five storeys and 16.0 metres (52.5 feet);
- (4) The Principal Building shall be sited as follows:
 - (a) 3.6 metres (12.0 feet) from the lot line adjacent to Lonsdale Avenue;
 - (b) 2.4 metres (8.0 feet) from the Lot Line, Interior Side;
 - (c) 4.3 metres (14.2 feet) from the Lot Line, Rear;
- (5) The Lot Coverage of the Principal Building shall not exceed 53.0 percent;
- (6) Section 906(4) be varied to allow one parking stall to be accessed directly from the rear lane;
- (7) Section 907(2)(e) be waived in its entirety;
- (8) All exterior finishes, design and landscaping is subject for approval by the Advisory Design Panel.

READ a first time on the 7th day of June, 2021.

READ a second time on the 7th day of June, 2021.

READ a third time, as amended, on the 5th day of July, 2021.

APPROVED pursuant to section 52(3)(a) of the *Transportation Act* on the 13th day of July, 2021.

ADOPTED on the <> day of <>, 2021.

MAYOR

CORPORATE OFFICER

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8697

A Bylaw to enter into a Housing Agreement (2612 Lonsdale Avenue)

WHEREAS Section 483 of the *Local Government Act* R.S.B.C. 2015 c.1 permits a local government to enter into a housing agreement for rental housing.

NOW THEREFORE the Council of The Corporation of the City of North Vancouver, in open meeting assembled enacts as follows:

1. This Bylaw shall be known and cited for all purposes as “**Housing Agreement Bylaw, 2021, No. 8697**” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments).
2. The Council hereby authorizes the agreement substantially in the form attached to this bylaw between The Corporation of the City of North Vancouver and Gardenia Holdings Ltd. with respect to the lands referenced as 2612 Lonsdale Avenue, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717).
3. The Mayor and City Clerk are authorized to execute any documents required to give effect to the Housing Agreement.

READ a first time on the 7th day of June, 2021.

READ a second time on the 7th day of June, 2021.

READ a third time on the 10th day of July, 2023.

ADOPTED on the <> day of <>, 2023.

MAYOR

CORPORATE OFFICER

PART 2 – TERMS OF INSTRUMENT

RENTAL HOUSING AGREEMENT AND COVENANT

THIS AGREEMENT dated for reference the 17 day of April, 2023.

BETWEEN:

GARDENIA HOLDINGS LTD., INC. NO. BC0947136

2618 Folkstone Way
West Vancouver, British Columbia,
V7S 3H8

(the “Owner”)

AND:

THE CORPORATION OF THE CITY OF NORTH VANCOUVER,
a municipal corporation pursuant to the *Local Government Act* and
having its offices at 141 West 14th Street, North Vancouver,
British Columbia, V7M 1H9

(the “City”)

WHEREAS:

- A. The Owner is the registered owner of the Lands.
- B. As a condition of the Rezoning Bylaw, the Owner has agreed to enter into a housing agreement with the City in accordance with section 483 of the *Local Government Act* and section 219 of the *Land Title Act*.
- C. Section 483 authorizes the City, by bylaw, to enter into a housing agreement in respect of the form of tenure of housing units, availability of such units to classes of identified person, administration and management of such units and the rent that may be charged for such units.
- D. Section 219 of the *Land Title Act* permits the registration of a covenant of a positive or a negative nature in favour of the City in respect of the use of, construction on, and subdivision of land.
- E. The City and the Owner wish to enter into this Agreement to provide affordable rental housing on the terms and conditions set out in this Agreement.

NOW THEREFORE in consideration of the sum of Ten Dollars (\$10.00) now paid by the City to the Owner and for other good and valuable consideration (the receipt and sufficiency of which the Owner hereby acknowledges), the Owner and the City covenant each with the other as follows:

1. DEFINITIONS

- (a) **“Act”** means the *Local Government Act*, RSBC. 2015 c.1 as amended from time to time;
- (b) **“Affordable Rent”** means with respect to each Mid-Market Rental Unit a rent payment amount equal to 10% below the “Private Apartment Average Rents” for the corresponding bedroom type in the City of North Vancouver as established by CMHC’s Housing Market Information Portal for the year the tenancy is entered into;
- (c) **“Agreement”** means this agreement as amended from time to time;
- (d) **“Commencement Date”** has the meaning set out in section 2.1 herein;
- (e) **“Council”** means the municipal council for the City of North Vancouver;
- (f) **“CMHC”** means Canada Mortgage and Housing Corporation;
- (g) **“Director of Planning”** means the chief administrator of the Department of Planning of the City and his or her successors in function and their respective nominees;
- (h) **“Dwelling Unit”** means a dwelling unit as defined in the City of North Vancouver’s “Zoning Bylaw 1995, No. 6700” as amended from time to time;
- (i) **“Lands”** means those lands and premises legally described as

Parcel Identifier: 013-287-877
Lot A of Lot 2
Block 229
District Lot 545
Plan 2969;
- (j) **“Mid-Market Rental Units”** means Dwelling Units that are rented to tenants for Affordable Rent;
- (k) **“Market Rental Units”** means Dwelling Units that are rented to tenants for market rental rates as set by the Owner;
- (l) **“Rental Purposes”** means an occupancy or intended occupancy which is or would be governed by a tenancy agreement as defined in Section 1 of the *Residential Tenancy Act*, SBC 2002 c. 78 as amended from time to time between the Owner and the tenant;
- (m) **“Rental Units”** means the Market Rental Units and the Mid-Market Rental Units;
- (n) **“Residential Building”** means the five-storey building to be constructed on the Lands to be used for Rental Purposes with 23 Dwelling Units, of which 20 Dwelling Units will be Market Rental Units and 3 Dwelling Units will be Mid-Market Rental Units;
- (o) **“RT Act”** means the *Residential Tenancy Act*, SBC 2002 c. 78;

- (p) **“Rezoning Bylaw”** means the rezoning bylaw applicable to the Lands described as “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8696”; and
- (q) **“Term”** has the meaning set out in section 2.1 herein.

2. TERM

- 2.1 This Agreement will commence upon adoption by Council of “Housing Agreement Bylaw, 2023, No. 8697” (Gardenia Holdings Ltd. / Vernacular Development, 2612 Lonsdale Avenue, CD-717, Rental Housing Commitments), (the **“Commencement Date”**) and will continue until the date this Agreement is terminated in accordance with sections 2.2 or 8.3(c).

(the **“Term”**).
- 2.2 This Agreement will terminate immediately upon the removal or destruction of the Residential Building provided the Residential Building is not repaired or rebuilt following the destruction thereof.
- 2.3 Subject to section 7.3, upon termination of this Agreement, this Agreement will be at an end and of no further force and effect.

3. USE OF LANDS

- 3.1 The Owner covenants and agrees with the City that during the term of this Agreement, notwithstanding the Rezoning Bylaw, the Lands shall be used and built on only in strict compliance with the terms and conditions of this Agreement and that:
 - (a) the Lands shall not be subdivided or stratified;
 - (b) the Residential Building shall be used for Rental Purposes only; and
 - (c) no Rental Unit in the Residential Building shall be occupied for any purpose except for Rental Purposes.
- 3.2 The Owner further covenants and agrees with the City that the Lands and any buildings or structures constructed thereon including the Residential Building shall be developed, built and maintained in accordance with all City bylaws, regulations and guidelines as amended from time to time.

4. TENANCY RESTRICTIONS

- 4.1 The unit mix for Rental Units in the Residential Building will be no fewer than 3 three-bedroom units, 5 two-bedroom units and 15 one-bedroom units or as otherwise approved in writing by the Director of Planning in his or her discretion.
- 4.2 The three Mid-Market Rental Units must be provided in the following unit mix: 2 one-bedroom unit, and 1 two-bedroom unit. The Owner may only change this mix with the approval in writing by the Director of Planning with such approval to be granted in his or her discretion. The Owner shall be entitled to determine the locations of the two Mid-Market Rental Units within the Residential Building.

4.3 The Owner shall enter into a minimum 1 year tenancy agreement for each of the Mid-Market Rental Units which will convert to a month to month tenancy at the end of the 1 year term.

4.4 Mid-Market Rental Units must not be rented for a rental rate greater than the Affordable Rent.

5. OWNER'S OBLIGATIONS

5.1 Without limiting section 3.1 of this Agreement:

- (a) Management and administration: the management, administration, and associated costs with the management and administration of the Rental Units, including the Mid-Market Rental Units, will be borne by the Owner or its designated rental agent, unless otherwise approved by the City in writing;
- (b) Advertisement: the Owner will feature the tenure restrictions set out in this Agreement prominently in all advertising of Mid-Market Rental Units;
- (c) Tenant Selection: the Owner will determine the selection of the tenants of the Mid-Market Rental Units, applying the suggested income qualification of a maximum household income determined by multiplying the low-end of market rents by 12 to yield the households' annual housing costs, and divided by 30% to meet the standard definition of affordability. Tenants from the existing rental building on the Lands should be provided first right of refusal in the Mid-Market Rental Units, regardless of income. In determining financial eligibility, the Owner or its rental agent, so long as it acts honestly and in good faith, is entitled to rely on all information provided by the prospective tenant and the Owner will have no liability if the prospective tenant intentionally or unintentionally provides any incorrect information. The Owner is under no obligation to monitor or update the financial circumstances of the tenant once the lease is signed.
- (d) Rent Amount and Permitted Increases: Affordable Rent for Mid-Market Rental Units is to be determined at the time of tenancy. Rent amounts may be subsequently increased by the permitted annual rent increase then set under the RT Act.
- (e) Compliance with applicable laws: without restricting the foregoing, the Owner will comply with all applicable provisions of the RT Act and any other provincial or municipal enactments imposing obligations on landlords in relation to residential tenancies;
- (f) Performance: the Owner will perform its obligations under this Agreement diligently and in good faith; and
- (g) Evidence of compliance: provided that the same can be done without breaching the *Personal Information Protection Act* (as amended from time to time) the Owner will, at Business License renewal or upon request by the City, supply to the City copies of any documentation in possession of the Owner necessary to establish compliance with the Owner's obligations under this Agreement.

6. DEFAULT AND REMEDIES

- 6.1 The City may, acting reasonably, give to the Owner a written notice (in this section 6.1, the “**Notice**”) requiring the Owner to cure a default under this Agreement within 30 days of receipt of the Notice. The Notice must specify the nature of the default. The Owner must act with diligence to correct the default within the time specified.
- 6.2 If the default is not corrected within the time specified, the Owner will pay to the City on demand by the City 200 percent of the difference between current market rent, as determined by a third-party appraiser, and Affordable Rent for each Mid-Market Rental Unit in default for the default year to the end of the Term of the Agreement. The monies collected from default will be deposited to the City’s Affordable Housing Reserve Fund.
- 6.3 The Owner will pay to the City on demand by the City all the City’s costs of exercising its rights or remedies under this Agreement, on a full indemnity basis.
- 6.4 The Owner acknowledges and agrees that in case of a breach of this Agreement which is not fully remediable by the mere payment of money and promptly so remedied, the harm sustained by the City and to the public interest will be irreparable and not susceptible of adequate monetary compensation.
- 6.5 Each party to this Agreement, in addition to its rights under this Agreement or at law, will be entitled to all equitable remedies including specific performance, injunction and declaratory relief, or any of them, to enforce its rights under this Agreement.
- 6.6 The Owner acknowledges and agrees that the City’s rights and remedies under this Agreement are necessary to ensure the public interest is carried out and that the City’s rights and remedies under this Agreement are fair and reasonable and ought not to be construed as a penalty or forfeiture.
- 6.7 No reference to nor exercise of any specific right or remedy under this Agreement or at law or at equity by any party will prejudice, limit or preclude that party from exercising any other right or remedy. No right or remedy will be exclusive or dependent upon any other right or remedy, but any party, from time to time, may exercise any one or more of such rights or remedies independently, successively, or in combination. The Owner acknowledges that specific performance, injunctive relief (mandatory or otherwise) or other equitable relief may be the only adequate remedy of a default by the Owner under this Agreement.

7. LIABILITY

- 7.1 Except for the negligence of the City or its employees, agents or contractors, the Owner will indemnify and save harmless each of the City and its elected officials, board members, officers, directors, employees, and agents, and their heirs, executors, administrators, personal representatives, successors and assigns, from and against all claims, demands, actions, loss, damage, costs and liabilities, which all or any of them will or may be liable for or suffer or incur or be put to by reason of or arising out of:
 - (a) any act or omission by the Owner, or its officers, directors, employees, agents, contractors, or other persons for whom at law the Owner is responsible; and
 - (b) the Owner’s ownership, operation, management or financing of the Lands for the provision of housing for Rental Purposes.

7.2 Except to the extent such advice or direction is given negligently, the Owner hereby releases and forever discharges the City, its elected officials, board members, officers, directors, employees and agents, and its and their heirs, executors, administrators, personal representatives, successors and assigns from and against all claims, demands, damages, actions or causes of action by reason of or arising out of advice or direction respecting the ownership, operation or management of the Lands for the provision of housing for Rental Purposes which has been or hereafter may be given to the Owner by all or any of them.

7.3 The covenants of the Owner set out in sections 7.1 and 7.2 of this Agreement will survive the expiration or the earlier termination of this Agreement and will continue to apply to any breach of the Agreement and to any claims arising under this Agreement during the ownership by the Owner of the Lands.

8. GENERAL PROVISIONS

8.1 The Owner agrees to reimburse the City for all legal costs reasonably incurred by the City for the preparation, execution and registration of this Agreement. The Owner will bear their own costs, legal or otherwise, connected with the preparation, execution or registration of this Agreement.

8.2 Nothing in this Agreement:

- (a) affects or limits any discretion, rights, powers, duties or obligations of the City under any enactment or at common law, including in relation to the use or subdivision of land;
- (b) affects or limits any enactment relating to the use of the Lands or any condition contained in any approval including any development permit concerning the development of the Lands; or
- (c) relieves the Owner from complying with any enactment, including the City's bylaws in relation to the use of the Lands.

8.3 The Owner and the City agree that:

- (a) this Agreement is entered into only for the benefit of the City;
- (b) this Agreement is not intended to protect the interests of the Owner, occupier or user of the Lands or any portion of it including the Rental Units and the Limited Common Property; and
- (c) without limiting part 2 of this Agreement, the City may at any time execute a release and discharge of this Agreement in respect of the Lands, without liability to anyone for doing so.

8.4 This Agreement burdens and runs with the Lands and any part into which any of them may be subdivided or consolidated, by strata plan or otherwise. All of the covenants and agreements contained in this Agreement are made by the Owner for itself, its successors and assigns, and all persons who acquire an interest in the Lands after the date of this Agreement. Without limiting the generality of the foregoing, the Owner will not be liable for any breach of any covenant, promise or agreement herein in respect of any portion of the

Lands sold, assigned, considered or otherwise disposed of, occurring after the Owner has ceased to be the owner of the Lands.

- 8.5 The covenants and agreements on the part of the Owner in this Agreement have been made by the Owner as contractual obligations as well as being made pursuant to section 905 of the Act and as such will be binding on the Owner.
- 8.6 The Owner will, at its expense, do or cause to be done all acts reasonably necessary to ensure this Agreement is registered against the title to the Lands, including any amendments to this Agreement as may be required by the Land Title Office or the City to effect such registration.
- 8.7 The City and the Owner each intend by execution and delivery of this Agreement to create both a contract and a deed under seal.
- 8.8 An alleged waiver by a party of any breach by another party of its obligations under this Agreement will be effective only if it is an express waiver of the breach in writing. No waiver of a breach of this Agreement is deemed or construed to be a consent or waiver of any other breach of this Agreement.
- 8.9 If a Court of competent jurisdiction finds that any part of this Agreement is invalid, illegal, or unenforceable, that part is to be considered to have been severed from the rest of this Agreement and the rest of this Agreement remains in force unaffected by that holding or by the severance of that part.
- 8.10 Every obligation of a party which is set out in this Agreement will extend throughout the Term and, to the extent that any obligation ought to have been observed or performed prior to or upon the expiry or earlier termination of the Term, such obligation will survive the expiry or earlier termination of the Term until it has been observed or performed.
- 8.11 All notices, demands, or requests of any kind, which a party may be required or permitted to serve on another in connection with this Agreement, must be in writing and may be served on the other parties by registered mail, by facsimile or e-mail transmission, or by personal service, to the following address for each party:

City: The Corporation of the City of North Vancouver
141 West 14th Street
North Vancouver, British Columbia
V7M 1H9
Attention: Director, Planning
Facsimile: 604.985.0576

Owner: **Gardenia Holdings Ltd., Inc. No. BC0947136**
2618 Folkstone Way
West Vancouver, British Columbia,
V7S 3H8

Service of any such notice, demand, or request will be deemed complete, if made by registered mail, 72 hours after the date and hour of mailing, except where there is a postal service disruption during such period, in which case service will be deemed to be complete only upon actual delivery of the notice, demand or request; if made by facsimile or e-mail transmission, on the first business day after the date when the facsimile or e-mail

transmission was transmitted; and if made by personal service, upon personal service being effected. Any party, from time to time, by notice in writing served upon the other parties, may designate a different address or different or additional persons to which all notices, demands, or requests are to be addressed.

- 8.12 Upon request by the City, the Owner will promptly do such acts and execute such documents as may be reasonably necessary, in the opinion of the City, to give effect to this Agreement.
- 8.13 This Agreement will enure to the benefit of and be binding upon each of the parties and their successors and permitted assigns.

9. INTERPRETATION

- 9.1 Gender specific terms include both genders and include corporations. Words in the singular include the plural, and words in the plural include the singular.
- 9.2 The division of this Agreement into sections and the use of headings are for convenience of reference only and are not intended to govern, limit or aid in the construction of any provision. In all cases, the language in this Agreement is to be construed simply according to its fair meaning, and not strictly for or against either party.
- 9.3 The word "including" when following any general statement or term is not to be construed to limit the general statement or term to the specific items which immediately follow the general statement or term to similar items whether or not words such as "without limitation" or "but not limited to" are used, but rather the general statement or term is to be construed to refer to all other items that could reasonably fall within the broadest possible scope of the general statement or term.
- 9.4 The words "must" and "will" are to be construed as imperative.
- 9.5 Any reference in this Agreement to any statute or bylaw includes any subsequent amendment, re-enactment, or replacement of that statute or bylaw.
- 9.6 This is the entire agreement between the City and the Owner concerning its subject, and there are no warranties, representations, conditions or collateral agreements relating to the subject matter of this Agreement, except as included in this Agreement. This Agreement may be amended only by a document executed by the parties to this Agreement and by bylaw, such amendment to be effective only upon adoption by City Council of an amending bylaw to "Housing Agreement Bylaw, 2023, No. 8697".
- 9.7 This Agreement is to be governed by and construed and enforced in accordance with the laws of British Columbia.
- 9.8 This Agreement can be signed in counterpart.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the *Land Title Act* Form C which is attached to and forms part of this Agreement.

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 Department Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
PLANNING & DEVELOPMENT DEPARTMENT

REPORT

To: Mayor Linda Buchanan and Members of Council

From: Annie Dempster, Planning Assistant

Subject: 2023 LIVING CITY GRANTS

Date: July 5, 2023 File No: 05-1850-20-0008/2023

The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.

RECOMMENDATION

PURSUANT to the report of the Planning Assistant, dated July 5, 2023, entitled "2023 Living City Grants":

THAT 2023 Living City Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$30,000, with funds allocated from the 2023 Living City Grants budget;

THAT the funded and non-funded grants be listed in the Minutes, in full;

AND THAT the members of the Advisory Planning Commission be thanked for their time and participation with the grant selection process.

ATTACHMENTS

1. Living City Grant Terms of Reference (CityDocs #[2343232](#))
2. Living City Grant Summary for APC (CityDocs [##2387070](#))

SUMMARY

The purpose of this report is to present to Council the 2023 Living City Grant recommendations provided by the Advisory Planning Commission (APC).

BACKGROUND

The Living City Grant Program was established by Council in 2008. As of 2023, a total of \$30,000 is available annually for small-scale, community-based parks and environmental initiatives. The grant's Terms of Reference are attached (Attachment 1).

DISCUSSION

In 2023, 13 applications for Living City Grant funding were received for a total request of \$44,372. On June 14, 2023, the Advisory Planning Commission (APC) met to review and evaluate the applications. The Commission's recommendation is to fund 10 of the proposed projects.

Table 1 below lists the applications that APC recommends for funding:

Table 1 – Applications Recommended for Funding

Lookout Housing and Health Society	\$3,800
Better Environmentally Sound Transportation Association and the North Shore Woman's Society	\$2,500
Carson Graham Secondary School	\$3,000
Vancouver Food Runners Society	\$3,000
North Shore Alliance Church	\$4,000
Queensbury Elementary School Parent Advisory Council	\$2,500
Citizen of the City of North Vancouver	\$1,000
Wild Bird Trust of BC	\$5,000
North Shore Community Garden Society	\$2,700
Fresh Air Learning Society	\$2,500
TOTAL	\$30,000

Three applications are recommended to be denied funding (Table 2).

Table 2 – Applications Proposed to Not Receive Funding

The Lower Lonsdale Business Improvement Area Society
Society for Children and Youth of BC
Coho Society of the North Shore

In total, 13 applications were considered by the Advisory Planning Commission. A summary of each application is available in Attachment 2. The commission is grateful for all submissions and appreciates the efforts of the applicants.

Based on the committee's thorough review of the eligibility and evaluation criteria in the Terms of Reference (Attachment 1), the APC recommended that 10 projects be funded, and three projects be denied funding. The recommended amounts were determined through an evaluation of the strength of the applications.

A synopsis of each of the ten proposals that the APC has recommended be funded are included below.

- 1) **Organization:** Lookout Housing and Health Society
Project: Bike Repair Peer Training Program
Amount Requested: \$3,858
Grant Recommendation: \$3,800
Project Description:
The grant will enable Lookout Housing and Health Society's (Lookout) North Shore Housing Centre (NSHC), in partnership with Our Community Bikes (OCB), to provide three bike maintenance/repair workshops at NSHC for up to five peer workers (NSHC guests) and fund the purchase of bike repair tools to establish a bike repair tool library for NSHC. Each workshop will be taught by an experienced OCB bicycle mechanic through supervised hands-on practice. The peers will receive a one time honorarium for training, and an honorarium for participating/working at future Bike Repair events held at NSHC and in the City of North Vancouver in the Summer/Fall of 2023.

- 2) **Organization:** Better Environmentally Sound Transportation Association and the North Shore Woman's Centre
Project: Flâneuse: Woman. Books. Walking.
Amount Requested: \$3,000
Grant Recommendation: \$2,500
Project Description:
Better Environmentally Sound Transportation Association's (BEST) Living Streets, a program promoting walking in urban environments and public engagement in the pedestrian realm, is launching Flâneuse on the North Shore in partnership with North Shore Women's Centre (NSWC). Flâneuse is a walking book club by-and-for self-identifying women of diverse backgrounds to reflect on their role in public spaces and amplify their voices to discuss and reflect on walking, planning and transportation using a selection of books where walkability plays a significant role. Flâneuse will gather a group of approximately 20 participants at the NSWC, to talk and then walk once a month; this will occur over eight sessions and increase participants' reliance on their own power to move in healthier, non-driving methods.

- 3) **Organization:** Carson Graham Secondary School
Project: Carson Graham Green Community Dinner Initiative
Amount Requested: \$3,000
Grant Recommendation: \$3,000
Project Description:
Carson Graham Community Initiatives and Leadership group, comprised of Carson students, plans, prepares and serves nutritious monthly dinners at the school for the community. These dinners are hosted during the school year, serving people who are homeless, under-housed, new immigrants, refugees, and people who need to connect. The grant will offset the rising cost of purchasing the food for the community dinners, as well as expand the leadership program by providing funding to purchase materials to allow the group, under the supervision

of their sponsor teachers, to design, build and maintain garden boxes on the school property.

- 4) **Organization:** Vancouver Food Runners Society
Project: Vancouver Food Runners Society: North Shore Food Recovery Expansion Project
Amount Requested: \$3,000
Grant Recommendation: \$3,000
Project Description:
In Canada, 58% of all food produced is wasted or lost, while one in nine households in BC are food insecure. Vancouver Food Runners (VFR) bridges this disconnect with innovative app technology, powered by Food Rescue Hero, and a team of volunteer food drivers. Their vision is zero waste / zero hunger. The grant will assist VFR to fund the North Shore Food Recovery Expansion Project to provide North Shore businesses with a free, simple, and flexible solution to donate their surplus food to North Shore families and individuals who are experiencing food insecurity (see Attachment 2 for North Shore targets).
- 5) **Organization:** North Shore Alliance Church (NSAC) Rain Garden
Project: NSAC Rain Garden
Amount Requested: \$4,000
Grant Recommendation: \$4,000
Project Description:
The North Shore Alliance Church (NSAC), located at 201 East 23rd Street, has a large paved asphalt parking lot with storm drains that discharge unfiltered runoff directly into Wagg Creek; a highly urbanized and fish-bearing creek. To reduce contaminants flowing into the creek, NSAC has developed a rain garden plan in consultation with the North Shore Streamkeepers and Simon Fraser University (SFU)'s Faculty of Environment [North Shore Rain Garden Project](#). This grant will launch the development of this rain garden by de-paving 50m² of the existing parking lot as stage one, of potentially three stages, to create a rain garden for runoff detention and infiltration.
- 6) **Organization:** Queensbury Elementary School Parent Advisory Council
Project: Garden Education Program
Amount Requested: \$3,000
Grant Recommendation: \$2,500
Project Description:
Queensbury Elementary School Parent Advisory Council will use the funding to bring the North Shore Neighbourhood House's Edible Garden Education Program to Queensbury to provide their hands-on, interactive program to six classes in the 2023-2024 school year. Each class would receive eight monthly lessons led by Edible Garden staff with assistance from volunteers and the classroom teacher. Through outdoor lessons the children experience the garden from September through June learning the cycles of food production from planting seeds in the soil to growing, harvesting, preparing and eating the food they have grown.

- 7) **Organization:** Citizen of the City of North Vancouver
Project: Celebrating Cultural Diversity and Sustainable Living: Lessons from Different Cultures
Amount Requested: \$3,000
Grant Recommendation: \$1,000
Project Description:
Representatives from different cultural communities will be invited to share – at a free community panel discussion – their experiences and knowledge on how they integrate sustainable practices into their daily lives. Through the event, attendees will gain an increased awareness of practical approaches to meaningfully integrate environmental sustainability into their own lives and leave the event feeling inspired and encouraged to take action to reduce their environmental impact. The target audience is the community as a whole, with a focus on new immigrants and other marginalized groups. The project team will partner with organizations such as Impact North Shore and the Museum of North Vancouver to promote the event and ensure that it reaches the target audience.
- 8) **Organization:** Wild Bird Trust of BC/Coast Salish Plant Nursery
Project: Coast Salish Native Plant Educational Programming
Amount Requested: \$5,000
Grant Recommendation: \$5,000
Project Description:
The Coast Salish Plant Nursery (CSPN) is a program of Wild Bird Trust of BC that cultivates plants for restoration purposes and provides public education on reconciliation and conservation. Native plants, and their connection to culture and place as shared through Coast Salish and Indigenous knowledge holders, guides this innovative land-based educational program which supports hands-on ecological regeneration, native plant propagation, research, policy, and more. The grant will support the continued development and ongoing delivery of these local First Nations and Indigenous-led land-based educational programming for youth and adults led by First Nations and Indigenous knowledge holders and supported CSPN staff and volunteers. The grant will also support the delivery of five two-hour workshops (maximum 25 participants/each) to be offered to CNV Vancouver staff, elected officials, and CNV school groups at Maplewood Flats.
- 9) **Organization:** North Shore Community Garden Society
Project: Pollinator Paradise Project
Amount Requested: \$3,000
Grant Recommendation: \$2,700
Project Description:
The grant will enable the North Shore Community Garden Society to purchase a variety of native plants, compost, and produce and install educational signs to establish a series of strategically located pollinator gardens in the City's Queen Mary, City Hall and Eastern community gardens. This will create habitat required by different types of pollinators which are necessary to maintaining healthy ecosystems. The public will be able to enjoy the beauty of the pollinator gardens, and learn about pollinator-friendly plants and their importance of pollinators through the signs.

10) **Organization:** Fresh Air Learning Society

Project: Fall and Spring Park Play Days

Amount Requested: \$2,514

Grant Recommendation: \$2,500

Project Description:

Fresh Air Learning Society will use the grant to offer a free fall and spring nature-based playgroup program at Loutet Park and Farm for parents and children ages 2-8. The program will focus on positive nature connection, stories, songs, and nature exploration. The fall and spring sessions will each run for eight weeks with participants meeting weekly for 1.5 hours on Sundays. Families would sign-up for the sessions and each session would be comprised of up to 12 children and their families (though drop-ins would also be accepted, as participants would be encouraged to bring their friends). The program would be advertised and promoted through community programs focused on new immigrants, refugees, and lower-income families with a goal of reaching families who may not yet have participated in nature programming.

FINANCIAL IMPLICATIONS

The Living City Grant Program is funded through an annual operating budget provision of \$30,000.

INTER-DEPARTMENTAL IMPLICATIONS

Coordination and communication with Engineering, Parks & Environment will be required to ensure projects that are conducted in parks do not conflict with planned City events or activities.

STRATEGIC PLAN, OCP OR POLICY IMPLICATIONS

The Living City Grant Program supports Council's Strategic plan by contributing to the vision of being a livable city.

RESPECTFULLY SUBMITTED:



Annie Dempster
Planning Assistant



Living City Grant Program

Terms of Reference

The City of North Vancouver is committed to social, economic, and environmental sustainability. The Living City Grant Program (LCGP) provides funding opportunities for small-scale, community-based parks and environment initiatives managed by not for profit organizations.

WHO CAN APPLY?

- Registered not-for-profit societies
- Unincorporated local community associations, groups and service clubs

WHAT IS NOT ELIGIBLE?

The LCGP does not extend funding for projects which:

- are for-profit commercial ventures
- are organized by a private enterprise
- receive grants from other City sources for the same purpose
- duplicate specific work conducted by the City of North Vancouver
- attract participants exclusively outside the City of North Vancouver

Please note:

- ***Late applications will not be accepted;***
- LCGP funding cannot be awarded retroactively;
- LCGP funding is not intended to provide core funding for ongoing programs; and
- The City reserves the right to request evidence of liability insurance if deemed necessary.

HOW ARE APPLICATIONS EVALUATED?

All applications will be reviewed and prioritized according to the following criteria:

- Innovative means to contribute to the social and environmental sustainability of the City
- Clear project goals and objectives
- Clear action plan which is realistic and attainable in terms of timing and resources
- Evidence of community support and inclusiveness
- Evidence of an evaluation plan to measure project effectiveness
- Evidence of financial need and fiscal responsibility
- Willingness to work in collaboration with other City-related sustainability initiatives
- Consistent with and supportive of the City's parks and environmental goals as presented in the Official Community Plan

REPORTING REQUIREMENTS

Funding recipients will be required to submit the following reports, in this order:

- Interim report (submitted 6 months after receiving initial funding) listing any program events and deliverables to date
- Final report (submitted within 12 months of receiving funding)

APPLICATION PROCEDURES

Application forms and deadline information are available at www.cnv.org/LivingCityGrant.

Applicants are strongly encouraged to contact City staff well in advance of submitting an application package. Please contact the following member of staff to indicate your interest in the LCGP and to discuss the suitability of your project:

Annie Dempster
Planning Assistant
Phone: 604.982.3942
Email: adempster@cnv.org

Completed application packages must be submitted no later than 11:59pm on Sunday, May 7, 2023 via email to livingcitygrant@cnv.org or delivered by mail or in person to City Hall to the attention of Annie Dempster, Living City Grant Program
Planning - Environmental Sustainability
City of North Vancouver
141 West 14th Street
North Vancouver, BC V7M 1H9

All applications will be reviewed and prioritized, based on evaluation criteria, as outlined above, by the Advisory Planning Commission (APC).

A report outlining the recommended projects for LCGP funding will be submitted to City Council for final approval.



PLANNING DEPARTMENT
 CITY OF NORTH VANCOUVER
 141 WEST 14TH STREET
 NORTH VANCOUVER
 BC / CANADA / V7M 1H9

T 604 983 7357
 F 604 985 0576
 PLANNING@CNV.ORG
 CNV.ORG

Memo

To: Advisory Planning Commission
 From: Annie Dempster, Planning Assistant
 Date: June 8, 2023
 Re: **Summary of 2023 Living City Grants**

The Living City Grant Program (LCGP) was established by Council in 2008 with \$15,000 available annually for small-scale, community-based parks and environmental initiatives managed by not-for-profit organizations. This amount has been increased to \$30,000 this year.

As shown in Table 1, 13 organizations applications to the 2023 Living City Grant were received for a total request of \$44,372.

TABLE 1: 2023 LIVING CITY GRANT APPLICATIONS RECEIVED

Attachment	Organization	Amount Requested
1	Lookout Housing and Health Society	\$3,858
2	Better Environmentally Sound Transportation Association and North Shore Woman's Society	\$3,000
3	Carson Graham Secondary School	\$3,000
4	Vancouver Food Runners Society	\$3,000
5	The Lower Lonsdale Business Improvement Area Society	\$5,000
6	North Shore Alliance Church Rain Garden	\$4,000
7	Queensbury Elementary School Parent Advisory Council	\$3,000
8	Society for Children and Youth of BC	\$3,000
9	Citizen of the City of North Vancouver	\$3,000
10	Wild Bird Trust of BC/Coast Salish Plant Nursery	\$5,000
11	North Shore Community Garden Society	\$3,000
12	Fresh Air Learning Society	\$2,514
13	Coho Society of the North Shore	\$3,000
Total Requested/Recommended		\$44,372
Total Funds Available		\$30,000
		-\$14,372

The LCGP Terms of Reference (Attachment 14) specifies what the types of applications are not eligible. It also specifies how applications will be reviewed and prioritized according to the following criteria:

- Innovative means to contribute to the social and environmental sustainability of the City;
- Clear project goals and objectives;
- Clear action plan which is realistic and attainable in terms of timing and resources;
- Evidence of community support and inclusiveness;
- Evidence of an evaluation plan to measure project effectiveness;
- Evidence of financial need and fiscal responsibility;
- Willingness to work in collaboration with other City-related sustainability initiatives;
- Consistent with and supportive of the City's parks and environmental goals as presented in the Official Community Plan.

A summary of each proposal has been included below, but the full application is available in the attachments.

SUMMARY:

- 1) **Organization:** Lookout Housing and Health Society
Project: Bike Repair Peer Training Program
Amount Requested: \$3,858
Total Project Budget: \$3,858

Project Description:

Since 1971, the Lookout Housing and Health Society (Lookout), a non-profit charitable organization, has offered a range of housing options, community resources and health services to marginalized individuals in communities across Metro Vancouver. Lookout's North Shore Housing Centre (NSHC) provides emergency shelter beds, transitional housing units, weather response mats and an outreach team to serve as a "social safety-net" to community members in need.

Funds requested will allow NSHC, in partnership with Our Community Bikes (OCB), to offer three bike maintenance workshops at NSHC for up to five peer workers, who are NSHC guests. Each workshop will be taught by an experienced OCB bicycle mechanic through supervised hands-on practice. The small class sizes will ensure that the workshops are tailored to the needs and current skills of participants. The peers will receive a one time honorarium for training, and honorarium for participating/working at future events held at NSHC and at Bike Repair Cafes in the City of North Vancouver (CNV) in the Summer/Fall of 2023.

The grant will further support this project through the purchase of bike repair tools to establish a tool library at NSHC. Tools will be sourced through Urban Repurpose to further support sustainable practices. The tool library will allow the peers to coordinate monthly Bike Repair events on site at NSHC.

This project will support peers to receive training to maintain and repair bikes which will support their continued access to sustainable low cost carbon free transportation. Through the training, the peers will be empowered to take on leadership roles within the NSHC and the City by providing bike maintenance services to others, further expanding access to low cost carbon free transportation in our community, while gaining and sharing valuable skills.

2) Organization: Better Environmentally Sound Transportation Association and the North Shore Woman's Centre

Project: Flâneuse: Woman. Books. Walking.

Amount Requested: \$3,000

Total Project Budget \$12,050

Project Description:

Better Environmentally Sound Transportation Association (BEST), a non-profit charitable organization, has been promoting sustainable transportation in the Lower Mainland since 1991. Established in 1973, North Shore Women's Centre (NSWC), also a non-profit charitable organization, has strived to improve the social, economic, legal and political status of women, and to encourage and support self-empowerment by acting as a resource and a catalyst for change, from feminist perspectives.

In 2011, BEST launched Living Streets, an educational engagement program focusing on promoting walking in urban environments and identifying opportunities for public engagement in the pedestrian realm. In 2023, Living Streets is launching *Flâneuse* to create a network of safe spaces to amplify female-identified voices to discuss and reflect on walking, planning, art, culture, community connections and transportation using a selection of books where walkability plays a significant role. *Flâneuse* is a walking book club by-and-for self-identifying women to reflect on their role in public spaces.

Flâneuse is currently in its pilot phase with a scheduled event in collaboration with the North Vancouver City Library this July. To expand the reach of *Flâneuse*, BEST is partnering with NSWC in this joint grant application to gather a group of approximately 20 participants, to walk and talk once a month over eight sessions. Each session will begin with a 30-minute theme discussion, inspired by a selected book, followed by a 90-minute guided walk at a comfortable pace to talk in relation to the theme. Each session will begin and end at the NSWC.

NSWC *Flâneuse* walking book club will:

- emphasize the involvement of diverse community members to fully reflect the community and the people that live in it;
- combat social isolation through strengthening community inclusively and positively by providing a safe space for the participants to meet and connect;
- generate ideas about improving safety in public spaces; and
- increase participants' reliance on their own power to move in healthier, non-driving methods.

- 3) **Organization:** Carson Graham Secondary School
Project: Carson Graham Green Community Dinner Initiative
Amount Requested: \$3,000
Total Project Budget: \$3,500

Project Description:

Carson Graham Community Initiatives and Leadership group, comprised of Carson Graham students, plans, prepares and serves nutritious monthly dinners at the school for the community during the school year. They serve people who are homeless, those who are under-housed, new immigrants, refugees, and people who need to connect.

This proposal will expand the dinner initiative by providing funding to purchase materials to allow the Leadership group, under the supervision of their sponsor teachers, to design, build and plant garden boxes on the school property. The students will use the garden boxes to grow vegetables and herbs, including Native plants used by Skwxwú7mesh (Squamish) Nation, for garden fresh salads for the community dinners. Harvests from the summer months will be donated to the local community.

The garden program will help to:

- Offset the rising cost of purchasing the food for the community dinners.
- Provide hands on experience of planning, planting, tending to and harvesting a garden to the youth and community members. In turn the participants can then use this knowledge moving forward in their life to grow healthy and cost effective food for themselves, their family and community; enhancing their future food security.
- Engage Carson Graham School and the wider community in the *United Nations Act Now Campaign for Individual Action* towards a net-zero future by encouraging and assisting with learning how to grow and eat more veggies that are locally grown. The hands on learning of the effort that is required to grow food will also help to education participants on the importance of learning how to throw away less food.

- 4) **Organization:** Vancouver Food Runners Society
Project: Vancouver Food Runners Society: North Shore Food Recovery Expansion Project
Amount Requested: \$3,000
Total Project Budget: \$321,526

Project Description:

Established in 2020, Vancouver Food Runners (VFR), a registered charity, responds to the unfortunate disconnect between the fact that 58% of all food produced in Canada is wasted or lost, while 1 in 9 households in BC are food insecure. VFR's vision is zero waste, zero hunger.

Through technology, logistics, and volunteer model, VFR fights hunger and promotes sustainability by preventing perfectly healthy food from entering the waste stream – where it can negatively harm the environment – and instead redirecting the food to local organizations supporting community members experiencing food insecurity. It is

estimated that 6-8% of all human-caused greenhouse gas emissions are the result of wasted food, and VFR directly addresses this urgent challenge. Since VFR launched in March 2020, volunteers have delivered 2.1 million pounds of food (equivalent to 1.75 million meals), and this has mitigated over 912,240 pounds of CO².

The requested funding will assist the North Shore Food Recovery Expansion Project to provide businesses on the North Shore with a free, simple, and flexible solution to donate their surplus food. To ensure that all food donations are delivered to the best possible recipient, VFR staff are meeting with leaders from non-profit organizations on the North Shore who are offering food-based social services (community meals/food boxes/direct food provision). VFR is currently collaborating with these leaders to map out the North Shore's current food assets and will work with local experts to explore how to best serve families and individuals who are experiencing food insecurity on the North Shore.

In 2023, VFR aims to achieve the following targets on the North Shore:

- 20,000+ pounds of food redirected to non-profits (16,667 equivalent meals provided);
- 8,688+ pounds of carbon dioxide mitigated from the environment;
- 12+ North Shore food businesses donating food through VFR's program;
- 8+ non-profit partners receiving donations through VFR's food recovery program;
- 300 volunteers (North Shore residents) registered on the VFR app; and
- 26 VFR e-newsletters circulated to increase awareness about our mission.

- 5) Organization:** The Lower Lonsdale Business Improvement Area Society
Project: The Shipyards Garden District
Amount Requested: \$5,000
Total Project Budget: \$19,000

Project Description:

The Shipyards Garden District is a project of the Lower Lonsdale Business Improvement Area Society (BIA) that was started in 2018 and currently has 26 small 'business' garden boxes along with seven large, permanent 'community' garden boxes dotted around the neighbourhood (within the boundary of the BIA).

Part street-beautification initiative, part edible garden project, the garden district encourages participation in urban gardening and fosters a greater sense of community. Residents and businesses feel a sense of pride and ownership for their local garden box, and visitors are delighted to see urban gardening in full bloom as they explore our dynamic destination. The yield is available to all, free to pick from the vine. The BIA also uses each garden box location as an information hub via QR codes and scavenger hunts.

The boxes remain outdoors throughout all seasons, and as such, have reached the end of their current lifespan and will need to be re-finished and re-planted for this growing

season. This proposal is for funding to assist with the revitalization of the Shipyards Garden District including, wood refinishing, soil replenishing, and replanting of the existing gardens and the creation of six new garden boxes. Activities include a planting party for BIA members and engaging the public with events and “Garden Hunts” driven through a coordinated social media campaign.

- 6) Organization:** North Shore Alliance Church (NSAC) Rain Garden
Project: NSAC Rain Garden
Amount Requested: \$4,000
Total Project Budget: \$9,495

Project Description:

The North Shore Alliance Church (NSAC), located at 201 East 23rd Street in the CNV since 1980, serves 600-700 residents of North Vancouver. NSAC has applied for funding to launch the development of a rain garden.

NSAC has a large, paved asphalt parking lot with storm drains that lead directly to Wagg Creek; a highly urbanized and fish-bearing creek. CNV’s November 2016 *Integrated Stormwater Management Plan*, notes that Wagg Creek has “the largest percentage of impervious area contributing to it” and that “The Wagg Creek watershed will benefit the most from implementation of source controls.” The NSAC application also includes a reference to a February 19, 2021 presentation of research findings showing that car tire dust (“6PPD Quinone”) is lethal to salmon, but can be effectively filtered with rain gardens (source: <https://salmonsafe.org/tires/>).

With this goal, NSAC is proposing de-paving 50m² of the existing parking lot as stage one, of potentially three stages, to create a rain garden for runoff detention and infiltration. In addition to internal fundraising and strong in-kind commitment of parishioners to continue to volunteer their time to support the project to completion, the NSAC has also submitted a grant application to the Green Communities Canada’s Living Cities Canada Fund for additional funding to the rain garden project. If all the funding applied for is awarded, the rain garden would be completed in one year; otherwise the application includes budget details of how the project would be broken into stages over a three year period. This LCG application is for stage one and the budget details reference that future applications might be made.

NSAC has developed their rain garden proposal in consultation with the North Shore Streamkeepers and the SFU's Faculty of Environment [North Shore Rain Garden Project](#). When completed, the rain garden will provide year-round ecosystem services benefiting Wagg Creek, local pollinators, birds and bugs. In the spring and summer, the flowering plants will provide nectar to the pollinators and in the late fall and winter, berries will be food for the birds. Additionally, the application outlines how the rain garden will provide refuge for the community. Seating will be installed so it can serve as a meeting space for everyone who uses the church as well as for the wider community. NSAC parking lot is currently being used by Harry Jerome and Centennial Theatre visitors while the new Harry Jerome Rec Centre is being developed. Also many families

visit the site daily as their children attend Olive Grove Childcare Lonsdale, who rents space in the church. Implementation of this rain garden proposal will benefit Wagg Creek, pollinators, and birds as well providing the congregation and the wider community an example of local rain garden implementation and stream stewardship that can be followed.

- 7) **Organization:** Queensbury Elementary School Parent Advisory Council
 Project: Garden Education Program
 Amount Requested: \$3,000
 Total Project Budget: \$3,000

Project Description:

The Queensbury Parent Advisory Council (PAC) are volunteer parents and guardians who promote activities, events and enhanced family participation in the school community with the goal of supporting their children’s education and strengthening their community relationships. Queensbury has a Gardening Club, supported by a PAC committee, which currently maintains three garden beds on the school grounds. As part of re-establishing connections, after a few years of being apart, the PAC wants to add an additional garden bed and engage the children, families and school staff in the garden in a meaningful way.

The PAC is seeking funding to bring the North Shore Neighbourhood House’s Edible Garden Education Program to Queensbury to provide their hands-on, interactive program to six classes in the 2023-2024 school year. Each class would receive eight monthly lessons led by Edible Garden staff with assistance from volunteers and the classroom teacher. Through the outdoor lessons the children experience the garden from September through June learning the cycles of food production from planting seeds in the soil to growing, harvesting, preparing and eating the food they have grown.

The application notes that this proposal would provide children who attend Queensbury and do not live in a space where they have the opportunity to grow their own vegetables in a hands on gardening experience.

- 8) **Organization:** Society for Children and Youth of BC
 Project: Make-Play-Roll: Youth Co-Design and Pop-Up Play Event
 Amount Requested: \$3,000
 Total Project Budget: \$3,000

Project Description:

Dedicated to improving the well-being of children and youth in BC since it was established in 1974, the Society for Children and Youth of BC (SCY) bases their work on the *United Nations Convention on the Rights of the Child*.

The proposal seeks funding to facilitate a pop-up event to temporarily transform a public space in North Vancouver into a welcoming, dynamic, and active day of play. The project will promote the benefits of active transportation, play, and community

connectedness to people of all ages, but specifically children, youth, and families. The event will be created by and for young people through a youth co-design process. This participatory process ensures that youth voices are represented and that the event is responsive to its local context. This process also allows young people to feel connected to their community and empowered to participate in decision-making.

The event will feature active transportation modes and elements (e.g., bikes, scooters, ramps, etc.) as well as pop-up play infrastructure and loose parts materials. Specific active transportation elements will be determined through youth co-design workshops in partnership with Zen Maker Lab, but may include ramps and other elements that make biking and rolling more fun! Emphasis will be placed on collecting low- to zero-waste, recycled, and donated materials to feature at the event and for constructing the active transportation elements. The pop-up play infrastructure may include loose parts, pieces, portable play equipment, sports/recreation equipment, and more. Using the loose parts, materials and play elements, children and youth will be free to imagine, create, and modify their play experience. A team of experienced SCY staff and volunteers will be on-site to provide the infrastructure and programming.

A crucial element of this event is the youth co-design process where young people will participate in design and construction workshops at Zen Maker Lab. This is an innovative approach to engaging young people that provides them with the opportunity to collaborate with each other and with adult mentors to brainstorm, plan, design, and build fun and dynamic active transportation elements (e.g., ramps for bikes) that will be available to test and use at the Make-Play-Roll event. With the support and guidance of Zen Maker Lab's team of engineers and designers and our team, the youth will have their voices and perspectives represented to ensure that the event is responsive to their needs and interests. This process also helps to build important skills, including teamwork, problem-solving, and leadership, as well as a greater understanding of the design and construction process itself. Zen Maker Lab has offered to facilitate the workshops as a fee-based program using their design lab.

SCY will also have outdoor play and active transportation education and awareness materials available to event participants. CNV's Transportation Planning team will be invited to attend and share information and resources on the City's active transportation work. SCY will also be exploring partnerships with other organizations and businesses in North Vancouver who may be interested in donating materials, providing active transportation resources, and more.

- 9) **Organization:** Citizen of the City of North Vancouver
Project: Celebrating Cultural Diversity and Sustainable Living: Lessons from Different Cultures
Amount Requested: \$3,000
Total Project Budget: \$4,675

Project Description:

The project "Celebrating Cultural Diversity and Sustainable Living: Lessons from Different Cultures" aims to promote cross-cultural understanding and environmental sustainability within the community. The purpose of the project is to create a platform for participants to share their cultural traditions and practices related to sustainability. The project's goals are to celebrate the diversity of cultures within the community and promote sustainable living practices.

The application specifies the project objectives are:

- Host a panel discussion on sustainable living and cultural practices, with representatives from different cultural communities sharing their experiences and knowledge, where participants can learn about sustainable practices and how to integrate them into their daily lives. Promote cross-cultural understanding by providing a platform for participants to share their cultural traditions related to sustainability.
- Increase awareness of environmental sustainability and encourage participants to take action to reduce their environmental impact.
- The project has both environmental and social benefits. By promoting sustainable living practices, the project aims to reduce the community's environmental impact and contribute to a more sustainable future. The project also aims to celebrate the diversity of cultures within the community and promote cross-cultural understanding, thus contributing to social sustainability.
- The target audience for the project is the community as a whole, with a focus on new immigrants and other marginalized groups who may have limited access to information and resources related to sustainable living practices. The project will partner with organizations such as Impact North Shore to promote the event and ensure that it reaches the target audience.

CNV residents Mahshid Rezaei, an urban designer with experience in sustainable community development, and her husband Farhad Rahgozar, a tech expert in web development and technology, will collaborate with local organizations, such as Impact North Shore and the Museum of North Vancouver, to promote and coordinate the event.

- 10) Organization:** Wild Bird Trust of BC/Coast Salish Plant Nursery
Project: Coast Salish Native Plant Educational Programming
Amount Requested: \$5,000
Total Project Budget: \$13,000

Project Description:

Established in 1993, Wild Bird Trust of BC's (WBT) *mission is to provide wild birds with sanctuary through ecological protection and restoration, and support communities with education, culture, and reconciliation programs.* Coast Salish Plant Nursery (CSPN) is a program of WBT that cultivates plants for restoration purposes and provides public education on reconciliation and conservation. CSPN works with youth, including school groups (in 2021-2022 six North Shore schools participated through developing Coast Salish Plant Gardens), and with adults. The grant seeks support for the continued development and ongoing delivery of local First Nations and Indigenous-led land-based educational programming for youth and adults led by First Nations and Indigenous knowledge holders and supported CSPN staff and volunteers. Project management will be a staff role and project design/delivery will be led by First Nations and Indigenous ethnobotanists.

Native plants, and their connection to culture and place as shared through Coast Salish and Indigenous knowledge holders, guides this innovative land-based educational program which supports hands-on ecological regeneration, native plant propagation, research, policy, and more. Understanding plants as our teachers and Indigenous language as the connector between reductive and relational paradigms. This work addresses reconciliation, redress, and the ecological and climate crises. Through this work, CSPN has witnessed the ability for settlers to transcend western worldviews and rethink epistemological bias through the entry point of native plants. Personal transformation leads to community transformation, which leads to systemic transformation which is urgent in this time of intersecting crises.

In addition to supporting the ongoing development of this program (specifically providing funding for First Nations and Indigenous knowledge holders), this grant would support the delivery of five 2-hour workshops (max 25 participants/each) be offered to CNV Vancouver staff, elected officials, and school groups at Maplewood Flats.

- 11) Organization:** North Shore Community Garden Society
Project: Pollinator Paradise Project
Amount Requested: \$3,000
Total Project Budget: \$3,000

Project Description:

Established in 2008, the North Shore Community Garden Society's purpose is to oversee the use and management of community gardens on the North Shore. The society currently operates nine community gardens (six in CNV, including one scheduled to open this summer, and three in DNV) with more than 390 gardeners taking advantage of their plots. The Society is seeking funding for plants, compost and

educational signs to establish a series of strategically located pollinator gardens in the City's Queen Mary, City Hall and Eastern community gardens.

Pollinators rely on gardens for food and shelter and in return, pollinate our plants. But they're quickly disappearing due to climate change, development, pesticide use, and the spread of diseases. The proposed pollinator gardens will include a variety of native plants that attract pollinators (e.g., bees, butterflies, hummingbirds), which are necessary to maintaining healthy ecosystems. Some species of bees can only fly 500m while others can fly up to 2km so the project's impact will be maximized by establishing multiple gardens close to one another creating the habitat required by different pollinators.

In addition to benefiting pollinators, gardeners, including those with a community garden plot and others with personal gardens nearby, will benefit from an increase in pollinators. The public will also be able to enjoy the beauty of the pollinator gardens, and learn about pollinator-friendly plants and the importance of pollinators through the signs.

- 12) Organization:** Fresh Air Learning Society
Project: Fall and Spring Park Play Days
Amount Requested: \$2,514
Total Project Budget: \$2,514

Project Description:

Fresh Air Learning, founded in 2010, offers play-based nature programs for more than 200 children ages 2-13 each year as well as providing in-school mentorship for classroom teachers. Their mandate is to connect children to nature through play and hands-on learning. They are seeking grant funding to provide a free fall and spring nature-based playgroup program for parents and children ages 2-8.

The program would be offered at Loutet Park and focus on positive nature connection, stories, songs, and nature exploration. To expand their existing partnership with the North Shore Neighbourhood House's Edible Garden Project, each session would include a visit to Loutet Farm for a hands-on farm-oriented project. The program would be advertised and promoted through community programs focused on new immigrants, refugees, and lower-income families with a goal of reaching families who may not yet have participated in nature programming. Families would sign up for the session, though drop-ins would also be accepted, as participants would be encouraged to bring their friends.

Each session would run 8 weeks with participants meeting weekly for 1.5 hours on Sundays, as many families work full time during the week. Each session would be comprised of up to 12 children and their families, serving a total 24 families over the course of the program. Though drop-ins these numbers may increase modestly.

Benefits of the program would include cultivating community amongst the participating families, enhanced connection to local community, greater comfort being outdoors,

greater understanding of local ecology, and enhanced understanding about local food security resources.

- 13) Organization:** Coho Society of the North Shore
Project: Coho Festival 2023 Street Banner Project
Amount Requested: \$3,000
Total Project Budget: \$11.753

Project Description:

Coho Society of the North Shore is a registered society and volunteer organization committed to supporting the protection and revitalization of North Shore salmon streams and rivers. Between August and October each year Coho Festival Banners are installed along Marine Drive announcing the Coho Festival which occurs in early September beginning with the Coast Salish's Community 'Blessing of the Salmon.'

The aim is to install banners across the North Shore at strategic salmon habitat corridors that intersect major urban commuter routes identifying salmon-bearing streams and rivers on traditional First Nations land throughout the three municipalities of the North Shore. The proposed banner installation points in the CNV are at Mackay Creek on Marine Dr., 3rd Avenue at Mosquito Creek and Cotton Road at Lynn Creek.

The banners are a reminder that the urban community intersects with the wildlife corridors of the North Shore and will form an invitation to the Coho Festival 2023 where community can celebrate the return of the salmon on the North Shore, enjoy all the activities that Coho Festival had been offering participants for over 40 years and learn about cutting edge environmental conservation initiatives that are happening on the North Shore and beyond.

The Coho Festival Street banner project is part of a strategy of community engagement aimed at all residents and visitors of the North Shore that seeks to underline values of salmon protection and conservation with the ultimate goal of protecting salmon for future generations on the North Shore and beyond.

*Annie Dempster
Planning Assistant
Environmental Sustainability*

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_____ Department Manager	 _____ Director	 _____ CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**
STRATEGIC & CORPORATE SERVICES DEPARTMENT

REPORT

To: Mayor Linda Buchanan and Members of Council
From: Christina Stevens, Manager, Strategic Initiatives
Subject: COUNCIL STRATEGIC PRIORITIES – 2022-2026
Date: July 17, 2023 File No: 01-0620-02-0005/1

The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.

RECOMMENDATION:

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 17, 2023, entitled “2022-2026 Council Strategic Priorities”:

THAT the 2022-2026 Council Strategic Priorities be adopted;

AND THAT staff be directed to use the 2022-2026 Council Strategic Priorities to incorporate into the Council Strategic Plan that will be finalized in September 2023.

ATTACHMENTS:

1. 2022-2026 Council Strategic Priorities (CityDocs #2389136)

PURPOSE:

The adoption of the 2022-2026 Council Strategic Priorities establishes Council’s Vision over the next four years, and will be incorporated into the final Council Strategic Plan. The 2022-2026 Council Priorities outlined builds off of the work accomplished in the 2018-2022 Council Strategic Plan.

DISCUSSION:

The 2022-2026 Council Strategic Priorities is the result of collaborative discussions amongst all members of Council and continues the City’s Vision to be “The Healthiest Small City in the World” created in 2018. The five key priorities are: a City for People, a

Resilient City, a Vibrant City, a Connected City and a Prosperous City. Each priority includes a description of “Where we are going,” “How we will get there” and a new area on “How we measure our success” outlining Key Performance Indicators (KPIs), which will be developed following adoption of the priorities.

The priorities are is intended to support Council’s decision making for future initiatives, projects and plans, and will provide guidance to City staff, our partners, and our community.

FINANCIAL IMPLICATIONS:

Financial implications of initiatives, projects, and plans that support the 2022-2026 Council Strategic Plan will be reported when they are brought forward for approval.

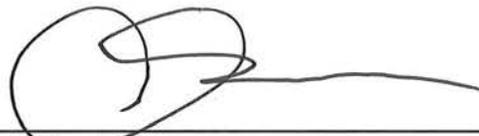
INTER-DEPARTMENTAL IMPLICATIONS:

Adoption of the 2022-2026 Council Strategic Priorities will provide high level direction to all City departments in the development and implementation of future initiatives, projects, and plans and provides alignment to all other City plans and strategies.

CORPORATE PLAN AND/OR POLICY IMPLICATIONS:

A formal Council Strategic Plan and Corporate Business Plan will be developed utilizing the Vision and Priorities set out in the 2022-2026 Council Strategic Priorities.

RESPECTFULLY SUBMITTED:



Christina Stevens
Manager, Strategic Initiatives

MESSAGE FROM THE MAYOR

A message written and approved by Mayor will be inserted.

Our Commitments to the Community

Municipal government touches almost every aspect of daily life. From emergency services to sidewalks and roads to parks, housing and social programming—the vision and decisions of City Council directly influence quality of life.

As we carry out the responsibility residents have placed with us, we promise to be:

OPEN

By being accessible, transparent, accountable and communicative, we strengthen relationships and build trust with the community.

INCLUSIVE

By celebrating, considering and including the diverse perspectives of all residents in our decision-making, from our youngest citizens to our eldest, we create a community fully involved in civic life.

RESPONSIBLE

By being strategic stewards of City resources in balancing our responsibility to forward-thinking planning, environmental conservation, fiscal responsibility, and community well-being, we ensure long-term sustainability.

PROGRESSIVE

By finding innovative approaches and partnerships that advance our City, we maintain high standards of service and an emphasis on continuous improvement.

ENGAGED AND INFORMED

By harnessing the power of data, the expertise of our staff and the invaluable insights of our community, we create a foundation for informed decision-making, cultivating a resilient, interconnected and vibrant city.

Understanding the Plan

Our vision is to be the Healthiest Small City in the World.

Five key priorities guide our work in support of our vision.

- A City for People
- A Resilient City
- A Connected City
- A Prosperous City
- A Vibrant City

For each priority, we have identified our aspirations and key actions over the next four years.

There are many ways we can achieve our priorities. Some are the City's to **deliver**, while others require the **support** and **involvement** of others. For each, the City's role is defined as:

- Provide: The City is the lead for the work
- Partner: The City works with others to deliver
- Facilitate: The City will encourage others to deliver
- Advocate: The City will actively lobby and collaborate with all levels of government

Measuring Our Impact

The successful delivery of our strategic priorities is assessed by the benefits realized by our community. By measuring and tracking performance of our Strategic Plan, we are able to respond to the needs of our community today and in the future.

Currently, the City reports progress to Council and the community annually through its Financial Statements and Annual Municipal Report. Over the course of this Strategic Plan, key performance indicators will be developed so the City can further measure performance, identify areas for improvement, adjust to changing environments and circumstances, and continue to make informed decisions.

Our Planning Framework

GRAPHIC

- Council's Strategic Plan:
Outlines the vision and four-year direction of Council and informs the work of the organization.
- Corporate Business Plan:
Presents the actions staff will take to support Council in achieving its vision and priorities.
- Financial Plan:
A five-year plan that shows how the City can fund programs and projects.
- Official Community Plan:
Provides long-term policy guidance and aspirations.

Council's Vision & Priorities

GRAPHIC

A CITY FOR PEOPLE

A City for People is welcoming, inclusive, safe and accessible and supports the health and well-being of all.

WHERE WE'RE GOING

Council will strive to ensure our housing meets the diverse needs of our community. We will facilitate access to equitable spaces and services for connection, recreation and community services to improve our residents' health and equity.

HOW WE'LL GET THERE

- Adopt and begin implementing the Community Well-being Strategy → **Provide**
- Implement policy, the City's Housing Action Plan and partnerships that deliver more housing diversity and affordability, including "the missing middle" (e.g. duplexes, triplexes, townhouses, coach houses), workforce, seniors and co-op housing (affordable housing specifically built for those who work in essential industries, such as healthcare, emergency services, education) and other types of housing including seniors and co-housing → **Advocate / Partner / Provide**
- Continue to protect and expand rental-housing stock → **Facilitate/Advocate**
- Build partnerships with all levels of government and housing providers to advance and deliver non-market housing with on-site supports for all community members → **Partner/Facilitate**
- Continue advancing relationships with local Indigenous communities and the City's urban Indigenous population as one-step toward Truth and Reconciliation → **Partner**
- Improve access to early childhood development opportunities, childcare and afterschool care and programs → **Partner/Advocate/ Facilitate**
- Improve all forms of accessibility in the City, including physical accessibility (public gathering spaces, seating, public washrooms), and digital, language and cognitive access → **Facilitate / Partner / Provide**
- Streamline development approvals process and enable earlier input options for engagement → **Provide**
- Include more storytelling and civic engagement opportunities and campaigns throughout policies, projects, initiatives and public spaces → **Facilitate / Provide**

A RESILIENT CITY

A Resilient City leads the way in climate action and acts as a steward of the environment for future generations.

WHERE WE'RE GOING

Council will create new and expanded environmental programs, services and outreach to respond to the climate crisis, protect our assets and community members, and achieve our goal of net-zero emissions by 2050, while enhancing and protecting the health of our environment.

HOW WE'LL GET THERE

- Develop and adopt a new Climate and Environment Strategy → **Provide**
- Improve building cooling efficiencies through new designs and retrofits → **Provide/Partner**
- Implement new climate adaptation and environmental improvement measures, including accelerating the expansion of the urban tree canopy, connecting urban forests, and restoring natural areas → **Provide/Partner/Facilitate**
- Advance decarbonization strategy to transition Lonsdale Energy Corporation to a net-zero emissions system → **Partner/Facilitate**
- Explore opportunities to expand the City's water management systems such as rain gardens, permeable surfaces and storm water management → **Provide/Partner/Facilitate**
- Increase biodiversity, food production and community gardens throughout the City → **Provide/Partner/Facilitate**
- Continue to develop opportunities to reduce food waste through partnerships with the business community and non-profit organizations → **Advocate/Facilitate/Partner**
- Continue to explore opportunities to reduce noise levels and the impact of noise on our community → **Provide/ Partner/Facilitate**
- Continue to use the implementation of the Mobility Strategy to reduce emissions attributed to transportation → **Provide / Partner**

A CONNECTED CITY

A Connected City provides active and sustainable ways for people and goods to move to, from, and within the City safely and efficiently.

WHERE WE'RE GOING

Council will deliver safe, efficient and innovative transportation options that improve walking, cycling and public transportation.

HOW WE'LL GET THERE

- Undertake planning for rapid transit expansion (Burrard Inlet Rapid Transit) → **Partner**
- Develop and implement the City's parking policies and practices to support the effective use of curbside space → **Provide**
- Increase the proportion of residents with safe and convenient access to transit and active transportation infrastructure (e.g. bus shelters, active mode storage) → **Provide/Facilitate**
- Begin construction of the Casano-Loutet Bridge, a new pedestrian and cycling overpass over Highway 1, linking the Loutet and Cedar Village neighbourhoods → **Provide**
- Advance the Priority Mobility Network by increasing the number of kilometres of mobility lanes and provide more public education, communication and engagement around them → **Provide/Partner**
- Continue to fill missing gaps in the sidewalk network and improve the walking experience → **Provide/Partner**
- Continue to expand City wayfinding—the use of signage, colour, and design to help people move around the City → **Provide/Partner**
- Explore improvements to the Lonsdale overpass to improve accessibility, safety and comfort for active modes of transportation → **Partner/Provide**

A PROSPEROUS CITY

A Prosperous City supports a diverse economy by creating an environment where new and existing businesses can grow and thrive.

WHERE WE'RE GOING

Council will make the City a destination of choice for economic opportunity by supporting the local business community to increase the number of jobs and business opportunities and improve our service to residents.

HOW WE'LL GET THERE

- Explore and foster the growth of a health economic hub → **Provide/Partner**
- Develop a Land Stewardship Model that includes City land holdings including how land is acquired and used → **Provide**
- Increase visibility of the City as a tourism destination → **Partner/Advocate**
- Adopt an Economic Investment Strategy → **Provide**
- Continue to explore opportunities to support local businesses → **Advocate / Facilitate**
- Modernize the Business Licensing system and support continuous innovations in the delivery of City services to businesses → **Provide**
- Foster the expansion of Business Improvement Associations throughout the City → **Partner**
- Prepare a structure and land-use plan for the western areas of the city that are predominately office employment and industrial → **Provide**

A VIBRANT CITY

A Vibrant City is where dynamic public spaces and places provide opportunities for connection and enable residents to engage with their community and celebrate their culture and history.

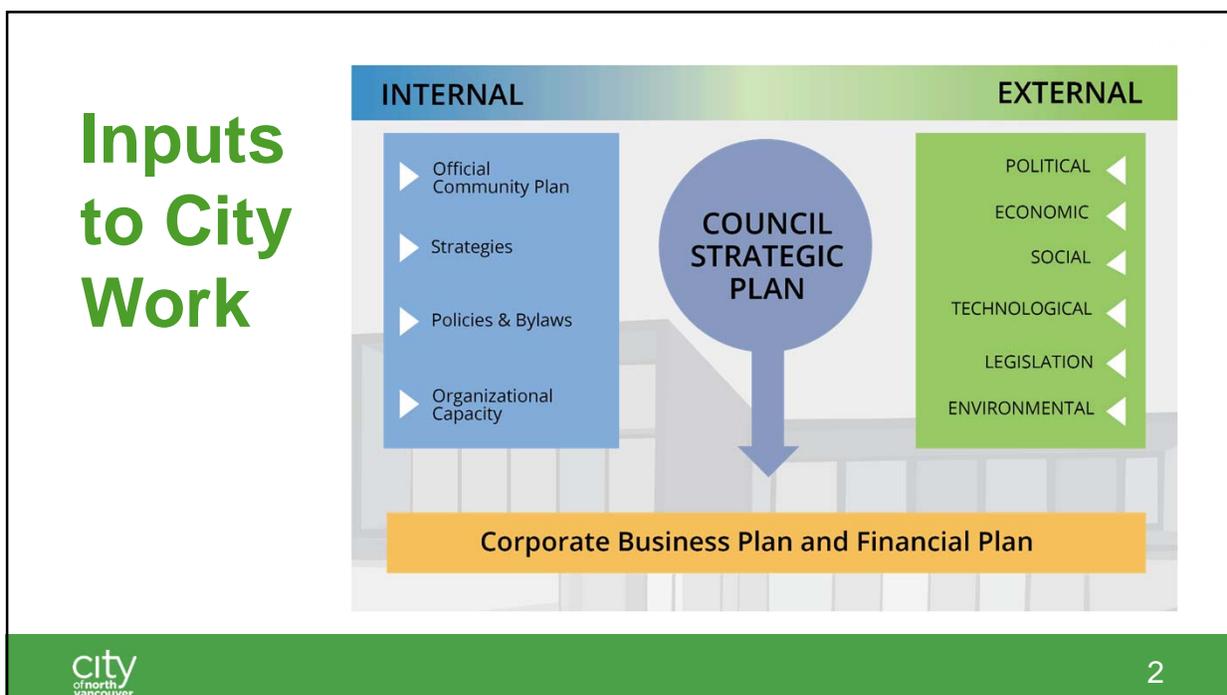
WHERE WE'RE GOING

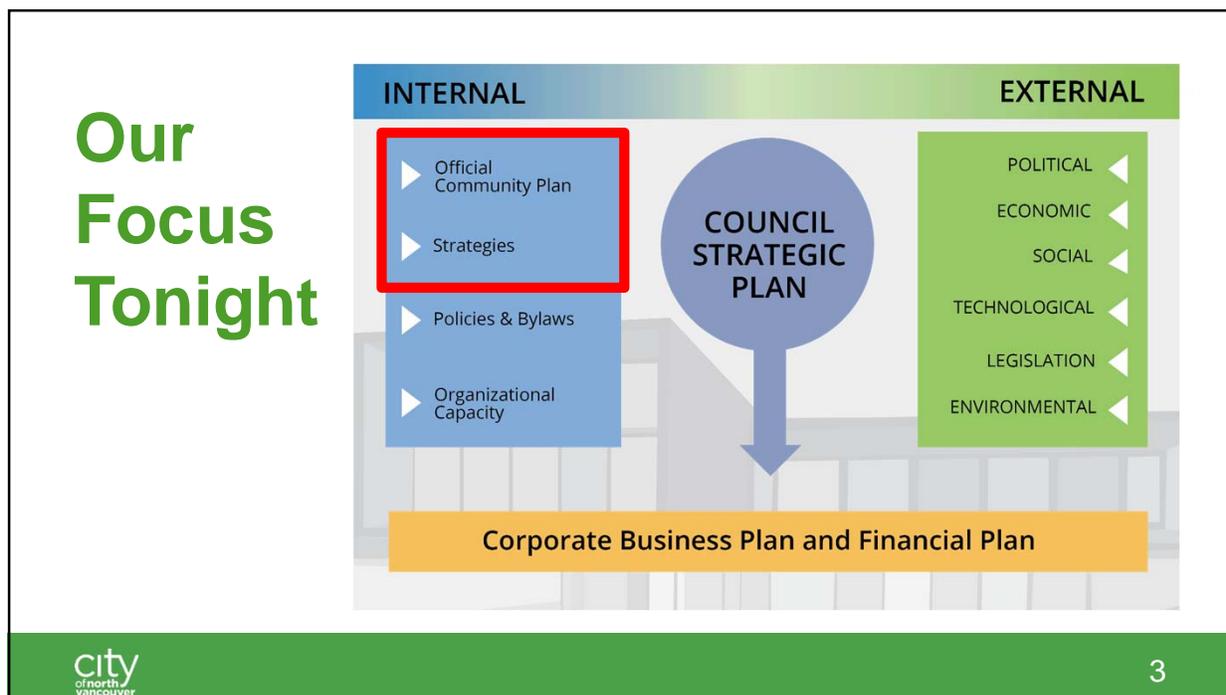
Council will celebrate the rich diversity and heritage of our community through arts, culture, recreation and creative initiatives that foster a sense of place, enhance social connection and inclusion, invite play and support happiness while building a strong sense of belonging throughout the City.

HOW WE'LL GET THERE

- Activate public spaces—parks, streets, plazas, outdoor areas— for residents to gather together, interact and engage in activities →**Provide/Partner**
- Reimagine, revitalize and repurpose Central Lonsdale Avenue as a “great street” to support commercial activity, enhance esthetics, walkability, vibrancy and history
→**Provide/Partner/Facilitate**
- Create a Waterfront Park Masterplan that celebrates the history and culture of Sk̓wx̓wú7mesh (Squamish) and Səl̓ílwətał (Tsleil-Waututh) Nations, emphasizes the park’s regional importance and enhances and improves the connection to Burrard Inlet →**Provide/Partner**
- Create partnerships and host a multicultural festival to support economic opportunities for arts and culture →**Partner/Facilitate**
- Develop an Arts and Culture Strategy →**Provide**
- Establish a memorial for victims of flight PS752 → **Provide / Partner**

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What is an OCP?

An official community plan is a statement of objectives and policies to guide decisions on planning and land use management, within the area covered by the plan, respecting the purposes of local government.

What does it Include?

- Land Use
- Housing
- Social Needs + Wellbeing
- Climate + Environment
- Transportation
- Infrastructure + Phasing
- Economic Development

Existing OCP



Existing OCP Vision

In 2031, the City of North Vancouver will be a vibrant, diverse and highly livable community that is resilient to climate or other changes, and sustainable in its ability to prosper without sacrifice to future generations.

Future Framework



Coordinating the Strategies

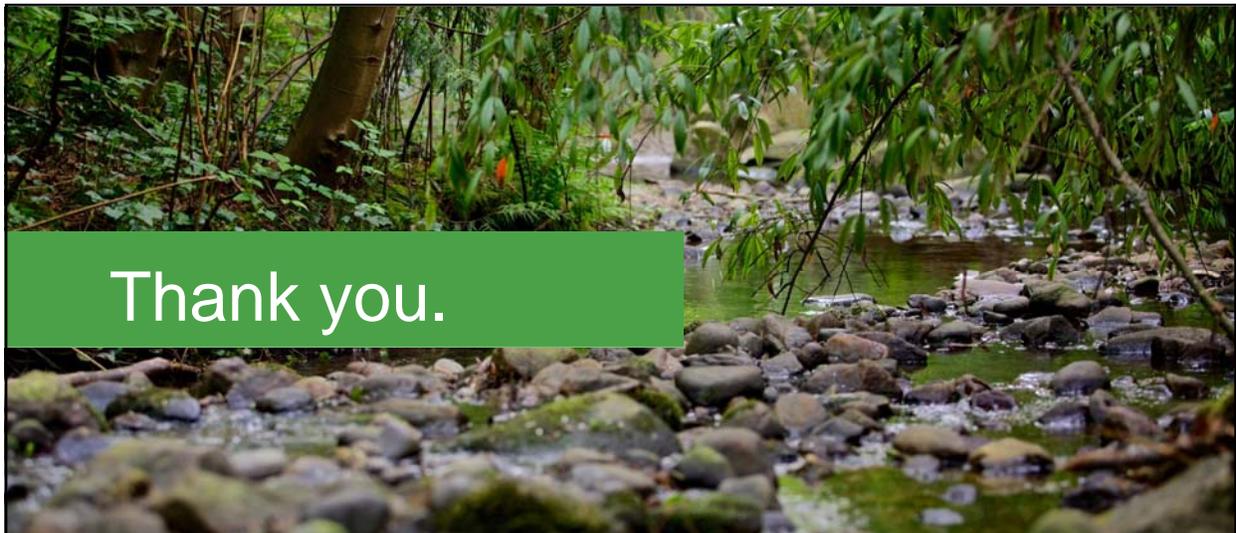
- The OCP is the foundation
- Two Parts:
 1. Strategy – setting directions + objectives
 2. Actions – how we deliver on the Strategy

Coordinating the Strategies



Coordinating the Strategies

1. Introduction
2. Big Picture
3. What Are We Trying to Achieve?
4. Path Forward
5. How We Implement



Thank you.