



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, OCTOBER 16, 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, October 16, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 25, 2023
3. Special Regular Council Meeting Minutes, October 10, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, September 29, 2023

REPORT

- *5. Municipal Approving Officer Appointment

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988”
(Mehrddad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2)
7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989”
(Mehrddad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2)

PRESENTATION

North Shore E-Bike Share Pilot Program – Manager, Transportation Planning,
and North Shore Mobility Options Coordinator

REPORTS

8. North Shore E-Bike Share Pilot Program – End of Pilot Evaluation
9. 2023 Appropriations #3

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992”
(2023 Capital Plan Funding)

REPORTS

11. Respectful Communication Policy
12. Amendment to Officers and Officials Bylaw

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023,
No. 8987” (Regular Full-Time and Regular Part-Time Complement)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / REPORTS

NEW ITEMS OF BUSINESS

NOTICE OF MOTION

RECESS TO CLOSED SESSION

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, October 16, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, September 25, 2023
3. Special Regular Council Meeting Minutes, October 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 *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

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, September 29, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated September 29, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

REPORT

- *5. Municipal Approving Officer Appointment – File: 13-6410-01-0001/2023

Report: Director, Planning and Development, October 4, 2023

RECOMMENDATION:

PURSUANT to the report of the Director, Planning and Development, dated October 4, 2023, entitled “Municipal Approving Officer Appointment”:

THAT Matthew Holm be removed as a Municipal Approving Officer;

AND THAT Tim Ryce be appointed as a Municipal Approving Officer, in accordance with the *Land Title Act*, until employment with the City ceases.

END OF CONSENT AGENDA

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988”
(Mehrdad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988”
(Mehrdad Rahbar / Vernacular Design Inc., 442 East 16th Street, RS-2) be given
first, second and third readings.

*Application considered by Council on September 25, 2023; notice published on
October 4 and October 11, 2023.*

No Public Hearing held.

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989”
(Mehrdad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989”
(Mehrdad Rahbar / Vernacular Design Inc., 412 East 11th Street, RS-2) be given
first, second and third readings.

*Application considered by Council on September 25, 2023; notice published on
October 4 and October 11, 2023.*

No Public Hearing held.

PRESENTATION

North Shore E-Bike Share Pilot Program – Manager, Transportation Planning,
and North Shore Mobility Options Coordinator

Item 8 refers.

REPORTS

8. North Shore E-Bike Share Pilot Program – End of Pilot Evaluation
– File: 16-8350-20-0045/1

Report: Manager, Transportation Planning, and North Shore Mobility Options
Coordinator, October 10, 2023

RECOMMENDATION:

PURSUANT to the report of the Manager, Transportation Planning, and the North Shore Mobility Options Coordinator, dated October 10, 2023, entitled “North Shore E-Bike Share Pilot Program – End of Pilot Evaluation”:

THAT staff be directed to conclude the pilot program and formalize the City’s commitment to Shared Micro-mobility by transitioning to a more permanent E-Bike Share operation with the North Shore Partners;

AND THAT a permit extension with the current operator, Lime, be approved for up to 12 months.

9. 2023 Appropriations #3 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, October 4, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated October 4, 2023, entitled “2023 Appropriations #3”:

THAT (Funding Appropriation #2328) an amount of \$2,082,928 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2329) an amount of \$1,570,500 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2330) an amount of \$43,534 be appropriated from the Sustainable Transportation Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Project Plan Funding), a Bylaw to appropriate an amount of \$60,638 from DCC (Parks) Reserve Fund to fund the 2023-2027 Capital Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective reserve.

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding) be given first, second and third readings.

REPORTS

11. Respectful Communication Policy – File: 01-0340-01-0001/2023

Report: Director, People and Culture, and City Solicitor, September 5, 2023

RECOMMENDATION:

PURSUANT to the report of the Director, People and Culture, and the City Solicitor, dated September 5, 2023, entitled “Respectful Communication Policy”:

THAT the Respectful Communication Policy be approved.

12. Amendment to Officers and Officials Bylaw – File: 09-3900-01-0001/2023

Report: Corporate Officer, October 10, 2023

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated October 10, 2023, entitled “Amendments to Officers and Officials Bylaw”:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) be considered.

Item 13 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

13. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement)

RECOMMENDATION:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) be given first, second and third readings.

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

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(c) [labour relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN