



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 27, 2023 AT 6:00 PM**

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*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, November 27, 2023

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, November 20, 2023

**PROCLAMATION**

International Day of Persons with Disabilities – December 3, 2023

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**REPORT**

- \*3. 2024 Council Committees and Appointments

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

- \*4. “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment)

## **PRESENTATIONS**

State of the Urban Forest – Next Steps – Acting Manager, Development Planning

*Information Report, November 15, 2023 – “Urban Forest Plan – State of the Urban Forest Report”*

Living City Tree Planting Program – An Overview of Emerging Challenges  
– Manager, Public Realm Infrastructure, and Landscape Technician

*Information Report, November 15, 2023 – “Street Tree Planting Program: Getting a Head Start on Expanding the City’s Tree Canopy Coverage”*

## **REPORTS**

5. 2023 Round Two Community Grant Recommendations
6. 2023 Children and Youth Initiatives Fund – Special Project Grant Applications

## **PRESENTATIONS**

Zoning Bylaw Update – Phase 1 Summary – Manager, Long Range and Community Planning

*Information Report, November 15, 2023 – “Zoning Bylaw Update Project – Phase 1 Summary Report”*

2023 Fees and Charges Review – Chief Financial Officer

## **REPORT**

7. 2023 Fees and Charges Review

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

8. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)
9. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees)
10. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees)
11. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees)
12. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits)

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

13. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties)
14. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984” (Schedule C – Filming Fees)

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES / REPORTS**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**RECESS TO CLOSED SESSION**

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

**ADJOURN**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, November 27, 2023

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, November 20, 2023

## **PROCLAMATION**

International Day of Persons with Disabilities – December 3, 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](http://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](mailto: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 and \*4 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**

### **REPORT**

- \*3. 2024 Council Committees and Appointments – File: 01-0530-01-0001/2023

Report: Corporate Officer, November 20, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Corporate Officer, dated November 20, 2023, entitled “2024 Council Committees and Appointments”:

THAT the 2024 Council Committees and Appointments be endorsed, as presented;

AND THAT the “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment) be considered.

*Item 4 refers.*

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

- \*4. “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment)

### **RECOMMENDATION:**

THAT “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment) be given first, second and third readings.

## **END OF CONSENT AGENDA**

## **PRESENTATIONS**

State of the Urban Forest – Next Steps – Acting Manager, Development Planning

*Information Report, November 15, 2023 – “Urban Forest Plan – State of the Urban Forest Report”*

Living City Tree Planting Program – An Overview of Emerging Challenges – Manager, Public Realm Infrastructure, and Landscape Technician

*Information Report, November 15, 2023 – “Street Tree Planting Program: Getting a Head Start on Expanding the City’s Tree Canopy Coverage”*

## **REPORTS**

5. 2023 Round Two Community Grant Recommendations  
– File: 05-1850-20-0005/2023

Report: Community Planner, November 15, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Community Planner, dated November 15, 2023, entitled “2023 Round Two Community Grant Recommendations”:

THAT the 2023 Community Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$50,696, with funds allocated from the 2023 Community Grants budget;

AND THAT the funded and non-funded grants be listed in the Minutes in full.

6. 2023 Children and Youth Initiatives Fund – Special Project Grant Applications  
– File: 10-5120-01-0001/2023

Report: Community Development Coordinator, November 22, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Community Development Coordinator, dated November 22, 2023, entitled “2023 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the Children and Youth Initiative Fund grant allocations, as proposed in Attachment 1, totaling \$20,500 for 2023, be approved;

THAT a copy of the Council resolution be sent to the District of North Vancouver and to the North Vancouver School Board (SD No. 44) for information;

AND THAT the funded amounts be listed in the Minutes in full.

## **PRESENTATIONS**

Zoning Bylaw Update – Phase 1 Summary – Manager, Long Range and Community Planning

*Information Report, November 15, 2023 – “Zoning Bylaw Update Project – Phase 1 Summary Report”*

2023 Fees and Charges Review – Chief Financial Officer

*Items 7, 8, 9, 10, 11, 12, 13 and 14 refer.*

## **REPORT**

7. 2023 Fees and Charges Review – File: 05-1715-20-0001/2023

Report: Chief Financial Officer, November 15, 2023

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated November 15, 2023, entitled “2023 Fees and Charges Review”:

THAT the following bylaws be considered:

- “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations);
- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees);
- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees);
- “Sewerage and Drainage Utility Bylaw 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees);
- “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties); and
- “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984” (Schedule C – Filming Fees).

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

8. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)

**RECOMMENDATION:**

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)” be given first, second and third readings.

9. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees)

**RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees) be given first, second and third readings.

10. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees)

**RECOMMENDATION:**

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees) be given first, second and third readings.

11. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees)

**RECOMMENDATION:**

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees) be given first, second and third readings.

12. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits)

**RECOMMENDATION:**

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits) be given first, second and third readings.



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

13. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties)

**RECOMMENDATION:**

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties) be given first, second and third readings.

14. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984” (Schedule C – Filming Fees)

**RECOMMENDATION:**

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984” (Schedule C – Filming Fees) 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**

**NOTICES 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)(e) [land matter].

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

**ADJOURN**