



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, DECEMBER 4, 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, December 4, 2023

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 27, 2023

PROCLAMATION

National Day of Remembrance and Action on Violence Against Women
– December 6, 2023

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6, *7, *8, *9, *10, *11, *12, *13 and *14 are listed in the Consent Agenda and may be considered separately or in one motion.

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, November 24, 2023

BYLAWS – ADOPTION

- *4. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)
- *5. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees)
- *6. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees)
- *7. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees)

BYLAWS – ADOPTION – Continued

- *8. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits)
- *9. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties)
- *10. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984” (Schedule C – Filming Fees)
- *11. “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A)
- *12. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A)
- *13. “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment)

REPORT

- *14. North Shore Advisory Committee on Disability Issues – Terms of Reference Update: Indigenous Representation

PRESENTATION

2024 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer

REPORT

- 15. 2024 Utility Rates

BYLAWS – FIRST, SECOND AND THIRD READINGS

- 16. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001”
- 17. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002”
- 18. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003”

REPORT

- 19. Revised Council Code of Conduct

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, December 4, 2023

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2. Regular Council Meeting Minutes, November 27, 2023

PROCLAMATION

National Day of Remembrance and Action on Violence Against Women
– December 6, 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, *5, *6, *7, *8, *9, *10, *11, *12, *13 and *14 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

- *3. Board in Brief, Metro Vancouver Regional District, November 24, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated November 24, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

BYLAWS – ADOPTION

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

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

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

- *7. “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
adopted, signed by the Mayor and Corporate Officer and affixed with the
corporate seal.

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

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

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

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *11. “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A)

RECOMMENDATION:

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- *12. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A)

RECOMMENDATION:

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

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

REPORT

- *14. North Shore Advisory Committee on Disability Issues – Terms of Reference Update: Indigenous Representation – File: 01-0360-20-0055/2023

Report: Corporate Officer, November 2, 2023

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated November 2, 2023, entitled “North Shore Advisory Committee on Disability Issues – Terms of Reference Updates: Indigenous Representation”:

THAT the revised Terms of Reference of the North Shore Advisory Committee on Disability Issues to include Indigenous representation be approved.

END OF CONSENT AGENDA

PRESENTATION

2024 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer

Item 15 refers.

REPORT

15. 2024 Utility Rates – File: 05-1820-04-0001/2023

Report: Chief Financial Officer and Director, Engineering, Parks and Environment, November 22, 2023

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer and Director, Engineering, Parks and Environment, dated November 22, 2023, entitled “2024 Utility Rates”:

THAT the 2024 Utilities Budgets and the 2023-2027 Utilities Capital Plan, dated November 22, 2023, be endorsed;

AND THAT the following bylaws be considered:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002”; and
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003”.

Items 16, 17 and 18 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

16. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001”

RECOMMENDATION:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001” be given first, second and third readings.

17. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002”

RECOMMENDATION:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002” be given first, second and third readings.

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

18. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003”

RECOMMENDATION:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003” be given first, second and third readings.

REPORT

19. Revised Council Code of Conduct – File: 01-0530-01-0001/2023

Report: Corporate Officers, November 21, 2023

RECOMMENDATION:

PURSUANT to the report of the Corporate Officers, dated November 21, 2023, entitled “Revised Council Code of Conduct”:

THAT the revised Council Code of Conduct be approved.

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*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(k) [contract negotiations] and 90(2)(b) [intergovernmental relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN