



NOTICE OF CHANGE OF COUNCIL MEETING SCHEDULE

CHANGE OF COUNCIL MEETING SCHEDULE

MONDAY, SEPTEMBER 9, 2024 AT 5:15 PM

Notice is hereby given that the Regular Council meeting schedule has changed to allow for the September 9, 2024 meeting to commence at 5:15 pm instead of 6:00 pm.

Members of the public are advised that the purpose of this earlier start time is to recess to the Committee of the Whole, Closed Session, which will be closed to the public pursuant to the *Community Charter*, Sections 90(1)(a) [personal information] and 90(1)(c) [labour relations].

The Regular meeting will begin at 5:15 pm in Conference Room A/B, immediately recess to the Committee of the Whole, Closed Session, and then reconvene at 6:00 pm in the Council Chamber and electronically (hybrid) from City Hall, 141 West 14th Street, North Vancouver, BC.

Members of the public may attend to hear, or watch and hear, those portions of the Regular Meeting that are open to the public in person or via electronic means.

Members of the public may access the open meeting agenda on the Council Meetings webpage at cnv.org/City-Hall/Council-Meetings.

Peter DeJong
Acting Corporate Officer
Posted: September 5, 2024



AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN CONFERENCE ROOM A/B, THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 9, 2024 AT 5:15 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 Səilwətaʔ (Tseil-Waututh) Nations.

CALL TO ORDER

RECESS TO CLOSED SESSION

RECONVENE REGULAR MEETING (6:00 PM)

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 9, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 22, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

BYLAW – ADOPTION

- *3. “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments)

DELEGATION

Sharon Lalli, Deputy Assessor for Industrial, Cost and Strata ICI Properties, and Michael Law, Deputy Assessor for Commercial Properties, BC Assessment – Overview of Property Assessment and 2024 Assessment Roll

CORRESPONDENCE

4. Sharon Lalli, Deputy Assessor, BC Assessment – Overview of Property Assessment and 2024 Assessment Roll

PRESENTATION

Asset Management Approach and Strategy – Manager, Infrastructure Policy,
Planning and Analysis

REPORT

5. Asset Management Approach and Strategy

PRESENTATION

Fees and Charges Policy – Chief Financial Officer

REPORTS

6. Fees and Charges Bylaw Policy
7. 2024-2034 Community Works Fund Agreement
8. North Shore Streamkeepers Mosquito Creek Restoration Project Phase II
9. Zoning Bylaw Amendment – 2416 Western Avenue (By Design Construction)

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

MOTION

11. Development Variance Permit No. PLN2023-00014 (205 St. Patricks Avenue)

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

RECESS TO CLOSED SESSION

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

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] and 90(1)(c) [labour relations] and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

RECONVENE REGULAR MEETING (6:00 PM)

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 9, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, July 22, 2024

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 5:50pm 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 604-990-4234. 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), including Zoning Bylaws for which a Public Hearing will not be held or is prohibited under section 464 of the *Local Government Act*.

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

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

DELEGATION

Sharon Lalli, Deputy Assessor for Industrial, Cost and Strata ICI Properties, and Michael Law, Deputy Assessor for Commercial Properties, BC Assessment

Re: Overview of Property Assessment and 2024 Assessment Roll

Item 4 refers.

CORRESPONDENCE

4. Sharon Lalli, Deputy Assessor, BC Assessment, August 6, 2024
– File: 05-1950-01-0001/2024

Re: Overview of Property Assessment and 2024 Assessment Roll

RECOMMENDATION:

THAT the correspondence from Sharon Lalli, Deputy Assessor, BC Assessment, dated August 6, 2024, regarding the “Overview of Property Assessment and 2024 Assessment Roll”, be received for information with thanks.

PRESENTATION

Asset Management Approach and Strategy – Manager, Infrastructure Policy, Planning and Analysis

Item 5 refers.

REPORT

5. Asset Management Approach and Strategy – File: 11-5240-10-0001/1

Report: Manager, Infrastructure Policy, Planning and Analysis, August 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Infrastructure Policy, Planning and Analysis, dated August 21, 2024, entitled “Asset Management Approach and Strategy”:

THAT the *Asset Management for Sustainable Service Delivery – A BC Framework (AMBC Framework)* be endorsed as a reference framework to guide the City's asset management practices;

THAT staff begin an education and feedback process with the community on topics of service levels and risk to inform Council's future decisions;

AND THAT staff report back to Council with the draft Asset Management Strategy for endorsement.

PRESENTATION

Fees and Charges Policy – Chief Financial Officer

Item 6 refers.

REPORTS

6. Fees and Charges Bylaw Policy – File: 05-1810-01-0001/2024

Report: Chief Financial Officer, August 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated August 21, 2024, entitled “Fees and Charges Bylaw Policy”:

THAT the recommended Fees and Charges Policy be approved;

AND THAT the Schedule of Fees for Filming Policy be repealed.

REPORTS – Continued

7. 2024-2034 Community Works Fund Agreement – File: 05-1855-01-0001/2024

Report: Chief Financial Officer, August 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated August 21, 2024, entitled “2024-2034 Community Works Fund Agreement”:

THAT the City of North Vancouver be authorized to enter into a 10-year agreement with the Union of British Columbia Municipalities to receive its share of annual funding from the Community Works Fund;

AND THAT the Mayor and Corporate Officer be authorized to sign the Union of British Columbia Municipalities 2024-2034 Community Works Fund Agreement on behalf of the City of North Vancouver.

8. North Shore Streamkeepers Mosquito Creek Restoration Project Phase II
– File: 11-5280-10-0001/2024

Report: Environmental Coordinator, August 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Environmental Coordinator, dated August 21, 2024, entitled “North Shore Streamkeepers Mosquito Creek Restoration Project Phase II”:

THAT funding of \$41,000 be contributed towards the North Shore Streamkeepers Mosquito Creek Restoration Project Phase II from the Stream Environmental Enhancement project (55097) within the approved 2024 Drainage Utility Budget.

REPORTS – Continued

9. Zoning Bylaw Amendment – 2416 Western Avenue (By Design Construction)
– File: 08-3400-20-0134/1

Report: Planner 2, August 21, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated August 21, 2024, entitled “Zoning Bylaw Amendment – 2416 Western Avenue (By Design Construction)”:

THAT the application submitted by By Design Construction, to rezone the property located at 2416 Western Avenue from a RS-1 Zone to a Comprehensive Development Zone, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be considered for readings with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*;

AND THAT the community benefits listed in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of staff.

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be given third reading.

No Public Hearing held. Notice published on August 28 and September 4, 2024.

MOTION

11. Development Variance Permit PLN2023-00014 (205 St. Patricks Avenue)
– File: 08-3400-20-0122/1

RECOMMENDATION:

THAT Development Variance Permit No. PLN2023-00014 (205 St. Patricks Avenue) be issued to Malinder Brar, Golden Lines Home Limited, in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2023-00014.

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

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)(d) [security of City property], 90(1)(i) [legal advice] and 90(2)(b) [intergovernmental relations] and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN