

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, NOVEMBER 4, 2024** AT **6:00 PM**

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

The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the S<u>k</u>w<u>x</u>wú7mesh (Squamish) and Səlı́lwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 4, 2024

PROCLAMATIONS

Veterans' Week – November 5 to 11, 2024

Indigenous Veterans' Day - November 8, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 21, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5 and *6 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063" (Deaccession)
- *4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2)
- *5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2)
- *6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2)

PUBLIC HEARING – Money Services Business

BYLAW – THIRD READING

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business)

BYLAW – ADOPTION

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business)

PRESENTATION

2024 Summer Programming Season Highlights – Manager, The Shipyards and Waterfront

Information Report, October 16, 2024 – "2024 Summer Programming Season Highlights"

NOTICE OF MOTION

9. Living Donor Circle of Excellence – Councillor Valente

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

APPROVAL OF AGENDA

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PROCLAMATIONS

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ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, October 21, 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

Items *3, *4, *5 and *6 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. "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063" (Deaccession)

RECOMMENDATION:

THAT "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063" (Deaccession) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071" (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076" (Vernacular Studio Inc., 540 West 21st Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078" (Robert Blaney Design Inc., 332 East 24th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PUBLIC HEARING – Money Services Business – 6:00 pm

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business) would amend the Zoning Bylaw to provide a definition for Money Services Business and to include a general provision that does not permit a Money Services Business to locate on the ground floor of a building in a commercial area.

Bylaw No. 9084 to be considered under Items 7 and 8.

AGENDA

Staff verbal presentation Representations from the public Questions from Council Motion to conclude the Public Hearing

BYLAW – THIRD READING

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business) be given third reading.

BYLAW - ADOPTION

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084" (Money Services Business) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

PRESENTATION

2024 Summer Programming Season Highlights – Manager, The Shipyards and Waterfront

Information Report, October 16, 2024 – "2024 Summer Programming Season Highlights"

NOTICE OF MOTION

9. Living Donor Circle of Excellence – File: 07-2630-01-0001/2024

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS an increasing number of Canadians have incurable kidney disease, treated in part via dialysis, or by deceased donor or living donor kidney transplant;

WHEREAS patients with kidneys from living donors generally have better life expectancy, quality of life and transplant outcomes than patients with kidneys transplanted from deceased donors, and far better outcomes than continued dependency on expensive dialysis treatments;

WHEREAS among the nearly 50,000 Canadians dependent on dialysis for survival, there were only 511 living donor kidney transplants in Canada in 2023, due in part to potential living kidney donors facing financial barriers, like lost wages while recovering from surgery;

AND WHEREAS The Living Donor Circle of Excellence is a program that recognizes organizations that have policies to provide lost wage support to living donors, highlighting the lifesaving and family stabilizing benefits of living organ donation;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver become a member of the Living Donor Circle of Excellence by implementing a policy to provide wage support to employees wishing to become living donors.

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)(e) [land matter], 90(1)(k) [contract negotiations/proposed service], 90(1)(n) [consideration to close meeting] 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

THE CORPORATION OF THE CITY OF NORTH VANCOUVER



PUBLIC HEARING / PUBLIC MEETING GUIDELINES

The purpose of **Public Hearings** is to provide members of the public an opportunity to provide written submissions and make representations to Council regarding proposed changes to zoning bylaws, heritage designations or the Official Community Plan (OCP). Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*. Recent changes to the *Act* provide that Public Hearings are prohibited in respect of some zoning bylaws and not required in respect of others.

The purpose of **Public Meetings** is to provide members of the public an opportunity to make representations to Council regarding various issues and/or proposed changes that have never required a Public Hearing, such as a Development Variance Permit or Temporary Use Permit. North Vancouver residents can participate in the civic process of a Public Meeting on such permit matters that may affect their community, property and interests. These opportunities are generally held in conjunction with Regular Council Meetings.

Subject to the provisions of the *Act* prohibiting or otherwise not requiring a Public Hearing on certain zoning bylaws, all persons who believe their interest in property is affected by a proposed bylaw or permit are afforded a reasonable opportunity at a Public Hearing or Public Meeting to be heard, voice concerns or present written submissions regarding matters contained within the bylaw/permit. Where a zoning bylaw will not be going to Public Hearing, written submissions are the only means by which the public may address the bylaw.

All written submissions, regardless of whether a Public Hearing or Public Meeting is held, and all representations made at a Public Hearing or Public Meeting, will form part of the official public record. Minutes of any Public Hearing or Public Meeting and a video recording of the proceedings will be posted on the City's website at cnv.org.

<u>To provide written input</u>: All written submissions must include your name and address. If this information is not provided, it cannot be included as part of the public record. Email submissions addressed to the Corporate Officer at <u>input@cnv.org</u> are preferred, and hand-delivered or mailed submissions will also be accepted. The deadline for submit written submissions is 12:00 noon on the day of the Public Hearing/Public Meeting or, in the case of no Public Hearing on a zoning bylaw, at a 12 noon on the day of the Council Meeting set for first reading of the bylaw.

To speak at a Public Hearing or Public Meeting:

<u>In person at City Hall</u>: On the day of the meeting, a sign-up sheet will be available in the lobby, outside the Council Chamber, from 5:30 to 5:50 pm. Enter City Hall through the doors at the southwest corner of the building (off 13th Street) after 5:30pm.



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<u>Via Webex/Phone</u>: Pre-register by completing the online form at cnv.org/PublicHearings, or by phoning 604-990-4234 to provide contact details, so callin instructions can be forwarded to you. **All Webex/phone pre-registration must be submitted no later than 12:00 noon on the day of the Public Hearing/Public Meeting**.

<u>Non-registered speakers</u>: Speakers who have not pre-registered will also have an opportunity to provide input.

PUBLIC HEARING / PUBLIC MEETING GUIDELINES

Comments from the public must specifically relate to the proposed bylaw/permit or subject of the Public Hearing/Public Meeting. Speakers are asked to avoid repetitive comments and not to divert to other matters.

Speakers will be asked to confirm their name for the record and will be provided one 5minute opportunity to present their comments. Everyone will be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known.

Procedural rules for the conduct of a Public Hearing/Public Meeting are set at the call of the Chair. Council's main function is to listen to the views of the public regarding the change of land use in the proposed bylaw/permit. It is not the function of Council to debate the merits of an application with speakers. Questions from members of the public and Council must be addressed through the Chair.

Once the Public Hearing/Public Meeting concludes, no further information or submissions can be considered by Council until the bylaw or permit is approved or rejected.

Following adjournment of the Public Hearing/Public Meeting, the Regular meeting of Council reconvenes and the bylaw/permit is discussed and debated by members of Council, followed by consideration of third reading of the bylaw or approval of the permit.