



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 18, 2024 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 sə́lilwətaʔ (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, November 18, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 4, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

- *3. Board in Brief – Metro Vancouver Regional District, November 1, 2024

PRESENTATIONS

- A. Library Strategic Plan Update – Chief Librarian and Library Chair
- B. Parks and Public Space Comprehensive Plan: Project Approach – Deputy Director, Parks and Public Spaces, and Section Manager, Environment and Park Planning

REPORT

4. Parks and Public Space Comprehensive Plan: Project Approach

PRESENTATION

- C. Mobility Network: Next Steps – Manager, Public Realm Infrastructure

REPORTS

5. Mobility Network: Next Steps
6. 2025 Schedule of Regular and Workshop Council Meetings

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

1. Regular Council Meeting Agenda, November 18, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 4, 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

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, November 1, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated November 1, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

PRESENTATIONS

- A. Library Strategic Plan Update – Chief Librarian and Library Chair
- B. Parks and Public Space Comprehensive Plan: Project Approach – Deputy Director, Parks and Public Spaces, and Section Manager, Environment and Park Planning

Item 4 refers.

REPORT

4. Parks and Public Space Comprehensive Plan: Project Approach
– File: 12-6120-02-0001/1

Report: Deputy Director, Parks and Public Spaces, October 30, 2024

RECOMMENDATION:

PURSUANT to the report of the Deputy Director, Parks and Public Spaces, dated October 30, 2024, entitled “Parks and Public Space Comprehensive Plan: Project Approach”:

THAT the report and presentation be received for information;

AND THAT staff report back to Council with future updates on the development of the Parks and Public Space Comprehensive Plan.

PRESENTATION

- C. Mobility Network: Next Steps – Manager, Public Realm Infrastructure

Item 5 refers.

REPORTS

5. Mobility Network: Next Steps – File: 16-8480-07-0001/1

Report: Manager, Public Realm Infrastructure, October 28, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated October 28, 2024, entitled “Mobility Network: Next Steps”:

THAT staff be directed to proceed with design and community engagement of the first phase of the Midtown Connector;

AND THAT staff be directed to schedule a Council workshop on the next steps.

6. 2025 Schedule of Regular and Workshop Council Meetings
– File: 01-0550-01-0001/2024

Report: Acting Corporate Officer, November 6, 2024

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated November 6, 2024, entitled “2025 Schedule of Regular and Workshop Council Meetings”:

THAT the 2025 Schedule of Regular and Workshop Council Meetings be endorsed.

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)(a) [personal information], 90(1)(g) [legal matter], 90(1)(i) [legal advice] and 90(1)(k) [contract negotiations/proposed service], and where required, Council considers that discussion of 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)

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