



**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 25, 2024 AT 6:00 PM**

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Watch Livestream at [cnv.org/LiveStreaming](https://cnv.org/LiveStreaming)  
View complete Agenda Package at [cnv.org/CouncilMeetings](https://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 sə́lílwətaʔ (Tseil-Waututh) Nations.*

## **CALL TO ORDER**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, November 25, 2024

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, November 18, 2024

## **PUBLIC INPUT PERIOD**

## **PRESENTATION**

No Right Turn on Red Lights – Transportation Engineer and Section Manager,  
Traffic Engineering

*Information Report, November 6, 2024 – “No Right Turn on Red Lights”*

## **REPORT**

3. 206 East 12<sup>th</sup> Street – Zoning Text Amendment to CD-733

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

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment)

## **BYLAW – ADOPTION**

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment)

## **REPORTS**

6. Shared Micromobility – Next Steps
7. Lonsdale Energy Corporation – 2024 Loans Status Update
8. Fire Bylaw Update

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

9. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059”  
(Fire Safety Act and Housekeeping)
10. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024,  
No. 9090” (Fire Bylaw Penalties)
11. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024,  
No. 9091” (Fire Bylaw Penalties)

**REPORT**

12. 2024 Budget Reallocations

**PRESENTATION**

2025 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer and  
Director, Engineering, Parks and Environment

**REPORT**

13. 2025 Utility Rates and Asset Management Update

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

14. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096”  
(Schedules I, J, K)

**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES**

**COUNCIL 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 25, 2024

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, November 18, 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](http://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](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), 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”.

## **PRESENTATION**

No Right Turn on Red Lights – Transportation Engineer and Section Manager,  
Traffic Engineering

*Information Report, November 6, 2024 – “No Right Turn on Red Lights”*

## **REPORT**

3. 206 East 12<sup>th</sup> Street – Zoning Text Amendment to CD-733  
– File: 09-3800-20-0003/2021

Report: Planner 1, November 6, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated November 6, 2024, entitled  
“206 East 12<sup>th</sup> Street – Zoning Text Amendment to CD-733”:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093" (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment) be considered for readings with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*.

*Items 4 and 5 refer.*

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

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment) be given third reading.

*No Public Hearing held. Notice published on November 13 and November 20, 2024.*

**BYLAW – ADOPTION**

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12<sup>th</sup> Street, CD-733 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**REPORTS**

6. Shared Micromobility – Next Steps – File: 16-8350-20-0045/1

Report: North Shore Mobility Options Coordinator, November 13, 2024

**RECOMMENDATION:**

PURSUANT to the report of the North Shore Mobility Options Coordinator, dated November 13, 2024, entitled “Shared Micromobility – Next Steps”:

THAT staff be directed to extend Lime’s current e-bike share operator permit for up to 6 months to allow for current operations to continue while the City undertakes a Request for Proposal for a future operator;

THAT staff be directed to undertake policy and program research to consider the inclusion of e-scooter share as part of shared micromobility options on the North Shore;

AND THAT staff report back with e-scooter share recommendations later in 2025.

7. Lonsdale Energy Corporation – 2024 Loans Status Update  
– File: 05-1610-01-0001/2024

Report: Manager, Finance, Lonsdale Energy Corp., November 13, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Manager, Finance, Lonsdale Energy Corp., dated November 13, 2024, entitled “2024 Loan Status Update”:

THAT Lonsdale Energy Corporation’s proposed Debt Repayment Schedule be endorsed.

**REPORTS – Continued**

8. Fire Bylaw Update – File: 14-7002-01-0001/2024

Report: Deputy Fire Chief, Prevention and Public Safety, November 5, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Deputy Fire Chief, Prevention and Public Safety, dated November 5, 2024, entitled “Fire Bylaw Update”:

THAT the following bylaws be considered for readings:

- “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties); and
- “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties).

*Items 9, 10 and 11 refer.*

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

9. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping)

**RECOMMENDATION:**

THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping) be given first and second readings;

AND THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping) be given third reading.

10. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties)

**RECOMMENDATION:**

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties) be given first and second readings;

AND THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties) be given third reading.

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

11. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties)

**RECOMMENDATION:**

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties) be given first and second readings;

AND THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties) be given third reading.

**REPORT**

12. 2024 Budget Reallocations – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, November 13, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated November 13, 2024, entitled “2024 Budget Reallocations”:

THAT an amount of \$55,000 be reallocated from the Public Realm projects to the Chiba Garden Restoration project;

THAT should any of the amount in the Chiba Garden Restoration project remain unexpended as at December 31, 2027, the unexpended balance shall be returned to the credit of the respective reserve;

AND THAT an amount of \$50,600 be reallocated within the 2024 operating budget of the Office of the Chief Administrative Officer to increase the City of North Vancouver’s 2024 funding contribution to the Museum and Archives of North Vancouver.

**PRESENTATION**

2025 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer and Director, Engineering, Parks and Environment

*Item 13 refers.*

## **REPORT**

13. 2025 Utility Rates and Asset Management Update – File: 05-1820-04-0001/2025

Report: Chief Financial Officer and Director, Engineering, Parks and Environment, November 6, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer and the Director, Engineering, Parks and Environment, dated November 6, 2024, entitled “2025 Utility Rates and Asset Management Update”:

THAT the 2025 Utilities Budgets and the 2025-2029 Utilities Capital Plan, dated November 6, 2024, be endorsed;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” be considered for readings.

*Item 14 refers.*

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

14. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K)

### **RECOMMENDATION:**

THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K) be given first and second readings;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K) be given third reading.

## **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**

## **COUNCIL 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)(c) [employee relations], 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)**

**ADJOURN**