



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 2, 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 selilwətał (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 2, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 25, 2024

PROCLAMATIONS

International Day of Persons with Disabilities – December 3, 2024

National Day of Remembrance and Action on Violence Against Women
– December 6, 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. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059”
(Fire Safety Act and Housekeeping)
- *4. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties)
- *5. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties)
- *6. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096”
(Schedules I, J, K)

PRESENTATION

City of North Vancouver Engagement Framework Phase 1 Update – Senior Manager, Communications and Engagement

REPORT

7. City of North Vancouver Civic Engagement Framework Phase 1 Progress Report

PRESENTATION

Flight PS752 Memorial Next Steps: Design Process and Project Delivery
– Section Manager, Environment and Park Planning

REPORTS

8. Flight PS752 Memorial Next Steps: Design Process and Selection Panel Terms of Reference
9. 2024 Children and Youth Initiatives Fund – Special Project Grant Applications
10. Rezoning Application and Heritage Designation – 311 West 14th Street (DLP Architecture Inc.)

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768)
12. “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street)

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, December 2, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, November 25, 2024

PROCLAMATIONS

International Day of Persons with Disabilities – December 3, 2024

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

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

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

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

END OF CONSENT AGENDA

PRESENTATION

City of North Vancouver Engagement Framework Phase 1 Update
– Senior Manager, Communications and Engagement

Item 7 refers.

REPORT

7. City of North Vancouver Civic Engagement Framework Phase 1 Progress Report
– File: 04-1465-01-0001/2024

Report: Senior Manager, Communications and Engagement,
November 20, 2024

RECOMMENDATION:

PURSUANT to the report of the Senior Manager, Communications and Engagement, dated November 20, 2024 entitled “City of North Vancouver Civic Engagement Framework Phase 1 Progress Report”:

THAT the report entitled “City of North Vancouver Civic Engagement Framework Phase 1 Progress Report” be received for information.

PRESENTATION

Flight PS752 Memorial Next Steps: Design Process and Project Delivery
– Section Manager, Environment and Park Planning

Item 8 refers.

REPORTS

8. Flight PS752 Memorial Next Steps: Design Process and Selection Panel Terms of Reference – File: 12-6120-05-0002/1

Report: Section Manager, Environment and Park Planning, November 20, 2024

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Environment and Park Planning, dated November 20, 2024, entitled “Flight PS752 Memorial Next Steps: Design Process and Selection Panel Terms of Reference”:

THAT the design process and selection panel terms of reference be endorsed;

THAT staff work together with the Association of the Families of Flight PS752 Victims Steering Committee on a memorandum of understanding;

AND THAT interested City residents be encouraged to apply for membership to the memorial selection panel.

REPORTS – Continued

9. 2024 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 10-5120-01-0001/2024

Report: Community Development Coordinator, November 20, 2024

RECOMMENDATION:

PURSUANT to the report of the Community Development Coordinator, dated November 20, 2024, entitled “2024 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the Children and Youth Initiatives Fund Grant selections be fully funded, to the total amount of \$25,300 as listed in the report, with \$20,500 allocated from the Children and Youth Initiatives Fund and \$4,800 of existing funding available from the Youth Program budget;

THAT a copy of the Council resolution be sent to the District of North Vancouver and to the North Vancouver School Board (SD No. 44) for information;

AND THAT the Children and Youth Initiatives Grant Committee be thanked for their time and participation.

10. Rezoning Application and Heritage Designation – 311 West 14th Street
(DLP Architecture Inc.) – File: 08-3400-20-0098/1

Report: Planner 2, November 13, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 13, 2024, entitled “Rezoning Application and Heritage Designation – 311 West 14th Street (DLP Architecture Inc.)”:

THAT the application submitted by DLP Architecture Inc., to rezone the property located at 311 West 14th Street from a RS-1 Zone to a CD-768 Zone, and to designate the heritage property known as the “Follis Residence”, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768) be considered for readings, with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*;

THAT “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) be considered for readings and referred to a Public Hearing, in accordance with the *Local Government Act, section 612(1)*, and notification of the Public Hearing be published in accordance with the *Local Government Act*;

Continued...

REPORTS – Continued

10. Rezoning Application and Heritage Designation – 311 West 14th Street (DLP Architecture Inc.) – File: 08-3400-20-0098/1 – Continued

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

Items 11 and 12 refer.

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768) be given first and second readings.

No Public Hearing held. Notice published on November 20 and November 27, 2024.

12. “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street)

RECOMMENDATION:

THAT “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) be given first and second readings.

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)(i) [legal advice], 90(1)(j) information privacy, 90(1)(k) [contract negotiations/proposed service] and 90(2)(b) [intergovernmental 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)

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