



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 9, 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, December 9, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 2, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3, *4, *5, *6 and *7 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764)
- *4. “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments)
- *5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765)
- *6. “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments)

REPORT

- *7. 2025 Council Appointments to Statutory, Management and Advisory Bodies

PRESENTATION

Interim Housing Needs Report – Manager, Planning (Urban Regeneration and Analytics)

REPORT

8. 2024 Interim Housing Needs Report

PRESENTATION

Urban Forest Operational Update – Manager, Parks and Natural Spaces

REPORTS

9. Urban Forest Operational Update
10. 2024 Extension of Funding Requests

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, December 9, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 2, 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, *6 and *7 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. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055”
(Domus Projects Ltd., 1612 St. Georges Avenue, CD-764)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055”
(Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be adopted, signed by
the Mayor and Corporate Officer and affixed with the corporate seal.

- *4. “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd.,
1612 St. Georges Avenue, CD-764, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd.,
1612 St. Georges Avenue, CD-764, Rental Housing Commitments) 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. 9057”
(GWL Realty Advisors Inc., 140 West 19th Street, CD-765)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057”
(GWL Realty Advisors Inc., 140 West 19th Street, CD-765) be adopted, signed by
the Mayor and Corporate Officer and affixed with the corporate seal.

- *6. “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc.,
140 West 19th Street, CD-765, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc.,
140 West 19th Street, CD-765, Rental Housing Commitments) be adopted,
signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CONSENT AGENDA – Continued

REPORT

- *7. 2025 Council Appointments to Statutory, Management and Advisory Bodies
– File: 01-0530-01-0001/2024

Report: Acting Corporate Officer, November 20, 2024

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “2025 Council Appointments to Statutory, Management and Advisory Bodies”:

THAT, in respect of the Park and Tilford Gardens Review Board,

- a. a Council member be appointed annually as the Council Liaison; and
- b. two members of the Engineering, Parks and Environment (EPE) Department be appointed annually, such members to be determined by the Director of EPE;

THAT there shall be no Council appointment to the Joint Use of Public Facilities Planning Committee unless and until the Committee is resurrected through joint interest of the North Vancouver municipalities and School District 44;

AND THAT the 2025 Council Appointments to Statutory, Management and Advisory Bodies be approved, as presented.

END OF CONSENT AGENDA

PRESENTATION

Interim Housing Needs Report – Manager, Planning (Urban Regeneration and Analytics)

Item 8 refers.

REPORT

8. 2024 Interim Housing Needs Report – File: 10-5040-20-0009/1

Report: Planner 2, November 20, 2024

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated November 20, 2024, entitled “2024 Interim Housing Needs Report”:

THAT the City of North Vancouver’s 2024 Interim Housing Needs Report be endorsed;

AND THAT the 2024 Interim Housing Needs Report be provided to Metro Vancouver and the Province of BC for information and published on the City’s website.

PRESENTATION

Urban Forest Operational Update – Manager, Parks and Natural Spaces

Item 9 refers.

REPORTS

9. Urban Forest Operational Update – File: 12-5810-01-0001/2024

Report: Manager, Parks and Natural Spaces, November 20, 2024

RECOMMENDATION:

PURSUANT to the report of the Manager, Parks and Natural Spaces, dated November 20, 2024, entitled “Urban Forest Operational Update”:

THAT the report and presentation be received for information;

AND THAT staff report back to Council with future operational updates related to the urban forest.

REPORTS – Continued

10. 2024 Extension of Funding Requests – 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 Extension of Funding Requests”:

THAT Funding Appropriation No. 2148 for \$79,810 – Shipyards Operating Plan & Other Study, be extended until December 31, 2027;

THAT Funding Appropriation No. 2106 for \$40,000 – Permissive Tax Review, be extended until December 31, 2026;

THAT Funding Appropriation No. 2106 for \$31,167 – Traffic Signal Pre-Emption for Fire Emergency Vehicles, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2106 and 2162 for \$84,174 – Fibre Infrastructure, be extended until December 31, 2025;

THAT Funding Appropriation No. 2162 for \$68,453 – Enhanced VOIP Solutions, be extended until December 31, 2025;

THAT Funding Appropriation No. 2118 for \$45,000 – Marine-Main Corridor Improvements, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2160 and 2161 for \$640,542 – Casano Loutet Overpass, be extended until December 31, 2025;

THAT Funding Appropriation No. 2143 for \$75,000 – Public School Playgrounds, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2109 and 8826 for \$250,933 – Waterfront Park Master Plan, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2148, 2162 and 2164 for \$146,515 – Corporate Climate Action Implementation, be extended until December 31, 2025;

THAT Funding Appropriation No. 2162 for \$51,955 – Library – Room Divider Replacement, be extended until December 31, 2025;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of their respective funds.

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*, Sections 90(1)(a) [personal information], 90(1)(e) [land 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)

ADJOURN