



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, FEBRUARY 10, 2025 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 sə́lílwətaʔ (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, February 10, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 3, 2025

PROCLAMATION

Rare Disease Day – February 28, 2025

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAW – ADOPTION

- *3. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference)

DELEGATION

Julia Staub-French, Executive Director, Family Services of the North Shore
– Family Services of the North Shore

CORRESPONDENCE

4. Charis Hamm, Senior Administrative Assistant, Family Services of the North Shore – Family Services of the North Shore

PRESENTATIONS

- A. Harry Jerome Community Recreation Centre and Silver Harbour Project Annual Update – Deputy Director, Civic Development and Strategic Initiatives

Information Report, January 22, 2025 – “New Harry Jerome Community Recreation Centre and Silver Harbour Seniors’ Activity Centre – Annual Project Update”

- B. 2025 Pollinator Meadow Program – Section Manager, Park Operations

REPORT

5. Pollinator Meadow Pilot Program

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, February 10, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 3, 2025

PROCLAMATION

Rare Disease Day – February 28, 2025

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

BYLAW – ADOPTION

- *3. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference)

RECOMMENDATION:

THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

DELEGATION

Julia Staub-French, Executive Director, Family Services of the North Shore

Re: Family Services of the North Shore

Item 4 refers.

CORRESPONDENCE

4. Charis Hamm, Senior Administrative Assistant, Family Services of the North Shore, November 19, 2024 – File: 01-0400-01-0001/2025

Re: Family Services of the North Shore

RECOMMENDATION:

THAT the correspondence from Charis Hamm, Senior Administrative Assistant, Family Services of the North Shore, dated November 19, 2024, regarding the “Family Services of the North Shore”, be received for information with thanks.

PRESENTATIONS

- A. Harry Jerome Community Recreation Centre and Silver Harbour Project Annual Update – Deputy Director, Civic Development and Strategic Initiatives

Information Report, January 22, 2025 – “New Harry Jerome Community Recreation Centre and Silver Harbour Seniors’ Activity Centre – Annual Project Update”

- B. 2025 Pollinator Meadow Program – Section Manager, Park Operations

Item 5 refers.

REPORT

5. Pollinator Meadow Pilot Program – File: 12-5810-01-0001/2025

Report: Section Manager, Park Operations, January 22, 2025

RECOMMENDATION:

PURSUANT to the report of the Section Manager, Park Operations, dated January 22, 2025, entitled “Pollinator Meadow Pilot Program”:

THAT staff be directed to continue the pollinator meadow pilot program at existing sites in the City Parks and Boulevards, along with expanding meadows within areas proposed;

AND THAT staff report back to Council with future operational and data updates related to the pollinator meadow initiative.

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

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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] and 90(1)(k) [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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