



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, MARCH 3, 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 sə́ilwətaʔ (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, March 3, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 24, 2025

PROCLAMATION

International Women's Day – March 8, 2025

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

REPORTS

- *3. 2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Support Services Equipment and Training
- *4. Disaster Resilience and Innovation Funding Program – Disaster Risk Reduction Action Plan for the North Shore

PRESENTATIONS

- A. Diversity, Equity and Inclusion Framework – Diversity, Equity and Inclusion Leader
Information Report, February 12, 2025 – “Diversity, Equity and Inclusion Framework”
- B. 2025-2029 Financial Planning Update – Chief Financial Officer

REPORTS

5. 2025-2029 Financial Planning Update
6. 2025 Early Appropriations

NOTICES OF MOTION

7. Provincial Funding for Public Libraries: Overdue – Councillor Valente
8. Support for First Responder Resiliency – Health and Wellbeing of BC's Public Safety Personnel – Councillor Valente

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, March 3, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, February 24, 2025

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PUBLIC INPUT PERIOD

The Public Input Period is an opportunity to share your thoughts with Council and have your comments placed on record, subject to the limitations and restrictions noted in the guidelines below. Please note that during the Public Input Period, Mayor and Council are there to listen only and will not respond to questions. The Public Input Period is addressed in sections 12.20 to 12.28 of "Council Procedure Bylaw, 2015, No. 8500". Each speaker has two (2) minutes to address Council, with the number of speakers set at 5 persons per meeting. Speakers' comments will be audio recorded, as well as live-streamed on the City's website.

Speakers may only speak on the same matter once in a 3-month period.

Speakers must not comment on:

- **Matters for which a Public Hearing will be held and bylaw(s) published:** Official Community Plan Bylaws and Zoning Bylaws (including amending bylaws), Heritage Designation Bylaws or Bylaws to authorize a Heritage Revitalization Agreement, **once the bylaw has been published on the City's website in advance of a Public Hearing to be held** (i.e. an opportunity for public comment on these matters will be provided when the item comes forward for public questions and comments at the Public Hearing and can only be recognized and form part of the official record at that time. *Any comments made at Public Input Period prior to publication of the bylaw will not form part of the Public Hearing and will not be considered directly by Council in its decision on the bylaw; therefore, speakers should make comments at the Public Hearing*);
- **Matters for which a Public Hearing is prohibited or waived:** Zoning Bylaws (including amending bylaws) where a Public Hearing is prohibited under the *Local Government Act* (i.e. consistent with OCP and at least 50% residential), or where Council has elected not to hold a Public Hearing when permitted to do so by the *Local Government Act*;
- **Matters for which a Public Hearing has been held, or was prohibited or waived**, if the associated bylaw has been neither defeated nor adopted by Council; or
- **Matters for which an opportunity for public comment will be provided:** A proposed Development Permit, Development Variance Permit, Heritage Alteration Permit or a Temporary Use Permit, LEC Rate Review or other matter **where the proposed permit has been published on the City's website and Council will be holding a public meeting** (i.e. an opportunity for public comment on these matters will be provided when the item comes forward for discussion at the public meeting and can only be recognized and form part of the official record at that time).

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PUBLIC INPUT PERIOD – Continued

Speakers 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 you have written material to accompany your 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.**

When speaking, 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 and *4 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

REPORTS

- *3. 2025 UBCM Community Emergency Preparedness Fund Grant Application –
Emergency Support Services Equipment and Training
– File: 14-7130-01-0001/2025

Report: Director, North Shore Emergency Management, February 12, 2025

RECOMMENDATION:

PURSUANT to the report of the Director, North Shore Emergency Management, dated February 12, 2025, entitled “2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Support Services Equipment and Training”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF), under the stream of “2025 Emergency Support Services Equipment and Training” for the “Modernizing Emergency Support Services (ESS) on the North Shore” project, in the amount of \$90,000 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

CONSENT AGENDA – Continued

REPORTS – Continued

- *4. Disaster Resilience and Innovation Funding Program – Disaster Risk Reduction Action Plan for the North Shore – File: 14-7130-01-0001/2025

Report: Director, North Shore Emergency Management, February 12, 2025

RECOMMENDATION:

PURSUANT to the report of the Director, North Shore Emergency Management, dated February 12, 2025, entitled “Disaster Resilience and Innovation Funding Program – Disaster Risk Reduction Action Plan for the North Shore”:

THAT the “Disaster Risk Reduction Action Plan for the North Shore” Full Proposal, submitted to the Disaster Resilience and Innovation Funding Program in the amount of \$997,000, be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management, be authorized to manage the project and funds.

END OF CONSENT AGENDA

PRESENTATIONS

- A. Diversity, Equity and Inclusion Framework – Diversity, Equity and Inclusion Leader

Information Report, February 12, 2025 – “Diversity, Equity and Inclusion Framework”

- B. 2025-2029 Financial Planning Update – Chief Financial Officer

Item 5 refers.

REPORTS

5. 2025-2029 Financial Planning Update – File: 05-1700-01-0001/2025

Report: Chief Financial Officer, February 12, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 12, 2025, entitled “2025-2025 Financial Planning Update”:

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REPORTS – Continued

5. 2025-2029 Financial Planning Update – File: 05-1700-01-0001/2025 – Continued

THAT the following budgets and plans be endorsed:

- 2025 Draft Operating Budget;
- 2025-2029 Draft Capital Plan;
- 2025 Draft Shipyards Budget;
- 2025 Draft Cemetery Budget;
- 2025-2029 Draft Financial Plan;

AND THAT staff bring forward a Financial Plan Bylaw (2025 to 2029) that reflects an overall 2025 tax rate increase of 5.95%.

6. 2025 Early Appropriations – File: 05-1705-30-0019/2025

Report: Chief Financial Officer, February 12, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated February 12, 2025, entitled “2025 Early Appropriations”:

THAT (Funding Appropriation #2501) an amount of \$165,000 be appropriated from the General Capital Reserve for the purpose of funding the 2025-2029 Capital Plan;

THAT (Funding Appropriation #2502) an amount of \$4,171,268 be appropriated from the Growing Communities Reserve for the purpose of funding the 2025-2029 Capital Plan;

THAT (Funding Appropriation #2503) an amount of \$39,955 be appropriated from the Sustainable Transportation Reserve for the purpose of funding the 2025-2029 Capital Plan;

THAT (Funding Appropriation #2504) an amount of \$229,306 be appropriated from the Carbon Reserve for the purpose of funding the 2025-2029 Capital Plan;

THAT funding in an amount of \$1,400,000 be transferred from the “2024 Pavement Management Streets and Lanes” project to the “Casano Loutet Overpass” project;

AND THAT should any of the amounts remain unexpended as at December 31, 2028, the unexpended balances shall be returned to the credit of the respective reserves.

NOTICES OF MOTION

7. Provincial Funding for Public Libraries: Overdue – File: 01-0230-20-0056/2025

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS in the past 15 years, BC's population has grown 29% while public libraries have continued to rely on stagnant funding to provide services in increasingly challenging circumstances, including addressing the province's important goals of enhancing economic growth, reducing costs for families, and making communities safer;

AND WHEREAS public libraries continue to meet these goals by supporting the economic and social health of their communities, providing information and services for consumers, individuals seeking employment and career enhancement, entrepreneurs and small businesses, providing critical locations of refuge during emergencies, and supporting the process of reconciliation with Indigenous peoples;

THEREFORE BE IT RESOLVED that a copy of this motion be forwarded to UBCM to request that the provincial government recognize the evolving and challenging situation for public libraries as well as their unique role in keeping costs low for British Columbians and making communities safer, and increase the annual core provincial funding for libraries to \$30 million in keeping with the long-standing request made by the BC Public Library Partners and the recommendation of the province's Select Standing Committee on Finance and Government Services.

See Backgrounder for more information.

8. Support for First Responder Resiliency – Health and Wellbeing of BC's Public Safety Personnel – File: 01-0230-20-0056/2025

Submitted by Councillor Valente

RECOMMENDATION:

WHEREAS psychological-only injury workplace claims have increased five-fold in British Columbia since 2018, particularly within the public safety sector, where fire and police personnel suffer from occupational stress injuries at rates four times that of the general population, including those resulting in symptoms of anxiety, depression, and trauma which, as a result the demands of their service to our communities, affect their work and personal lives;

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NOTICES OF MOTION – Continued

8. Support for First Responder Resiliency – Health and Wellbeing of BC’s Public Safety Personnel – File: 01-0230-20-0056/2025 – Continued

AND WHEREAS since 2019, over 500 first responders from municipalities across BC have participated in the BC First Responder Resiliency Program (FRRP), an educational retreat operating in partnership between the University of British Columbia, Vancouver General Hospital, Vancouver Coastal Health, the British Columbia Professional Fire Fighters Association, the British Columbia Police Association, the Vancouver Police Union, and the Vancouver Police Department, resulting in positive, evidence-based outcomes lasting six months past program completion;

THEREFORE BE IT RESOLVED that a copy of this motion be forwarded to UBCM to request two years of funding for the BC First Responder Resiliency Program from the Government of British Columbia to ensure continuous support for first responders across the province while longer-term funding models are developed, ensuring program participants, their employee associations/unions, families and communities, do not bear the direct cost of providing occupational health and safety education for British Columbia’s public safety personnel;

AND BE IT FURTHER RESOLVED that UBCM ask British Columbia’s Ministry of Health, Ministry of Labour, and Ministry of Public Safety and Solicitor General to collaborate with FRRP interest holder organizations to develop mental health and wellness policies, regulations, and funding mechanisms to ensure the long-term viability and expansion of this program for the benefit of all British Columbia first responders, in communities across the province.

See Backgrounder for more information.

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)(c) [labour relations] 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)

ADJOURN