

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, APRIL 7, 2025** AT 6:00 PM

Watch Livestream at <u>cnv.org/LiveStreaming</u> View complete Agenda Package at <u>cnv.org/CouncilMeetings</u>

The City of North Vancouver respectfully acknowledges that this Council meeting is held on the traditional and unceded territories of the S<u>kwx</u>wú7mesh (Squamish) and səĺılwətal (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, April 7, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 31, 2025

PROCLAMATIONS

Autism Acceptance Month – April 2025

Green Shirt Day – April 7, 2025

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

CORRESPONDENCE

*3. Board in Brief – Metro Vancouver Regional District, February 2025

REPORTS

- *4. 2025 UBCM Community Emergency Preparedness Fund Grant Application Emergency Operations Centre Equipment and Training
- *5. Appointment of North Shore Designate to E-Comm Board 2025-2026 Term and Proxyholder for E-Comm Board Annual General Meeting

PRESENTATION

Curb Access and Parking Plan – Policy and Implementation – Deputy Director, Transportation, and Planner 2

<u>REPORT</u>

6. Curb Access and Parking Plan – Policy and Implementation

BYLAW – FIRST, SECOND AND THIRD READINGS

7. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088" (Curb Access and Parking Plan Policy Changes)

REPORTS

- 8. Official Community Plan Update and Amendment Applications *Local Government Act* Required Consultation with Inter-Governmental Agencies
- 9. Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.)
- 10. 2025-2029 Financial Plan Bylaw

BYLAW – FIRST, SECOND AND THIRD READINGS

11. "Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107"

<u>REPORT</u>

12. Appropriations Policy

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)

<u>ADJOURN</u>

CALL TO ORDER

APPROVAL OF AGENDA

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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 and *5 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

CORRESPONDENCE

- *3. Board in Brief Metro Vancouver Regional District, February 2025 – File: 01-0400-60-0006/2025
 - Re: Metro Vancouver Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated February 2025, regarding the "Metro Vancouver – Board in Brief", be received and filed.

REPORTS

*4. 2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centre Equipment and Training – File: 14-7130-01-0001/2025

Report: Director, North Shore Emergency Management, March 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Director, North Shore Emergency Management, dated March 19, 2025, entitled "2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centre Equipment and Training":

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF), under the stream of "2025 Emergency Operations Centre Equipment and Training", in the amount of \$120,000 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

*5. Appointment of North Shore Designate to E-Comm Board – 2025-2026 Term and Proxyholder for E-Comm Board Annual General Meeting – File: 01-0230-20-0016/2025

Report: Corporate Officer, March 26, 2025

RECOMMENDATION:

PURSUANT to the report of the Corporate Officer, dated March 26, 2025, entitled "Appointment of North Shore Designate to E-Comm Board – 2025-2026 Term and Proxyholder for E-Comm Board Annual General Meeting":

THAT the District of North Vancouver's Mayor, Mike Little, be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2025-2026 term, such Board to be elected by the Members at the June 25, 2025 Annual General Meeting;

AND THAT Mayor Mike Little be designated as the nominee to attend the Annual General Meeting of the Shareholders for the purpose of voting the City of North Vancouver's shares.

END OF CONSENT AGENDA

PRESENTATION

Curb Access and Parking Plan – Policy and Implementation – Deputy Director, Transportation, and Planner 2

Item 6 refers.

<u>REPORT</u>

6. Curb Access and Parking Plan – Policy and Implementation – File: 16-8350-20-0041/1

Report: Planner 2, April 1, 2025

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated April 1, 2025, entitled "Curb Access and Parking Plan – Policy and Implementation":

THAT the City of North Vancouver Curb Access and Parking Plan be endorsed;

Continued...

<u>REPORT</u> – Continued

6. Curb Access and Parking Plan – Policy and Implementation – File: 16-8350-20-0041/1 – Continued

THAT staff be directed to undertake initial implementation in 2025;

THAT the Resident and Visitor Parking Policy, endorsed in 2013, be rescinded;

THAT the Resident and Visitor Parking Policy (2025) be endorsed;

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088" (Curb Access and Parking Plan Policy Changes) be considered for readings;

AND THAT staff return with updated revenue forecasts and present options for community investment as part of the 2026-2030 financial planning process.

Item 7 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088" (Curb Access and Parking Plan Policy Changes)

RECOMMENDATION:

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088" (Curb Access and Parking Plan Policy Changes) be given first and second readings;

AND THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088" (Curb Access and Parking Plan Policy Changes) be given third reading.

REPORTS

 Official Community Plan Update and Amendment Applications – Local Government Act Required Consultation with Inter-Governmental Agencies – File: 01-0400-01-0001/2025

Report: Planner 3, March 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Planner 3, dated March 19, 2025, entitled "Official Community Plan Update and Amendment Applications – *Local Government Act* Required Consultation with Inter-Governmental Agencies":

THAT the list of referral agencies and groups for Official Community Plan amendments, outlined in *Table 1* of the report, be approved.

REPORTS – Continued

9. Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.) – File: 08-3400-20-0151/1

Report: Planner 1, March 26, 2025

RECOMMENDATION:

PURSUANT to the report of the Planner 1, dated March 26, 2025, entitled "Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.)":

THAT Development Variance Permit No. PLN2024-00012 (GWL Realty Advisors Inc.) be considered for issuance under Section 498 of the *Local Government Act* and no Public Meeting be held;

AND THAT notification be circulated in accordance with the *Local Government Act.*

10. 2025-2029 Financial Plan Bylaw – File: 05-1700-03-0001/2025

Report: Chief Financial Officer, March 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 19, 2025, entitled "2025-2029 Financial Plan Bylaw":

THAT "Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107" be considered for readings.

Item 11 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

11. "Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107"

RECOMMENDATION:

THAT "Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107" be given first and second readings;

AND THAT "Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107" be given third reading.

<u>REPORT</u>

12. Appropriations Policy – File: 05-1705-01-0001/2024

Report: Chief Financial Officer, March 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated March 19, 2025, entitled "Appropriations Policy":

THAT the Appropriations Policy be endorsed.

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)(c) [employee relations], 90(1)(d) [security of City property], 90(1)(e) [land matter] and 90(1)(k) [proposed service].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN