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 14**, **2025** AT **6:00 PM**

Watch Livestream at cnv.org/LiveStreaming
View complete Agenda Package 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 səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, April 14, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 7, 2025

PROCLAMATION

Day of Mourning - April 28, 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.

BYLAW – ADOPTION

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

REPORT

*4. 2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centre Equipment and Training

DELEGATION

George Sim, Chairman, North Shore Lions Youth Exchange Program – North Shore Lions Youth Exchange Program

CORRESPONDENCE

5. George Sim, Chairman, North Shore Lions Youth Exchange ProgramNorth Shore Lions Youth Exchange Program

Document Number: 2655604

REPORT

6. North Shore Lions Youth Exchange Program Support

PRESENTATION

Provincially Legislated Zoning Amendments to Implement Small-Scale Multi-Unit Housing Zone – Director, Planning and Development

Information Report, March 26, 2025 – "Zoning Bylaw Amendment to Implement Provincially Legislated Small Scale Multi-Unit Housing (SSMUH) Zone"

REPORT

7. Curb Access and Parking Plan – Policy and Implementation

BYLAW - FIRST, SECOND AND THIRD READINGS

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

REPORTS

- 9. Rezoning Application: 758 Harbourside Drive
- 10. Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.)

Information Report, April 9, 2025 – "PLN2024-00012 – 222 East 2nd Street – Height Variance for Acoustical Screen on Roof

11. 2025 Appropriation #1

BYLAW - FIRST, SECOND AND THIRD READINGS

"Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025,
 No. 9109" (2025 Capital Plan Funding)

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, April 14, 2025

ADOPTION OF MINUTES

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PROCLAMATION

Day of Mourning – April 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

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

BYLAW - ADOPTION

*3. "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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

- *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 26, 2025

RECOMMENDATION:

PURSUANT to the report of the Director, North Shore Emergency Management, dated March 26, 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.

END OF CONSENT AGENDA

DELEGATION

George Sim, Chairman, North Shore Lions Youth Exchange Program

Re: North Shore Lions Youth Exchange Program

Item 5 refers.

CORRESPONDENCE

5. George Sim, Chairman, North Shore Lions Youth Exchange Program, January 14, 2025 – File: 01-0400-65-0001/2025

Re: North Shore Lions Youth Exchange Program

RECOMMENDATION:

THAT the correspondence from George Sim, Chairman, North Shore Lions Youth Exchange Program, dated January 14, 2025, regarding the "North Shore Lions Youth Exchange Program", be received for information with thanks.

REPORT

6. North Shore Lions Youth Exchange Program Support – File: 01-0440-65-0001/2025

Report: Chief Administrative Officer, March 26, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated March 26, 2025, entitled "North Shore Lions Youth Exchange Program Support":

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange Program, dated January 31, 2025, regarding "Request for Funding", be received:

AND THAT Council support the North Shore Lions Youth Exchange with funding in the amount of \$7,000, from the Council Grants operating program.

PRESENTATION

Provincially Legislated Zoning Amendments to Implement Small-Scale Multi-Unit Housing Zone – Manager, Planning (City Design and Planning)

Information Report, March 26, 2025 – "Zoning Bylaw Amendment to Implement Provincially Legislated Small Scale Multi-Unit Housing (SSMUH) Zone"

REPORT

7. 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;

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 8 refers.

BYLAW - FIRST, SECOND AND THIRD READINGS

8. "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

9. Rezoning Application: 758 Harbourside Drive – File: 08-3400-20-0106/1

Report: Planner 2, March 26, 2025

RECOMMENDATION:

PURSUANT to the report of the Planner 2, dated March 26, 2025, entitled "Rezoning Application: 758 Harbourside Drive":

THAT the application submitted by Eric White, RWPAS Ltd., to rezone the property located at 758 Harbourside Drive, be rejected.

10. 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*.

Information Report, April 9, 2025 – "PLN2024-00012 – 222 East 2nd Street – Height Variance for Acoustical Screen on Roof

REPORTS – Continued

11. 2025 Appropriation #1 – File: 05-1705-30-0019/2025

Report: Chief Financial Officer, April 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 8, 2025, entitled "2025 Appropriation #1":

THAT the 2025-2029 General Appropriations, as outlined in Attachment 1 of the report entitled "2025 Appropriation #1", dated April 8, 2025, be approved;

THAT the following project budgets for 2025-2029 Specific Appropriations, as outlined in Attachment 2 of the report entitled "2025 Appropriation #1", dated April 8, 2025, be approved:

- i) Mobility Network Implementation;
- ii) Cyber Security Program;
- iii) Enterprise Development Applications and Permits Software; and
- iv) Financing Costs for Harry Jerome Community Recreation Centre;

THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109" (2025 Capital Plan Funding), a bylaw to appropriate an amount of \$131,583 from the DCC (Transportation) Reserve Fund to fund the 2025 Capital Plan, be considered for readings;

THAT funding in an amount of \$1,400,000 be returned to the "2024 Pavement Management Streets and Lanes" project from 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.

Item 12 refers.

BYLAW - FIRST, SECOND AND THIRD READINGS

12. "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109" (2025 Capital Plan Funding)

RECOMMENDATION:

THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109" (2025 Capital Plan Funding) be given first and second readings;

AND THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109" (2025 Capital Plan Funding) be given third reading.

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)(b) [personal information - award] and 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

<u>ADJOURN</u>