



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 15, 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 Səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, April 15, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 8, 2024

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *3 and *4 are listed in the Consent Agenda for consideration.

BYLAW – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022”
(Electric Kick Scooter Pilot)

REPORT

- *4. Appointment of North Shore Designate to E-Comm Board – 2024-2025 Term and Proxyholder for E-Comm Board Annual General Meeting

DELEGATION

Stephen von Sychowski, President, Vancouver and District Labour Council, and Joyce Griffiths, Community Member – Insourcing HandyDART

CORRESPONDENCE

5. Stephen von Sychowski, President, Vancouver and District Labour – Insourcing HandyDART

PRESENTATION

2024 Low Mow Meadow Program – Acting Manager, Parks and Natural Spaces

REPORTS

6. Low Mow Meadow Program
7. 2024-2028 Financial Plan Bylaw

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016”

PUBLIC CLARIFICATION PERIOD

COUNCIL INQUIRIES / 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 15, 2024

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 8, 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).

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 for consideration.

RECOMMENDATION:

THAT the recommendations listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022”
(Electric Kick Scooter Pilot)

RECOMMENDATION:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

- *4. Appointment of North Shore Designate to E-Comm Board – 2024-2025 Term and Proxyholder for E-Comm Board Annual General Meeting
– File: 01-0230-20-0016/2024

Report: Acting Corporate Officer, April 3, 2024

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated April 3, 2024, entitled “Appointment of North Shore Designate to E-Comm Board – 2024-2025 Term and Proxyholder for E-Comm Board Annual General Meeting”:

THAT District of North Vancouver Mayor Mike Little be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2024-2025 term, such Board to be elected by the E-Comm Board of Directors at the Annual General Meeting on June 20, 2024;

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

END OF CONSENT AGENDA

DELEGATION

Stephen von Sychowski, President, Vancouver and District Labour Council, and
Joyce Griffiths, Community Member

Re: Insourcing HandyDART

Item 5 refers.

CORRESPONDENCE

5. Stephen von Sychowski, President, Vancouver and District Labour Council,
February 23, 2024 – File: 16-8500-01-0001/2024

Re: Insourcing HandyDART

RECOMMENDATION:

THAT the correspondence from Stephen von Sychowski, President, Vancouver and District Labour Council, dated February 23, 2024, regarding “Insourcing HandyDART”, be received for information and with thanks.

PRESENTATION

2024 Low Mow Meadow Program – Acting Manager, Parks and Natural Spaces

Item 6 refers.

REPORTS

6. Low Mow Meadow Program – File: 12-6240-01-0001/2024

Report: Acting Manager, Parks and Natural Spaces, April 10, 2024

RECOMMENDATION:

PURSUANT to the report of the Acting Manager, Parks and Natural Spaces, dated April 10, 2024, entitled “Low Mow Meadow Program”:

THAT staff be directed to initiate a permanent low mow meadow program within Parks and Boulevards.

REPORTS – Continued

7. 2024-2028 Financial Plan Bylaw – File: 05-1700-03-0001/2024

Report: Chief Financial Officer, April 3, 2024

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated April 3, 2024, entitled “2024-2028 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” be considered.

Item 8 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016”

RECOMMENDATION:

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” be given first and second readings;

AND THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” 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 / 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)(c) [labour relations] and 90(1)(i) [legal advice], and where required, Council considers that 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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