



**AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 21, 2024 AT 6:00 PM**

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*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, October 21, 2024

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 7, 2024

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5 and \*6 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*3. “Taxation Exemption Bylaw, 2024, No. 9064”
- \*4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2024, No. 9082” (2024 Capital Plan Funding)
- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9083” (2024 Capital Plan Funding)
- \*6. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2024, No. 9085” (Schedule C and Other Fees)

**PRESENTATION**

MONOVA Strategic Plan 2024-2027 An Update – Director, MONOVA: Museum and Archives of North Vancouver

**REPORT**

7. MONOVA Strategic Plan 2024-2027 – Update

## **PRESENTATION**

Installation of Noise Monitoring Stations – Manager, Bylaw Services

*Information Report, October 2, 2024 – “Installation of Noise Monitor Stations”*

## **REPORTS**

8. Community Safety Advisory Committee Terms of Reference
9. North Vancouver Museum and Archives Commission Agreement Bylaw Amendment (Deaccessions)

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession)

## **REPORT**

11. Zoning Bylaw Amendment – Money Services Business

## **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, October 21, 2024

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 7, 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](http://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](mailto: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, \*5 and \*6 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**

### **BYLAWS – ADOPTION**

- \*3. “Taxation Exemption Bylaw, 2024, No. 9064”

### **RECOMMENDATION:**

THAT “Taxation Exemption Bylaw, 2024, No. 9064” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2024, No. 9082” (2024 Capital Plan Funding)

### **RECOMMENDATION:**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2024, No. 9082” (2024 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9083” (2024 Capital Plan Funding)

### **RECOMMENDATION:**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9083” (2024 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*6. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2024, No. 9085” (Schedule C and Other Fees)

### **RECOMMENDATION:**

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2024, No. 9085” (Schedule C and Other Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

## **PRESENTATION**

MONOVA Strategic Plan 2024-2027 An Update – Director, MONOVA: Museum and Archives of North Vancouver

*Item 7 refers.*

## **REPORT**

7. MONOVA Strategic Plan 2024-2027 – Update – File: 01-0360-20-0073/2024

Report: Director, MONOVA: Museum and Archives of North Vancouver,  
October 6, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Director, MONOVA: Museum and Archives of North Vancouver, dated October 6, 2024, entitled “MONOVA Strategic Plan 2024-2027 – Update”:

THAT the updated MONOVA Strategic Plan 2024-2027 be received for information and endorsed by Council.

## **PRESENTATION**

Installation of Noise Monitoring Stations – Manager, Bylaw Services

*Information Report, October 2, 2024 – “Installation of Noise Monitor Stations”*

## **REPORTS**

8. Community Safety Advisory Committee Terms of Reference  
– File: 14-7000-01-0001/2024

Report: Public Safety Director and Fire Chief, October 3, 2024

### **RECOMMENDATION:**

PURSUANT to the report of the Public Safety Director and Fire Chief, dated October 3, 2024, entitled “Community Safety Advisory Committee Terms of Reference”:

THAT the Community Safety Advisory Committee Terms of Reference be endorsed;

THAT two Council members be appointed to the Committee at the time of the annual appointment of Council members to advisory bodies;

*Continued...*

**REPORTS – Continued**

8. Community Safety Advisory Committee Terms of Reference  
– File: 14-7000-01-0001/2024 – Continued

THAT a copy of this motion be sent to the member organizations identified in the Terms of Reference;

AND THAT staff be directed to include the Community Safety Advisory Committee in the upcoming annual recruitment process in respect of the five (5) Resident member positions.

9. North Vancouver Museum and Archives Commission Agreement Bylaw Amendment (Deaccessions) – File: 01-0360-20-0073/2024

Report: Acting Corporate Officer, October 2, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Acting Corporate Officer, dated October 2, 2024, entitled “North Vancouver Museum and Archives Commission Agreement Bylaw Amendment (Deaccessions)”:

THAT the report to and resolution of the North Vancouver Museum and Archives Commission (the “Commission”), considered by the Commission September 26, 2024, be received by Council for information and consideration;

THAT the request of the Commission for amendment of the Commission Agreement and Bylaw to delegate approval of deaccessions to the Commission be approved;

THAT the Mayor and Corporate Officer be authorized to execute an amended Commission Agreement, substantially in the form recommended in the Commission’s resolution of September 26, 2024;

AND THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063”, be considered for readings pending execution of the amended Commission Agreement prior to adoption.

*Item 10 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession)

**RECOMMENDATION:**

THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession) be given first and second readings;

AND THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession) be given third reading.

**REPORT**

11. Zoning Bylaw Amendment – Money Services Business  
– File: 13-6630-01-0001/2024

Report: Director, Planning and Development, October 2, 2024

**RECOMMENDATION:**

PURSUANT to the report of the Director, Planning and Development, dated October 2, 2024, entitled “Zoning Bylaw Amendment – Money Services Business”:

THAT a Zoning Bylaw amendment, to introduce a definition for Money Services Business and regulate the location of such businesses, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

AND THAT notification of First Reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” be circulated in accordance with the *Local Government Act*.

**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)(a) [personal information], 90(1)(d) [security of property], 90(1)(e) [land matter], 90(1)(j) [information privacy], 90(1)(k) [contract negotiations/proposed service], 90(1)(m) [exclusion under another enactment] and 90(2)(b) [intergovernmental relations/contract negotiations], 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)**

**ADJOURN**