



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, JANUARY 27, 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 Skw̓xw̓7mesh (Squamish) and sə́ilwətaʔ (Tseil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, January 27, 2025

ADOPTION OF MINUTES

2. Special Council Meeting Minutes, January 13, 2025
3. Workshop Council Meeting Minutes, January 20, 2025

PROCLAMATIONS

Alzheimer's Awareness Month – January 2025

International Holocaust Remembrance Day – January 27, 2025

PUBLIC INPUT PERIOD

CONSENT AGENDA

Items *4, *5, *6, *7, *8, *9 and *10 are listed in the Consent Agenda for consideration.

CORRESPONDENCE

- *4. Board in Brief – Metro Vancouver Regional District, November 29, 2024

REPORTS

- *5. Integrated Transportation Committee Terms of Reference
- *6. Social Planning Advisory Committee Terms of Reference
- *7. Advisory Planning Commission Bylaw, 2025, No. 9105

BYLAW – FIRST, SECOND AND THIRD READINGS

- *8. “Advisory Planning Commission Bylaw, 2025, No. 9105”

REPORT

- *9. Heritage Advisory Committee Bylaw, 2025, No. 9019

BYLAW – FIRST, SECOND AND THIRD READINGS

- *10. “Heritage Advisory Committee Bylaw, 2025, No. 9019”

PUBLIC HEARING – 311 West 14th Street

BYLAWS – THIRD READING

11. “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street)
12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768)

FINANCE COMMITTEE MEETING

Draft 2025-2029 Financial Plan

REPORTS

13. Draft 2025-2029 Financial Plan
14. Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership)

BYLAWS – FIRST, SECOND AND THIRD READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment)
16. “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments)

REPORT

17. 2024 Round Two Community Grant Recommendations

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, January 27, 2025

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International Holocaust Remembrance Day – January 27, 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 *4, *5, *6, *7, *8, *9 and *10 are listed in the Consent Agenda for consideration.

RECOMMENDATION:

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

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, November 29, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated November 29, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

REPORTS

- *5. Integrated Transportation Committee Terms of Reference
– File: 01-0360-20-0040/2025

Report: Acting Corporate Officer, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Integrated Transportation Committee Terms of Reference”:

THAT the proposed Terms of Reference for the Integrated Transportation Committee (ITC) be approved.

- *6. Social Planning Advisory Committee Terms of Reference
– File: 01-0360-20-0088/2025

Report: Acting Corporate Officer, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Social Planning Advisory Committee Terms of Reference”:

THAT the proposed Terms of Reference for the Social Planning Advisory Committee (SPAC) be approved.

REPORTS – Continued

- *7. Advisory Planning Commission Bylaw, 2025, No. 9015
– File: 01-0360-20-0002/2025

Report: Acting Corporate Officer, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Advisory Planning Commission Bylaw, 2025, No. 9105”:

THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be considered for readings.

Item 8 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

- *8. “Advisory Planning Commission Bylaw, 2025, No. 9105”

RECOMMENDATION:

THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be given first and second readings;

AND THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be given third reading.

REPORT

- *9. Heritage Advisory Committee Bylaw, 2025, No. 9019
– File: 01-0360-20-0036/2025

Report: Acting Corporate Officer, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Heritage Advisory Committee Bylaw, 2025, No. 9019”:

THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019”, be considered for readings.

Item 10 refers.

BYLAW – FIRST, SECOND AND THIRD READINGS

- *10. “Heritage Advisory Committee Bylaw, 2025, No. 9019”

RECOMMENDATION:

THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019” be given first and second readings;

AND THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019” be given third reading.

END OF CONSENT AGENDA

PUBLIC HEARING – 311 West 14th Street

“Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) would facilitate the retention and rehabilitation of the existing Heritage “A” Building on the subject property, known as the Follis House, and to establish it as a Designated Municipal Heritage Site.

Bylaw No. 9095 to be considered under Item 11.

AGENDA

Staff presentation

Representations from the public

Questions from Council

Motion to conclude the Public Hearing

BYLAWS – THIRD READING

11. “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street)

RECOMMENDATION:

THAT “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) be given third reading.

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768) be given third reading.

FINANCE COMMITTEE MEETING

Re: Draft 2025-2029 Financial Plan – File: 05-1700-01-0001/2025

Chair: Mayor Linda Buchanan

Purpose: The purpose of the Finance Committee Meeting is to present the City of North Vancouver's Draft 2025-2029 Financial Plan for consideration.

AGENDA

1. Presentation – 2025-2029 Draft Financial Plan Overview – Chief Financial Officer
2. Public Comments – 3 minutes per speaker

Members of the community are provided an opportunity to submit written comments prior to the Finance Committee Meeting or attend the meeting in person, by phone or by Webex.

3. Questions / Comments of the Finance Committee
4. RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated January 8, 2025, entitled "Draft 2025-2029 Financial Plan":

THAT Council provide input on the 2025 Draft Operating Budget, 2025 Draft Shipyards Budget, 2025 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 4.75%, transfers to Capital of 1.25% and New Items of 0.89%;

THAT Council provide feedback on the 2025-2029 Draft Capital Plan;

AND THAT the 2025 Draft Operating Budget, 2025 Draft Shipyards Budget, 2025 Draft Cemetery Budget, and 2025-2029 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

5. Adjourn

Item 13 refers.

REPORTS

13. Draft 2025-2029 Financial Plan – File: 05-1700-01-0001/2025

Report: Chief Financial Officer, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated January 8, 2025, entitled “Draft 2025-2029 Financial Plan”:

THAT Council provide input on the 2025 Draft Operating Budget, 2025 Draft Shipyards Budget, 2025 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 4.75%, transfers to Capital of 1.25% and New Items of 0.89%;

THAT Council provide feedback on the 2025-2029 Draft Capital Plan;

AND THAT the 2025 Draft Operating Budget, 2025 Draft Shipyards Budget, 2025 Draft Cemetery Budget, and 2025-2029 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

14. Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership) – File: 08-3400-20-0095/1

Report: Planner 3, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Planner 3, dated January 8, 2025, entitled “Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership)”:

THAT the application submitted by Anthem LMV East 2nd Developments Limited Partnership for a text amendment to the Comprehensive Development 7 (CD-007) Zone, associated with the property located at 146-160 East 2nd Street, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment) be considered for first, second and third readings, with no Public Hearing held, in accordance with the *Local Government Act, section 464(3) [public hearing prohibited]*;

THAT “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007, Rental Housing Commitments) be considered for first, second and third readings;

Continued...

REPORTS – Continued

14. Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership) – File: 08-3400-20-0095/1 – Continued

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

AND THAT the Mayor and Corporate Officer be authorized to sign the required legal agreements, including an encroachment agreement to permit solar shades, which are permanently affixed to the proposed building and encroach over City property, and any other necessary documentation to give effect to this resolution.

Items 15 and 16 refer.

BYLAWS – FIRST, SECOND AND THIRD READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment) be given third reading.

No Public Hearing held. Notice published on January 22 and January 29, 2025.

16. “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments)

RECOMMENDATION:

THAT “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments) be given first and second readings;

AND THAT “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments) be given third reading.

REPORT

17. 2024 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2024

Report: Community Planner, January 8, 2025

RECOMMENDATION:

PURSUANT to the report of the Community Planner, dated January 8, 2025, entitled “2024 Round Two Community Grant Recommendations”:

THAT the 2024 Round Two Community Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$80,869, with funds allocated from the 2024 Community Grants budget;

AND THAT the funded and non-funded grants be listed in the Minutes, in full.

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)(e) [land matter], 90(1)(k) [contract negotiations/proposed service], 90(2)(b) [intergovernmental relations] and 90(2)(d) [other enactments], 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



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

PUBLIC HEARING / PUBLIC MEETING GUIDELINES

The purpose of **Public Hearings** is to provide members of the public an opportunity to provide written submissions and make representations to Council regarding proposed changes to zoning bylaws, heritage designations or the Official Community Plan (OCP). Public Hearings are included as part of a Regular Council agenda and governed by the provisions of the *Local Government Act*. Recent changes to the *Act* provide that Public Hearings are prohibited in respect of some zoning bylaws and not required in respect of others.

The purpose of **Public Meetings** is to provide members of the public an opportunity to make representations to Council regarding various issues and/or proposed changes that have never required a Public Hearing, such as a Development Variance Permit or Temporary Use Permit. North Vancouver residents can participate in the civic process of a Public Meeting on such permit matters that may affect their community, property and interests. These opportunities are generally held in conjunction with Regular Council Meetings.

Subject to the provisions of the *Act* prohibiting or otherwise not requiring a Public Hearing on certain zoning bylaws, all persons who believe their interest in property is affected by a proposed bylaw or permit are afforded a reasonable opportunity at a Public Hearing or Public Meeting to be heard, voice concerns or present written submissions regarding matters contained within the bylaw/permit. **Where a zoning bylaw will not be going to Public Hearing, written submissions are the only means by which the public may address the bylaw.**

All written submissions, regardless of whether a Public Hearing or Public Meeting is held, and all representations made at a Public Hearing or Public Meeting, will form part of the official public record. Minutes of any Public Hearing or Public Meeting and a video recording of the proceedings will be posted on the City's website at cnv.org.

To provide written input: All written submissions must include your name and address. If this information is not provided, it cannot be included as part of the public record. Email submissions addressed to the Corporate Officer at input@cnv.org are preferred, and hand-delivered or mailed submissions will also be accepted. **The deadline for submit written submissions is 12:00 noon on the day of the Public Hearing/Public Meeting or, in the case of no Public Hearing on a zoning bylaw, at a 12 noon on the day of the Council Meeting set for first reading of the bylaw.**

To speak at a Public Hearing or Public Meeting:

In person at City Hall: On the day of the meeting, a sign-up sheet will be available in the lobby, outside the Council Chamber, from 5:30 to 5:50 pm. Enter City Hall through the doors at the southwest corner of the building (off 13th Street) after 5:30pm.



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

Via Webex/Phone: Pre-register by completing the online form at cnv.org/PublicHearings, or by phoning 604-990-4234 to provide contact details, so call-in instructions can be forwarded to you. **All Webex/phone pre-registration must be submitted no later than 12:00 noon on the day of the Public Hearing/Public Meeting.**

Non-registered speakers: Speakers who have not pre-registered will also have an opportunity to provide input.

PUBLIC HEARING / PUBLIC MEETING GUIDELINES

Comments from the public must specifically relate to the proposed bylaw/permit or subject of the Public Hearing/Public Meeting. Speakers are asked to avoid repetitive comments and not to divert to other matters.

Speakers will be asked to confirm their name for the record and will be provided one 5-minute opportunity to present their comments. Everyone will be given a reasonable opportunity to be heard and no one should feel discouraged or prevented from making their views known.

Procedural rules for the conduct of a Public Hearing/Public Meeting are set at the call of the Chair. Council's main function is to listen to the views of the public regarding the change of land use in the proposed bylaw/permit. It is not the function of Council to debate the merits of an application with speakers. Questions from members of the public and Council must be addressed through the Chair.

Once the Public Hearing/Public Meeting concludes, no further information or submissions can be considered by Council until the bylaw or permit is approved or rejected.

Following adjournment of the Public Hearing/Public Meeting, the Regular meeting of Council reconvenes and the bylaw/permit is discussed and debated by members of Council, followed by consideration of third reading of the bylaw or approval of the permit.