



# NOTICE OF CHANGE OF MEETING ORDER

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## REGULAR COUNCIL MEETING

**MONDAY, FEBRUARY 3, 2025 AT 6:00 PM**

Notice is hereby given that consideration of the Regular Council Meeting Agenda on Monday, February 3, 2025, will commence at 7:00 pm in the Council Chamber and held electronically (hybrid) and livestreamed from City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, BC.

The time change accommodates a 6:00 pm Committee of the Whole meeting, to be held in Conference Room A/B, which will be immediately closed to the public pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(k) [proposed service] and 90(2)(b) [intergovernmental relations]. It will not be livestreamed.

Members of the public may access the open meeting agenda on the Council Meetings webpage at [cnv.org/City-Hall/Council-Meetings](http://cnv.org/City-Hall/Council-Meetings).

A handwritten signature in blue ink, appearing to read "Peter DeJong", is positioned above a horizontal line.

Peter DeJong  
Acting Corporate Officer  
Posted: January 30, 2025



**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, FEBRUARY 3, 2025 AT 6:00 PM**

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Watch Livestream at [cnv.org/LiveStreaming](https://cnv.org/LiveStreaming), commencing at 7:00 PM  
View complete Agenda Package at [cnv.org/CouncilMeetings](https://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 sə́lilwətaʔ (Tsleil-Waututh) Nations.*

**CALL TO ORDER – 6:00 PM (IN CONFERENCE ROOM A/B)**

**RECESS TO CLOSED SESSION**

**RECONVENE REGULAR COUNCIL MEETING – 7:00 PM (IN COUNCIL CHAMBER)**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 3, 2025

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 27, 2025

**PROCLAMATIONS**

Heart Month – February 2025

Black History Month – February 2025

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Items \*3, \*4, \*5, \*6, \*7, \*8 and \*9 are listed in the Consent Agenda and may be considered separately or in one motion.

**BYLAWS – ADOPTION**

- \*3. “Heritage Advisory Committee Bylaw, 2025, No. 9019”
- \*4. “Advisory Planning Commission Bylaw, 2025, No. 9105”
- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072”  
(Vernacular Studio Inc., 245 West 27<sup>th</sup> Street, RS-2)

**REPORT**

- \*6. Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106

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

- \*7. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference)

**REPORT**

- \*8. Public Notice Bylaw, 2025, No. 9102 (To Provide for Alternative Methods of Publication)

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

- \*9. “Public Notice Bylaw, 2025, No. 9102”

**BYLAW – ADOPTION**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

**PRESENTATION**

Development Approval Process Update – Chief Building Official

**REPORT**

11. Development Approvals Process Update

**PRESENTATION**

The Year in Review – 2024 Accomplishments – Chief Financial Officer

**REPORTS**

12. The Year in Review – 2024 Accomplishments  
13. 2025 UBCM Next Generation 911 Funding Application  
14. Housing Target Order 6-Month Progress Report

**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)**

**ADJOURN**

**CALL TO ORDER – 6:00 PM (IN CONFERENCE ROOM A/B)**

**RECESS TO CLOSED SESSION**

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(k) [proposed service] and Section 90(2)(b) [intergovernmental relations], 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.

**RECONVENE REGULAR COUNCIL MEETING – 7:00 PM (IN COUNCIL CHAMBER)**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 3, 2025

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 27, 2025

**PROCLAMATIONS**

Heart Month – February 2025

Black History Month – February 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 **6:30 and 6:50pm** 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, \*6, \*7, \*8 and \*9 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. “Heritage Advisory Committee Bylaw, 2025, No. 9019”

### **RECOMMENDATION:**

THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*4. “Advisory Planning Commission Bylaw, 2025, No. 9105”

### **RECOMMENDATION:**

THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072” (Vernacular Studio Inc., 245 West 27<sup>th</sup> Street, RS-2)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072” (Vernacular Studio Inc., 245 West 27<sup>th</sup> Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **REPORT**

- \*6. Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106 – File: 01-0360-20-0001/2025

Report: Acting Corporate Officer, January 15, 2025

### **RECOMMENDATION:**

PURSUANT to the report of the Acting Corporate Officer, dated January 15, 2025, entitled “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106”:

THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” be considered for readings.

*Item 7 refers.*

**CONSENT AGENDA – Continued**

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

- \*7. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference)

**RECOMMENDATION:**

THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference) be given first and second readings;

AND THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference) be given third reading.

**REPORT**

- \*8. Public Notice Bylaw, 2025, No. 9102 (To Provide for Alternative Methods of Publication) – File: 01-0550-01-0001/2025

Report: Acting Corporate Officer, January 8, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Public Notice Bylaw, 2025, No. 9102 (to Provide for Alternative Methods of Publication)”:

THAT, having duly considered the principles for effective public notice set out in B.C. Reg. 52/2022, the Public Notice Regulation, “Public Notice Bylaw, 2025, No. 9102” be considered for readings.

*Item 9 refers.*

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

- \*9. “Public Notice Bylaw, 2025, No. 9102”

**RECOMMENDATION:**

THAT “Public Notice Bylaw, 2025, No. 9102” be given first and second readings;

AND THAT “Public Notice Bylaw, 2025, No. 9102” be given third reading.

**END OF CONSENT AGENDA**

**BYLAW – ADOPTION**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

**RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**PRESENTATION**

Development Approval Process Update – Chief Building Official

*Item 11 refers.*

**REPORT**

11. Development Approvals Process Update – File: 13-6630-01-0001/2024

Report: Chief Building Official, January 15, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Chief Building Official, dated January 15, 2025, entitled “Development Approvals Process Update”:

THAT the report of the Chief Building Official, dated January 15, 2025, entitled “Development Approvals Process Update”, be received for information.

**PRESENTATION**

The Year in Review – 2024 Accomplishments – Chief Financial Officer

*Item 12 refers.*

**REPORTS**

12. The Year in Review – 2024 Accomplishments – File: 01-0620-20-0008/2025

Report: Chief Financial Officer, January 15, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated January 15, 2025, entitled “The Year in Review – 2024 Accomplishments”:

THAT the report of the Chief Financial Officer, dated January 15, 2025, entitled “The Year in Review – 2024 Accomplishments”, be received for information.

**REPORTS – Continued**

13. 2025 UBCM Next Generation 911 Funding Application – File: 04-1340-30-0001/1

Report: Senior Manager, Information Technology, January 15, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Senior Manager, Information Technology, dated January 15, 2025, entitled “2025 UBCM Next Generation 911 Funding Application”:

THAT staff be directed to prepare and submit an application for the 2025 UBCM Next Generation 911 funding;

THAT, if grant funding is approved, staff be directed to receive and manage the grant funding;

THAT Council supports the proposed activities and accepts responsibility for overall grant management;

AND THAT, subject to confirmation that funding is available, staff be authorized to proceed with the project.

14. Housing Target Order 6-Month Progress Report – File: 10-4720-20-0003/1

Report: Planner 1, January 15, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated January 15, 2025, entitled “Housing Target Order 6-Month Progress Report”:

THAT the City of North Vancouver’s Housing Target Interim Progress Report: July 1, 2024 – December 31, 2024 be received, in accordance with the *Housing Supply Act* and *Housing Supply Regulation*;

AND THAT the Housing Target Interim Progress Report: July 1, 2024 – December 31, 2024 be submitted to the Minister of Housing, in accordance with the *Housing Supply Act* and *Housing Supply Regulation*.



**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)(d) [security of City property] and 90(2)(b) [intergovernmental relations], 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**