



**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, MAY 5, 2025 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 Skw̓xw̓7mesh (Squamish) and sə́lilwətaʔ (Tsleil-Waututh) Nations.*

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, May 5, 2025

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 14, 2025

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**BYLAW – ADOPTION**

- \*3. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109” (2025 Capital Plan Funding)

**DELEGATION**

Ian Johnstone, Club President, Ron Shaw, Club Treasurer, and Stan van Woerkens, Immediate Past President, Rotary Club of Lions Gate North Vancouver

**CORRESPONDENCE**

4. Stan van Woerkens, Immediate Past President, Rotary Club of Lions Gate and Foundation North Vancouver – Community Support

**PRESENTATION**

City Library 2025-2029 Strategic Plan, Operating Plan and Assessment Framework – Chief Librarian

*Information Report, April 22, 2025 – “City Library 2025-2029 Strategic Plan, Operating Plan and Assessment Framework”*

## **REPORTS**

5. 2024 Audited Consolidated Financial Statements
6. Introduction of Small Scale Multi-Unit Housing Zone to Align with Provincial Legislation

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

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Low Rise Small Scale Multi-Unit Housing Zone)
8. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9108” (Terms of Reference)

## **REPORTS**

9. Temporary Use Permit: 758 Harbourside Drive – Expanding Commercial Floor Area
10. 2025-2029 Revised Financial Plan

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

11. “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan)
12. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H – Curb Access and Parking Plan Fees)

## **REPORT**

13. 2025 Tax Rates Bylaw

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

14. “Tax Rates Bylaw, 2025, No. 9104”

## **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**

## **APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, May 5, 2025

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, April 14, 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](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**

Item \*3 is listed in the Consent Agenda for consideration.

### **RECOMMENDATION:**

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

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

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

## **END OF CONSENT AGENDA**

### **DELEGATION**

Ian Johnstone, Club President, Ron Shaw, Club Treasurer, and Stan van Woerkens, Immediate Past President, Rotary Club of Lions Gate North Vancouver

Re: Community Support

*Item 4 refers.*

## **CORRESPONDENCE**

4. Stan van Woerkens, Immediate Past President, Rotary Club of Lions Gate and Foundation North Vancouver, February 6, 2025 – File: 01-0230-01-0001/2025

Re: Community Support

### **RECOMMENDATION:**

THAT the correspondence from Stan van Woerkens, Immediate Past President, Rotary Club of Lions Gate and Foundation North Vancouver, dated February 6, 2025, regarding “Community Support”, be received for information with thanks.

## **PRESENTATION**

City Library 2025-2029 Strategic Plan, Operating Plan and Assessment Framework – Chief Librarian

*Information Report, April 22, 2025 – “City Library 2025-2029 Strategic Plan, Operating Plan and Assessment Framework”*

## **REPORTS**

5. 2024 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2024

Report: Chief Financial Officer, April 16, 2025

### **RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated April 16, 2025, entitled “2024 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2024.

6. Introduction of Small Scale Multi-Unit Housing Zone to Align with Provincial Legislation – File: 09-3900-30-0009/1

Report: Planner 2, May 5, 2025

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated May 5, 2025, entitled “Introduction of Small Scale Multi-Unit Housing Zone to Align with Provincial Legislation”:

THAT the following bylaws be considered for readings:

- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Low Rise Small Scale Multi-Unit Housing Zone); and
- “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9108” (Terms of Reference).

*Items 7 and 8 refer.*

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

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Low Rise Small Scale Multi-Unit Housing Zone)

### **RECOMMENDATION:**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Low Rise Small Scale Multi-Unit Housing Zone) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Low Rise Small Scale Multi-Unit Housing Zone) be given third reading.

*No Public Hearing held. Notice published on April 23 and April 30, 2025.*

8. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9108” (Terms of Reference)

### **RECOMMENDATION:**

THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9108” (Terms of Reference) be given first and second readings;

AND THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9108” (Terms of Reference) be given third reading.

## **REPORTS**

9. Temporary Use Permit: 758 Harbourside Drive – Expanding Commercial Floor Area – File: 08-3400-20-0146/1

Report: Planner 1, April 16, 2025

### **RECOMMENDATION:**

PURSUANT to the report of the Planner 1, dated April 16, 2025, entitled “Temporary Use Permit: 758 Harbourside Drive – Expanding Commercial Floor Area”:

THAT the application for Temporary Use Permit No. PLN2024-00007 (Absolute Cheer & Tumbling Ltd.), to permit an increase in the allowable commercial floor area to the property located at 758 Harbourside Drive for a three-year term, be considered and referred to a Public Meeting;

AND THAT notification be published in accordance with the *Local Government Act*.

**REPORTS – Continued**

10. 2025-2029 Revised Financial Plan – File: 05-1715-20-0020/2025

Report: Chief Financial Officer, April 16, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated April 16, 2025, entitled “2025-2029 Revised Financial Plan”:

THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan) be considered;

THAT (Funding Appropriation #2508) an amount of \$1,073,382 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2025-2029 Revised Financial Plan, and should any of the amount remain unexpended as at December 31, 2028, the unexpended balance shall be returned to the credit of the respective reserve;

THAT funding in an amount of \$100,000 be returned to the “2022 Pavement Management” project from the “Parking and Curbside Management Planning and Implementation” project;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H) be considered.

*Items 11 and 12 refer.*

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

11. “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan)

**RECOMMENDATION:**

THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan) be given first and second readings;

AND THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan) be given third reading.

**BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued**

12. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H – Curb Access and Parking Plan Fees)

**RECOMMENDATION:**

THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H – Curb Access and Parking Plan Fees) be given first and second readings;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H – Curb Access and Parking Plan Fees) be given third reading.

**REPORT**

13. 2025 Tax Rates Bylaw – File: 05-1970-05-0005/2025

Report: Chief Financial Officer, April 16, 2025

**RECOMMENDATION:**

PURSUANT to the report of the Chief Financial Officer, dated April 16, 2025, entitled “2025 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2025, No. 9104” be considered.

*Item 14 refers.*

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

14. “Tax Rates Bylaw, 2025, No. 9104”

**RECOMMENDATION:**

THAT “Tax Rates Bylaw, 2025, No. 9104” be given first and second readings;

AND THAT “Tax Rates Bylaw, 2025, No. 9104” 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**

## **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*, Section 90(1)(a) [personal information].

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

## **ADJOURN**