

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, SEPTEMBER 8, 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 Skwxwú7mesh (Squamish) and səlílwətał (Tsleil-Waututh) Nations.

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, September 8, 2025

ADOPTION OF MINUTES

- 2. Regular Council Meeting Minutes, July 14, 2025
- 3. Special Council Meeting Minutes, July 21, 2025
- 4. Council Workshop Minutes, July 21, 2025

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAWS - ADOPTION

- *5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094" (DLP Architecture Inc., 311 West 14th Street, CD-768)
- *6. "Heritage Designation Bylaw, 2024, No. 9095" ("Follis Residence", 311 West 14th Street)

PRESENTATIONS

A. Public Safety – Fire and Bylaws – 2024 Annual Report – Director, Public Safety and Fire Chief, and Manager, Bylaw Services

Information Report, August 18, 2025 – "North Vancouver City Fire Department Annual Report 2024"

Information Report, August 20, 2025 – "Bylaw Services Overview 2024"

Continued...

Document Number: 2713132

PRESENTATIONS – Continued

- B. 2025 Mid-Year Report Chief Financial Officer
 Information Report, September 8, 2025 "2025 Mid-Year Report Update"
- C. 2026-2030 Budget Outlook Chief Financial Officer
 Information Report, August 27, 2025 "2026-2030 Budget Outlook"

REPORTS

- 7. 2025 FireSmart Grant Application for Wildfire Risk Reduction Initiatives
- 8. Federation of Canadian Municipalities Green Municipal Fund Growing Canada's Community Canopies Grant Application

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, September 8, 2025

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- 3. Special Council Meeting Minutes, July 21, 2025
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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 5:50 pm on the day of the Council meeting.
- 2) ELECTRONICALLY VIA WEBEX: Speakers who choose to participate electronically must pre-register by 12:00 pm 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 pm 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 *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

*5. "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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*6. "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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

END OF CONSENT AGENDA

PRESENTATIONS

A. Public Safety – Fire and Bylaws – 2024 Annual Report – Director, Public Safety and Fire Chief, and Manager, Bylaw Services

Information Report, August 18, 2025 – "North Vancouver City Fire Department Annual Report 2024"

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B. 2025 Mid-Year Report – Chief Financial Officer

Information Report, September 8, 2025 – "2025 Mid-Year Report Update"

PRESENTATIONS – Continued

C. 2026-2030 Budget Outlook – Chief Financial Officer

Information Report, August 27, 2025 – "2026-2030 Budget Outlook"

REPORTS

7. 2025 FireSmart Grant Application for Wildfire Risk Reduction Initiatives – File: 12-6300-01-0001/2025

Report: Supervisor, Parks Operations, August 20, 2025

RECOMMENDATION:

PURSUANT to the report of the Supervisor, Parks Operations, dated August 20, 2025, entitled "2025 FireSmart Grant Application for Wildfire Risk Reduction Initiatives":

THAT staff be directed to submit the application for the 2025 FireSmart Community Funding and Supports (FCFS) grant from the Union of BC Municipalities (UBCM) to support wildfire risk mitigation efforts in the community;

AND THAT the proposed FireSmart project, as detailed in the report, confirming its alignment with the City's strategic vision and priorities be endorsed.

8. Federation of Canadian Municipalities Green Municipal Fund – Growing Canada's Community Canopies Grant Application – File: 11-5280-10-0001/2025

Report: Environmental Technician, August 20, 2025

RECOMMENDATION:

PURSUANT to the report of the Environmental Technician, dated August 20, 2025, entitled "Federation of Canadian Municipalities Green Municipal Fund – Growing Canada's Community Canopies Grant Application":

THAT staff be directed to prepare and submit an application for the Growing Canada's Community Canopies (GCCC) grant, as described in the report;

AND THAT staff be directed to receive and manage the grant funding as part of the Urban Forest operational program.

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(2)(b) [intergovernmental relations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN