

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, DECEMBER 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, December 8, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 1, 2025

PUBLIC INPUT PERIOD

CONSENT AGENDA

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

BYLAWS – ADOPTION

- *3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9147" (Implementation of Mid-Rise Development Permit Guidelines)
- *4. "Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9148" (Schedules I, J, K)

REPORT

*5. Appointment of the Chief Election Officer and Deputy Chief Election Officer

BYLAWS – ADOPTION

- 6. "Official Community Plan, 2014, No. 8400, Amendment Bylaw, 2025, No. 9114" (City Initiated Amendment Related to Provincial Legislation Requirements)
- 7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9137" (City Initiated Amendment Related to Provincial Legislation Requirements)
- 8. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2025, No. 9099" (City Initiated Amendment Related to Provincial Legislation Requirements)
- 9. "Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2025, No. 9143" (City Initiated Amendment Related to Provincial Legislation Requirements)

Document Number: 2749671

PRESENTATION

Urban Forest Directions Report – Manager, Parks and Natural Spaces, and Manager, City Design and Planning

REPORTS

- 10. Urban Forest Directions Report
- 11. Central Lonsdale Business Improvement Area Formation Bylaw Update

BYLAW - FIRST, SECOND AND THIRD READINGS

12. "Central Lonsdale Business Improvement Area Service Establishment Bylaw, 2025, No. 9138"

REPORTS

- 13. 2026-2030 Financial Planning Update
- 14. 2025 Extension of Funding Requests

NOTICE OF MOTION

15. Veteran Street Banner Program – Mayor Buchanan and Councillor McIlroy

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)

<u>ADJOURN</u>

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, December 8, 2025

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, December 1, 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 5:50 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 *3, *4 and *5 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. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9147" (Implementation of Mid-Rise Development Permit Guidelines)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9147" (Implementation of Mid-Rise Development Permit Guidelines) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

*4. "Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9148" (Schedules I, J, K)

RECOMMENDATION:

THAT "Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9148" (Schedules I, J, K) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

REPORT

*5. Appointment of the Chief Election Officer and Deputy Chief Election Officer – File: 09-4200-20-0077/1

Report: Deputy Chief Administrative Officer, November 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Deputy Chief Administrative Officer, dated November 19, 2025 entitled "Appointment of the Chief Election Officer and Deputy Chief Election Officer":

THAT the Director, Legislative Services and Corporate Officer, Amelia Cifarelli, be appointed Chief Election Officer for the 2026 Local Government Election, with power to appoint other election officials as required for the administration and conduct of the 2026 Local Government Election, pursuant to Section 58 of the *Local Government Act*;

AND THAT the Elections Manager, Jennifer Borland, be appointed Deputy Chief Election Officer for the 2026 Local Government Election.

END OF CONSENT AGENDA

BYLAWS – ADOPTION

6. "Official Community Plan, 2014, No. 8400, Amendment Bylaw, 2025, No. 9114" (City Initiated Amendment Related to Provincial Legislation Requirements)

RECOMMENDATION:

THAT "Official Community Plan, 2014, No. 8400, Amendment Bylaw, 2025, No. 9114" (City Initiated Amendment Related to Provincial Legislation Requirements) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9137" (City Initiated Amendment Related to Provincial Legislation Requirements)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9137" (City Initiated Amendment Related to Provincial Legislation Requirements) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

8. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2025, No. 9099" (City Initiated Amendment Related to Provincial Legislation Requirements)

RECOMMENDATION:

THAT "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2025, No. 9099" (City Initiated Amendment Related to Provincial Legislation Requirements) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

9. "Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2025, No. 9143" (City Initiated Amendment Related to Provincial Legislation Requirements)

RECOMMENDATION:

THAT "Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2025, No. 9143" (City Initiated Amendment Related to Provincial Legislation Requirements) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

PRESENTATION

Urban Forest Directions Report – Manager, Parks and Natural Spaces, and Manager, City Design and Planning

Item 10 refers.

REPORTS

10. Urban Forest Directions Report – File: 11-5280-20-0008/1

Report: Manager, Parks and Natural Spaces, and Manager, City Design and

Planning, November 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Manager, Parks and Natural Spaces, and the Manager, City Design and Planning, dated November 19, 2025, entitled "Urban Forest Directions Report":

THAT the City of North Vancouver Urban Forest Directions Report be endorsed;

THAT a City-wide canopy cover target of 24% by 2055 be endorsed, as outlined in the Urban Forest Directions Report;

AND THAT staff be directed to prepare an Urban Forest Management Plan that outlines year over year investment required to achieve the canopy cover target.

11. Central Lonsdale Business Improvement Area Formation Bylaw – Update – File: 13-6750-20-0006/1

Report: Manager, Economic Development, November 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated November 19, 2025, entitled "Central Lonsdale Business Improvement Area Formation Bylaw – Update":

THAT staff be directed to initiate a petition against process, in accordance with Section 213 of the *Community Charter*, for the proposed creation of the Central Lonsdale Business Improvement Area;

AND THAT "Central Lonsdale Business Improvement Area Service Establishment Bylaw, 2025, No. 9138" be considered for readings.

Item 12 refers.

BYLAW - FIRST, SECOND AND THIRD READINGS

12. "Central Lonsdale Business Improvement Area Service Establishment Bylaw, 2025, No. 9138"

RECOMMENDATION:

THAT "Central Lonsdale Business Improvement Area Service Establishment Bylaw, 2025, No. 9138" be given first, second and third readings.

REPORTS

13. 2026-2030 Financial Planning Update – File: 05-1700-01-0001/2026

Report: Chief Financial Officer, December 1, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated December 1, 2025, entitled "2026-2030 Financial Planning Update":

THAT the following budgets and plans be endorsed:

- 2026 Draft Operating Budget;
- 2026 Curb Access & Parking Planning Budget;
- 2026 Draft Shipyards Budget;
- 2026 Draft Cemetery Budget:
- 2026-2030 Draft Capital Plan;

THAT staff bring forward a Financial Plan Bylaw (2026 to 2030) that reflects an overall 2026 tax rate increase of 2.92%;

THAT (Funding Appropriation #2407) be amended from \$23,568,121 to \$21,414,935 with \$2,153,186 previously appropriated from the Harry Jerome Civic Amenity Reserve Fund being returned to reserves;

THAT (Funding Appropriation #2540) an amount of \$2,153,186 be appropriated from the Parkland & Park Improvements DCC Reserve Fund for the purpose of funding DCC eligible parks at the Harry Jerome Community Recreation Centre;

THAT Funding Appropriations #2530 and #2533, totaling \$5,000,000, made for Future Park Development Enhancements be allocated to the Harbour Swimming Deck Project;

AND THAT should any of the Funding Appropriations remain unexpended as at December 31, 2028, the unexpended balances shall be returned to the credit of the respective reserves.

REPORTS – Continued

14. 2025 Extension of Funding Requests – File: 05-1705-30-0019/2025

Report: Chief Financial Officer, November 19, 2025

RECOMMENDATION:

PURSUANT to the report of the Chief Financial Officer, dated November 19, 2025, entitled "2025 Extension of Funding Requests":

THAT Funding Appropriation No. 2287, for \$16,132,673.77 – Silver Harbour project, be extended until December 31, 2026;

THAT Funding Appropriation No. 2213, for \$44,180.00 – NS Connects project, be extended until December 31, 2026;

THAT Funding Appropriation No. 2214, for \$257,224.55 – New Traffic Signals Program, be extended until December 31, 2026;

THAT Funding Appropriation Nos. 2213, 2221 and 2288, for \$159,994.51 – Traffic System Pre-emption Fire Emergency project, be extended until December 31, 2026;

THAT Funding Appropriation No. 2214, for \$218,079.85 – Pedestrian & Roadway Lighting Implementation project, be extended until December 31, 2026;

THAT Funding Appropriation Nos. 2281 and 2283, for \$250,308.51 – Waterfront Park Master Plan, be extended until December 31, 2026;

THAT Funding Appropriation No. 2220, for \$299,423.75 – 2022 Cemetery Program, be extended until December 31, 2026;

THAT Funding Appropriation Nos. 2227 and 2288, for \$71,226.18 – Fibre Infrastructure project, be extended until December 31, 2026;

THAT Funding Appropriation No. 2287, for \$29,581.47 – Enhanced VOIP Solutions project, be extended until December 31, 2026;

THAT Funding Appropriation No. 2213, for \$292,107.00 – Zoning Bylaw Update project, be extended until December 31, 2027;

THAT Funding Appropriation No. 2213, for \$100,316.62 – Amenity and Public Benefit Strategy, be extended until December 31, 2026;

THAT Funding Appropriation No. 2213, for \$60,000.00 – Community Recreation Strategy, be extended until December 31, 2027;

REPORTS – Continued

14. 2025 Extension of Funding Requests – File: 05-1705-30-0019/2025 – Continued

THAT Funding Appropriation No. 2213, for \$108,160.00 – Library Middle Years Space project, be extended until December 31, 2026;

THAT Funding Appropriation No. 2213, for \$19,628.00 – Library Shelving System Renewal project, be extended until December 31, 2026;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of their respective funds.

NOTICE OF MOTION

15. Veteran Street Banner Program – File: 01-0330-20-0011/1

Submitted by Mayor Buchanan and Councillor McIlroy

RECOMMENDATION:

WHEREAS communities across Canada have implemented memorial street banner programs with photos of local area veterans in recognition of their service;

WHEREAS veteran street banner programs are typically implemented by local governments in partnership with non-profit organizations such as the Legion, and funded through donations, grants, sponsorships and participation fees;

WHEREAS recognition of local veterans pays tribute to the men and women who committed to serving their country, fostering a shared sense of respect and gratitude that unites people from different backgrounds and provides firsthand stories that bring history to life and educates the younger generation about the realities of military service and the importance of peace;

THEREFORE BE IT RESOLVED that staff allocate a portion of the 2026 Public Realm budget to implement a North Vancouver veteran street banner program along the Remembrance Day parade route;

AND THAT staff review the memorial street banner programs of other local governments and report back to Council with a proposal for implementation.

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)(b) [municipal award] and 90(1)(j) [information privacy].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

<u>ADJOURN</u>