



**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 2, 2026 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 Skwxwú7mesh (Squamish) and sə́lilwətaʔ (Tsleil-Waututh) Nations.*

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, February 2, 2026

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 26, 2026

**PROCLAMATIONS**

Black History Month – February 2026

Heart Month – February 2026

**PUBLIC INPUT PERIOD**

**CONSENT AGENDA**

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

**BYLAW – ADOPTION**

- \*3. “Financial Plan for the Years 2026 to 2030 Bylaw, 2026, No. 9149”

**PRESENTATION**

Harbour Swim Deck Project – Director, Parks and Public Spaces

**REPORTS**

4. Harbour Swim Deck Project and Partnership
5. Revised General Local Election Bylaws

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

6. “Local Election Bylaw, 2026, No. 9108”
7. “Election Sign Bylaw, 2026, No. 9117”
8. “Automated Vote Counting System Authorization and Procedure Bylaw, 2026, No. 9146”

**NOTICE OF MOTION**

9. Repair Café Events on the North Shore – Councillor Valente

**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, February 2, 2026

## **ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, January 26, 2026

## **PROCLAMATIONS**

Black History Month – February 2026

Heart Month – February 2026

## **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](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 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**

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. “Financial Plan for the Years 2026 to 2030 Bylaw, 2026, No. 9149”

### **RECOMMENDATION:**

THAT “Financial Plan for the Years 2026 to 2030 Bylaw, 2026, No. 9149” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

## **PRESENTATION**

Harbour Swim Deck Project – Director, Parks and Public Spaces

*Item 4 refers.*

## **REPORTS**

4. Harbour Swim Deck Project and Partnership – File: 13-6740-20-0021/1

Report: Director, Parks and Public Spaces, January 14, 2026

### **RECOMMENDATION:**

PURSUANT to the report of the Director, Parks and Public Spaces, dated January 14, 2026, entitled “Harbour Swim Deck Project and Partnership”:

THAT the report and the information in regards to “Swimmable Cities”, an international alliance supporting a global, grassroots movement for swimmable urban waterways, and the “Swimmable Cities Charter”, a set of principles which further a vision for transforming urban waterways and creating better, more liveable futures for communities, be received for information.

**REPORTS – Continued**

5. Revised General Local Election Bylaws – File: 09-4200-01-0001/2026

Report: Director, Legislative Services, Corporate Officer and Chief Election Officer, January 14, 2026

**RECOMMENDATION:**

PURSUANT to the report of the Director, Legislative Services, Corporate Officer and Chief Election Officer, dated January 14, 2026, entitled “Revised General Local Election Bylaws”:

THAT the following bylaws be considered for readings:

- “Local Election Bylaw, 2026, No. 9108”;
- “Election Sign Bylaw, 2026, No. 9117”; and
- “Automated Vote Counting System Authorization and Procedure Bylaw, 2026, No. 9146”.

*Items 6, 7 and 8 refer.*

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

6. “Local Election Bylaw, 2026, No. 9108”

**RECOMMENDATION:**

THAT “Local Election Bylaw, 2026, No. 9108” be given first, second and third readings.

7. “Election Sign Bylaw, 2026, No. 9117”

**RECOMMENDATION:**

THAT “Election Sign Bylaw, 2026, No. 9117” be given first, second and third readings.

8. “Automated Vote Counting System Authorization and Procedure Bylaw, 2026, No. 9146”

**RECOMMENDATION:**

THAT “Automated Vote Counting System Authorization and Procedure Bylaw, 2026, No. 9146” be given first, second and third readings.

## **NOTICE OF MOTION**

### 9. Repair Café Events on the North Shore – File: 01-0530-12-0001/2026

Submitted by Councillor Valente

#### **RECOMMENDATION:**

WHEREAS the City of North Vancouver Council Strategic Plan 2022-2026 includes a priority of “*A Resilient City*” that seeks to “lead the way in climate action and act as a steward of the environment for future generations”, including the adoption and implementation of the Climate and Environment Strategy;

WHEREAS the City of North Vancouver Climate and Environment Strategy includes the pathway “*Empowered Choices*”, which aims to foster a low-impact, circular economy and empower the community to move toward a zero-carbon and zero-waste future;

AND WHEREAS Repair Cafés are free, community-based events where skilled volunteers assist members of the public in repairing broken household items—such as electronics, clothing, machines, and small appliances—thereby reducing waste, building repair skills, and strengthening community connections;

THEREFORE BE IT RESOLVED THAT the City partner with the Society Promoting Environmental Conservation (SPEC) to host Repair Café events on the North Shore to support the community with practical solutions for urban sustainability;

THAT a grant of \$6,000 from the Council Contingency Fund be awarded to SPEC to support in the development and execution of the Repair Café events;

AND THAT staff, including North Vancouver Recreation and Culture staff, be directed to work with SPEC to address the logistical considerations and provide guidance in applying for other funding opportunities such as the City’s Community Grants or grants from Metro Vancouver.

*Background Information, January 20, 2026*

## **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)(a) [personal information] and 90(1)(c) [labour relations].

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

## **ADJOURN**