



**MINUTES OF 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, FEBRUARY 26, 2024**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor S. Shahriari
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
K. Graham, Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
E. Chow, Development Planner
A. Gibbs, Senior Manager, Communications and Engagement
S. Friesen, Administrative Coordinator

ABSENT

Councillor J. McIlroy

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, February 26, 2024

CARRIED UNANIMOUSLY

R2024/5-1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Valente

2. Regular Council Meeting Minutes, February 12, 2024

CARRIED UNANIMOUSLY

R2024/5-2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Rare Disease Day – February 29, 2024 – read by Councillor Bell

PUBLIC INPUT PERIOD

- Bill Mason, North Vancouver, spoke regarding the Draft 2024-2028 Financial Plan and lowering the tax rate.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

3. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

R2024/5-3

END OF CONSENT AGENDA

PRESENTATION

2024 Heritage Awards

1. Residential Conservation – The James Residence – 532 East 10th Street

Mayor Buchanan presented the “2024 Residential Conservation Award” to:

- Tony Dean and Yvonne Perrault, Property Owners;
- Masoud Malboubi, Architect, Parmel Design and Construction; and
- Mark Isaac, Contractor, Alchemy Construction.

2. Heritage Project Recognition – St. Andrew’s United Church

Mayor Buchanan presented the “2024 Heritage Project Recognition Award” to:

- Bryan Altenburg, Contractor, Altenburg Painting Ltd.;
- John Eakin, Church Representative; and
- Donald Luxton, Heritage Consultant, Donald Luxton and Associates.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [labour relations], 90(1)(e) [land matter], 90(1)(k) [contract negotiations/proposed service] and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 6:18 pm and reconvened at 8:34 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

4. 2022-2024 Collective Agreement – City of North Vancouver and IAFF Local 296
– File: 01-0560-20-0001/2024

Report: Manager, People and Culture, and Manager, Human Resources,
February 12, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, People and Culture, and the Manager, Human Resources, dated February 12, 2024, entitled “2022-2024 Collective Agreement – City of North Vancouver and IAFF Local 296”:

THAT the Memorandum of Agreement, dated February 12, 2024, covering the terms of the 2022-2024 Collective Agreement between the Corporation of the City of North Vancouver and the International Association of Firefighters (IAFF) Local 296, be approved, subject to the approval of IAFF Local 296;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documents;

AND THAT the report of the Manager, People and Culture, and the Manager, Human Resources, dated February 12, 2024, entitled “2022-2024 Collective Agreement – City of North Vancouver and IAFF Local 296”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/5-4

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

5. Labour Relations – File: 01-0560-20-0001/2024

Report: Deputy Chief Administrative Officer, February 14, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Deputy Chief Administrative Officer, dated February 14, 2024, regarding labour relations:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Deputy Chief Administrative Officer, dated February 14, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/5-5

6. Land Matter – File: 12-6120-05-0002/1

Report: Park Planner 2, February 14, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Park Planner 2, dated February 14, 2024, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Park Planner 2, dated February 14, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/5-6

7. Land Matter / Contract Negotiations / Intergovernmental Relations
– File: 02-0800-30-0022/1

Report: Deputy Chief Administrative Officer, February 21, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Deputy Chief Administrative Officer, dated February 21, 2024, regarding a land matter, contract negotiations and intergovernmental relations:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Deputy Chief Administrative Officer, dated February 21, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/5-7

ADJOURN

Moved by Councillor Girard, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:35 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER