



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, APRIL 22, 2024

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
P. Manarovici, Controller
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
J. Hall, Manager, Public Realm Infrastructure
D. Priestly, Acting Manager, Parks and Natural Spaces
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
D. Foldi, Sr. Project Manager
M. Chan, Deputy Director, Real Estate and Economic Development
S. Smith, Manager, Economic Development
B. Lin, Economic and Business Development Coordinator
E. Doran, Director, People and Culture
A. Gibbs, Sr. Manager, Communications and Engagement
S. Balraj, Sr. Manager, Information Technology
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, April 22, 2024

THAT the Regular Agenda of April 22, 2024 be amended by moving Item 12 – “Public Hearing Prohibition for Rezonings for Residential Developments” for consideration after Proclamations;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

R2024-04-22/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Girard

2. Regular Council Meeting Minutes, April 15, 2024

CARRIED UNANIMOUSLY

R2024-04-22/2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Day of Mourning – April 28, 2024

REPORT

12. Public Hearing Prohibition for Rezoning for Residential Developments
– File: 06-2210-01-0001/2024

Report: City Solicitor, April 16, 2024

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the City Solicitor, dated April 16, 2024, entitled “Public Hearing Prohibition for Rezoning for Residential Developments”:

THAT the report of the City Solicitor, dated April 16, 2024, entitled “Public Hearing Prohibition for Rezoning for Residential Developments”, be received for information.

CARRIED UNANIMOUSLY

R2024-04-22/12

PUBLIC INPUT PERIOD

- Donald Piercy, HUB Cycling, North Vancouver, spoke in support of Item 5 – Upper Levels Greenway Update and Lonsdale Highway Overpass Mobility Improvements Project Initiation, and requested separate bike paths through Tempe Heights Park.
- Garry Nishimura, North Vancouver, spoke regarding his disappointment in not being able to speak to a particular development application due to recent changes in Provincial legislation.
- Richard Short, North Vancouver, spoke regarding improved communication and transparency from Council members regarding development applications.
- Sue Knaap, North Vancouver, spoke in opposition to increased density, traffic congestion and a decline in the environment from increased pollution in Central Lonsdale.

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. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016”

Moved by Councillor Valente, seconded by Councillor Back

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-04-22/3

END OF CONSENT AGENDA

PRESENTATION

Economic Strategy – Manager, Economic Development

The Manager, Economic Development, provided a PowerPoint presentation regarding the “Economic Strategy” and responded to questions from Council.

Councillor Girard left the meeting at 7:21 pm and returned at 7:23 pm.

REPORT

4. Economic Strategy – File: 13-6750-20-0003/1

Report: Manager, Economic Development, April 10, 2024

Moved by Councillor Shahriari, seconded by Councillor Girard

PURSUANT to the report of the Manager, Economic Development, dated April 10, 2024, entitled “Economic Strategy”:

THAT the City of North Vancouver Economic Strategy be endorsed;

AND THAT staff report back to Council with annual updates regarding progress through the Annual Municipal Report process.

CARRIED UNANIMOUSLY

R2024-04-22/4

PRESENTATION

Upper Levels Greenway Update and Incorporation of the Lonsdale Highway Crossing: Project Initiation – Manager, Public Realm Infrastructure

The Manager, Public Realm Infrastructure, and Director, Engineering, Parks and Environment, provided a PowerPoint presentation regarding the “Upper Levels Greenway Update and Incorporation of the Lonsdale Highway Crossing: Project Initiation” and responded to questions from Council.

REPORT

5. Upper Levels Greenway Update and Lonsdale Highway Overpass Mobility Improvements Project Initiation – File: 16-8350-20-0046/1

Report: Manager, Public Realm Infrastructure, April 10, 2024

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated April 10, 2024, entitled “Upper Levels Greenway Update and Lonsdale Highway Overpass Mobility Improvements Project Initiation”:

THAT the community’s preferred alignment for the Upper Levels Greenway project be endorsed;

THAT staff be directed to complete options analysis, concept design and public engagement for the Lonsdale Highway Overpass Mobility Improvements;

AND THAT staff be directed to integrate analysis and concept design work of the Lonsdale Highway Overpass Mobility Improvements with the Phase 1 concept of the Upper Levels Greenway to develop a coordinated mobility solution.

CARRIED UNANIMOUSLY

R2024-04-22/5

Mayor Buchanan declared a recess at 8:34 pm and reconvened the meeting at 8:41 pm.

PRESENTATION

Business Licensing of Short-Term Rentals – Manager, Economic Development

The Manager, Economic Development, and Deputy Director, Real Estate and Economic Development, provided a PowerPoint presentation regarding “Business Licensing of Short-Term Rentals” and responded to questions from Council.

REPORT

6. Business Licensing of Short-Term Rentals – File: 13-6750-10-0001/1

Report: Manager, Economic Development, April 10, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Economic Development, dated April 10, 2024, entitled “Business Licensing of Short-Term Rentals”:

THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023” (Short-Term Rentals and Other Residential Accommodation Businesses) be considered;

Continued...

REPORT – Continued

6. Business Licensing of Short-Term Rentals – File: 13-6750-10-0001/1 – Continued

AND THAT staff seek redirection of the portion of the Municipal and Regional District Tax collected on Short-Term Rentals to the City's Affordable Housing Reserve Fund for the purpose of supporting affordable housing initiatives.

CARRIED UNANIMOUSLY

R2024-04-22/6

BYLAW – FIRST, SECOND AND THIRD READINGS

7. "Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023" (Short-Term Rentals and Other Residential Accommodation Businesses)

Moved by Councillor Girard, seconded by Councillor Valente

THAT "Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023" (Short-Term Rentals and Other Residential Accommodation Businesses) be given first and second readings;

AND THAT "Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9023" (Short-Term Rentals and Other Residential Accommodation Businesses) be given third reading.

CARRIED UNANIMOUSLY

R2024-04-22/7

REPORT

8. 2024 Appropriations #1 – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, April 10, 2024

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated April 10, 2024, entitled "2024 Appropriations #1":

THAT (Funding Appropriation #2405) an amount of \$6,635,184 be appropriated from the General Capital Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2406) an amount of \$42,936 be appropriated from the Computer Equipment Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2407) an amount of \$23,568,121 be appropriated from the Civic Amenity Harry Jerome Reserve for the purpose of funding the 2024-2028 Capital Plan;

Continued...

REPORT – Continued

8. 2024 Appropriations #1 – File: 05-1705-30-0019/2024 – Continued

THAT (Funding Appropriation #2408) an amount of \$2,746,550 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2409) an amount of \$185,000 be appropriated from the Carbon Fund Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2410) an amount of \$320,000 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT (Funding Appropriation #2411) an amount of \$640,000 be appropriated from the Growing Community Reserve for the purpose of funding the 2024-2028 Capital Plan;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding), a Bylaw to appropriate an amount of \$49,500 from DCC (Parks) Reserve Fund to fund 2024-2028 Capital Plan, be considered;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserves.

CARRIED UNANIMOUSLY

R2024-04-22/8

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding) be given first and second readings;

AND THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9015” (2024 Capital Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

R2024-04-22/9

REPORT

10. 2024 Tax Rates Bylaw – File: 05-1970-05-0005/2024

Report: Chief Financial Officer, April 10, 2024

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated April 10, 2024, entitled “2024 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2024, No. 9017” be considered.

CARRIED UNANIMOUSLY

R2024-04-22/10

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Tax Rates Bylaw, 2024, No. 9017”

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT “Tax Rates Bylaw, 2024, No. 9017” be given first and second readings;

AND THAT “Tax Rates Bylaw, 2024, No. 9017” be given third reading.

CARRIED UNANIMOUSLY

R2024-04-22/11

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 9:44 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES / REPORTS

13. Tennis Feasibility Study – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the staff approach and scope of work for the Tennis Feasibility Study. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

14. Pedestrian Interval Intersections – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the number of Leading Pedestrian Interval (LPI) intersections in the City. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:48 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER