



**AGENDA FOR THE INAUGURAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 2, 2026 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 sə́lilwətaʔ (Tsleil-Waututh) Nations.

The Mayor-elect and Councillors-elect will be escorted into the Council Chamber by Terry Shaw, Piper, J.P. Fell Pipe Band.

CALL TO ORDER

SINGING OF “O CANADA”

Caroline Roder, Sutherland Secondary School

INDIGENOUS WELCOME

OATHS OF OFFICE AND OATHS OF ALLEGIANCE

The Honourable Justice Michael Thomas

Mayor: Linda Buchanan
Councillors: Holly Back
Don Bell
Angela Girard
Andrew Robertson
Shervin Shahriari
Tony Valente

PRESENTATIONS

Presentations by Mayor Buchanan

CONSENT AGENDA

Items *1 and *2 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

CORRESPONDENCE

- *1. Nikki Tilley, Acting Corporate Officer, Metro Vancouver, October 20, 2026
– File: 01-0400-60-0006/2026

Re: Appointment of Director to the Metro Vancouver Regional District Board of Directors

RECOMMENDATION:

THAT the appointment of Mayor Linda Buchanan (Director) and Councillor Angela Girard (Alternate Director) as the City of North Vancouver representatives to the Metro Vancouver Regional District Board of Directors, for the 4-year term of Council, be endorsed.

REPORT

- *2. 2027 Council Appointments to Statutory, Management and Advisory Committees
– File: 01-0530-01-0001/2026

Report: Director, Legislative Services and Corporate Officer, October 28 2026

RECOMMENDATION:

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated October 28, 2026, entitled “2027 Council Appointments to Statutory, Management and Advisory Committees”:

THAT the 2027 Council Appointments to Statutory, Management and Advisory Committees for November 3, 2026 to December 31, 2027 be endorsed, as presented.

END OF CONSENT AGENDA

MAYOR’S INAUGURAL ADDRESS

ADJOURN

October 20, 2026

File: CR-12-02
Ref: RD 2026 11 27

Amelia Cifarelli, Corporate Officer
City of North Vancouver
141 West 14th Street
North Vancouver, BC V7M 1H9
VIA EMAIL: clerks@cnv.org

Dear Amelia Cifarelli:

Re: Appointment of Director to the Metro Vancouver Regional District Board of Directors

We kindly ask that you share this correspondence with your Mayor and Council/governing body either at or before your first meeting of the term.

The Inaugural Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors will be held at 9:00 am on Friday, November 27, 2026 in the 28th Floor Boardroom of Metro Vancouver's Head Office at 4515 Central Boulevard, in Burnaby.

Pursuant to the *Local Government Act*, Sections 198 and 253, each member jurisdiction director on the MVRD Board is appointed by, and serves at the pleasure of, their Council, or for *scəwəθən məsteyəxʷ* (Tsawwassen First Nation), representatives from among their elected Executive Council. We ask that your Council/Executive Council appoints 1 director to the MVRD Board, and allocates 3 votes among such appointed director.

MVRD Board Directors also serve as Directors on the Boards of each of MVHC, GVWD, and GVS&DD, as stipulated in the constating documents of MVHC, the *GVWD Act*, and the *GVS&DD Act*. MVRD member jurisdictions that are not also members of the GVWD and/or the GVS&DD, however, do not have representation on those Boards.

We also ask that your Council/Executive Council appoint an alternate director from among its members.

When a Mayor, Chief, Councillor, or member of Executive Council becomes a Board Director at Metro Vancouver, they assume responsibilities to Metro Vancouver that are separate from their obligations to their local jurisdiction. Directors must consider the interests of the relevant Metro Vancouver entity when making decisions at that Board. This means that a Director may vote differently at Metro Vancouver than they do as an elected representative of their home jurisdiction, even on the same issue.

87014422

We kindly ask that your staff share the date of the Inaugural Meeting with the appointed individual(s). In addition, please inform them that Metro Vancouver Board Orientation sessions will be held on December 3 and 4, inclusive, and that participation in the Orientation Sessions is required and essential for preparing for their role as a Metro Vancouver Board Director. Please note that attendance at these sessions will be remunerated in accordance with *Metro Vancouver Regional District Remuneration Bylaw No. 1425, 2025*.

Looking ahead to 2027, Board meetings are generally scheduled one to two Fridays a month and start at 9:00 am. Metro Vancouver staff will contact appointed individuals to provide more information about the Inaugural Meeting, Orientation Sessions, and 2027 schedule of Board meetings.

We have included with this correspondence a fact sheet about Metro Vancouver (Attachment 1). Should you wish, we would be pleased to arrange for our Acting Commissioner/Chief Administrative Officer, Heather McNell, to provide a presentation to your Council/Executive Council and share additional information.

Please advise us of your Council/Executive Council's resolution regarding the appointment and allocation of votes by November 16, 2026. Please also provide contact information for each appointee, including their phone number and email address. The information may be emailed to BIS-Secretariat@metrovancover.org.

If you have any questions, please contact me by phone at 604-432-6250 or by email at Nikki.Tilley@metrovancover.org.

Yours sincerely,



Nikki Tilley
Acting Corporate Officer

NT/cc

Encl: An Introduction to Metro Vancouver for Local Government Candidates

87014422



An Introduction to Metro Vancouver for Local Government Candidates

What is Metro Vancouver?

Metro Vancouver provides services at a regional level. “Metro Vancouver” is the overarching name for four legal entities, each providing different services: The Metro Vancouver Regional District, the Greater Vancouver Water District, the Greater Vancouver Sewerage and Drainage District, and the Metro Vancouver Housing Corporation. Each operates under distinct legislation.

What Does My Local Government Get from Metro Vancouver?

Every day, over three million people — more than half of BC’s population — rely on Metro Vancouver for clean water, clean air, and other services that contribute to a high quality of life in our region.

By working together, the 23 member jurisdictions of Metro Vancouver achieve economies of scale not possible on their own. They can also deliver and receive services they may not otherwise have access to. For example, this regional model allows fresh drinking water to get from reservoirs in the north to everyone in the region, and for regional sewage to be conveyed and treated in strategic locations.

Why is My Local Government a Member of Metro Vancouver?

Under BC’s regional district framework, municipalities and electoral areas located within regional district boundaries are members of the regional district. Treaty First Nations become part of a regional district if they choose to as part of their treaty agreement.

A local government within the region is a member of the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage Districts if they receive the regional services, and membership is determined by the applicable legislation and the provincial government.

Metro Vancouver Regional District (MVRD)



Established: 1967

Legal Act: *Local Government Act*

Services:

[Air Quality](#), [Regional Parks](#), [Regional Planning](#), [Invest Vancouver](#), Electoral Area A, Regional Emergency Management, Regional Employers Services**

Average cost per household in 2026:

\$4 – Regional Planning

\$7 – Air Quality Management

\$50 – Regional Parks

\$20 – Other services**

Members:

All municipalities and electoral areas within MVRD boundaries*, plus scəwəθən məsteyəx™ (Tsawwassen First Nation)

Greater Vancouver Water District (GVWD)



Established: 1924

Legal Act: *Greater Vancouver Water District Act*

Services: [Drinking Water](#)

Average cost per household in 2026: \$208

Members:

All MVRD members* except Bowen Island, Lions Bay, and White Rock

Greater Vancouver Sewerage & Drainage District (GVS&DD)



Established: 1914

Legal Act: *Greater Vancouver Sewerage and Drainage District Act*

Services:

[Liquid Waste](#), [Solid Waste](#)

Average cost per household in 2026:

\$534 – Liquid Waste

\$74 – Solid Waste

Members:

All MVRD members* except Belcarra, Bowen Island, Lions Bay, and scəwəθən məsteyəx™ (Tsawwassen First Nation)

Metro Vancouver Housing Corporation (MVHC)



Established: 1974

Legal Act: *Business Corporations Act*

Services: [Non-profit Rental Housing](#)

Average cost per household in 2026:

Operates at no cost to the taxpayer

Members:

MVRD is the sole member. The Board of Directors is the same as the MVRD Board of Directors.

*See Metro Vancouver [website](#) for complete list

** Includes E9-1-1 call centre, regional emergency management, Invest Vancouver, regional employers services, and acting as the local government for Electoral Area A.

Note: Both "Greater Vancouver" and "Metro Vancouver" are used in the names of the Metro Vancouver legal entities. The regional district started using "Metro Vancouver" in July 2007, and its legal name officially [changed](#) to the Metro Vancouver Regional District on January 30, 2017.



What is a Regional District?

The regional district model was established by the province of BC in 1965 to support regional cooperation and enable equitable cost-sharing between municipal areas and rural areas for shared priorities and essential services. Regional districts are made up of municipalities, electoral areas, and treaty First Nations located in the same physical region. In Canada, regional districts are unique to BC. There are currently 27 regional districts in the province.

Regional districts have three key roles. They provide a political and administrative framework to:

- Provide region-wide services
- Provide inter-municipal or sub-regional services
- Act as the general local government for electoral areas and provide local services to unincorporated communities within the electoral areas

Regional districts can provide a broad range of services that reflect local circumstances and priorities with the support of their participants.

Regional districts have no role in roads and policing, which are municipal or provincial responsibilities.

For more on regional districts, visit the Province's [Regional Districts in BC webpage](#).

What are the Water and Sewerage and Drainage Districts?

The Greater Vancouver Water District (GVWD) and the Greater Vancouver Sewerage and Drainage District (GVS&DD) are statutory corporations formed through provincial legislation. The primary function of the Greater Vancouver Water District is to acquire and distribute drinking water to inhabitants of the region. The primary function of the Greater Vancouver Sewerage and Drainage District is to provide certain regional liquid waste, drainage, and solid waste services.

What is the Metro Vancouver Housing Corporation?

Metro Vancouver Housing Corporation (MVHC) is a non-profit whose sole shareholder is Metro Vancouver Regional District, formed to deliver non-market rental housing for families, seniors, and people with disabilities with low to moderate incomes in the region. The Board of Directors for Metro Vancouver Housing Corporation is the same as the Board of Directors for the Metro Vancouver Regional District.



How are Metro Vancouver Board and Committee Members Selected?

Mayors and Councillors are appointed to the Metro Vancouver Boards by their respective councils and serve until their council decides to change the appointment. In the case of Tsawwassen First Nation, representatives are selected from among their elected Executive Council.

Board members then elect from among themselves the Board Chair and Vice Chair.

The Board Chair establishes standing committees and appoints people to those committees. The Boards may establish select committees and appoint their members.

What is My Responsibility if I Become a Board or Committee Member?

At Metro Vancouver, Board Directors are responsible for managing two large regional utilities, managing a non-profit housing corporation, and delivering services through the MVRD.

When a Mayor or Councillor becomes a Board Director at Metro Vancouver, they have a legal responsibility and duty to act in the best interest of the MVRD, GWWD, GVS&DD, and/or MVHC.

Directors may vote differently at Metro Vancouver than they do at their Council table, even on the same issue.

Learn More about Metro Vancouver Governance Structure

metrovancover.org/boards/governance-structure

Want to learn more or get an overview from staff?

Email us: info@metrovancover.org

Follow Metro Vancouver and Learn More

www.metrovancover.org



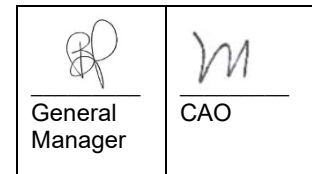
@MetroVancouver



@metrovancoverorg



Metro Vancouver plans for and delivers regional utility services, including water, sewers and wastewater treatment, and solid waste management. It also monitors and regulates air quality, plans for urban growth, manages a regional parks system, provides affordable rental housing, and serves as a regional federation. The organization is a federation of 21 municipalities, one electoral area, and one treaty First Nation located in the region of the same name. The organization is made up of four separate legal entities, each governed by its own Board of Directors. Board directors are elected officials from member jurisdictions.



The Corporation of **THE CITY OF NORTH VANCOUVER**
OFFICE OF THE DEPUTY CHIEF ADMINISTRATIVE OFFICER

REPORT

To: Mayor Linda Buchanan and Members of Council

From: Amelia Cifarelli, Director, Legislative Services and Corporate Officer

Subject: 2027 COUNCIL APPOINTMENTS TO STATUTORY, MANAGEMENT
AND ADVISORY COMMITTEES

Date: October 28, 2026 File No: 01-0530-01-0001/2026

The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.

RECOMMENDATION

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated October 28, 2026, entitled “2027 Council Appointments to Statutory, Management and Advisory Committees”:

THAT the 2027 Council Appointments to Statutory, Management and Advisory Committees for November 3, 2026 to December 31, 2027 be endorsed, as presented.

ATTACHMENTS

1. 2027 Council Appointments to Statutory, Management and Advisory Committees
(CityDocs [2800249](#))

DISCUSSION

This report is provided for Council’s consideration of the annual Appointments to Statutory, Management and Advisory Committees.

On an annual basis, members of Council are designated as representatives on a number of statutory, management and advisory committees, including, but not limited to:

- City of North Vancouver Standing Committees;
- Advisory Committees and Management Bodies;
- Joint-Municipal Bodies and Agencies; and
- Metro Vancouver Board and Committees.

The Council appointments to the various committees will be in effect from November 3, 2026 until December 31, 2027.

RESPECTFULLY SUBMITTED:



Amelia Cifarelli
Director, Legislative Services and Corporate Officer



2027 COUNCIL APPOINTMENTS to STATUTORY, MANAGEMENT & ADVISORY COMMITTEES

November 3, 2026 to December 31, 2027

STANDING COMMITTEES

Finance Committee (7)

All Members of Council
Mayor Buchanan, Chair
Acting Mayor, Alternate Chair

Policy Committee (7)

All Members of Council
Mayor Buchanan, Chair
Acting Mayor, Alternate Chair

Parks and Recreation Committee (7)

All Members of Council
Mayor Buchanan, Chair
Acting Mayor, Alternate Chair

STATUTORY BODIES

Parcel Tax Roll Review Panel (7, or at least 3 persons per *Community Charter*)

All members of Council
Mayor Buchanan, Chair
Acting Mayor, Alternate Chair

Metro Vancouver (1+Alternate per *Local Government Act*)

- ***Metro Vancouver Greater Vancouver Regional District Board of Directors***
- ***Greater Vancouver Sewerage and Drainage District Board***
- ***Greater Vancouver Water District Board***

2026-2030 Council Appointees: Mayor Buchanan, Director
(per November 2, 2026 Council Resolution) Councillor Girard, Alternate Director

Translink Mayors' Council (Mayor per *South Coast BC Transportation Authority Act*)

Mayor Buchanan

North Vancouver City Library Board (1 per *Library Act*)

2027 Council Appointee: Councillor Girard

CITY MANAGEMENT BODIES

Listed members are appointed by Council as voting members.

Lonsdale Energy Corporation (1 per Council Resolution at LEC AGM)

2027 Council Appointee: Councillor Valente

Park & Tilford Gardens Review Board (2 individuals appointed by the City per Development Agreement – can be either Council or staff or both)

2027 Appointees: Mayor Buchanan (Liaison)

Staff Members: 2 per General Manager, Infrastructure, Transportation and Parks

INTER-MUNICIPAL MANAGEMENT BODIES

Listed members are appointed by Council as voting members.

North Vancouver Policing Committee (Mayor+1 Council+CAO per Terms of Reference)

2027 Appointees: Mayor Buchanan

Councillor Back

North Vancouver Recreation and Culture Commission (2+Alternate per Bylaw 8020)

2027 Appointees: Mayor Buchanan

Councillor Valente

Councillor Back, Alternate

North Vancouver Museum and Archives Commission (1 per Bylaw 6719)

2027 Appointee: Councillor Bell

North Shore Standing Committee on Substance Use (1 per Terms of Reference)

2027 Appointee: Councillor Bell

COUNCIL ADVISORY COMMITTEES

Listed members are appointed by Council as Council liaisons and are non-voting members.

Advisory Design Panel (1 per Bylaw 6839)

2027 Appointee: Councillor Bell

Advisory Planning Commission (2 per Bylaw 6138)

2027 Appointees: Councillor Shahriari

Councillor Robertson

Community Safety Advisory Committee (2 per Terms of Reference)

2027 Appointees: Councillor Back, Chair

Councillor Shahriari, Vice-Chair

Heritage Advisory Committee (1 per Bylaw 6619)

2027 Appointee: Councillor Shahriari

Integrated Transportation Committee (1 per Terms of Reference)

2027 Appointee: Councillor Robertson

Social Planning Advisory Committee (1 per Terms of Reference)

2027 Appointee: Councillor Robertson

Civic Naming Committee (Mayor+2 per Terms of Reference)

2027 Appointees: Mayor Buchanan, Chair

Councillor Bell

Councillor Robertson

INTER-MUNICIPAL ADVISORY BODIES

Listed members are appointed as Council liaisons and are non-voting members.

North Shore Accessibility Advisory Committee (1 per Terms of Reference)

2027 Council Appointee: Councillor Shahriari

Vancouver Coastal Health / North Shore Local Governance Liaison Group (1 per Terms of Reference)

2027 Council Appointee: Mayor Buchanan

EXTERNAL AGENCY APPOINTMENTS

North Shore Neighbourhood House (1 per NSNH Constitution and Bylaws)

2027 Council Appointee (Voting Member): Councillor Valente

North Vancouver Community Arts Council (1 Council Liaison per NVCAC Constitution and Bylaws)

2027 Council Appointee (Non-Voting Member): Councillor Girard

ACTING MAYOR SCHEDULE

2026:

November – December Councillor Valente

2027:

January – February Councillor Valente

March – April Councillor Bell

May – June Councillor Girard

July – August Councillor Robertson

September – October Councillor Shahriari

November – December Councillor Back