



**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, NOVEMBER 14, 2022**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
(joined at 6:20 pm)
Councillor D. Bell
Councillor A. Girard*
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
J. Draper, Acting Director, Planning and Development
M. Friesen, Manager, Environment and Sustainability
J. Spitale, Community Development Coordinator
A. Garcha, Planning Assistant
K. Magnusson, Director, Engineering, Parks and Environment
L. Orr, Acting Director, Community and Partner Engagement

The meeting was called to order at 6:01 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

1. Regular Council Meeting Agenda, November 14, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Bell

2. Special Regular Council Meeting Minutes, October 3, 2022

CARRIED UNANIMOUSLY

Moved by Councillor Shahriari, seconded by Councillor McIlroy

3. Inaugural Council Meeting Minutes, November 7, 2022

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Dennis Hilton, 818 St. Andrews Avenue, North Vancouver, spoke regarding St. Andrews Avenue safety improvements.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, October 28, 2022
– File: 01-0400-60-0006/2022

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated October 28, 2022, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

CORRESPONDENCE

5. Federation of Canadian Municipalities Sustainable Communities Conference, February 7 to 10, 2023 – File: 01-0390-01-0001/2023

Re: Federation of Canadian Municipalities Sustainable Communities Conference, February 7 to 10, 2023, Ottawa, Ontario

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the correspondence received November 2, 2022, from the Federation of Canadian Municipalities, regarding the “Sustainable Communities Conference”:

THAT Council members be authorized to attend the Sustainable Communities Conference, to be held February 7 to 10, 2023, in Ottawa, Ontario;

THAT expenses be paid in accordance with City policy;

AND THAT funds be provided from the Conference Education Travel Account.

CARRIED UNANIMOUSLY

REPORTS

6. 2022 Children and Youth Initiatives Fund – File: 10-5120-01-0001/2022

Report: Community Development Coordinator, November 2, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Community Development Coordinator, dated November 2, 2022, entitled “2022 Children and Youth Initiatives Fund”:

THAT proposed Option 1 – Full Funding, as provided in the table below, be approved, and that all 2022 Children and Youth Initiative Fund Grant applications be fully funded, to the total amount of \$50,690.34, with \$20,500 allocated from the Children and Youth Initiatives Fund and \$30,190.34 allocated from the CNV4ME (Child, Youth and Family Friendly) budget;

Grant Applications	Fully Fund (Option 1)
Koala Koders, Programming Classes	\$470.34
Mountainside Secondary – Wellness Class	\$3,000
Attila Kovacs-Mendes – Magic Youth Club	\$500
Michael Lipnitskiy – Sustainable Lawn Gardens	\$500
North Shore Women’s Centre – Fearless: Girls Empowerment Camp	\$3,000
Kat Hansen – Crafternoon at Driftwood	\$3,000
Westcoast Boys Club Network – Mentorship Program	\$3,000
Junior Achievement BC – World of Choices	\$3,000
Mountainside Secondary – Butt Kickers	\$300
Washington Kids Foundation – Eslha7an Program	\$3,000
Mountainside Secondary – The Colour Club	\$500
Mountainside Secondary – Leadership Council	\$3,000
Soap for Hope - Program	\$3,000
Air Cadet League of Canada – Youth Training Program	\$3,000
Sutherland Secondary – Girls Give Back	\$2,000
Queen Mary Elementary – Saleema Noon Sexual Health Educators	\$1,000
Queen Mary Elementary – Social Diversity Club	\$2,000
The Craft Pod – Kids Teaching Kids	\$2,400
North Shore Families Meetup – 100 Hours Outside	\$1,500
Access2Innovate Foundation – Shipyards Robotics Fair	\$2,000
Urban Repurpose – Upcycled/Reused Youth Art Competition	\$2,520
Sutherland Secondary – How Does Our Garden Grow	\$3,000
North Shore Neighbourhood House – Environmental Art Camps	\$3,000
Saint Thomas Aquinas – Gardening Program	\$2,000
Total	\$50,690.34

THAT a copy of the Council resolution be sent to the District of North Vancouver and to the North Vancouver School Board (SD No. 44) for information;

AND THAT members of the Children and Youth Initiatives Grant Committee be thanked for their time and participation with the grant selection process.

CARRIED UNANIMOUSLY

REPORTS – Continued

7. CleanBC Go Electric and Better Homes Municipal Rebate Contributions
– File: 11-5280-14-0001/2022

Report: Planner 2, Environmental Sustainability, and Planning Assistant,
Environmental Sustainability, November 2, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, Environmental Sustainability, and the Planning Assistant, Environmental Sustainability, dated November 2, 2022, entitled “CleanBC Go Electric and Better Homes Municipal Rebate Contributions”:

THAT the City enter into an agreement under the CleanBC Go Electric Rebate Program, to provide municipal top-up rebates for electric vehicle ready plans and infrastructure in multi-family buildings;

THAT additional funds, in the amount of \$80,000, be allocated from the Environment Strategy Implementation Project to continue to provide municipal top-up rebates for low carbon home energy retrofits through the CleanBC Better Homes Program;

AND THAT the Mayor and Corporate Officer be authorized to sign the Contribution Agreements with the Province of BC and BC Hydro, and any other necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

8. Results of the General Local Election Held in the City of North Vancouver on October 15, 2022 – File: 09-4200-20-0065/1

Report: Chief Election Officer, October 20, 2022

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Election Officer, dated October 20, 2022, entitled “Results of the General Local Election Held in the City of North Vancouver on October 15, 2022”:

THAT the Certificate of the Chief Election Officer, dated October 19, 2022, containing the results of the General Local Election (Mayor, Councillors and School Trustees), held in the City of North Vancouver on October 15, 2022, be received and recorded in the Minutes in full.

CARRIED UNANIMOUSLY

Continued...

REPORTS – Continued

8. Results of the General Local Election Held in the City of North Vancouver on October 15, 2022 – File: 09-4200-20-0065/1 – Continued

CERTIFICATE OF THE CHIEF ELECTION OFFICER

RESULTS OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON OCTOBER 15, 2022

I, Nikolina Vracar, Chief Election Officer for The Corporation of the City of North Vancouver, in accordance with Section 158 of the *Local Government Act*, do hereby certify the results of the votes cast in the 2022 General Local Election in the City of North Vancouver, as follows:

STATEMENT OF ELECTION BY VOTING

MAYOR

BUCHANAN, Linda	5,275	ELECTED
HEYWOOD, Guy	3,923	

COUNCILLOR

VALENTE, Tony	5,272	ELECTED
BELL, Don	5,221	ELECTED
GIRARD, Angela	5,140	ELECTED
SHAHRIARI, Shervin	4,596	ELECTED
McILROY, Jessica	3,913	ELECTED
BACK, Holly	3,892	ELECTED
McGRENERA, Kathy	3,726	
CATO, Jeremy	3,434	
BOLTENKO, Anna	3,256	
LACESTE, Me-An	2,526	
POLLY, Ron	2,071	
LAI, Max	1,943	

SCHOOL TRUSTEE

ANDERSON, Daniel	5,593	ELECTED
TUMANENG, Lailani	4,531	ELECTED
WILSON, Antje	4,414	ELECTED
KOLSTEE, Jullian	3,803	

I declare:

Linda BUCHANAN

elected to the office of Mayor;

Continued...

REPORTS – Continued

- 8. Results of the General Local Election Held in the City of North Vancouver on October 15, 2022 – File: 09-4200-20-0065/1 – Continued

And I declare:

Tony VALENTE
Don BELL
Angela GIRARD
Shervin SHAHRIARI
Jessica McILROY
Holly BACK

elected to the office of Councillor;

And I declare:

Daniel ANDERSON
Lailani TUMANENG
Antje WILSON

elected to the office of School Trustee.

The following is a compilation of the information on the Ballot Accounts:

Total ballots supplied.....	40,000
Ballots cast by electors.....	9,351
Spoiled ballots	155
New elector registrations.....	1,000

The voter turnout for the 2022 General Local Election in the City of North Vancouver is estimated to be 23% of the registered voters.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

- 9. Noise from Motor Vehicles – File: 01-0220-01-0001/2022

Inquiry by Councillor Valente

Councillor Valente requested of Mayor Buchanan an update on the status of the Notice of Motion of September 2019 regarding vehicle noise. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

Councillor Bell reported thanks to the Corporate Officer and staff for their work and professionalism regarding the 2022 election and with the Inaugural Council meeting.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(k) [proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 6:45 pm and reconvened at 8:38 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

10. Proposed Service – File: 11-5500-06-0001/1

Report: Chief Administrative Officer, November 8, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Administrative Officer, dated November 8, 2022, regarding a proposed service:

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

AND THAT the wording of the recommendation and the report of the Chief Administrative Officer, dated November 8, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

11. Land Matter – File: 11-5500-06-0001/1

Report: CEO, Lonsdale Energy Corp., November 2, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the CEO, Lonsdale Energy Corp., dated November 2, 2022, regarding a land matter:

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

AND THAT the wording of the recommendation and the report of the CEO, Lonsdale Energy Corp., dated November 2, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:39 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER