



**MINUTES OF 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, DECEMBER 5, 2022**

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**PRESENT**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
J. Peters, Assistant City Clerk  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
R. Skene, Deputy Director, Strategic and Corporate Services  
B. Lightfoot, Manager, Real Estate  
M. Lanigan, Project Manager, Strategic Initiatives  
H. Granger, City Solicitor  
L. Sawrenko, Chief Financial Officer  
J. Draper, Acting Director, Planning and Development  
M. Rommel, Planner  
K. Magnusson, Director, Engineering, Parks and Environment  
J. Hall, Manager, Public Realm Infrastructure  
L. Orr, Acting Director, Community and Partner Engagement  
C. Husk, Film and Community Events Coordinator  
G. Schalk, Public Safety Director and Fire Chief  
T. Huckell, Committee Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, December 5, 2022

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Shahriari, seconded by Councillor Valente

2. Regular Council Meeting Minutes, November 21, 2022

**CARRIED UNANIMOUSLY**

**PROCLAMATION**

Mayor Buchanan declared the following proclamation:

National Day of Remembrance and Action on Violence Against Women  
– December 6, 2022

## **PUBLIC INPUT PERIOD**

- Don Piercy, 33 Chesterfield Place, North Vancouver, spoke regarding St. Andrews Safety Improvement Project.
- Fiona Walsh, 453 East 13<sup>th</sup> Street, North Vancouver, spoke regarding St. Andrews Safety Improvement Project.
- Ann McAlister, 955 St. Andrews Avenue, North Vancouver, spoke regarding St. Andrews Safety Improvement Project.
- Kala Solway, 322 East 12<sup>th</sup> Street, North Vancouver, spoke regarding St. Andrews Safety Improvement Project.
- Heather Drugge, 354 East 22<sup>nd</sup> Street, North Vancouver, spoke regarding St. Andrews Safety Improvement Project.

## **CONSENT AGENDA**

Moved by Councillor Back, seconded by Councillor Valente

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **REPORT**

\*3. 2023 Council Committees and Appointments – File: 01-0530-01-0001/2022

Report: Corporate Officer, November 21, 2022

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated November 21, 2022, entitled “2023 Council Committees and Appointments”:

THAT the 2023 Council Committees and Appointments be endorsed, as presented;

AND THAT Councillor Shahriari be appointed as Co-Chair of the Multicultural Community Festival Task Force, in place of former Councillor Hu.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **PRESENTATION**

St. Andrews Safety Improvement Project Implementation Update – Manager, Public Realm Infrastructure

The Manager, Public Realm Infrastructure, provided a PowerPoint presentation regarding the “St. Andrews Safety Improvement Project Implementation Update” and he and the Director, Engineering, Parks and Environment, responded to questions of Council.

## **REPORTS**

4. Youth in Film Program – File: 15-8110-01-0001/2022

Report: Film and Community Events Coordinator, November 23, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Film and Community Events Coordinator, dated November 23, 2022, entitled “Youth in Film Program”:

THAT staff be directed to expand the scope for the use of funds collected under the Youth in Film program;

THAT the program scope be increased to include the provision of filmmaking programs for teens in collaboration with the City Library, as well as other similar programs aimed at teens and youth;

THAT no more than 18% of the fund (including reserves) be used in any one calendar year;

AND THAT staff be directed to report back on the outcome of the program funds on an annual basis.

**CARRIED UNANIMOUSLY**

5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments  
– File: 02-0800-30-0028/1

Report: Manager, Real Estate, November 23, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated November 23, 2022, entitled “Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments”:

THAT staff be directed to negotiate any required legal agreements to permit registered statutory rights of way over City-owned land for the delivery and provision of services from various public utilities to service the new Harry Jerome Community Recreation Centre site, which includes 130 East 23<sup>rd</sup> Street, 2300 Lonsdale Avenue and 2325 St. Georges Avenue (PID: 031-574-335), and Phase 1 of the Harry Jerome Neighbourhood Lands, which includes 2141 Eastern Avenue and 126 East 21<sup>st</sup> Street;

*Continued...*

## **REPORTS – Continued**

5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the New Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1 Developments  
– File: 02-0800-30-0028/1 – Continued

THAT staff be directed to register blanket statutory rights of way for the benefit of the City to secure a portion of the Green Necklace trail, City utilities and roadway for the development at 130 East 23<sup>rd</sup> Street, 2300 Lonsdale Avenue and 2325 St. Georges Avenue;

THAT any required notices be published in accordance with Sections 26, 40 and 94 of the *Community Charter*;

AND THAT the Mayor and Corporate Officer be authorized to execute any documents to provide registered statutory rights of way over the Harry Jerome Community Recreation Centre and Harry Jerome Neighbourhood Lands – Phase 1, as described in the report.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(i) [legal advice], 90(1)(j) [information privacy], 90(1)(k) [proposed service] and 90(2)(b) [negotiations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:55 pm and reconvened at 8:51 pm.

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

6. Land Matter – File: 02-0800-30-0028/4

Report: Project Manager, Strategic Initiatives, November 23, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Project Manager, Strategic Initiatives, dated November 23, 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 Project Manager, Strategic Initiatives, dated November 23, 2022, remain in the Closed session.

**CARRIED UNANIMOUSLY**

7. Legal Advice – File: 09-4020-01-0001/2022

Report: City Solicitor, November 22, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the City Solicitor, dated November 22, 2022, regarding a legal 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 City Solicitor, dated November 22, 2022, remain in the Closed session.

**CARRIED UNANIMOUSLY**

8. Appointments to the North Vancouver City Library Board  
– File: 01-0360-20-0070/2022

Report: Corporate Officer, November 22, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated November 22, 2022, entitled “Appointments to the North Vancouver City Library Board”:

THAT Brendan Harvey and Rubina Jamal be re-appointed to the North Vancouver City Library Board for a 2-year term concluding December 31, 2024;

AND THAT the report of the Corporate Officer, dated November 22, 2022, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

9. Information Privacy and Negotiations – File: 01-0110-01-0001/2022

Report: Chief Administrative Officer, November 23, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer (CAO), dated November 23, 2022, regarding information privacy and negotiations:

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

AND THAT the report of the CAO, dated November 23, 2022, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:52 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER