



**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, DECEMBER 12, 2022**

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

B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
S. Namata, Budget Analyst
H. Granger, City Solicitor
J. Draper, Acting Director, Planning and Development
R. Basi, Manager, Development Planning
H. Dang, Planner
K. Magnusson, Director, Engineering, Parks and Environment
B. Willock, Senior Manager, Engineering Planning and Design
M. Holm, Manager, Engineering Design
L. Gillies, Section Manager, Utilities
L. Orr, Acting Director, Community and Partner Engagement
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 Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, December 12, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Girard

2. Regular Council Meeting Minutes, December 5, 2022

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ben Colangelo, 351 East 16th Street, North Vancouver, spoke regarding the Duplex Special Study – Southern Portion.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

- *3. Multicultural Community Festival Task Force Membership
– File: 10-4870-01-0001/2022

Report: Acting Director, Community and Partner Engagement, December 6, 2022

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Community and Partner Engagement, dated December 6, 2022, entitled “Multicultural Community Festival Task Force Membership”:

THAT the Terms of Reference for the Multicultural Community Festival Task Force be amended to include a representative appointed by both the Squamish Nation and Tsleil-Waututh Nation;

AND THAT the Mayor, on behalf of Council, write to the Squamish Nation and Tsleil-Waututh Nation, inviting them to appoint a representative to sit on the Multicultural Community Festival Task Force.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORT

4. Temporary Use Permit – 1311 Lonsdale Avenue – Temporary Sales Office
– File: 08-3400-20-0103/1

Report: Planner 1, November 30, 2022

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated November 30, 2022, entitled “Temporary Use Permit – 1311 Lonsdale Avenue – Temporary Sales Office”:

THAT Temporary Use Permit No. PLN2022-00031 (Three Shores), to permit a sales office at 1311 Lonsdale Avenue for a 3-year term, be considered and referred to a Public Meeting;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

PRESENTATION

2023 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer and Director, Engineering, Parks and Environment

The Chief Financial Officer and Director, Engineering, Parks and Environment provided a PowerPoint presentation regarding the “2023 Utility Budgets, Rates and Bylaw Updates” and responded to questions of Council.

Councillor Girard left the meeting at 7:36 pm and returned at 7:38 pm

REPORT

5. 2023 Utility Rates – File: 05-1820-04-0001/2023

Report: Chief Financial Officer and Director, Engineering, Parks and Environment, November 23, 2022

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer and Director, Engineering, Parks and Environment, dated November 23, 2022, entitled “2023 Utility Rates”:

THAT the 2023 Utilities Budgets and the 2023-2027 Utilities Capital Plan, dated November 23, 2022, be endorsed;

AND THAT the following bylaws be considered:

- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953”;
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954”; and
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955”.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Back

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953” be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

7. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Back

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954” be given third reading.

CARRIED UNANIMOUSLY

8. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955”

Moved by Councillor Girard, seconded by Councillor Back

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Back

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955” be given third reading.

CARRIED UNANIMOUSLY

REPORT

9. 2022 Extension of Funding Requests – File: 05-1705-30-0019/2022

Report: Chief Financial Officer, November 30, 2022

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated November 30, 2022, entitled “2022 Extension of Funding Requests”:

THAT Funding Appropriation Nos. 1904 and 2052 for \$46,347.62 – Electric Vehicle Strategy Implementation, be extended until December 31, 2024;

THAT Funding Appropriation No. 1925 for \$55,957.00 – NS Balanced Housing Innovation Lab, be extended until December 31, 2024;

Continued...

REPORT – Continued

9. 2022 Extension of Funding Requests – File: 05-1705-30-0019/2022 – Continued

THAT Funding Appropriation No. 1901 for \$83,746.34 – PeopleSoft HCM Reporting, be extended until December 31, 2023;

THAT Funding Appropriation Nos. 1931 and 8742 for \$1,090,137.39 – Casano Loutet Overpass, be extended until December 31, 2024;

THAT Funding Appropriation No. 1925 for \$31,349.05 – Affordable Housing Initiatives, be extended until December 31, 2023;

THAT Funding Appropriation No. 1901 for \$15,000 – 2019 Fire Hall Maintenance and Repair, be extended until December 31, 2023 and reallocated into project Data and Analytics Platform;

THAT Funding Appropriation No. 1901 for \$15,000 – 2019 Operation Centre Maintenance and Repair, be extended until December 31, 2023 and reallocated into project Data and Analytics Platform;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:08 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER