



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, MARCH 6, 2023

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, Acting Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
H. Granger, City Solicitor
J. Draper, Acting Director, Planning and Development
M. Friesen, Manager, Environmental Sustainability
L. Lensink, Planner, Environmental Sustainability
K. Magnusson, Director, Engineering, Parks and Environment
L. Gillies, Deputy Director, Project Management and Delivery, LEC
L. Orr, Acting Director, Community and Partner Engagement
C. Stevens, Manager, Strategic Initiatives
B. Lightfoot, Manager, Real Estate
C. Bulman, Committee and Records Clerk

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

Mayor Buchanan declared a moment of silence in memory of a young cyclist who was fatally injured in an accident on the morning of March 6, 2023 at 23rd Street and Lonsdale Avenue.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, March 6, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, February 27, 2023

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

International Women’s Day – March 8, 2023

Nowruz – March 20, 2023

World Down Syndrome Day – March 21, 2023

PUBLIC INPUT PERIOD

- Mahvash Kabolizadeh, 804 West 19th Street, North Vancouver, spoke regarding the proximity of the 2nd floor balcony at 808 West 19th Street.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

THAT Item 3 be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

CORRESPONDENCE

3. Board in Brief, Metro Vancouver Regional District, February 24, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Metro Vancouver, dated February 24, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

REPORTS

4. Homes that Meet Today’s Climate Context Notice of Motion Update – Research Project with Vancouver Coastal Health and Metro Vancouver
– File: 11-5280-14-0001/2023

Report: Planner 2, Environmental Sustainability, February 22, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, Environmental Sustainability, dated February 22, 2023, entitled “Homes that Meet Today’s Climate Context Notice of Motion Update – Research Project with Vancouver Coastal Health and Metro Vancouver”:

Continued...

REPORTS – Continued

4. Homes that Meet Today’s Climate Context Notice of Motion Update – Research Project with Vancouver Coastal Health and Metro Vancouver
– File: 11-5280-14-0001/2023 – Continued

THAT the City enter into a contribution agreement with Vancouver Coastal Health and Metro Vancouver Regional District to undertake a project to identify policies and programs that have strong potential to reduce heat-related and/or wildfire smoke-related mortality and morbidity in existing residential buildings;

AND THAT the Mayor and Corporate Officer be authorized to sign the contribution agreement and the necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

5. Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the North Shore Neighbourhood House Lands
– File: 02-0800-30-0031/1

Report: Manager, Real Estate, February 16, 2023

Moved by Councillor Shahriari, seconded by Councillor Valente

PURSUANT to the report of the Manager, Real Estate, dated February 16, 2023, entitled “Authorization for Staff to Negotiate Statutory Rights of Way for City Benefit and Public Utilities for the North Shore Neighbourhood House Lands”:

THAT staff be authorized to negotiate any required statutory rights of way and related legal agreements to secure the delivery and provision of services for the City or from various public utilities necessary for the properties within the North Shore Neighbourhood House Lands, which includes 207-225 East 2nd Street and 200-236 East 1st Street (the “NSNH Lands”), and allow such agreements to be registered on the NSNH Lands as required;

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment) be considered;

THAT staff be directed to initiate an Alternative Approval Process regarding “Parks Dedication Bylaw, 1972, No. 4932, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment);

THAT any required notices be published in accordance with Sections 26, 40, 86 and 94 of the *Community Charter*;

AND THAT the Mayor and Corporate Officer be authorized to execute utility statutory rights of way and related agreements over the NSNH Lands.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

6. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment)

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965” (Derek Inman Parklands Adjustment) be given third reading.

CARRIED UNANIMOUSLY

REPORT

7. 2023 Early Appropriations – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, February 24, 2023

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated February 24, 2023, entitled “2023 Early Appropriations”:

THAT (Funding Appropriation #2301) an amount of \$50,000 be appropriated from the General Capital Reserve for the purpose of funding the 2022-2031 Capital Plan;

THAT (Funding Appropriation #2302) an amount of \$150,000 be appropriated from the Engineering Equipment Replacement Reserve for the purpose of funding the 2022-2031 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:26 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER