



**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, MARCH 27, 2023**

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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, Acting Deputy Corporate Officer  
B. Pearce, Deputy CAO / Director, Strategic and Corporate  
Services  
E. Doran, Director, People and Culture  
C. Nichols, Manager, Human Resources  
B. Lightfoot, Manager, Real Estate  
K. Chan, Manager, Information Technology  
J. Roy, Manager, Civic Facilities  
L. Sawrenko, Chief Financial Officer  
D. Van Heerden, Manager, Financial Planning  
H. Granger, City Solicitor  
J. Draper, Acting Director, Planning and Development  
R. Basi, Manager, Development Planning  
M. Menzel, Planner  
E. Elliott, Manager, Transportation Planning  
B. Willock, Deputy Director, Infrastructure Management  
J. Hall, Manager, Public Realm Infrastructure  
D. Priestly, Section Manager, Parks Operations  
K. Kuzmanovski, Section Manager, Traffic Engineering  
L. Orr, Acting Director, Community and Partner Engagement  
J. Robertson, Sr. Manager, Communications and Engagement  
G. Schalk, Public Safety Director and Fire Chief  
D. Owens, Deputy Fire Chief, Prevention & Public Safety  
J. de Roy, Deputy Fire Chief, Operations & Support  
M. Hunter, Acting Director, Recreation and Culture, NVRC  
K. Bickford, Manager, Finance, NVRC  
D. Koep, Chief Librarian  
C. Bulman, Committee and Records Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

1. Regular Council Meeting Agenda, March 27, 2023

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, March 6, 2023

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Sean Mooney, 2000 Wolfe Street, North Vancouver, spoke regarding site access to 2000 Wolfe Street.

## **CONSENT AGENDA**

Moved by Councillor Valente, seconded by Councillor Girard

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952” (Land Use Contract Legacy Regulations and New RG-2A Zone)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8952” (Land Use Contract Legacy Regulations and New RG-2A Zone) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

## **PRESENTATION**

2023-2027 Financial Planning Update – Chief Financial Officer

The Chief Financial Officer provided a PowerPoint presentation regarding the “2023-2027 Financial Planning Update” and responded to questions of Council.

Mayor Buchanan left the meeting at 6:24 pm and returned at 6:27 pm.

## **REPORTS**

### 4. 2023-2027 Financial Planning Update – File: 05-1700-01-0001/2023

Report: Chief Financial Officer, March 15, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated March 15, 2023, entitled “2023-2027 Financial Planning Update”:

THAT the following budgets and plans be endorsed:

- 2023-2027 Draft Financial Plan;
- 2023 Draft Operating Budget;
- 2023-2027 Draft Capital Plan;
- 2023 Draft Shipyards Budget;
- 2023 Draft Cemetery Budget;

AND THAT staff bring forward a Financial Plan Bylaw (2023 to 2027) that reflects an overall tax rate increase of 5.24%.

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT the motion be amended to reduce the capital levy by one-quarter of one percent.

Amendment motion, **DEFEATED**

Mayor Buchanan, Councillor Back, Councillor Bell, Councillor Girard, Councillor McIlroy and Councillor Valente are recorded as voting in opposition to the amended motion.

Main Motion, **CARRIED UNANIMOUSLY**

### 5. 2023 Early Appropriations #2 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, March 15, 2023

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated March 15, 2023, entitled “2023 Early Appropriations #2”:

THAT (Funding Appropriation #2303) an amount of \$2,401,622 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2304) an amount of \$50,000 be appropriated from the Sustainable Transportation Reserve for the purpose of funding the 2023-2027 Capital Plan;

*Continued...*

## **REPORTS – Continued**

5. 2023 Early Appropriations #2 – File: 05-1705-30-0019/2023 – Continued

THAT (Funding Appropriation #2305) an amount of \$250,000 be appropriated from the Fire Equipment Replacement Reserve for the purpose of funding the 2023-2027 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**

6. Zoning Bylaw Amendment for 880 West 15<sup>th</sup> Street (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture) – File: 05-1705-30-0019/2023

Report: Planner 2, March 15, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 2, dated March 15, 2023, entitled “Zoning Bylaw Amendment for 880 West 15<sup>th</sup> Street (Jadasi Development (880 W 15th) Ltd. / Gateway Architecture)”:

THAT the application submitted by Jadasi Development (880 W 15th) Ltd. / Gateway Architecture, to rezone the property located at 880 West 15<sup>th</sup> Street from a CS-1 Zone to a Comprehensive Development Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

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

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICE OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Girard, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(2)(b) [negotiations with other level of government].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:23 pm and reconvened at 7:55 pm.

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

7. Negotiations with Other Level of Government – File: 01-0400-70-0001/2023

Report: Chief Administrative Officer, March 20, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated March 20, 2023, regarding negotiations with other level of government:

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 March 20, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:56 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER