



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD  
IN CONFERENCE ROOM A, THE COUNCIL CHAMBER AND  
ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup>  
STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 8, 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  
R. Skene, Deputy Director, Strategic and Corporate Services  
L. Sawrenko, Chief Financial Officer  
P. Manarovici, Controller  
H. Granger, City Solicitor  
T. Ryce, Chief Building Official  
R. Basi, Manager, Development Planning  
E. Elliott, Manager, Transportation Planning  
K. Magnusson, Director, Engineering, Parks and Environment  
D. Hutch, Deputy Director, Parks and Public Spaces  
J. Hall, Manager, Public Realm Infrastructure  
S. Sister, Project Manager  
M. Kwaterska, Manager, Shipyards and Waterfront  
G. Schalk, Public Safety Director and Fire Chief  
P. Duffy, Manager, Bylaw Services  
E. Doran, Director, People and Culture  
C. Nichols, Manager, Human Resources  
D. Foldi, Senior Project Manager  
J. Roy, Manager, Civic Facilities  
B. Lightfoot, Manager, Real Estate  
J. Robertson, Acting Director, Community and Partner Engagement  
S. Smith, Manager, Economic Development  
B. Lin, Economic and Business Development Coordinator  
P. Hutton, Business Licence Inspector  
K. Pighin, Cultural Services Supervisor, NVRC  
K. Veng, CEO, LEC  
S. Wood, Accountant, LEC  
C. Bulman, Committee and Records Clerk  
T. Huckell, Administrative Assistant

**GUESTS**

P. Fripp, Client Relationship Partner, BDO

The meeting was called to order at 5:31 pm.

## **APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, May 8, 2023

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Girard, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, April 24, 2023

## **RECESS TO SPECIAL CLOSED SESSION**

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(l) [annual report].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Special Committee of the Whole, Closed Session, at 5:33 pm and reconvened at 6:00 pm.

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Robb Webb, 1415 East 18<sup>th</sup> Street, North Vancouver, spoke regarding SOGI and the Mountain Highway overpass rally.
- Jane Bradwell, 529 East 16<sup>th</sup> Street, North Vancouver, spoke regarding inclusivity and exposure to children in schools.
- Kristopher Kamienik, 155 West 1<sup>st</sup> Street, North Vancouver, spoke regarding the Mountain Highway overpass rally and remarks made by Mayor Buchanan.
- Dana Ranahan, 528 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Item 10 – Lifeway Child Care Centre.
- Jan Malcolm, 522 East 4<sup>th</sup> Street, North Vancouver, spoke regarding Item 10 – Lifeway Child Care Centre.
- Simon Lucas, 135 West 2<sup>nd</sup> Street, North Vancouver, spoke regarding Item 8 – LEC Annual General Meeting.

## **CONSENT AGENDA**

Items \*3, \*4, \*5 and \*6 are listed in the Consent Agenda and may be considered separately or in one motion.

Moved by Councillor Bell, seconded by Councillor Girard

THAT the recommendations listed within the "Consent Agenda" be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **REPORT**

- \*3. Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results – File: 09-4250-20-0007/1

Report: Corporate Officer, April 26, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated April 26, 2023, entitled "Alternative Approval Process Regarding Derek Inman Parklands Adjustment – Petition Results":

THAT the Corporate Officer's Certification for the Alternative Approval Process Opportunity regarding Derek Inman Parklands Adjustment be received and filed;

AND THAT "Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965" (Derek Inman Parklands Adjustment) be considered for final adoption.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS – ADOPTION**

- \*4. "Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965" (Derek Inman Parklands Adjustment)

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8965" (Derek Inman Parklands Adjustment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8972” (2023 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8973” (2023 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **REPORT**

7. 2022 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2022

Report: Chief Financial Officer, April 26, 2023

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated April 26, 2023, entitled “2022 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the *Community Charter*, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2022.

**CARRIED UNANIMOUSLY**

### **INTRODUCTION**

Artist in Residency Program at The Shipyards – Allison Chow

The Cultural Services Supervisor, North Vancouver Recreation and Culture, and Manager, Shipyards and Waterfront, introduced Allison Chow, Artist in Residence at The Shipyards.

## **REPORTS**

8. Lonsdale Energy Corp. – 2023 Annual General Meeting – File: 11-5500-06-0001/1

Report: Chief Executive Officer, Lonsdale Energy Corp., May 3, 2023

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Executive Officer, Lonsdale Energy Corp., dated May 3, 2023, entitled “2023 Annual General Meeting”:

THAT the 2022 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be endorsed;

AND THAT the Mayor and Corporate Officer be authorized to sign the resolution.

**CARRIED UNANIMOUSLY**

9. Mickey McDougall Facility and Flicka Gymnastics – Authority to Enter into Funding Agreement – File: 02-0800-30-0013/1

Report: Senior Project Manager, April 14, 2023

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Senior Project Manager, dated April 14, 2023, entitled “Mickey McDougall Facility and Flicka Gymnastics – Authority to Enter into Funding Agreement”:

THAT the Mayor and Corporate Officer be authorized to sign the Infrastructure Canada “Green and Inclusive Community Buildings Program” funding agreement and any other documentation to give effect to this motion.

**CARRIED UNANIMOUSLY**

10. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4<sup>th</sup> Street) – Initial Consideration – File: 13-6750-10-0001/1

Report: Business Licence Inspector, April 26, 2023

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Business Licence Inspector, dated April 26, 2023, entitled “Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4<sup>th</sup> Street)”:

THAT a Public Meeting be held for Business Licence Application BUS-33823;

AND THAT the Business Licence Application BUS-33823 for Lifeway Child Care Centre be approved.

*Continued...*

## **REPORTS – Continued**

10. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4<sup>th</sup> Street) – Initial Consideration – File: 13-6750-10-0001/1 – Continued

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT the application be deferred for further information.

**CARRIED UNANIMOUSLY**

11. CanExport Community Investment Projects – File: 13-6750-01-0001/2023

Report: Manager, Economic Development, April 26, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Economic Development, dated April 26, 2023, entitled “CanExport Community Investment Projects”:

THAT the Mayor and Corporate Officer be authorized to sign the Contribution Agreement with Global Affairs Canada for the 2023 CanExport Community Investments Sub-Program;

AND THAT staff report back to Council on project implementation and outcomes at the conclusion of the Contribution Agreement.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Mayor Buchanan advised that she is participating in the third annual Mayor’s Food Bank Challenge and encouraged members of Council and the community to also participate.

12. Mayor’s Food Bank Challenge

Moved by Councillor Girard, seconded by Councillor Bell

THAT members of Council and the community be encouraged to participate in the third annual Mayor’s Food Bank Challenge.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

Councillor Valente advised of his intention to bring forward a Notice of Motion regarding citizen engagement and amendments to the election bylaw.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Shahriari, seconded by Councillor Back

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)(j) [information privacy].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:30 pm and reconvened at 8:26 pm.

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

13. Annual Report – File: 05-1680-01-0004/2022

Report: Chief Financial Officer, April 26, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated April 26, 2023, regarding an annual report:

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 Financial Officer, dated April 26, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

14. Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction – File: 11-5330-20-0064/1

Report: Project Manager, April 26, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Project Manager, dated April 26, 2023, entitled “Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction”:

THAT the Director, Engineering, Parks and Environment, be authorized to sign the TransLink Contribution Agreement for the project;

THAT staff initiate the tender and construction phase;

*Continued...*

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

14. Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction – File: 11-5330-20-0064/1 – Continued

AND THAT the report of the Project Manager, dated April 26, 2023, entitled “Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

15. Land Matter – File: 08-3400-20-0094/1

Report: Manager, Development Planning, April 26, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Development Planning, dated April 26, 2023, 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 Manager, Development Planning, dated April 26, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

16. National Day for Truth and Reconciliation – September 30 – File: 01-0560-20-0001/2023

Report: Manager, Human Resources, April 18, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Human Resources, dated April 18, 2023, entitled “National Day for Truth and Reconciliation – September 30”:

THAT an additional public holiday be declared for the provincially proclaimed National Day for Truth and Reconciliation, to be observed on September 30, commencing in 2023, to be granted to employees covered by the CUPE Local 389 collective agreement and Exempt employees not already covered by the provisions of the *Employment Standards Act*;

THAT staff be directed to advise the Chief Librarian, North Vancouver City Library, and the Director, North Vancouver Museum and Archives, of this decision with encouragement that they also grant the National Day for Truth and Reconciliation public holiday to employees not already provided the day through collective agreement provisions or legislation;

AND THAT the report of the Manager, Human Resources, dated April 18, 2023, entitled “National Day for Truth and Reconciliation – September 30”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

17. Labour Relations – File: 01-0560-20-0001/2023

Report: Manager, Human Resources, April 27, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Human Resources, dated April 27, 2023, regarding labour relations:

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 Manager, Human Resources, dated April 27, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Bell

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:27 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER