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, APRIL 8, 2024

PRESENT

COUNCIL MEMBERS

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

*participated electronically

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
P. Manarovici, Controller
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. de St. Croix, Manager, Planning (City Design and Planning)
E. Elliott, Manager, Transportation
M. Lam, North Shore Mobility Options Coordinator
E. Doran, Director, People and Culture
C. Stevens, Manager, Strategic Initiatives
A. Gibbs, Sr. Manager, Communications and Engagement
H. van Gelderen, Legislative Services Advisor
S. Friesen, Administrative Coordinator

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, April 8, 2024

CARRIED UNANIMOUSLY
R2024-04-08/1

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, March 11, 2024

CARRIED UNANIMOUSLY
R2024-04-08/2

Moved by Councillor McIlroy, seconded by Councillor Valente

3. Special Council Meeting Minutes, March 22, 2024

CARRIED UNANIMOUSLY
R2024-04-08/3

Document Number: 2501720 V1
PROCLAMATION

Mayor Buchanan declared the following proclamation:

    Autism Acceptance Month – April 2024

PUBLIC INPUT PERIOD

Moved by Councillor Bell, seconded by Councillor Girard

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

    CARRIED UNANIMOUSLY

    • Patrick Stafford-Smith, North Vancouver, spoke regarding Item 10 – 2024 Property Tax Increase Distribution Options.
    • Aline Burlone, North Vancouver, spoke regarding the Alternative Approval Process and communication of the process to the public.

Councillor Shahriari recused himself at 6:09 pm, declaring a conflict of interest with respect to the proximity of a property he owns to a proposed application for the property located at 120-128 East 14th Street.

    • Brett Hurst, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14th Street, the rate of construction in central Lonsdale, traffic and parking congestion.
    • Richard Short, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14th Street and statements attributed to the property owner on their website.
    • Mehdi Razaghi, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14th Street, traffic congestion and challenges for local businesses on the 100 block of East 14th Street.
    • Pat Tracey, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14th Street, construction and congestion on the 100 block of East 14th Street.

Councillor Shahriari returned to the meeting at 6:19 pm.

    • Sarah Robertson, North Vancouver, spoke regarding affordable housing and more development in the City.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

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

    CARRIED UNANIMOUSLY
START OF CONSENT AGENDA

CORRESPONDENCE

4. Board in Brief, Metro Vancouver Regional District, March 22, 2024
   – File: 01-0400-60-0006/2024

   Re: Metro Vancouver – Board in Brief

   Moved by Councillor Bell, seconded by Councillor Valente

   THAT the correspondence from Metro Vancouver, dated March 22, 2024, regarding
   the “Metro Vancouver – Board in Brief”, be received and filed.

   (CARRIED UNANIMOUSLY BY CONSENT)
   R2024-04-08/4

BYLAWS – ADOPTION

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi
   Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759)

   Moved by Councillor Bell, seconded by Councillor Valente

   THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi
   Development (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759)
   be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate
   seal.

   (CARRIED UNANIMOUSLY BY CONSENT)
   R2024-04-08/5

6. “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15th) Ltd. /
   Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing Commitments)

   Moved by Councillor Bell, seconded by Councillor Valente

   THAT “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development
   (880 W 15th) Ltd. / Gateway Architecture, 880 West 15th Street, CD-759, Rental Housing
   Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with
   the corporate seal.

   (CARRIED UNANIMOUSLY BY CONSENT)
   R2024-04-08/6
CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

7. “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3rd Street, CD-744, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3rd Street, CD-744, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT) R2024-04-08/7

REPORT


Report: Director, North Shore Emergency Management, March 22, 2024

Moved by Councillor Bell, seconded by Councillor Valente


THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF) under the stream of “2024 Emergency Support Services Equipment and Training” for the “Modernizing Emergency Support Services (ESS) on the North Shore under Emergency and Disaster Management Act (EDMA)” project in the amount of $120,000.00 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

(CARRIED UNANIMOUSLY BY CONSENT) R2024-04-08/8

END OF CONSENT AGENDA

DELEGATION

Igor Bjelac, Director, Ali Haeri, Treasurer, and Reihaneh Mirjani, Vice President, Immigrant Link Centre Society

Re: Increasing Food Security through Zero Food Waste

Igor Bjelac, Ali Haeri and Reihaneh Mirjani, Immigrant Link Centre Society, provided a PowerPoint presentation regarding “Increasing Food Security through Zero Food Waste” and responded to questions of Council.
CORRESPONDENCE

9. Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, October 30, 2023 – File: 01-0230-01-0001/2024

Re: Increasing Food Security through Zero Food Waste

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, dated October 30, 2023, regarding “Increasing Food Security through Zero Food Waste”, be received for information and with thanks.

CARRIED UNANIMOUSLY

R2024-04-08/9

REPORTS


Report: Chief Financial Officer, March 27, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated March 27, 2024, entitled “2024 Property Tax Increase Distribution Options”:

THAT an across the board 2024 Property Tax Increase of 6.9% be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2024) that must be adopted before May 15, 2024 in accordance with the Community Charter.

CARRIED UNANIMOUSLY

R2024-04-08/10

11. Provincial Electric Kick Scooter Pilot Project Extension – File: 16-8330-05-0001/1

Report: North Shore Mobility Options Coordinator, March 27, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the North Shore Mobility Options Coordinator, dated March 27, 2024, entitled “Provincial Electric Kick Scooter Pilot Project Extension”:

THAT the City of North Vancouver’s participation in the Provincial Electric Kick Scooter Pilot Project be continued from April 2024 to April 2028;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be given first, second and third readings.

CARRIED UNANIMOUSLY

R2024-04-08/11
BYLAW – FIRST, SECOND AND THIRD READINGS


Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be given first and second readings;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Councillor Valente reported on his attendance at the Harvest Project and Simon Fraser University “Making Ends Meet Poverty Simulation” at the Wallace Venue on April 7, 2024.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Shahriari, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the Community Charter, Section 90(1)(k) [proposed service], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:41 pm and reconvened at 9:25 pm.
REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Bell, seconded by Councillor Valente

THAT the following items from the Committee of the Whole (Closed Session), of April 8, 2024, be ratified:


Report: Manager, The Shipyards and Waterfront, March 27, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, The Shipyards and Waterfront, dated March 27, 2024, entitled “The Shipyards 5th Year Celebration”:

THAT staff be directed to hold a Shipyards 5th year celebration;

THAT staff be directed to explore sponsorship from community partners;

AND THAT the report of the Manager, The Shipyards and Waterfront, dated March 27, 2024, entitled “The Shipyards 5th Year Celebration”, remain in the Closed session.

R2024-04-08/13

14. Proposed Service – File: 06-2240-02-0001/1

Report: Deputy Director, Civic Development and Strategic Initiatives, March 27, 2024

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated March 27, 2024, regarding a proposed service:

THAT the wording of the resolution and the report of the Deputy Director, Civic Development and Strategic Initiatives, dated March 27, 2024, remain in the Closed session.

R2024-04-08/14

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:26 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER