



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, JUNE 17, 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
(joined at 6:01 pm)

STAFF MEMBERS

L. McCarthy, CAO
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
C. Lesmeister, Park Planner
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
R. de St. Croix, Manager, Planning (City Design and Planning)
T. Ryce, Chief Building Official
M. Chan, Director, Real Estate, Facilities and Economic Development
S. Smith, Manager, Economic Development
B. Lin, Economic and Business Development Coordinator
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
L. Gillies, Deputy Director, Project Management and Delivery, LEC
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, June 17, 2024

CARRIED UNANIMOUSLY

R2024-06-17/1

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Bell

2. Special Council Meeting Minutes, May 27, 2024

R2024-06-17/2

3. Regular Council Meeting Minutes, May 27, 2024

R2024-06-17/3

CARRIED UNANIMOUSLY

Councillor Valente joined the meeting at 6:01 pm.

PROCLAMATION

Mayor Buchanan declared the following proclamation:

National Indigenous Peoples Day – June 21, 2024

PUBLIC INPUT PERIOD

- Robb Webb, North Vancouver, spoke regarding the right to free speech and freedom of expression.
- Laurie Parkinson, North Vancouver, spoke in favour of Item 7 – Climate and Environment Strategy.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT Item 4 be removed from the Consent Agenda and the remaining recommendations listed within the Consent Agenda be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

5 Doug Campbell, Chair, E-Comm Board of Directors, E-Comm 9-1-1, May 29, 2024
– File: 01-0230-20-0016/2024

Re: E-Comm 9-1-1 Annual General Meeting and Special General Meeting

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT the correspondence from Doug Campbell, Chair, E-Comm Board of Directors, E-Comm 9-1-1, dated May 29, 2024, regarding the “E-Comm 9-1-1 Annual General Meeting and Special General Meeting”, be received for information;

THAT Greg Schalk, Public Safety Director and Fire Chief, be appointed to serve as the City of North Vancouver’s designate to attend E-Comm’s Annual General Meeting, being held on June 20, 2024, for the purpose of voting on member resolutions and advancing the Governance Review Report;

AND THAT Greg Schalk, Public Safety Director and Fire Chief, be appointed to serve as the City of North Vancouver’s designate to attend E-Comm’s Special General Meeting, being held on September 26, 2024, for the purpose of voting on member resolutions regarding the Governance Review Report.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-06-17/5

END OF CONSENT AGENDA

CORRESPONDENCE

4. Board in Brief, Metro Vancouver Regional District, May 31, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT the correspondence from Metro Vancouver, dated May 31, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

R2024-06-17/4

DELEGATION

Shannon Henderson, President, Orange Shirt Society, Anna McKenzie, Governance and Policy Director, Castlemain, and Daniel Milner, Communications Specialist, Castlemain

Re: Every Child Matters Crosswalk

Anna McKenzie and Daniel Milner, Castlemain, provided a PowerPoint presentation regarding the “Every Child Matters Crosswalk” and responded to questions from Council.

CORRESPONDENCE

6. Shannon Henderson, President, Orange Shirt Society, May 29, 2024
– File: 01-0230-01-0001/2024

Re: Every Child Matters Crosswalk

Moved by Councillor Back, seconded by Councillor Girard

THAT the correspondence from Shannon Henderson, President, Orange Shirt Society, dated May 29, 2024, regarding the “Every Child Matters Crosswalk”, be received for information and with thanks;

AND THAT a letter be sent to the Orange Shirt Society supporting the installation of an Every Child Matters Crosswalk in the City at the intersection of Forbes Avenue and West 6th Street.

CARRIED UNANIMOUSLY

R2024-06-17/6

PRESENTATION

Climate and Environment Strategy – Planning Manager

The Planning Manager and Deputy Director, Planning and Development, provided a PowerPoint presentation regarding the “Climate and Environment Strategy” and responded to questions from Council.

REPORTS

7. Climate and Environment Strategy – File: 11-5280-20-0008/1

Report: Planning Manager, June 5, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Planning Manager, dated June 5, 2024, entitled “Climate and Environment Strategy”:

THAT the City of North Vancouver Climate and Environment Strategy be endorsed;

THAT staff collect relevant environmental data and report on environmental outcomes;

THAT members of the Climate and Environment Task Force be thanked for their significant contributions;

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the motion be amended to add the following clause:

“AND THAT implementation targets and metrics be updated as information becomes available to support ongoing reporting and communication with the public.”

Amendment motion, **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

R2024-06-17/7

8. 2024-2028 Revised Financial Plan – File: 05-1715-20-0020/2024

Report: Chief Financial Officer, June 5, 2024

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated June 5, 2024, entitled “2024-2028 Revised Financial Plan”:

THAT the amendments to the 2024-2028 Financial Plan, for new projects identified to be funded by the Housing Accelerator Fund, be endorsed;

THAT the amendments to the 2024-2028 Financial Plan, for emerging priority projects to be funded by the General Reserve Fund and Civic Amenity Fund, be endorsed, except for the CNV community newsletter costs of \$250,000;

THAT an amount of \$150,000 be allocated to new Project “Community Needs Assessment” using the Provision for External Contributions for the purpose of funding the 2024-2028 Financial Plan;

AND THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be considered.

CARRIED UNANIMOUSLY

Continued...

REPORTS – Continued

8. 2024-2028 Revised Financial Plan – File: 05-1715-20-0020/2024 – Continued

Report: Chief Financial Officer, June 5, 2024

The vote on the following motion was taken separately:

THAT the CNV community newsletter costs of \$250,000 be funded by the General Reserve Fund;

CARRIED

R2024-06-17/8

Councillor Back and Councillor Shahriari are recorded as voting in opposition to the motion.

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be given first and second readings;

AND THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016, Amendment Bylaw, 2024, No. 9024” (Revised Financial Plan) be given third reading.

CARRIED UNANIMOUSLY

R2024-06-17/9

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be given third reading.

CARRIED UNANIMOUSLY

R2024-06-17/10

BYLAWS – ADOPTION

11. “Transit Oriented Area Designation Bylaw, 2024, No. 9029”

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Transit Oriented Area Designation Bylaw, 2024, No. 9029” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

R2024-06-17/11

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9030” (Transit Oriented Area Parking Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

R2024-06-17/12

REPORTS

13. Authorization to Sign Information Sharing Agreement on Short-Term Rentals
– File: 13-6750-10-0001/1

Report: Manager, Economic Development, June 6, 2024

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Manager, Economic Development, dated June 6, 2024, entitled “Authorization to Sign Information Sharing Agreement on Short-Term Rentals”:

THAT Council authorize the City to enter into an Information Sharing Agreement under the *Short-Term Rental Accommodations Act* with His Majesty the King in Right of the Province of British Columbia, represented by the Minister of Housing;

AND THAT the Manager, Economic Development, be authorized to sign the Information Sharing Agreement and any related documentation necessary to give effect to this motion.

CARRIED UNANIMOUSLY

R2024-06-17/13

Councillor Valente recused himself at 8:21 pm, declaring a potential conflict of interest due to the proximity of his residence to Streetcar Brewing in respect of Item 14 – “Streetcar Brewing Corporation – Application for Change of Liquor Service Hours”.

REPORTS – Continued

14. Streetcar Brewing Corporation – Application for Change of Liquor Service Hours
– File: 09-4320-50-0002/2024

Report: Manager, Economic Development, June 5, 2024

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Economic Development, dated June 5, 2024, entitled “Streetcar Brewing Corporation – Application for Change of Liquor Service Hours”:

THAT the City of North Vancouver undertakes a public consultation process with respect to the application from Streetcar Brewing Corporation for extending current closing hours to 12:00 am, Sunday to Thursday, and 2:00 am, Friday to Saturday, for liquor service in the lounge area;

AND THAT staff be directed to report back to Council with the results of the public consultation and seek direction for this application.

CARRIED UNANIMOUSLY
(by remaining members present)
R2024-06-17/14

Councillor Valente returned to the meeting at 8:23 pm.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

15. Signage in the City for Vulnerable Road Users – File: 01-0220-01-0001/2024

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the recent updates made by the Province to protect vulnerable road users and what the City’s plans are for the rollout of signage in the community that reflects the Province’s updates. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2024-06-17/15

COUNCIL REPORTS

Councillor Valente reported on and invited Council and staff to an informal Mobility Drinks Networking Mixer event scheduled for June 30, 2024 at 2:00 pm.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Shahriari advised of his intention to bring forward a Notice of Motion at a future Regular Council meeting regarding the “Proliferation of Currency Exchanges in the City of North Vancouver”.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(i) [legal advice], 90(1)(k) [proposed service] and 90(2)(b) [intergovernmental relations], 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 8:25 pm and reconvened at 9:41 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the following items from the Committee of the Whole (Closed Session), of June 17, 2024, be ratified:

16. Community Safety Advisory Committee – File: 14-7000-01-0001/2024

Report: Public Safety Director and Fire Chief, June 5, 2024

PURSUANT to the report of the Public Safety Director and Fire Chief, dated June 5, 2024, entitled “Community Safety Advisory Committee”:

THAT staff be directed to implement a Community Safety Advisory Committee and bring forward Terms of Reference for Council’s consideration;

AND THAT the report of the Public Safety Director and Fire Chief, dated June 5, 2024, entitled “Community Safety Advisory Committee”, remain in the Closed session.

R2024-06-17/16

17. Metro Vancouver – North Shore Wastewater Treatment Plant
– File: 01-0400-60-0006/2024

Verbal Report: Mayor Buchanan, June 17, 2024

THAT the Mayor be authorized to file a formal complaint to Metro Vancouver about the North Shore Wastewater Treatment Plant process and costs;

AND THAT City of North Vancouver Council calls for an independent public review of the North Shore Wastewater Treatment Plant process and costs.

R2024-06-17/17

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:44 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER