



**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, OCTOBER 21, 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

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
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
J. Greig, Manager, Planning (Development Planning)
M. Chan, Director, Real Estate, Facilities and Economic Development
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention & Public Safety
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
P. Duffy, Manager, Bylaw Services
B. Lightfoot, Manager, Real Estate
Z. Mackoff de Miranda, Director, MONOVA
H. van Gelderen, Legislative Services Advisor

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

Mayor Buchanan made comments regarding the extreme weather event that occurred over the weekend and thanked staff from the three North Shore municipalities who responded to the needs of North Shore residents and for their efforts in mitigating flood damage.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, October 21, 2024

CARRIED UNANIMOUSLY

R2024-10-21/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, October 7, 2024

CARRIED UNANIMOUSLY

R2024-10-21/2

PUBLIC INPUT PERIOD

None

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. "Taxation Exemption Bylaw, 2024, No. 9064"

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "Taxation Exemption Bylaw, 2024, No. 9064" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-10-21/3

4. "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2024, No. 9082"
(2024 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "Development Cost Charge (Transportation) Reserve Fund Bylaw, 2024, No. 9082" (2024 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-10-21/4

5. "Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9083" (2024
Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "Development Cost Charge (Parks) Reserve Fund Bylaw, 2024, No. 9083"
(2024 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer
and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-10-21/5

6. "City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575,
Amendment Bylaw, 2024, No. 9085" (Schedule C and Other Fees)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575,
Amendment Bylaw, 2024, No. 9085" (Schedule C and Other Fees) be adopted, signed
by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-10-21/6

END OF CONSENT AGENDA

PRESENTATION

MONOVA Strategic Plan 2024-2027 An Update – Director, MONOVA: Museum and Archives of North Vancouver

The Director, MONOVA: Museum and Archives of North Vancouver, provided a PowerPoint presentation regarding the “MONOVA Strategic Plan 2024-2027 An Update” and responded to questions from Council.

REPORT

7. MONOVA Strategic Plan 2024-2027 – Update – File: 01-0360-20-0073/2024

Report: Director, MONOVA: Museum and Archives of North Vancouver,
October 6, 2024

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Director, MONOVA: Museum and Archives of North Vancouver, dated October 6, 2024, entitled “MONOVA Strategic Plan 2024-2027 – Update”:

THAT the updated MONOVA Strategic Plan 2024-2027 be received for information and endorsed by Council.

Councillor Girard left the meeting at 6:23 pm and returned at 6:26 pm.

CARRIED UNANIMOUSLY

R2024-10-21/7

PRESENTATION

Installation of Noise Monitoring Stations – Manager, Bylaw Services

The Manager, Bylaw Services, provided a PowerPoint presentation regarding the “Installation of Noise Monitoring Stations” and responded to questions from Council.

Mayor Buchanan left the meeting at 6:49 pm and returned at 6:50 pm.

Councillor Girard left the meeting at 7:24 pm and returned at 7:26 pm.

REPORTS

8. Community Safety Advisory Committee Terms of Reference
– File: 14-7000-01-0001/2024

Report: Public Safety Director and Fire Chief, October 3, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Public Safety Director and Fire Chief, dated October 3, 2024, entitled “Community Safety Advisory Committee Terms of Reference”:

THAT the Community Safety Advisory Committee Terms of Reference be endorsed;

THAT two Council members be appointed to the Committee at the time of the annual appointment of Council members to advisory bodies;

THAT a copy of this motion be sent to the member organizations identified in the Terms of Reference;

AND THAT staff be directed to include the Community Safety Advisory Committee in the upcoming annual recruitment process in respect of the five (5) Resident member positions.

CARRIED UNANIMOUSLY

R2024-10-21/8

9. North Vancouver Museum and Archives Commission Agreement Bylaw Amendment (Deaccessions) – File: 01-0360-20-0073/2024

Report: Acting Corporate Officer, October 2, 2024

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Acting Corporate Officer, dated October 2, 2024, entitled “North Vancouver Museum and Archives Commission Agreement Bylaw Amendment (Deaccessions)”:

THAT the report to and resolution of the North Vancouver Museum and Archives Commission (the “Commission”), considered by the Commission September 26, 2024, be received by Council for information and consideration;

THAT the request of the Commission for amendment of the Commission Agreement and Bylaw to delegate approval of deaccessions to the Commission be approved;

THAT the Mayor and Corporate Officer be authorized to execute an amended Commission Agreement, substantially in the form recommended in the Commission’s resolution of September 26, 2024;

AND THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063”, be considered for readings pending execution of the amended Commission Agreement prior to adoption.

CARRIED UNANIMOUSLY

R2024-10-21/9

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession) be given first and second readings;

AND THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession) be given third reading.

CARRIED UNANIMOUSLY

R2024-10-21/10

REPORT

11. Zoning Bylaw Amendment – Money Services Business – File: 13-6630-01-0001/2024

Report: Director, Planning and Development, October 2, 2024

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT the wording of proposed “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business) be altered by deleting the following text in section 3.B.:

“Money Services Business must not be located in a ground floor unit of any building that is directly accessed by a sidewalk. The uses defined under this category may locate on the second floor and above, or in an adjoining unit to the ground floor unit (must not be the primary business on the ground floor) that is accessed by a sidewalk and below the ground floor.”;

and replacing it with the following text:

“A Money Services Business must not be located on the ground floor of a building.”

CARRIED

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

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning and Development, dated October 2, 2024, entitled “Zoning Bylaw Amendment – Money Services Business”:

Continued...

REPORT – Continued

11. Zoning Bylaw Amendment – Money Services Business – File: 13-6630-01-0001/2024 – Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business), to introduce a definition for Money Services Business and regulate the location of such businesses, be considered for First and Second readings and referred to a Public Hearing;

AND THAT notification of the Public Hearing be published in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

R2024-10-21/11

Mayor Buchanan declared a recess at 8:27 pm and reconvened the meeting at 8:30 pm.

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business) be given first and second readings.

CARRIED UNANIMOUSLY

R2024-10-21/12

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Councillor Bell reported on his attendance at the North Vancouver Chamber of Commerce housing forum on October 17, 2024, regarding recent provincial zoning changes and the impact and economic dynamics between the need for housing and the provision of housing.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Valente advised of his intention to bring forward a Notice of Motion at the next Regular Council meeting regarding kidney transplants and the Living Donor Circle of Excellence.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Bell

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(d) [security of property], 90(1)(e) [land matter], 90(1)(j) [information privacy], 90(1)(k) [contract negotiations/proposed service], 90(1)(m) [exclusion under another enactment] and 90(2)(b) [intergovernmental relations/contract negotiations], 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 8:35 pm and reconvened at 9:16 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the following items from the Committee of the Whole (Closed Session), of October 21, 2024, be ratified:

13. *New Fire Safety Act* – Designation of Fire Inspectors and Fire Investigators
– File: 06-2210-01-0001/2024

Report: City Solicitor and Deputy Fire Chief, October 3, 2024

PURSUANT to the report of the City Solicitor and the Deputy Fire Chief, dated October 3, 2024, entitled “*New Fire Safety Act* – Designation of Fire Inspectors and Fire Investigators”:

THAT, pursuant to Section 8(1) of the *Fire Safety Act*, the following persons be designated as fire inspectors to conduct fire safety inspections, and the Fire Chief be directed to communicate such designation in writing to each newly designated fire inspector:

David Owens;
David Biggin;
Glenn Danks;
Mark Stevenson;
Jay Jay Pacheco;
Al McGee;
Jordan Vanier;
Jesse Michaud; and
Desiree Brownlow;

Continued...

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

13. *New Fire Safety Act* – Designation of Fire Inspectors and Fire Investigators
– File: 06-2210-01-0001/2024 – Continued

THAT, pursuant to Section 23(1) of the *Fire Safety Act*, the following persons be designated as fire investigators to conduct fire investigations, and the Fire Chief be directed to communicate such designation in writing to each newly designated fire investigator:

David Owens;
David Biggin;
Glenn Danks;
Mark Stevenson;
Jay Jay Pacheco;
Al McGee;
Jordan Vanier;
Jesse Michaud; and
Desiree Brownlow;

AND THAT the report of the City Solicitor and the Deputy Fire Chief, dated October 3, 2024, entitled “*New Fire Safety Act* – Designation of Fire Inspectors and Fire Investigators”, remain in the Closed session.

R2024-10-21/13

14. Information Privacy / Contract Negotiations/Proposed Service / Exclusion under Another Enactment – File: 03-1220-01-0001/2024

Report: Public Safety Director and Fire Chief, October 7, 2024

PURSUANT to the report of the Public Safety Director and Fire Chief, dated October 7, 2024, regarding an information privacy, contract negotiations/proposed service and exclusion under another enactment matter:

THAT the wording of the resolution and the report of the Public Safety Director and Fire Chief, dated October 7, 2024, remain in the Closed session.

R2024-10-21/14

15. Land Matter / Information Privacy / Contract Negotiations/Proposed Service
– File: 06-2380-01-0001/2024

Report: Manager, Real Estate, and Director, Real Estate, Facilities and Economic Development, October 3, 2024

PURSUANT to the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated October 3, 2024, regarding a land matter, information privacy and a contract negotiations/proposed service matter:

THAT the wording of the resolution and the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated October 3, 2024, remain in the Closed session.

R2024-10-21/15

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

16. Contract Negotiations/Proposed Service – File: 01-0560-20-0001/2024

Report: Acting Corporate Officer, October 9, 2024

PURSUANT to the report of the Acting Corporate Officer, dated October 9, 2024, regarding a contract negotiations/proposed service matter:

THAT the wording of the resolution and the report of the Acting Corporate Officer, dated October 9, 2024, remain in the Closed session.

R2024-10-21/16

17. Contract Negotiations/Proposed Service / Intergovernmental Relations
– File: 13-6700-20-1682/1

Report: Chief Administrative Officer, October 16, 2024

PURSUANT to the report of the Chief Administrative Officer, dated October 16, 2024, regarding a contract negotiations/proposed service and intergovernmental relations matter:

THAT the wording of the resolution and the report of the Chief Administrative Officer, dated October 16, 2024, remain in the Closed session.

R2024-10-21/17

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:17 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER