



**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, DECEMBER 9, 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
D. Van Heerden, Manager, Financial Planning
H. Granger, City Solicitor
D. Hutch, Deputy Director, Parks and Public Spaces
A. Man-Bourdon, Manager, Parks and Natural Spaces
D. Priestly, Section Manager, Parks Operations
J. Budgell, Supervisor, Operations, Urban Forestry, Natural Areas & Park Facilities
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
T. Ryce, Chief Building Official
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
J. Greig, Manager, Planning (Development Planning)
D. Fergusson, Manager, Planning (City Design and Planning)
K. Taylor, Community Planner
C. Mara, Development Planner
H. Sherlock, Development Planner
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Back

1. Regular Council Meeting Agenda, December 9, 2024

CARRIED UNANIMOUSLY

R2024-12-09/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Bell

2. Regular Council Meeting Minutes, December 2, 2024

CARRIED UNANIMOUSLY

R2024-12-09/2

PUBLIC INPUT PERIOD

- Barbara Stafford, North Vancouver, spoke regarding noise bylaw infractions at the Sunrise Building, located at 2141 Eastern Avenue.

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9055” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-09/3

4. “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Housing Agreement Bylaw, 2024, No. 9056” (Domus Projects Ltd., 1612 St. Georges Avenue, CD-764, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-09/4

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-09/5

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

6. “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-09/6

REPORT

7. 2025 Council Appointments to Statutory, Management and Advisory Bodies
– File: 01-0530-01-0001/2024

Report: Acting Corporate Officer, November 20, 2024

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “2025 Council Appointments to Statutory, Management and Advisory Bodies”:

THAT, in respect of the Park and Tilford Gardens Review Board,

- a. a Council member be appointed annually as the Council Liaison; and
- b. two members of the Engineering, Parks and Environment (EPE) Department be appointed annually, such members to be determined by the Director of EPE;

THAT there shall be no Council appointment to the Joint Use of Public Facilities Planning Committee unless and until the Committee is resurrected through joint interest of the North Vancouver municipalities and School District 44;

AND THAT the 2025 Council Appointments to Statutory, Management and Advisory Bodies be approved, as presented.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-09/7

END OF CONSENT AGENDA

PRESENTATION

Interim Housing Needs Report – Manager, Planning (Urban Regeneration and Analytics)

The Manager, Planning (Urban Regeneration and Analytics), provided a PowerPoint presentation regarding the “Interim Housing Needs Report” and, along with Matt Thompson, Consultant, Urban Matters, responded to questions from Council.

REPORT

8. 2024 Interim Housing Needs Report – File: 10-5040-20-0009/1

Report: Planner 2, November 20, 2024

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 2, dated November 20, 2024, entitled “2024 Interim Housing Needs Report”:

THAT the City of North Vancouver’s 2024 Interim Housing Needs Report be received;

THAT the Mayor write to the Premier and the Minister of Housing and Municipal Affairs stating that it is provincial responsibility to deliver the 651 homes for extreme core housing needs and persons experiencing homelessness, as required by the Interim Housing Needs Report;

THAT a copy of this resolution be sent to the District of North Vancouver, the District of West Vancouver, the Squamish Nation and the Tsleil-Waututh Nation;

THAT the City engage with the Province, District of North Vancouver, District of West Vancouver, Squamish Nation and Tsleil-Waututh Nation to discuss the overall housing needs for the North Shore;

THAT the City engage with the Province to develop a memorandum of understanding on delivering required infrastructure to support provincially-directed growth;

AND THAT staff be directed to report back to Council on a quarterly basis on the progress on this work.

CARRIED UNANIMOUSLY

R2024-12-09/8

PRESENTATION

Urban Forest Operational Update – Manager, Parks and Natural Spaces

The Manager, Parks and Natural Spaces, the Section Manager, Parks Operations, and the Supervisor, Operations, Urban Forestry, Natural Areas and Park Facilities, provided a PowerPoint presentation regarding the “Urban Forest Operational Update” and responded to questions from Council.

REPORTS

9. Urban Forest Operational Update – File: 12-5810-01-0001/2024

Report: Manager, Parks and Natural Spaces, November 20, 2024

Moved by Councillor Back, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Parks and Natural Spaces, dated November 20, 2024, entitled “Urban Forest Operational Update”:

THAT the report and presentation be received for information;

AND THAT staff report back to Council with future operational updates related to the urban forest.

CARRIED UNANIMOUSLY

R2024-12-09/9

REPORTS – Continued

10. 2024 Extension of Funding Requests – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, November 13, 2024

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated November 13, 2024, entitled “2024 Extension of Funding Requests”:

THAT Funding Appropriation No. 2148 for \$79,810 – Shipyards Operating Plan & Other Study, be extended until December 31, 2027;

THAT Funding Appropriation No. 2106 for \$40,000 – Permissive Tax Review, be extended until December 31, 2026;

THAT Funding Appropriation No. 2106 for \$31,167 – Traffic Signal Pre-Emption for Fire Emergency Vehicles, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2106 and 2162 for \$84,174 – Fibre Infrastructure, be extended until December 31, 2025;

THAT Funding Appropriation No. 2162 for \$68,453 – Enhanced VOIP Solutions, be extended until December 31, 2025;

THAT Funding Appropriation No. 2118 for \$45,000 – Marine-Main Corridor Improvements, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2160 and 2161 for \$640,542 – Casano Loutet Overpass, be extended until December 31, 2025;

THAT Funding Appropriation No. 2143 for \$75,000 – Public School Playgrounds, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2109 and 8826 for \$250,933 – Waterfront Park Master Plan, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 2148, 2162 and 2164 for \$146,515 – Corporate Climate Action Implementation, be extended until December 31, 2025;

THAT Funding Appropriation No. 2162 for \$51,955 – Library – Room Divider Replacement, be extended until December 31, 2025;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of their respective funds.

CARRIED UNANIMOUSLY

R2024-12-09/10

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Councillor Bell provided comments regarding the North Vancouver Museum and Archives' gala, thanking Council members who attended as well as those who organized the event.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(i) [legal advice], and 90(1)(k) [contract negotiations/proposed service], and where required, Council considers that discussion of 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 8:08 pm and reconvened at 9:14 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Girard, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of December 9, 2024, be ratified:

11. Contract Negotiations – File: 02-0800-30-0022/1

Report: Deputy Director, Civic Development and Strategic Initiatives,
November 20, 2024

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated November 20, 2024, regarding contract negotiations:

THAT the wording of the resolution and the report of the Deputy Director, Civic Development and Strategic Initiatives, dated November 20, 2024, remain in the Closed session.

R2024-12-09/11

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

12. 2025 Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2025

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointment to the Advisory Design Panel”:

THAT Narjes Miri and Patrick Schilling be appointed as Architect representatives to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Dimitri Samaridis be re-appointed as Landscape Architect representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Oliver Bibby be re-appointed as Business representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT David Jacobson be re-appointed as Construction representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Ghazaleh Zahedi be appointed as Community representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointment to the Advisory Design Panel”, remain in the Closed session.

R2024-12-09/12

13. 2025 Appointments to the Community Safety Advisory Committee – File: 01-0360-20-0120/2025

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “2025 Appointments to the Community Safety Advisory Committee”:

THAT Evan Damkjar, Nicholas De Lucrezia, Brian Fixter, Olga Kens and Ann McAlister be appointed to the Community Safety Advisory Committee for the term commencing on February 1, 2025 and concluding on January 31, 2026;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled “2025 Appointments to the Community Safety Advisory Committee”, remain in the Closed session.

R2024-12-09/13

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

14. Appointments to the North Vancouver City Library Board – File: 01-0360-20-0070/2024

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointments to the North Vancouver City Library Board”:

THAT Brendan Harvey and Rubina Jamal be re-appointed to the North Vancouver City Library Board for the term commencing on January 1, 2025 and concluding on December 31, 2026;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

R2024-12-09/14

15. Appointments to the North Vancouver Museum and Archives Commission
– File: 01-0360-20-0073/2024

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

THAT the appointment of Dee Dhaliwal commencing February 2023 be extended to December 31, 2025;

THAT Adrian Dyck, Sheryl Fisher-Rivers and David Youngson be re-appointed to the North Vancouver Museum and Archives Commission for a term commencing January 1, 2025 and concluding December 31, 2027;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointments to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

R2024-12-09/15

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER