



**MINUTES OF THE WORKSHOP MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 20, 2025****

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
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
J. Draper, Deputy Director, Planning and Development
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
D. Fergusson, Manager, Planning (City Design and Planning)
E. Macdonald, Development Planner
T. Ryce, Chief Building Official
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
S. Peters, Manager, Projects and Initiatives

ABSENT

Councillor J. McIlroy

The meeting was called to order at 6:01 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Workshop Council Meeting Agenda, January 20, 2025

CARRIED UNANIMOUSLY

W2025-01-20/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Mayor Buchanan

2. Regular Council Meeting Minutes, December 9, 2024

THAT the Regular Council Meeting Minutes of December 9, 2024 be amended by adding the following active clause after the second active clause of Item 8 – “2024 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;”

AND THAT the Regular Council Meeting Minutes of December 9, 2024 be approved, as amended.

CARRIED UNANIMOUSLY

W2025-01-20/2

RECESS TO COMMITTEE OF THE WHOLE (WORKSHOP SESSION)

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Workshop Session.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Workshop Session, at 6:02 pm.

MOTION TO SUSPEND THE RULES OF PROCEDURE

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the rules of procedure be suspended for the purposes of informal consideration of the Workshop matters.

CARRIED UNANIMOUSLY

PRESENTATION

Provincial Legislation Alignment – Director, Planning and Development; Manager, Planning (Urban Regeneration and Analytics); Manager, Planning (City Design and Planning); and Planner 2

The Director, Planning and Development, provided a PowerPoint presentation regarding “Provincial Legislation Alignment” and, along with the Manager, Planning (Urban Regeneration and Analytics), the Director, Engineering, Parks and Environment, and the Manager, Planning (City Design and Planning), responded to questions from Council.

Councillor Back left the meeting at 7:12 pm and returned at 7:14 pm.

RISE AND REPORT

None.

ADJOURN – COMMITTEE OF THE WHOLE (WORKSHOP SESSION)

Moved by Councillor Girard, seconded by Councillor Bell

THAT the Committee of the Whole meeting adjourn.

CARRIED UNANIMOUSLY

The Committee of the Whole meeting adjourned and the Workshop Council meeting reconvened at 7:50 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (WORKSHOP SESSION)

None.

MOTION

3. Provincial Legislation Alignment

Moved by Councillor Girard, seconded by Councillor Bell

WHEREAS the City requires comprehensive growth strategies to meet the new provincial housing legislation;

AND WHEREAS the December 2024 Interim Housing Needs Report has identified several challenges that require ministerial attention;

THEREFORE BE IT RESOLVED:

THAT staff be directed to prepare three distinct growth strategies for both:

- (a) a five-year planning horizon (2025-2030), and
- (b) a twenty-year planning horizon (2025-2045);

THAT staff be directed to provide Council with the historical context of CNV growth over the decades, both in terms of populations and percentage changes;

AND THAT the Mayor be directed to write to the Minister of Housing and Municipal Affairs and to the Premier, on behalf of Council, to:

- (a) outline the specific challenges identified in the City's December 2024 Interim Housing Needs Report,
- (b) request ministerial consideration and support in addressing the City of North Vancouver challenges, and
- (c) seek clarification on provincial funding and support mechanisms available to address identified housing needs.

CARRIED UNANIMOUSLY

W2025-01-20/3

ADJOURN

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the Workshop Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:54 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER