



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, JANUARY 27, 2025

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
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
B. Willock, Deputy Director, Infrastructure Management
J. Hall, Manager, Public Realm Infrastructure
A. Man-Bourdon, Manager, Parks and Natural Spaces
W. Wong, Section Manager, Traffic Engineering
M. Kwaterska, Manager, The Shipyards and Waterfront
J. Draper, Deputy Director, Planning and Development
T. Ryce, Chief Building Official
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
H. Evans, Community Planner
D. Fergusson, Manager, Planning (City Design and Planning)
J. Greig, Manager, Planning (Development Planning)
M. Menzel, Development Planner
L. Mulleder, Development Planner
F. McAdam, Development Planner
M. Chan, Director, Real Estate, Facilities and Economic Development
B. Lightfoot, Manager, Real Estate
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
G. Schalk, Public Safety Director and Fire Chief
C. Thompson, Sr. Manager, Police Support Services
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
S. Peters, Manager, Projects and Initiatives
S. Balraj, Sr. Manager, Information Technology
D. Hutchison Koep, Chief Librarian, NVCL
Z. Mackoff de Miranda, Director, MONOVA
M. Hunter, Deputy Director, Recreation and Culture, NVRC
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor Shahriari, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 27, 2025

CARRIED UNANIMOUSLY

R2025-01-27/1

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Girard

2. Special Council Meeting Minutes, January 13, 2025

CARRIED UNANIMOUSLY

R2025-01-27/2

Moved by Councillor Valente, seconded by Councillor Girard

3. Workshop Council Meeting Minutes, January 20, 2025

CARRIED UNANIMOUSLY

R2025-01-27/3

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Alzheimer's Awareness Month – January 2025 – read by Councillor McIlroy

International Holocaust Remembrance Day – January 27, 2025

PUBLIC INPUT PERIOD

- Sonja Aquila, Burnaby, spoke regarding restrictive zoning for recreation businesses in the Harbourside area.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

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, November 29, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated November 29, 2024, regarding the "Metro Vancouver – Board in Brief", be received and filed.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/4

CONSENT AGENDA – Continued

REPORTS

5. Integrated Transportation Committee Terms of Reference – File: 01-0360-20-0040/2025

Report: Acting Corporate Officer, January 8, 2025

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Integrated Transportation Committee Terms of Reference”:

THAT the proposed Terms of Reference for the Integrated Transportation Committee (ITC) be approved.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/5

6. Social Planning Advisory Committee Terms of Reference – File: 01-0360-20-0088/2025

Report: Acting Corporate Officer, January 8, 2025

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Social Planning Advisory Committee Terms of Reference”:

THAT the proposed Terms of Reference for the Social Planning Advisory Committee (SPAC) be approved.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/6

7. Advisory Planning Commission Bylaw, 2025, No. 9015 – File: 01-0360-20-0002/2025

Report: Acting Corporate Officer, January 8, 2025

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Advisory Planning Commission Bylaw, 2025, No. 9105”:

THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be considered for readings.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/7

CONSENT AGENDA – Continued

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Advisory Planning Commission Bylaw, 2025, No. 9105”

Moved by Councillor Bell, seconded by Councillor Back

THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be given first and second readings;

AND THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be given third reading.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/8

REPORT

9. Heritage Advisory Committee Bylaw, 2025, No. 9019 – File: 01-0360-20-0036/2025

Report: Acting Corporate Officer, January 8, 2025

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Heritage Advisory Committee Bylaw, 2025, No. 9019”:

THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019”, be considered for readings.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/9

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Heritage Advisory Committee Bylaw, 2025, No. 9019”

Moved by Councillor Bell, seconded by Councillor Back

THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019” be given first and second readings;

AND THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019” be given third reading.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-01-27/10

END OF CONSENT AGENDA

PUBLIC HEARING – 311 West 14th Street

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:09 pm and reconvened at 6:20 pm.

BYLAWS – THIRD READING

11. “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street)

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) be given third reading.

CARRIED UNANIMOUSLY

R2025-01-27/11

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768)

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768) be given third reading.

CARRIED UNANIMOUSLY

R2025-01-27/12

FINANCE COMMITTEE MEETING – Draft 2025-2029 Financial Plan

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting recess to the Finance Committee Meeting regarding the “Draft 2025-2029 Financial Plan”.

CARRIED UNANIMOUSLY

The meeting recessed to the Finance Committee Meeting at 6:21 pm and reconvened at 8:44 pm.

REPORTS

13. Draft 2025-2029 Financial Plan – File: 05-1700-01-0001/2025

Report: Chief Financial Officer, January 8, 2025

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated January 8, 2025, entitled “Draft 2025-2029 Financial Plan”:

THAT Council provide input on the 2025 Draft Operating Budget, 2025 Draft Shipyards Budget, 2025 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 4.75%, transfers to Capital of 1.25% and New Items of 0.89%;

THAT Council provide feedback on the 2025-2029 Draft Capital Plan;

AND THAT the 2025 Draft Operating Budget, 2025 Draft Shipyards Budget, 2025 Draft Cemetery Budget, and 2025-2029 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

CARRIED UNANIMOUSLY

R2025-01-27/13

14. Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership) – File: 08-3400-20-0095/1

Report: Planner 3, January 8, 2025

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 3, dated January 8, 2025, entitled “Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership)”:

THAT the application submitted by Anthem LMV East 2nd Developments Limited Partnership for a text amendment to the Comprehensive Development 7 (CD-007) Zone, associated with the property located at 146-160 East 2nd Street, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment) be considered for first, second and third readings, with no Public Hearing held, in accordance with the *Local Government Act, section 464(3) [public hearing prohibited]*;

THAT “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007, Rental Housing Commitments) be considered for first, second and third readings;

Continued...

REPORTS – Continued

14. Zoning Bylaw Amendment for 146-160 East 2nd Street (Anthem LMV East 2nd Developments Limited Partnership) – File: 08-3400-20-0095/1 – Continued

THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff;

AND THAT the Mayor and Corporate Officer be authorized to sign the required legal agreements, including an encroachment agreement to permit solar shades, which are permanently affixed to the proposed building and encroach over City property, and any other necessary documentation to give effect to this resolution.

CARRIED UNANIMOUSLY

R2025-01-27/14

BYLAWS – FIRST, SECOND AND THIRD READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

R2025-01-27/15

16. “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments) be given first and second readings;

AND THAT “Housing Agreement Bylaw, 2025, No. 9101” (Anthem LMV East 2nd Developments Limited Partnership, 146-160 East 2nd Street, CD-007 Text Amendment, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

R2025-01-27/16

REPORT

17. 2024 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2024

Report: Community Planner, January 8, 2025

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Community Planner, dated January 8, 2025, entitled “2024 Round Two Community Grant Recommendations”:

THAT the 2024 Round Two Community Grants be allocated to the following organizations, in the total amount of \$80,869, with funds allocated from the 2024 Community Grants budget;

Alano Club of the North Shore - Operating	\$10,000
Crisis Intervention & Suicide Prevention Centre of BC - Program - Crisis Intervention and Suicide Prevention	\$2,000
Hollyburn Community Services Society - Program - Life Success	\$500
Hollyburn Community Services Society - Program - North Shore Youth Safe House	\$2,000
Hollyburn Community Services Society - Program - Rewired	\$500
Hollyburn Community Services Society - Program - Seniors Safe House	\$1,000
Hollyburn Community Services Society - Program - Youth Education Navigator	\$1,500
Junior Achievement of BC (JABC) - Program - Success Skills for North Vancouver Youth	\$4,000
Living Systems: Family Systems Counselling, Education, Training & Research Society - Program - Access Counselling	\$4,500
North Shore Alliance Church - Program - North Shore Community Christmas Dinner	\$3,000
North Shore Stroke Recovery Centre - Program - Art Therapy	\$2,500
North Shore Stroke Recovery Centre - Program - Exercise Therapy	\$3,000
Parkgate Community Services Society - Program - Youth Outreach	\$3,500
Pathways Serious Mental Illness Society - Program - Serious Mental Illness Awareness	\$3,000
Spectrum Mothers Support Society - Operating	\$5,500
Lookout Housing and Health Society - Program - Peer Support Worker	\$10,000
BC International Seniors' Society - Program - Physical and Mental Wellbeing of Seniors	\$2,000
Free to Be Talks Society - Program - North Vancouver Classrooms	\$1,000
Gal Senior Care Foundation - Program - Senior Fraud Seminars	\$500

Continued...

REPORT – Continued

17. 2024 Round Two Community Grant Recommendations – File: 05-1850-20-0005/2024
– Continued

Leave Out Violence (LOVE) BC - Program - Art 4 Youth in North Van	\$3,000
Roundabout Urban Gardens - Program - Gardens for the Future	\$5,000
Vancouver Iranian Choir - Operating	\$2,000
Vancouver Iranian Choir - Program - Nowruz Celebration Concert	\$1,500
Wellwishers Professional Volunteer Society - Program - Seasonal Festivals	\$5,000
Wonder Wonders Foundation - Operating	\$2,169
Wonder Wonders Foundation - Program - North Shore Kids Festival	\$2,200
Total	\$80,869

AND THAT the following organizations be notified that their application for a 2024 Community Grant will not be funded:

BC International Seniors' Society - Operating
Middlepeace Clinical Counselling Society - Operating
Middlepeace Clinical Counselling Society - Program - Train the Trainer: Tackling Barriers to Unemployment and Isolation for Newcomers
Shiraz Seniors Services Society - Operating
Vancouver Waldorf School - Operating
Vancouver Waldorf School - Program - Waldorf Community Gardens

CARRIED UNANIMOUSLY

R2025-01-27/17

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Shahriari

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)(k) [contract negotiations/proposed service], 90(2)(b) [intergovernmental relations] and 90(2)(d) [other enactments], 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 9:14 pm and reconvened at 9:48 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 January 27, 2025, be ratified:

18. Personal Information – File: 07-2685-01-0001/2025

Report: Acting Corporate Officer, January 8, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, regarding personal information:

THAT the wording of the resolution and the report of the Acting Corporate Officer, dated January 8, 2025, remain in the Closed session.

R2025-01-27/18

19. Land Matter – File: 02-0890-20-0027/1

Report: Manager, Real Estate, and Director, Real Estate, Facilities and Economic Development, January 2, 2025

PURSUANT to the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated January 2, 2025, regarding a land 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 January 2, 2025, remain in the Closed session.

R2025-01-27/19

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

20. Contract Negotiations/Proposed Service / Intergovernmental Relations / Other Enactment
– File: 02-0800-30-0028/1

Report: Deputy Chief Administrative Officer and City Engineer, January 8, 2025

PURSUANT to the report of the Deputy Chief Administrative Officer and the City Engineer, dated January 8, 2025, regarding contract negotiations/proposed service, intergovernmental relations and another enactment:

THAT the wording of the resolution and the report of the Deputy Chief Administrative Officer and the City Engineer, dated January 8, 2025, remain in the Closed session.

R2025-01-27/20

21. 2025 Appointments to the Board of Variance – File: 01-0360-20-0007/2025

Report: Acting Corporate Officer, January 8, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Board of Variance”:

THAT Pam Chilton be re-appointed to the Board of Variance for the term commencing on February 1, 2025 and concluding on January 31, 2028;

THAT Delaney Hendricks be appointed to the Board of Variance for the term commencing on February 1, 2025 and concluding on January 31, 2028;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Board of Variance”, remain in the Closed session.

R2025-01-27/21

22. 2025 Appointments to the Heritage Advisory Committee – File: 01-0360-20-0036/2025

Report: Acting Corporate Officer, January 8, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Heritage Advisory Committee”:

THAT Carolyn Jack be appointed to the Heritage Advisory Committee 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 January 8, 2025, entitled “2025 Appointments to the Heritage Advisory Committee”, remain in the Closed session.

R2025-01-27/22

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

23. 2025 Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2025

Report: Acting Corporate Officer, January 8, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Social Planning Advisory Committee”:

THAT Farnoosh Fallah, Liza Feris, Kathy McGreenera and Zeyus Spenta be re-appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Edward Booker, Massoud Karimaei and Victoria Nwabuisi be appointed to the Social Planning Advisory Committee 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 January 8, 2025, entitled “2025 Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

R2025-01-27/23

24. 2025 Appointments to the Advisory Planning Commission
– File: 01-0360-20-0002/2025

Report: Acting Corporate Officer, January 8, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Advisory Planning Commission”:

THAT Anna Boltenko and William Cassie be appointed to the Advisory Planning Commission for the term commencing on February 1, 2025 and concluding on January 31, 2028;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Advisory Planning Commission”, remain in the Closed session.

R2025-01-27/24

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

25. 2025 Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2025

Report: Acting Corporate Officer, January 8, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “2025 Appointments to the Integrated Transportation Committee”:

THAT Karen Speirs and Benjamin Woodyatt be re-appointed to the Integrated Transportation Committee for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Mark Adams, Andrew Major, Rita Odey and Michael Okun be appointed to the Integrated Transportation Committee 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 January 8, 2025, entitled “2025 Appointments to the Integrated Transportation Committee”, remain in the Closed session.

R2025-01-27/25

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:49 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER