



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN CONFERENCE ROOM A/B, THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 3, 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
J. Draper, Deputy Director, Planning and Development
T. Ryce, Chief Building Official
J. Greig, Manager, Planning (Development Planning)
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
H. Sherlock, Development Planner
M. Chan, Director, Real Estate, Facilities and Economic Development
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People, Culture and Transformation
J. Lert, Manager, Business Support and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
C. Stevens, Manager, Strategic Initiatives
S. Balraj, Sr. Manager, Information Technology
S. Peters, Manager, Projects and Initiatives
H. van Gelderen, Legislative Services Advisor

The meeting was called to order at 6:00 pm in Conference Room A/B.

RECESS TO CLOSED SESSION

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(k) [proposed service] and Section 90(2)(b) [intergovernmental relations], 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.

The meeting recessed to the Committee of the Whole, Closed Session, at 6:01 pm and reconvened at 7:13 pm in the Council Chamber.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, February 3, 2025

CARRIED UNANIMOUSLY

R2025-02-03/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Bell

2. Regular Council Meeting Minutes, January 27, 2025

CARRIED UNANIMOUSLY

R2025-02-03/1

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Heart Month – February 2025

Black History Month – February 2025 – read by Councillor Girard

PUBLIC INPUT PERIOD

- Laurie Parkinson, North Vancouver, spoke regarding increased density created by a tall building on East 3rd Street.
- John Parkinson, North Vancouver, spoke regarding the Developer Information Session process.
- Mehrdad Rahbar, North Vancouver, spoke regarding Item 11 – Development Approval Process.
- Patricia McClung, North Vancouver, spoke regarding the redevelopment at the old bus depot on East 3rd Street.

CONSENT AGENDA

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT Items 6, 7, 8 and 9 be removed from the Consent Agenda and the remaining recommendations listed within the Consent Agenda be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

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

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT “Heritage Advisory Committee Bylaw, 2025, No. 9019” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-02-03/3

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT “Advisory Planning Commission Bylaw, 2025, No. 9105” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-02-03/4

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072” (Vernacular Studio Inc., 245 West 27th Street, RS-2)

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9072” (Vernacular Studio Inc., 245 West 27th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-02-03/5

END OF CONSENT AGENDA

REPORT

6. Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106
– File: 01-0360-20-0001/2025

Report: Acting Corporate Officer, January 15, 2025

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Acting Corporate Officer, dated January 15, 2025, entitled “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106”:

THAT proposed “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106”, section 15, be corrected in respect of Bylaw 6839, section 13, by deleting the word “Commission” and replacing it with the word “Panel”;

AND THAT proposed “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” be considered for readings.

CARRIED UNANIMOUSLY

R2025-02-03/6

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference)

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference) be given first and second readings;

AND THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference) be given third reading.

CARRIED UNANIMOUSLY

R2025-02-03/7

REPORT

8. Public Notice Bylaw, 2025, No. 9102 (To Provide for Alternative Methods of Publication) – File: 01-0550-01-0001/2025

Report: Acting Corporate Officer, January 8, 2025

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Acting Corporate Officer, dated January 8, 2025, entitled “Public Notice Bylaw, 2025, No. 9102 (to Provide for Alternative Methods of Publication)”:

THAT the proposed bylaw and report be referred back to staff for further consideration.

Referral motion, **CARRIED UNANIMOUSLY**

R2025-02-03/8

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Public Notice Bylaw, 2025, No. 9102”

Moved by Councillor Girard, seconded by Councillor Bell

THAT Item 9, “Public Notice Bylaw, 2025, No. 9102” be removed from the Agenda.

CARRIED UNANIMOUSLY

R2025-02-03/9

BYLAW – ADOPTION

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

R2025-02-03/10

Councillor Bell is recorded as voting in opposition to the motion.

PRESENTATION

Development Approval Process Update – Chief Building Official

The Chief Building Official provided a PowerPoint presentation regarding the “Development Approval Process Update” and, along with the Manager, Business Support and Transformation, responded to questions from Council.

Councillor Girard left the meeting at 8:04 pm and returned at 8:06 pm.

Councillor McIlroy left the meeting at 8:35 pm and returned at 8:37 pm.

REPORT

11. Development Approvals Process Update – File: 13-6630-01-0001/2024

Report: Chief Building Official, January 15, 2025

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Building Official, dated January 15, 2025, entitled “Development Approvals Process Update”:

THAT the report of the Chief Building Official, dated January 15, 2025, entitled “Development Approvals Process Update”, be received for information.

CARRIED UNANIMOUSLY

R2025-02-03/11

PRESENTATION

The Year in Review – 2024 Accomplishments – Chief Financial Officer

The Chief Financial Officer provided a PowerPoint presentation regarding “The Year in Review – 2024 Accomplishments” and responded to questions from Council.

REPORTS

12. The Year in Review – 2024 Accomplishments – File: 01-0620-20-0008/2025

Report: Chief Financial Officer, January 15, 2025

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated January 15, 2025, entitled “The Year in Review – 2024 Accomplishments”:

THAT the report of the Chief Financial Officer, dated January 15, 2025, entitled “The Year in Review – 2024 Accomplishments”, be received for information.

CARRIED UNANIMOUSLY

R2025-02-03/12

REPORTS – Continued

13. 2025 UBCM Next Generation 911 Funding Application – File: 04-1340-30-0001/1

Report: Senior Manager, Information Technology, January 15, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Senior Manager, Information Technology, dated January 15, 2025, entitled “2025 UBCM Next Generation 911 Funding Application”:

THAT staff be directed to prepare and submit an application for the 2025 UBCM Next Generation 911 funding;

THAT, if grant funding is approved, staff be directed to receive and manage the grant funding;

THAT Council supports the proposed activities and accepts responsibility for overall grant management;

AND THAT, subject to confirmation that funding is available, staff be authorized to proceed with the project.

CARRIED UNANIMOUSLY

R2025-02-03/13

14. Housing Target Order 6-Month Progress Report – File: 10-4720-20-0003/1

Report: Planner 1, January 15, 2025

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Planner 1, dated January 15, 2025, entitled “Housing Target Order 6-Month Progress Report”:

THAT the City of North Vancouver’s Housing Target Interim Progress Report: July 1, 2024 – December 31, 2024 be received, in accordance with the *Housing Supply Act* and *Housing Supply Regulation*;

AND THAT the Housing Target Interim Progress Report: July 1, 2024 – December 31, 2024 be submitted to the Minister of Housing, in accordance with the *Housing Supply Act* and *Housing Supply Regulation*.

CARRIED UNANIMOUSLY

R2025-02-03/14

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(d) [security of City property] and 90(2)(b) [intergovernmental relations], 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 9:52 pm and reconvened at 9:57 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the following items from the Committee of the Whole (Closed Session), of February 3, 2025, be ratified:

15. Security of City Property / Intergovernmental Relations – File: 14-7010-01-0001/2025

Report: Public Safety Director and Fire Chief, January 14, 2025

PURSUANT to the report of the Public Safety Director and Fire Chief, dated January 14, 2025, regarding security of city property and intergovernmental relations:

THAT the wording of the resolution and the report of the Public Safety Director and Fire Chief, dated January 14, 2025, remain in the Closed session.

R2025-02-03/15

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:58 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER