



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, FEBRUARY 10, 2025

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor S. Shahriari
Councillor T. Valente

ABSENT

Councillor J. McIlroy

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
A. Man-Bourdon, Manager, Parks and Natural Spaces
D. Priestly, Section Manager, Parks Operations
S. Galloway, Director, Planning and Development
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
D. Foldi, Sr. Project Manager
C. Bernard, Project Manager
A. Gibbs, Sr. Manager, Communications and Engagement
L. Barton, Manager, Communications
S. Peters, Manager, Projects and Initiatives
H. Turner, Director, Recreation and Culture, NVRC
H. van Gelderen, Legislative Services Advisor

The meeting was called to order at 6:03 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, February 10, 2025

CARRIED UNANIMOUSLY

R2025-02-10/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Bell

2. Regular Council Meeting Minutes, February 3, 2025

CARRIED UNANIMOUSLY

R2025-02-10/2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Rare Disease Day – February 28, 2025 – read by Councillor Bell

PUBLIC INPUT PERIOD

Moved by Councillor Girard, seconded by Councillor Back

THAT the Public Input Period be extended to hear all the speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Laurie Parkinson, North Vancouver, spoke regarding TransLink’s development proposal on East 3rd Street.
- Graham Parkinson, North Vancouver, spoke regarding community engagement.
- Aline Burlone, North Vancouver, spoke regarding pollinator meadows.
- Sam Lundgren, North Vancouver, spoke regarding TransLink’s development proposal on East 3rd Street.
- Ross McMillan, North Vancouver, spoke regarding TransLink’s development proposal on East 3rd Street.
- Doreen Dew, North Vancouver, spoke regarding pollinator meadows.
- Ryan Trudeau, North Vancouver, spoke regarding TransLink’s development proposal on East 3rd Street.
- Patricia McClung, North Vancouver, spoke regarding TransLink’s development proposal on East 3rd Street.

CONSENT AGENDA

Moved by Councillor Shahriari, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2025, No. 9106” (Terms of Reference) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-02-10/3

END OF CONSENT AGENDA

DELEGATION

Julia Staub-French, Executive Director, Family Services of the North Shore

Re: Family Services of the North Shore

Julia Staub-French, Executive Director, Family Services of the North Shore, provided a PowerPoint presentation regarding “Family Services of the North Shore” and responded to questions from Council.

Councillor Girard left the meeting at 6:46 pm and returned at 6:48 pm.

CORRESPONDENCE

4. Charis Hamm, Senior Administrative Assistant, Family Services of the North Shore, November 19, 2024 – File: 01-0400-01-0001/2025

Re: Family Services of the North Shore

Moved by Councillor Girard, seconded by Councillor Shahriari

THAT the correspondence from Charis Hamm, Senior Administrative Assistant, Family Services of the North Shore, dated November 19, 2024, regarding the “Family Services of the North Shore”, be received for information with thanks.

CARRIED UNANIMOUSLY

R2025-02-10/4

PRESENTATIONS

- A. Harry Jerome Community Recreation Centre and Silver Harbour Project Annual Update – Deputy Director, Civic Development and Strategic Initiatives

Paul Fast, hcma Architecture & Design, the Sr. Manager, Communications and Engagement, and the Director, Recreation and Culture, NVRC, provided a PowerPoint presentation regarding the “Harry Jerome Community Recreation Centre and Silver Harbour Project Annual Update” and, along with Greg Scott, MAKE Projects, and other staff, responded to questions from Council.

Councillor Girard left the meeting at 7:33 pm and returned at 7:35 pm.

- B. 2025 Pollinator Meadow Program – Section Manager, Park Operations

The Manager, Parks and Natural Spaces, and the Section Manager, Park Operations, provided a PowerPoint presentation regarding the “2025 Pollinator Meadow Program” and, along with the Director, Engineering, Parks and Environment, responded to questions from Council.

REPORT

5. Pollinator Meadow Pilot Program – File: 12-5810-01-0001/2025

Report: Section Manager, Park Operations, January 22, 2025

Moved by Councillor Shahriari, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Park Operations, dated January 22, 2025, entitled “Pollinator Meadow Pilot Program”:

THAT staff be directed to continue the pollinator meadow pilot program at existing sites in the City Parks and Boulevards, along with expanding meadows within areas proposed;

AND THAT staff report back to Council with future operational and data updates related to the pollinator meadow initiative.

CARRIED UNANIMOUSLY

R2025-02-10/5

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Valente advised of his intention to bring forward two Notices of Motion at a future Regular Council meeting regarding 1) provincial funding for public libraries and 2) funding for First Responders.

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information] and 90(1)(k) [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 8:35 pm and reconvened at 10:32 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Valente, seconded by Councillor Back

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session), of February 10, 2025, be ratified:

- 6. Proposed Service – File: 16-8350-20-0041/1

Report: Planner 2, January 22, 2025

PURSUANT to the report of the Planner 2, dated January 22, 2025, regarding a proposed service:

THAT the wording of the resolution and the report of the Planner 2, dated January 22, 2025, remain in the Closed session.

R2025-02-10/6

- 7. Personal Information – File: 01-0360-20-0055/2025

Report: Acting Corporate Officer, January 22, 2025

PURSUANT to the report of the Acting Corporate Officer, dated January 22, 2025, regarding personal information:

THAT the wording of the resolution and the report of the Acting Corporate Officer, dated January 22, 2025, remain in the Closed session.

R2025-02-10/7

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:33 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER