



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 14, 2025**

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**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  
as of 9:39 pm*

**STAFF MEMBERS**

L. McCarthy, CAO  
B. Pearce, Deputy CAO  
A. Cifarelli, Corporate Officer  
J. Peters, Manager, Legislative and Election Services  
L. Sawrenko, Chief Financial Officer  
D. Van Heerden, Manager, Financial Planning  
H. Granger, City Solicitor  
K. Magnusson, Director, Engineering, Parks and Environment  
J. Draper, Deputy Director, Transportation  
B. Underhill, Transportation Planner  
J. Hall, Manager, Public Realm Infrastructure  
A. Man-Bourdon, Manager, Parks and Natural Spaces  
M. Holm, Manager, Engineering Design  
S. Galloway, Director, Planning and Development  
J. Greig, Manager, Planning (Development Planning)  
D. Fergusson, Manager, Planning (City Design and Planning)  
E. Macdonald, Development Planner  
L. Mulleder, Development Planner  
K. Pickett, Planning Assistant  
E. Doran, Director, People, Culture and Transformation  
A. Gibbs, Sr. Manager, Communications and Engagement  
L. Barton, Manager, Communications  
S. Peters, Manager, Projects and Initiatives  
S. Balraj, Sr. Manager, Information Technology  
T. Huckell, Legislative Services Advisor

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

**APPROVAL OF AGENDA**

Moved by Councillor Valente, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, April 14, 2025

**CARRIED UNANIMOUSLY**

R2025-04-14/1

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Valente

2. Regular Council Meeting Minutes, April 7, 2025

**CARRIED UNANIMOUSLY**

R2025-04-14/2

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Day of Mourning – April 28, 2025

## **PUBLIC INPUT PERIOD**

Moved by Councillor Back, seconded by Councillor Shahriari

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

**CARRIED UNANIMOUSLY**

- Eric White, North Vancouver, spoke regarding Item 9 – 758 Harbourside Drive rezoning.
- James Wilson, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Steve Niewerth, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Dennis Krangle, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Kevin Fair, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Louise Nicholson-Woodward, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Suzanne Daoust, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Josh Sepulveda, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Cathy Acuna, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Patricia McClung, North Vancouver, spoke regarding housing density and infrastructure.
- Michelle Andreychuk, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.
- Paula Ford, North Vancouver, spoke regarding bike lanes, bikes left on sidewalks and permit parking.
- Paul McAlduff, North Vancouver, spoke regarding Item 7 – Curb Access and Parking Plan.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor McIlroy

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

3. “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-04-14/3

### **REPORT**

4. 2025 UBCM Community Emergency Preparedness Fund Grant Application  
– Emergency Operations Centre Equipment and Training  
– File: 14-7130-01-0001/2025

Report: Director, North Shore Emergency Management, March 26, 2025

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, North Shore Emergency Management, dated March 26, 2025, entitled “2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centre Equipment and Training”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF), under the stream of “2025 Emergency Operations Centre Equipment and Training”, in the amount of \$120,000 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-04-14/4

## **END OF CONSENT AGENDA**

### **DELEGATION**

George Sim, Chairman, North Shore Lions Youth Exchange Program

Re: North Shore Lions Youth Exchange Program

George Sim, Chairman, North Shore Lions Youth Exchange Program, Erin Spooner and Henri Maxon provided a PowerPoint presentation regarding the “North Shore Lions Youth Exchange Program” and responded to questions from Council.

## **CORRESPONDENCE**

5. George Sim, Chairman, North Shore Lions Youth Exchange Program, January 14, 2025 – File: 01-0400-65-0001/2025

Re: North Shore Lions Youth Exchange Program

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from George Sim, Chairman, North Shore Lions Youth Exchange Program, dated January 14, 2025, regarding the “North Shore Lions Youth Exchange Program”, be received for information with thanks.

**CARRIED UNANIMOUSLY**

R2025-04-14/5

## **REPORT**

6. North Shore Lions Youth Exchange Program Support – File: 01-0440-65-0001/2025

Report: Chief Administrative Officer, March 26, 2025

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer, dated March 26, 2025, entitled “North Shore Lions Youth Exchange Program Support”:

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange Program, dated January 31, 2025, regarding “Request for Funding”, be received;

AND THAT Council support the North Shore Lions Youth Exchange with funding in the amount of \$7,000, from the Council Grants operating program.

**CARRIED UNANIMOUSLY**

R2025-04-14/6

## **PRESENTATION**

Provincially Legislated Zoning Amendments to Implement Small-Scale Multi-Unit Housing Zone – Manager, Planning (City Design and Planning)

Planning and Development staff provided a PowerPoint presentation regarding the “Provincially Legislated Zoning Amendments to Implement Small-Scale Multi-Unit Housing Zone” and responded to questions from Council.

Mayor Buchanan declared a recess at 7:52 pm and reconvened the meeting at 7:59 pm.

## **REPORT**

### 7. Curb Access and Parking Plan – Policy and Implementation – File: 16-8350-20-0041/1

Report: Planner 2, April 1, 2025

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the City of North Vancouver Curb Access and Parking Plan be endorsed with the following revisions:

- a) the Resident Exempt Parking Permit rates be set at \$8.33/month for the First Household Vehicle Permit, \$12.50/month for the Second Household Vehicle Permit and \$8.33/month for the Homecare Provider;
- b) the Pay Parking Rates be set as free for the first 30 minutes, \$1.00 for the second 30 minutes and \$3.00/hour for the subsequent 60 minutes;
- c) that a non-market resident exempt permit rate for residents in low-income households be established as part of the initial program implementation;
- d) that the implementation be timed to allow for the public to adapt and consider modifications with the full implementation planned for September 2025;
- e) that a day pass rate for visitors of residents with a valid parking permit be established as part of the initial program implementation;
- f) that the Parking Permit process timelines be streamlined and accelerated to ensure effective program administration;

THAT the Resident and Visitor Parking Policy, endorsed in 2013, be rescinded;

THAT the Resident and Visitor Parking Policy (2025) be amended to include:

- a) a day pass rate for visitors of residents with a valid parking permit as part of the initial program implementation;
  - b) a non-market resident exempt permit rate for residents in low-income households be established;
- and that the amended Resident and Visitor Parking Policy (2025) be approved;

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” (Curb Access and Parking Plan Policy Changes) be considered for readings;

THAT a Parking Revenue Reserve Fund be created to collect net parking revenues and fund public safety programs and asset management, including road and sidewalk improvements;

AND THAT staff return to Council with an updated revenue forecast and present options for community investment as part of the 2026-2030 financial planning process.

**CARRIED**

Councillor Back, Councillor Bell and Councillor Shahriari opposed.

R2025-04-14/7

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” (Curb Access and Parking Plan Policy Changes)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” (Curb Access and Parking Plan Policy Changes) be given first and second readings;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” (Curb Access and Parking Plan Policy Changes) be given third reading.

**CARRIED**

Councillor Bell and Councillor Shahriari opposed.  
R2025-04-14/8

Councillor Girard left the meeting at 9:28 pm.

## **REPORTS**

9. Rezoning Application: 758 Harbourside Drive – File: 08-3400-20-0106/1

Report: Planner 2, March 26, 2025

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated March 26, 2025, entitled “Rezoning Application: 758 Harbourside Drive”:

THAT the application submitted by Eric White, RWPAS Ltd., to rezone the property located at 758 Harbourside Drive, be rejected.

**CARRIED**

R2025-04-14/9

10. Development Variance Permit Application: 222 East 2<sup>nd</sup> Street (GWL Realty Advisors Inc.) – File: 08-3400-20-0151/1

Report: Planner 1, March 26, 2025

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated March 26, 2025, entitled “Development Variance Permit Application: 222 East 2<sup>nd</sup> Street (GWL Realty Advisors Inc.)”:

THAT Development Variance Permit No. PLN2024-00012 (GWL Realty Advisors Inc.) be considered for issuance under Section 498 of the *Local Government Act* and no Public Meeting be held;

AND THAT notification be circulated in accordance with the *Local Government Act*.

**CARRIED**

R2025-04-14/10

Councillor Girard returned to the meeting via Webex at 9:39 pm.

## **REPORTS – Continued**

11. 2025 Appropriation #1 – File: 05-1705-30-0019/2025

Report: Chief Financial Officer, April 8, 2025

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated April 8, 2025, entitled “2025 Appropriation #1”:

THAT the 2025-2029 General Appropriations, as outlined in Attachment 1 of the report entitled “2025 Appropriation #1”, dated April 8, 2025, be approved;

THAT the following project budgets for 2025-2029 Specific Appropriations, as outlined in Attachment 2 of the report entitled “2025 Appropriation #1”, dated April 8, 2025, be approved:

- i) Mobility Network Implementation;
- ii) Cyber Security Program;
- iii) Enterprise Development Applications and Permits Software; and
- iv) Financing Costs for Harry Jerome Community Recreation Centre;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109” (2025 Capital Plan Funding), a bylaw to appropriate an amount of \$131,583 from the DCC (Transportation) Reserve Fund to fund the 2025 Capital Plan, be considered for readings;

THAT funding in an amount of \$1,400,000 be returned to the “2024 Pavement Management Streets and Lanes” project from the “Casano Loutet Overpass” project;

AND THAT should any of the amounts remain unexpended as at December 31, 2028, the unexpended balances shall be returned to the credit of the respective reserves.

**CARRIED UNANIMOUSLY**

R2025-04-14/11

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

12. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109” (2025 Capital Plan Funding)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109” (2025 Capital Plan Funding) be given first and second readings;

AND THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2025, No. 9109” (2025 Capital Plan Funding) be given third reading.

**CARRIED UNANIMOUSLY**

R2025-04-14/12

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES**

Nil.

## **COUNCIL REPORTS**

Councillor Valente reported on his attendance at Vancouver Coastal Health's "Assembly of North Shore Leaders" event on April 3, 2025, as well as the Pathways Serious Mental Illness Society's "Circle of Strength" event on April 5, 2025.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Shahriari, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(b) [personal information - award] and 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 9:41 pm and reconvened at 10:40 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of April 14, 2025, be ratified:

13. Land Matter – File: 02-0890-01-0001/2025

Report: Director, Real Estate, Facilities, and Economic Development,  
March 26, 2025

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, dated March 26, 2025, regarding a land matter:

THAT the wording of the resolution and the report of the Director, Real Estate, Facilities and Economic Development, dated March 26, 2025, remain in the Closed session.

R2025-04-14/13



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

14. Personal Information – Award – File: 01-0290-20-0009/2025

Report: Community Development Coordinator, April 2, 2025

PURSUANT to the report of the Community Development Coordinator, dated April 2, 2025, regarding personal information – award:

THAT the wording of the resolution and the report of the Community Development Coordinator, dated April 2, 2025, remain in the Closed session.

R2025-04-14/14

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:41 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER