



**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, MAY 12, 2025**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy*
(joined at 6:05 pm)
Councillor S. Shahriari
Councillor T. Valente

**participated electronically*

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
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
J. Draper, Deputy Director, Transportation
S. Tremblay, Transportation Planner
S. Galloway, Director, Planning and Development
J. Greig, Manager, Planning (Development Planning)
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
K. Pickett, Planning Assistant
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
S. Peters, Manager, Projects and Initiatives
T. Huckell, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, May 12, 2025

CARRIED UNANIMOUSLY

R2025-05-12/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Valente

2. Special Council Meeting Minutes, May 5, 2025

CARRIED UNANIMOUSLY

R2025-05-12/2

Moved by Councillor Shahriari, seconded by Councillor Valente

3. Regular Council Meeting Minutes, May 5, 2025

CARRIED UNANIMOUSLY

R2025-05-12/3

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2025
– read by Councillor Back

PUBLIC INPUT PERIOD

- Dr. Andrew Robertson, North Vancouver, spoke in favour of Small Scale Multi-Unit Housing.
- Louise Nicholson, North Vancouver, spoke in opposition of increased density in Moodyville and other residential areas.
- Tass Kanakos, North Vancouver, spoke in opposition of the TransLink development proposal on East 3rd Street and increased density.
- Tami Paris, North Vancouver, spoke in opposition of the TransLink development proposal on East 3rd Street and increased density.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

4. “Tax Rates Bylaw, 2025, No. 9104”

Moved by Councillor Back, seconded by Councillor Valente

THAT “Tax Rates Bylaw, 2025, No. 9104” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-05-12/4

END OF CONSENT AGENDA

BYLAWS – ADOPTION

5. “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan)

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107, Amendment Bylaw, 2025, No. 9112” (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

R2025-05-12/5

6. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H – Curb Access and Parking Plan Fees)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9089” (Schedule H – Curb Access and Parking Plan Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED

Councillor Back, Councillor Bell and Councillor Shahriari opposed.

R2025-05-12/6

DELEGATION

Jon Bevan, Executive Director, and Faye Bednarczyk, President, Lower Lonsdale Business Improvement Area (LLBIA)

Re: LLBIA Update and Strategic Plan

Jon Bevan and Faye Bednarczyk, Lower Lonsdale Business Improvement Area (LLBIA), provided a PowerPoint presentation regarding the “LLBIA Update and Strategic Plan” and responded to questions from Council.

CORRESPONDENCE

7. Jon Bevan, Executive Director, Lower Lonsdale Business Improvement Area (LLBIA), February 19, 2025 – File: 01-0230-20-0026/2025

Re: LLBIA Update and Strategic Plan

Moved by Councillor Back, seconded by Councillor Valente

THAT the correspondence from Jon Bevan, Executive Director, Lower Lonsdale Business Improvement Area (LLBIA), dated February 19, 2025, regarding the “LLBIA Update and Strategic Plan”, be received for information with thanks.

CARRIED UNANIMOUSLY

R2025-05-12/7

MOTION

8. Development Variance Permit No. PLN2024-00012 (222 East 2nd Street)
– File: 08-3400-20-0151/1

Moved by Councillor Valente, seconded by Councillor Back

THAT Development Variance Permit No. PLN2024-00012 (222 East 2nd Street) be issued to 2281140 Ontario Inc. No. A0092343 and 2278372 Ontario Inc. No. A0082985 (GWL Realty Advisors Inc.), in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and Corporate Officer be authorized to sign Development Variance Permit No. PLN2024-00012 and any other necessary documentation to give effect to this resolution.

CARRIED UNANIMOUSLY

R2025-05-12/8

REPORT

9. Parking for Affordable Housing Policy – File: 16-8330-01-0001/2025

Report: Transportation Planner, April 23, 2025

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Transportation Planner, dated April 23, 2025, entitled “Parking for Affordable Housing Policy”:

THAT the Parking for Affordable Housing Policy (2025) be endorsed.

CARRIED UNANIMOUSLY

R2025-05-12/9

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

10. Noise Monitoring Stations – File: 09-4020-03-0001/2025

Inquiry by Councillor Valente

Councillor Valente inquired regarding an update on the noise monitoring stations within the City. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2025-05-12/10

11. Parking Stall Widths in the City – File: 11-5480-01-0001/2025

Inquiry by Councillor Bell

Councillor Bell inquired regarding the width of parking stalls in the City and a comparison of parking stall widths in other municipalities. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2025-05-12/11

COUNCIL REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:11 pm and reconvened at 7:52 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Back, seconded by Councillor Valente

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of May 12, 2025, be ratified:

12. Official Community Plan Amendment Preliminary Community Benefits Consideration – 1540 St. Georges Avenue and 215-235 East 16th Street – File: 08-3400-20-0160/1

Report: Planner 2, May 12, 2025

PURSUANT to the report of the Planner 2, dated May 12, 2025, entitled “Official Community Plan Amendment Preliminary Community Benefits Consideration – 1540 St. Georges Avenue and 215-235 East 16th Street”:

THAT staff be directed to process the proposed Official Community Plan amendment and rezoning applications, including the contemplated community benefits package, as described in the report;

THAT the community benefits package be subject to the successful completion of an Official Community Plan amendment and zoning bylaw amendment;

AND THAT the report of the Planner 2, dated May 12, 2025, entitled “Preliminary Official Community Plan Amendment Community Benefits Consideration – 1540 St. Georges Avenue and 215-235 East 16th Street”, remain in the Closed session.

R2025-05-12/12

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

13. Support for Whey-ah-Wichen Canoe Festival – July 4-6, 2025
– File: 01-0400-70-0002/2025

Report: Deputy Chief Administrative Officer, April 16, 2025

PURSUANT to the report of the Deputy Chief Administrative Officer, dated April 16, 2025, entitled “Support for Whey-ah-Wichen Canoe Festival – July 4-6, 2025”:

THAT the City provide support to the səliłwətał (Tsleil-Waututh Nation) for the Whey-ah-Wichen Canoe Festival in the amount of \$5,000, to be funded from the existing operating budget approved in the 2025-2029 Financial Plan;

AND THAT the report of the Deputy Chief Administrative Officer, dated April 16, 2025, entitled “Support for Whey-ah-Wichen Canoe Festival – July 4-6, 2025”, remain in the Closed session.

R2025-05-12/13

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:53 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER