



**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, JUNE 9, 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*

**STAFF MEMBERS**

L. McCarthy, CAO  
A. Cifarelli, Corporate Officer  
L. Sawrenko, Chief Financial Officer  
K. Magnusson, Director, Engineering, Parks and Environment  
S. Galloway, Director, Planning and Development  
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  
C. Lesmeister, Park Planner  
A. Negenman, Environmental Coordinator  
A. Man-Bourdon, Manager, Parks and Natural Spaces  
D. Fergusson, Manager, Planning (City Design and Planning)  
K. Veng, CEO, Lonsdale Energy  
S. Wood, Manager, Finance, Lonsdale Energy  
J. Linsangan, Communications Officer, Lonsdale Energy  
S. Larisch, Administrative Coordinator

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

**APPROVAL OF AGENDA**

Moved by Councillor Shahriari, seconded by Councillor Valente

1. Regular Council Meeting Agenda, June 9, 2025

**CARRIED UNANIMOUSLY**

R2025-06-09/1

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, May 12, 2025

**CARRIED UNANIMOUSLY**

R2025-06-09/2

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Girard

3. Workshop Council Session Minutes, May 26, 2026

**CARRIED UNANIMOUSLY**

R2025-06-09/3

## **PUBLIC INPUT PERIOD**

- Sean Alexander, North Vancouver, spoke regarding the City's DEI Initiative.
- Sarah Robertson, North Vancouver, spoke regarding housing in the City.
- Ross McMillan, North Vancouver, spoke regarding TransLink's Moodyville application.

## **PRESENTATION**

### 2025 Living City Awards Recipients

Mayor Buchanan presented the 2025 Living City Awards to Ponnice Martin, Mark Howard, and the Ocean Ambassadors Canada group.

The Living City Awards recognize the efforts of community members committed to environmental sustainability.

## **PRESENTATION**

### Cool It! 2024 Recipients – Mayor Buchanan

Mayor Buchanan presented the 2024 Cool It! Challenge Award to Laura Hall's Grade 7 Class at Boundary Elementary School.

The Cool It! Challenge recognizes the efforts of the community members who play a key role in achieving climate action targets in the City.

## **DELEGATION**

Lisa Hubbard, Executive Director, Lea Howard, Community Program Manager, and Rebecca Knight, Community Solutions Navigator, North Shore Neighbourhood House

Re: Community Solutions Navigators

Lisa Hubbard, Executive Director, Lea Howard, Community Program Manager, and Rebecca Knight, Community Solutions Navigator, North Shore Neighbourhood House, provided a PowerPoint presentation regarding the "Community Solutions Navigators" and responded to questions from Council.

## **CORRESPONDENCE**

Moved by Councillor Shahriari, seconded by Councillor Valente

4. Lea Howard, Community Program Manager, North Shore Neighbourhood House, February 11, 2025 – File: 01-0230-20-0036/2025

THAT the correspondence from Lea Howard, Community Program Manager, North Shore Neighbourhood House, dated February 11, 2025, regarding the "Community Solutions Navigators", be received for information with thanks.

**CARRIED UNANIMOUSLY**

R2025-06-09/4

## **PRESENTATION**

Lonsdale Energy 2025 Annual General Meeting – Chief Executive Officer, Manager, Finance, and Communications Officer, Lonsdale Energy

The Chief Executive Officer, Manager, Finance, and Communications Officer, Lonsdale Energy provided a PowerPoint presentation regarding the “Lonsdale Energy 2025 Annual General Meeting” and responded to questions from Council.

## **REPORTS**

Moved by Councillor Shahriari, seconded by Councillor Back

5. Lonsdale Energy 2025 Annual General Meeting – File: 01-0510-20-0004/2025

PURSUANT to the report of the Chief Executive Officer and the Manager, Finance, Lonsdale Energy Corporation, dated May 21, 2025, entitled “2025 Annual General Meeting”:

THAT the 2024 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corporation be endorsed;

AND THAT the Mayor and Corporate Officer be authorized to sign and seal the resolution.

**CARRIED UNANIMOUSLY**

R2025-06-09/5

Moved by Councillor Girard, seconded by Councillor Valente

6. Chiba Delegation Visit to Commemorate 55<sup>th</sup> Anniversary of Our Sister City Relationship 2025 – File: 01-0110-01-0001/2025

PURSUANT to the report of the Manager, Projects and Initiatives, dated June 3, 2025, entitled “Chiba Delegation Visit to Commemorate 55<sup>th</sup> Anniversary of Our Sister City Relationship 2025”:

THAT a budget of \$25,000 be approved from Sister Cities operating budget and Sister Cities Non-Statutory Reserve to support protocol activities for the upcoming delegation from Chiba to honour our 55<sup>th</sup> Sister City anniversary.

**CARRIED UNANIMOUSLY**

R2025-06-09/6

## **PRESENTATION**

Small Scale Multi-Unit Housing – Director, Planning and Development and the Manager, Planning (City Design and Planning)

The Director, Planning and Development and the Manager, Planning (City Design and Planning) provided a PowerPoint presentation regarding “Small Scale Multi-Unit Housing” and responded to questions from Council.

## **REPORT**

Moved by Councillor Valente, seconded by Councillor Back

7. Zoning Bylaw Amendment to Comply with Provincial Small Scale Multi-Unit Housing Legislation – File: 09-3900-30-0013/1

PURSUANT to the report of the Planner 2, dated June 9, 2025, entitled “Zoning Bylaw Amendment to Comply with Provincial Small Scale Multi-Unit Housing Legislation”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025 No. 9031” (Amendments to Comply with Provincial Small Scale Multi-Unit Housing Legislation (Bill 44)) be considered for readings;

THAT the Province be notified that the requirements outlined in section 481.3 of the *Local Government Act* have been satisfied;

AND THAT staff be directed to continue refining a draft zone that would enable more diverse forms of housing within low-density areas, consider standards that are in keeping with existing neighbourhood character, and return to Council with the refined zone and recommendations for areas of the City that are most suitable for its implementation.

**CARRIED UNANIMOUSLY**

R2025-06-09/7

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

Moved by Councillor Valente, seconded by Councillor Back

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Amendments to Comply with Provincial Small Scale Multi-Unit Housing Legislation (Bill 44))

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Amendments to Comply with Provincial Small Scale Multi-Unit Housing Legislation (Bill 44)) be given first, second and third readings.

**CARRIED UNANIMOUSLY**

R2025-06-09/8

## **BYLAW – ADOPTION**

Moved by Councillor Back, seconded by Councillor Valente

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Amendments to Comply with Provincial Small Scale Multi-Unit Housing Legislation (Bill 44))

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9031” (Amendments to Comply with Provincial Small Scale Multi-Unit Housing Legislation (Bill 44)) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

R2025-06-09/9

## **REPORT AND BYLAW – THIRD READING, AS AMENDED**

Moved by Councillor Valente, seconded by Councillor McIlroy

10. Street and Traffic Bylaw Update for the Curb Access and Parking Plan (Amendment Bylaw, 2025, No. 9088) – File: 16-8350-20-0041/1

Report: Planner 2, May 21, 2025

PURSUANT to the report of the Planner 2, dated May 21, 2025, entitled “Street and Traffic Bylaw Update for the Curb Access and Parking Plan”:

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

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” (Curb Access and Parking Plan Policy Changes) be amended as follows:

- (a) in Section 2.C.(3).4, at the end of the clause by removing the words “but no Metered Space shall be subject to a fee less than \$1.00 per hour”;  
and
- (b) in Section 2.C.(3).6, at the end of the clause by removing the words “but no Metered Space shall be subject to a fee less than \$1.00 per hour”;

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, as amended.

**CARRIED**

Councillor Back, Councillor Bell and Councillor Shahriari opposed.

R2025-06-09/10

## **NOTICE OF MOTION**

Moved by Councillor Valente, seconded by Councillor McIlroy

11. Declaring Housing as a Human Right – File: 10-5040-01-0001/2025

### **RECOMMENDATION:**

WHEREAS recognizing housing as a human right fundamentally shifts government motivations by adding critical urgency and responsibility to ensure access to affordable housing (meaning housing costs are aligned with income) through policies that prevent homelessness, address the escalating housing and homelessness crisis, eliminate discrimination, and prioritize the needs of vulnerable and marginalized populations;

AND WHEREAS the Government of Canada affirmed the right to housing as a matter of international law and enshrined it domestically through the *National Housing Strategy Act* (2019), recognizing housing as a human right and establishing mechanisms for accountability and inclusion;

THEREFORE BE IT RESOLVED THAT the UBCM call for the BC Government to enshrine housing as a human right in legislation and forthcoming housing and homelessness strategies, ensuring that housing policy in British Columbia is grounded in principles of equity, accessibility, accountability and the inherent dignity of all people.

**CARRIED UNANIMOUSLY**

R2025-06-09/11

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Shahriari, seconded by Councillor Back

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 8:25 pm and reconvened at 9:17 pm.

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

Moved by Councillor Girard, seconded by Councillor Bell

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of June 9, 2025, be ratified:

12. 2025 Living City Grant Recipient Recommendations – File: 05-1850-20-0008/2025

Report: Environmental Coordinator, May 21, 2025

PURSUANT to the report of the Environmental Coordinator, dated May 21, 2025, entitled “2025 Living City Grant Recipient Recommendations”:

THAT the 2025 Living City Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$30,000, with funds allocated from the 2025 Living City Grants budget;

THAT the allocation of funds be awarded, as outlined in the following table:

<b>Name of Applicant</b>	<b>Award Amount</b>
Carson Graham Secondary School	\$1,200
The Craft Pod	\$1,360
Get Out And Play	\$2,150
Queen Mary Community Elementary PAC	\$2,500
Vancouver Food Runners	\$3,000
Elements Society	\$3,000
Coho Society of the North Shore	\$10,000
North Shore Neighbourhood House	\$2,850
Green Bricks Education Society	\$3,940
<b>TOTAL</b>	<b>\$30,000</b>

THAT the following organization be notified that their application for a 2025 Living City Grant will not be funded:

<b>Name of Applicant</b>
North Shore Community Garden Society

AND THAT the resolution be released and the report of the Environmental Coordinator, dated May 21, 2025, entitled “2025 Living City Grant Recipient Recommendations”, remain in the Closed Session.

R2025-06-09/12

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

13. Community Facility Lease: Flicka Gymnastics Club – File: 02-0870-01-0001/2025

Report: Manager, Real Estate, and Deputy Director, Strategic Initiatives and Civic Development, May 21, 2025

PURSUANT to the report of the Manager, Real Estate, and the Deputy Director, Strategic Initiatives and Civic Development, dated May 21, 2025, entitled “Community Facility Lease: Flicka Gymnastics Club”:

THAT staff be authorized to finalize a Community Facility Lease with Flicka Gymnastics Club (“Flicka”) for City property located on 240 East 23<sup>rd</sup> Street at the Mickey McDougall building for nominal rent (\$10.00) for a term of ten (10) years, with two further five (5) year options to renew, together with a Development Management Agreement regarding development management services to be provided by the City to Flicka for the delivery of Flicka’s tenant improvements, undertaken in coordination with other City-led building improvements;

THAT notice of disposition and notice of assistance to the Flicka Gymnastics Club be given, in accordance with the *Community Charter*;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the resolution be released and the report of the Manager, Real Estate, and the Deputy Director, Strategic Initiatives and Civic Development, dated May 21, 2025, entitled “Community Facility Lease: Flicka Gymnastics Club”, remain in the Closed session.

R2025-06-09/13

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:18 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER