



**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, JUNE 16, 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

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
P. Manarovici, Controller
D. Hutch, Deputy Director, Parks and Public Spaces
J. Hall, Manager, Public Realm Infrastructure
M. Holm, Manager, Engineering Design
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
D. Fergusson, Manager, Planning (City Design and Planning)
J. Greig, Manager, Planning (Development Planning)
E. Macdonald, Development Planner
K. Pickett, Planning Assistant
M. Chan, Director, Real Estate, Facilities and Economic Development
A. Marginson, Manager, Business Services
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Senior 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 Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, June 16, 2025

CARRIED UNANIMOUSLY

R2025-06-16/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, June 9, 2025

CARRIED UNANIMOUSLY

R2025-06-16/2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

National Indigenous Peoples Day – June 21, 2025

PUBLIC INPUT PERIOD

- Laurie Parkinson, North Vancouver, spoke in favour of Item 7, Provincial Legislation Alignment – Zoning Bylaw Options and Proposed Direction.
- Sean Alexander, North Vancouver, spoke regarding transparency of City Committee appointments.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS

3. 2024 Statement of Financial Information – File: 05-1880-20-0008/2024

Report: Chief Financial Officer, May 28, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated May 28, 2025, entitled, “2024 Statement of Financial Information”:

THAT the Statement of Financial Information for the year ended December 31, 2024 be approved and forwarded to the Ministry of Municipal Affairs.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-06-16/3

4. Report Required Under the *Local Government (Green Communities) Statutes Amendment Act, 2008* – File: 05-1610-01-0001/2024

Report: Chief Financial Officer, May 28, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated May 28, 2025, entitled “Report Required Under the *Local Government (Green Communities) Statutes Amendment Act, 2008*”:

THAT the report be received and filed.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-06-16/4

END OF CONSENT AGENDA

PUBLIC MEETING – 758 Harbourside Drive and 2024 Annual Municipal Report

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the meeting recess to the Public Meeting regarding “758 Harbourside Drive” and the “2024 Annual Municipal Report”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:06 pm and reconvened at 6:25 pm.

Mayor Buchanan declared a recess at 6:25 pm and reconvened the meeting at 6:27 pm with all members of Council present.

MOTION

5. Temporary Use Permit: 758 Harbourside Drive – Expanding Commercial Floor Area – File: 08-3400-20-0146/1

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT Item 5 be deferred to the next Regular Council meeting scheduled for July 7, 2025.

CARRIED UNANIMOUSLY

R2025-06-16/5

REPORT

6. 2024 Annual Municipal Report – File: 01-0640-20-0001/2024

Report: Chief Financial Officer, May 28, 2025

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated May 28, 2025 entitled “2024 Annual Municipal Report”:

THAT the 2024 Annual Municipal Report be approved.

CARRIED UNANIMOUSLY

R2025-06-16/6

PRESENTATION

Provincial Legislation Alignment Options and Proposed Direction – Director, Planning and Development, and Manager, Planning (City Design and Planning)

Planning and Development staff provided a PowerPoint presentation regarding “Provincial Legislation Alignment Options and Proposed Direction” and responded to questions from Council.

REPORTS

7. Provincial Legislation Alignment – Zoning Bylaw Options and Proposed Direction
– File: 09-3900-30-0008/1

Report: Manager, Planning (City Design and Planning), June 16, 2025

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Planning (City Design and Planning), dated June 16, 2025, entitled “Provincial Legislation Alignment – Zoning Bylaw Options and Proposed Direction”:

THAT staff be directed to initiate an amendment to the Official Community Plan to enable changes to the Zoning Bylaw that would allow for the 20-year housing need;

THAT staff be directed to initiate an amendment to the Zoning Bylaw to accommodate the 20-year housing need;

THAT staff be directed to schedule an ‘OCP Facilitated Town Hall’ to gather feedback on the proposed amendments to the Official Community Plan;

AND THAT staff be directed to bring back proposed changes to the Official Community Plan and Zoning Bylaw later this year for Council’s consideration.

CARRIED UNANIMOUSLY

R2025-06-16/7

8. Amending City Regulations to Support Faster Housing Delivery
– File: 09-3800-20-0001/2025

Report: Chief Building Official, June 16, 2025

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Building Official, dated June 16, 2025, entitled “Amending City Regulations to Support Faster Housing Delivery”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2025, No. 9118” (Amendments to Support Faster Housing Delivery) be considered.

CARRIED UNANIMOUSLY

R2025-06-16/8

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2025, No. 9118” (Amendments to Support Faster Housing Delivery)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2025, No. 9118” (Amendments to Support Faster Housing Delivery) be given first, second and third readings.

CARRIED UNANIMOUSLY

R2025-06-16/9

REPORT

10. The Gull Bar and Kitchen – Liquor Licensed Patio Application
– File: 09-4230-50-0002/2025

Report: Manager, Business Services, May 27, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Business Services, dated May 27, 2025, entitled “The Gull Bar and Kitchen – Liquor Licensed Patio Application”:

THAT the proposed liquor licensed patio application for The Gull Bar and Kitchen at 175 East 1st Street be supported on the basis that:

- the proposed licensed patio will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal if managed diligently; and
- the proposed licensed patio is consistent with the vision for the lower Lonsdale neighbourhood;

AND THAT the City of North Vancouver opts out of the public consultation process to allow the Liquor and Cannabis Regulation Branch to conduct public consultation with respect to this application.

CARRIED UNANIMOUSLY

R2025-06-16/10

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations/proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:09 pm and reconvened at 9:13 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 June 16, 2025, be ratified:

11. Contract Negotiations/Proposed Service – File: 02-0800-30-0031/1

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

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated May 21, 2025, regarding contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Deputy Director, Civic Development and Strategic Initiatives, dated May 21, 2025, remain in the Closed session.

R2025-06-16/11

12. Contract Negotiations/Proposed Service – File: 12-6240-20-0045/1

Report: Manager, Parks and Natural Spaces, May 28, 2025

PURSUANT to the report of the Manager, Parks and Natural Spaces, dated May 28, 2025, regarding contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Manager, Parks and Natural Spaces, dated May 28, 2025, remain in the Closed session.

R2025-06-16/12

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:14 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER