



**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, JULY 7, 2025**

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
(joined at 7:07 pm)  
Councillor D. Bell  
Councillor A. Girard  
Councillor S. Shahriari\*  
Councillor T. Valente

*\*participated electronically*

**ABSENT**

Councillor J. McIlroy

**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  
S. Galloway, Director, Planning and Development  
T. Ryce, Chief Building Official  
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)  
J. Greig, Manager, Planning (Development Planning)  
H. Evans, Community Planner  
C. Mara, Development Planner  
S. Rasooli, Development Planner  
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  
M. Trespalacios, Diversity, Equity and Inclusion Leader  
A. Gibbs, Senior Manager, Communications and Engagement  
N. Alapour, Communications and Engagement Specialist  
N. Markwick, Manager, Civic Engagement  
S. Peters, Manager, Projects and Initiatives  
P. DeJong, Senior Advisor, Legislative Services  
T. Huckell, Legislative Services Advisor  
A. Ponomarov, Manager, IT Security

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

Mayor Buchanan recognized Fire Chief Schalk's 25 years of service with the City.

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

1. Regular Council Meeting Agenda, July 7, 2025

**CARRIED UNANIMOUSLY**

R2025-07-07/1

## **ADOPTION OF MINUTES**

Moved by Councillor Valente, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, June 16, 2025

**CARRIED UNANIMOUSLY**

R2025-07-07/2

Moved by Councillor Valente, seconded by Councillor Shahriari

3. Regular Council Workshop Minutes, June 23, 2025

**CARRIED UNANIMOUSLY**

R2025-07-07/3

## **PUBLIC INPUT PERIOD**

- Michael Barnard, North Vancouver, spoke with concern for resident exempt parking permits.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

THAT the recommendations listed within the "Consent Agenda" be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

## **BYLAWS – ADOPTION**

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100" (Anthem LMV East 2<sup>nd</sup> Developments Limited Partnership, 146-160 East 2<sup>nd</sup> Street, CD-007 Text Amendment)

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9100" (Anthem LMV East 2<sup>nd</sup> Developments Limited Partnership, 146-160 East 2<sup>nd</sup> Street, CD-007 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-07-07/4

5. "Housing Agreement Bylaw, 2025, No. 9101" (Anthem LMV East 2<sup>nd</sup> Developments Limited Partnership, 146-160 East 2<sup>nd</sup> Street, CD-007 Text Amendment, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Girard

THAT "Housing Agreement Bylaw, 2025, No. 9101" (Anthem LMV East 2<sup>nd</sup> Developments Limited Partnership, 146-160 East 2<sup>nd</sup> Street, CD-007 Text Amendment, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-07-07/5

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2025, No. 9118” (Amendments to Support Faster Housing Delivery) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-07-07/6

### **END OF CONSENT AGENDA**

### **PRESENTATION**

City of North Vancouver Accessibility Plan – Diversity, Equity and Inclusion Leader

People, Culture and Transformation staff provided a PowerPoint presentation regarding the “City of North Vancouver Accessibility Plan” and responded to questions from Council.

### **REPORT**

7. City of North Vancouver Accessibility Plan – File: 07-2830-05-0004/1

Report: Diversity, Equity and Inclusion Leader, June 25, 2025

Moved by Councillor Shahriari, seconded by Councillor Bell

PURSUANT to the report of the Diversity, Equity and Inclusion Leader, dated June 25, 2025, entitled “City of North Vancouver Accessibility Plan”:

THAT the City of North Vancouver Accessibility Plan be endorsed.

**CARRIED UNANIMOUSLY**

R2025-07-07/7

### **PRESENTATION**

Provincial Legislation Alignment: Development Permit System – Manager, Planning (City Design and Planning)

Planning and Development staff provided a PowerPoint presentation regarding the “Provincial Legislation Alignment: Development Permit System” and responded to questions from Council.

Councillor Back joined the meeting at 7:07 pm.

## **PRESENTATION**

Community Engagement Framework – Senior Manager, Communications and Engagement

Mayor Buchanan declared a recess at 7:23 pm due to technical difficulties and reconvened the meeting at 7:35 pm with the same Council members present.

Communications and Engagement staff provided a PowerPoint presentation regarding the “Community Engagement Framework” and responded to questions from Council.

Mayor Buchanan declared a recess at 7:53 pm due to technical difficulties and reconvened the meeting at 8:03 pm with the same Council members present.

## **REPORTS**

8. Community Engagement Framework – File: 04-1465-01-0001/2025

Report: Senior Manager, Communications and Engagement, June 18, 2025

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Senior Manager, Communications and Engagement, dated June 18, 2025, entitled “Community Engagement Framework”:

THAT the City of North Vancouver Community Engagement Framework Principles be approved;

THAT the City of North Vancouver Community Engagement Framework, included as Attachment #1 to the report, dated June 18, 2025, entitled “Community Engagement Framework”, be endorsed;

AND THAT staff be directed to implement the phased Community Engagement Action Plan.

**CARRIED UNANIMOUSLY**

R2025-07-07/8

9. Rezoning Application: 618 East 4<sup>th</sup> Street (Vernacular Studio Inc.)  
– File: 08-3400-20-0126/1

Report: Planner 1, July 7, 2025

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated July 7, 2025, entitled “Rezoning Application: 618 East 4<sup>th</sup> Street (Vernacular Studio Inc.)”:

THAT the application submitted by Vernacular Studio Inc., to rezone the property located at 618 East 4<sup>th</sup> Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered;

*Continued...*

## **REPORTS – Continued**

9. Rezoning Application: 618 East 4<sup>th</sup> Street (Vernacular Studio Inc.)  
– File: 08-3400-20-0126/1 – Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9115” (Vernacular Studio Inc., 618 East 4<sup>th</sup> Street, RS-2) be considered for readings with no Public Hearing held, in accordance with the *Local Government Act*, *Section 464(3)* [public hearing prohibited];

THAT Development Variance Permit No. PLN2023-00018 (Vernacular Studio Inc., 618 East 4<sup>th</sup> Street) be considered for issuance in accordance with Section 498 of the *Local Government Act* with no Public Meeting held;

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

**CARRIED UNANIMOUSLY**

R2025-07-07/9

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

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9115” (Vernacular Studio Inc., 618 East 4<sup>th</sup> Street, RS-2)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9115” (Vernacular Studio Inc., 618 East 4<sup>th</sup> Street, RS-2) be given first, second and third readings.

**CARRIED UNANIMOUSLY**

R2025-07-07/10

## **REPORT**

11. General Local Elections – Election Sign Bylaw Amendments and Civic Awareness, Education and Engagement Initiatives – File: 01-0550-30-0001/2025

Report: Senior Advisor, Legislative Services, June 18, 2025

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Senior Advisor, Legislative Services, dated June 18, 2025, entitled “General Local Elections – Election Sign Bylaw Amendments and Civic Awareness, Education and Engagement Initiatives”:

THAT “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2025, No. 9117” be considered for readings;

THAT staff create an All Candidates Meeting Toolkit to help support non-partisan, not-for-profit resident associations and community groups organize such events;

THAT Council grants for All Candidates Meetings be discontinued;

*Continued...*

## **REPORT – Continued**

11. General Local Elections – Election Sign Bylaw Amendments and Civic Awareness, Education and Engagement Initiatives – File: 01-0550-30-0001/2025 – Continued

THAT staff create a strategic communications and engagement plan for general local elections to help guide development and implementation of potential new civic awareness, education and engagement opportunities;

AND THAT staff report back to Council in the fourth quarter of 2025 with anticipated initiatives, communication strategies and costs for the 2026 General Local Election.

Moved by Mayor Buchanan, seconded by Councillor Girard

THAT the following clause be added to the resolution before the final active clause:

“THAT staff be directed to explore what elements of election regulations can be delegated to the Chief Election Officer / Corporate Officer versus what should be included in a bylaw and report back to Council;”

Amendment motion, **CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Girard

THAT the following clause be substituted in the resolution for the first active clause regarding Bylaw No. 9117:

“THAT “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2025, No. 9117” be referred back to staff to incorporate requested changes and report back to Council;”

Amendment motion, **CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Valente

THAT the following clause be substituted in the resolution for the third active clause regarding All Candidates Meetings:

“THAT Council grants for All Candidates Meetings be continued;”

Discussion ensued and the following referral was introduced to substitute the second and third active clauses:

“THAT the component regarding All Candidates Meetings be referred back to staff for further research and report back to Council;”

Referral motion, **CARRIED UNANIMOUSLY**

*Continued...*

## **REPORT – Continued**

11. General Local Elections – Election Sign Bylaw Amendments and Civic Awareness, Education and Engagement Initiatives – File: 01-0550-30-0001/2025 – Continued

PURSUANT to the report of the Senior Advisor, Legislative Services, dated June 18, 2025, entitled “General Local Elections – Election Sign Bylaw Amendments and Civic Awareness, Education and Engagement Initiatives”:

THAT “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2025, No. 9117” be referred back to staff to incorporate requested changes and report back to Council;

THAT the component regarding All Candidates Meetings be referred back to staff for further research and report back to Council;

THAT staff create a strategic communications and engagement plan for general local elections to help guide development and implementation of potential new civic awareness, education and engagement opportunities;

THAT staff be directed to explore what elements of election regulations can be delegated to the Chief Election Officer / Corporate Officer versus what should be included in a bylaw and report back to Council;

AND THAT staff report back to Council in the fourth quarter of 2025 with anticipated initiatives, communication strategies and costs for the 2026 General Local Election.

Main motion, as amended, **CARRIED UNANIMOUSLY**

R2025-07-07/11

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

12. “Election Sign Bylaw, 2018, No. 8643, Amendment Bylaw, 2025, No. 9117”

Item 12 was removed from the agenda.

R2025-07-07/12

## **REPORTS**

13. King Taps Lonsdale Ltd. – Application for Change to Liquor Service Hours  
– File: 09-4320-50-0002/2025

Report: Manager, Business Services, June 18, 2025

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Business Services, dated June 18, 2025, entitled “King Taps Lonsdale Ltd. – Application for Change to Liquor Service Hours”:

*Continued...*

## **REPORTS – Continued**

13. King Taps Lonsdale Ltd. – Application for Change to Liquor Service Hours  
– File: 09-4320-50-0002/2025 – Continued

THAT the application for an extension to liquor service hours from the current 12:00 a.m. to the proposed 1:00 a.m. on Fridays and Saturdays for King Taps Lonsdale Ltd. located at Unit 141-123 Carrie Cates Court be supported on the basis that:

- the proposed change to liquor service hours 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; and
- the proposed change to liquor service hours 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**

R2025-07-07/13

14. 2025 Round One Community Grant Recommendations – File: 05-1850-20-0005/2025

Report: Community Planner, July 7, 2025

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Community Planner, dated July 7, 2025, entitled “2025 Round One Community Grant Recommendations”:

THAT the 2025 Round One Community Grants be allocated to the following organizations, in the total amount of \$181,150, from the 2025 Community Grants budget:

A Loving Spoonful Meals Society - Operating	\$1,000
Athletics for Kids Financial Assistance (B.C.) Society - Program - Sport4Life Grants	\$3,000
Backpack Buddies (Community First Foundation Operating as Backpack Buddies) - Operating	\$1,000
Backpack Buddies (Community First Foundation Operating as Backpack Buddies) - Program - Backpack Buddies	\$4,500
BC Pets & Friends - Operating	\$3,000
Better Environmentally Sound Transportation - Program- Eco-Voyage	\$1,000
Big Sisters of BC Lower Mainland - Operating	\$1,500
Big Sisters of BC Lower Mainland - Program - Big Sisters Mentoring	\$1,500

*Continued...*



## **REPORTS – Continued**

### 14. 2025 Round One Community Grant Recommendations – File: 05-1850-20-0005/2025 – Continued

Big Sisters of BC Lower Mainland - Program - Study Buddy Mentoring	\$1,500
Canadian Mental Health Assn. - North and West Vancouver Branch - Program - Counselling Services	\$9,000
Carson Graham Secondary School - Program - Community Dinners and Conversation Classes	\$4,000
Crisis Intervention & Suicide Prevention Centre of BC - Operating	\$5,000
Family Services of the North Shore - Program - Baby Basics and Breastfeeding	\$10,000
FENS2LIFE Association - Operating	\$1,000
Food Link Society (formerly Immigrant Link Centre Society)- Operating	\$9,000
Foundations for Social Change – Program – The New Leaf Expansion Project	\$8,500
Greater Vancouver Youth Unlimited North Shore - Program - Mobile Youth Drop-In	\$8,000
Greater Vancouver Law Students' Legal Advice Society – Program – Law Students' Legal Advice Program	\$2,000
Highlands United Church - Program - Saturday Lunch Program	\$4,500
Hollyburn Community Services Society - Operating	\$1,000
Hollyburn Community Services Society - Program - Feeding Vulnerable Seniors	\$2,000
Hollyburn Community Services Society - Program - Supporting Seniors to Remain Housed Program	\$2,500
Hollyburn Community Services Society - Program - Victims Services Justice Dog Program	\$2,000
Intellectual Disabilities Society North & West Vancouver (formerly North Shore ConneXions Society) - Operating	\$3,000
Iranian Music Society of BC (IMSBC) - Program - Performing Music in North Vancouver Public Library	\$1,000
KidSport North Shore - Program - KidSport North Shore Grants	\$5,000
Lionsview Seniors' Planning Society - Operating	\$2,500
Lionsview Seniors' Planning Society - Program - Services to Seniors Coalition	\$425
Lionsview Seniors' Planning Society - Program - City of North Vancouver Seniors Action Table	\$625
Liver Canada, BC Region (formerly Canadian Liver Foundation, BC/Yukon Region) - Program - 2025 LIVERight Forum	\$500
Living Systems: Family Systems Counselling, Education, Training & Research Society - Program - Parenting & Marriage Counselling	\$3,000
Lookout Housing and Health Society - Operating	\$5,000

*Continued...*

## **REPORTS – Continued**

### 14. 2025 Round One Community Grant Recommendations – File: 05-1850-20-0005/2025 – Continued

Lumara Grief & Bereavement Care Society (formerly Camp Kerry Society) - Program - Family Grief and Bereavement Care	\$2,500
NS Fruit Tree Project Society - Operating	\$500
North Shore Disability Resource Centre (NSDRC) - Program - Information & Advocacy	\$3,500
North Shore Keep Well Society - Operating	\$2,000
North Shore Multicultural Society (dba Impact North Shore) - Operating	\$3,000
North Shore Multicultural Society (dba Impact North Shore) - Program - Anti-Racism Programming	\$1,000
North Shore Multicultural Society (dba Impact North Shore) - Program - Community Bridging	\$4,000
North Shore Polish Association Belweder - Operating	\$1,500
North Shore Safety Council - Operating	\$3,000
North Shore Stroke Recovery Centre - Operating	\$5,000
North Shore Table Tennis Society - Program - Youth Table Tennis	\$1,500
North Shore Table Tennis Society - Program - Table Tennis for Brain Health	\$1,500
North Shore Table Tennis Society - Program - Happy Hands Adopted Table Tennis	\$1,500
North Shore Women's Centre Society - Program - 'Flip The Script with Enhanced Assess, Acknowledge, Act (EAAA)' - Sexual Violence Prevention in High Schools	\$2,500
North Shore Women's Centre Society - Program - NS Violence Against Women in Relationships (VAWIR) Coordinating Committee	\$4,000
North Shore Women's Centre Society - Program - Separation Support Group Program	\$3,000
North Vancouver Community Arts Council -Program - Equity, Inclusion and Access Project	\$1,000
Orchid Club for Taiwanese Woman in the North Shore - Program - Sing-Along Where We Belong	\$600
Parkgate Community Services Society - Program- "Good Grief" Youth Bereavement Peer Support	\$2,000
Quest Outreach Society - Operating	\$2,500
Quest Outreach Society - Program - Food Recovery & Redistribution	\$5,000
Special Olympics British Columbia Society - North Shore - Operating	\$2,500
Special Olympics British Columbia Society- North Shore - Program - SOBC North Shore Sports	\$2,500
Spinal Cord Injury BC - Program - Peer Support	\$2,500

*Continued...*

## **REPORTS – Continued**

14. 2025 Round One Community Grant Recommendations – File: 05-1850-20-0005/2025  
– Continued

St. Andrew's United Church - Program - St. Andrew's Community Lunch	\$5,500
United Girls of the World - Program - Empowerment Camp	\$2,000
Vancouver Adaptive Snow Sports (VASS) - Operating	\$3,000
Vancouver Adaptive Snow Sports (VASS) - Program - Adaptive Learn to Ski	\$1,500
Variety - The Children's Charity of BC - Program - Private Assessments for Low-Income North Vancouver	\$3,000
<b>Total</b>	<b>\$181,150</b>

AND THAT the following organizations be notified that their application for a 2025 Community Grant will not be funded:

BC International Seniors' Society - Operating
BC International Seniors' Society - Program - Senior Peer Support Program
Iranian Laughter Club - Operating
Iranian Laughter Club - Program - Train The Trainer
Iranian Laughter Club - Program - Laughter for Kids
Iranian Laughter Club - Program - Laughter for Seniors
Iranian Laughter Club - Program - Laughter Awareness Support Group
North Shore Polish Association Belweder - Program - Canadian Polish Active Club - Seniors Club for People 55+
Iranian Music Society of BC (IMSBC) - Operating
Orchid Club for Taiwanese Woman in the North Shore - Program - Azalea Viewing Tour Mother's Gathering
Orchid Club for Taiwanese Woman in the North Shore - Program - Mid-Autumn Festival Workshop and Tea Party

**CARRIED UNANIMOUSLY**

R2025-07-07/14

15. 2025 Appropriation #2 – File: 05-1705-30-0019/2025

Report: Chief Financial Officer, June 18, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated June 18, 2025, entitled “2025 Appropriation #2”:

THAT (Funding Appropriation #2516) an amount of \$200,000 be appropriated from the General Capital Reserve for the purpose of funding the 2025-2029 Capital Plan;

AND THAT should any of the amount remain unexpended as at December 31, 2028, the unexpended balance shall be returned to the credit of the respective reserve.

**CARRIED UNANIMOUSLY**

R2025-07-07/15

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Back, seconded by Councillor Valente

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 9:32 pm and reconvened at 9:43 pm with the same Council members present.

## **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 July 7, 2025, be ratified:

16. North Shore Disaster and Climate Risk and Resilience Assessment and North Shore Disaster Risk Profile (Storymap) – File: 14-7010-01-0001/2025

Report: Director, North Shore Emergency Management, June 18, 2025

PURSUANT to the report of the Director, North Shore Emergency Management, dated June 18, 2025, entitled “North Shore Disaster and Climate Risk and Resilience Assessment and North Shore Disaster Risk Profile (Storymap)”:

THAT the North Shore Disaster and Climate Risk and Resilience Assessment and North Shore Disaster Risk Profile (Storymap) be received for information;

AND THAT the resolution, the North Shore Disaster and Climate Risk and Resilience Assessment, and the North Shore Disaster Risk Profile (Storymap), be released on July 9, 2025 and the report of the Director, North Shore Emergency Management, dated June 18, 2025, entitled “North Shore Disaster and Climate Risk and Resilience Assessment and North Shore Disaster Risk Profile (Storymap)”, remain in the Closed session.

R2025-07-07/16

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

17. Information Privacy / Intergovernmental Relations – File: 11-5280-10-0001/2025

Report: Environmental Coordinator, June 18, 2025

PURSUANT to the report of the Environmental Coordinator, dated June 18, 2025, regarding information privacy and intergovernmental relations:

THAT the wording of the resolution and the report of the Environmental Coordinator, dated June 18, 2025, remain in the Closed session.

R2025-07-07/17

18. Land Matter – File: 16-8330-10-0003/1

Report: Deputy Director, Transportation, June 18, 2025

PURSUANT to the report of the Deputy Director, Transportation, dated June 18, 2025, regarding a land matter:

THAT the wording of the resolution and the report of the Deputy Director, Transportation, dated June 18, 2025, remain in the Closed session.

R2025-07-07/18

19. Land Matter – File: 02-0890-20-0014/1

Report: Director, Real Estate, Facilities and Economic Development, June 18, 2025

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, dated June 18, 2025, regarding a land matter:

THAT the wording of the resolution and the report of the Director, Real Estate, Facilities and Economic Development, dated June 18, 2025, remain in the Closed session.

R2025-07-07/19

20. Funding Agreement for Cloverley Childcare – File: 10-4750-01-0001/2025

Report: Manager, Real Estate, and Director, Real Estate, Facilities and Economic Development, May 29, 2025

PURSUANT to the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated May 29, 2025, entitled “Funding Agreement for Cloverley Childcare”:

THAT, further to the 2021 Memorandum of Understanding entered into between the City of North Vancouver and the Board of Education, North Vancouver School District No. 44 (NVSD) and Council’s prior approval of the \$3.5 million appropriation for the City’s capital contribution towards the provision of a new childcare facility at the Cloverley School site, Council authorize the City of North Vancouver to enter into a formal funding agreement with NVSD, for the provision of the \$3.5 million contribution towards the new childcare facility at the Cloverley School site;

*Continued...*

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

20. Funding Agreement for Cloverley Childcare – File: 10-4750-01-0001/2025  
– Continued

THAT the prior execution of the funding agreement by the Mayor and Corporate Officer be authorized and ratified to give effect to this motion and that notice of Council's approval be provided to the NVSD;

AND THAT the resolution be released and the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated May 29, 2025, entitled "Funding Agreement for Cloverley Childcare", remain in the Closed session.

R2025-07-07/20

**CARRIED UNANIMOUSLY**

### **ADJOURN**

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:44 pm.

*"Certified Correct by the Corporate Officer"*

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CORPORATE OFFICER