



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14<sup>TH</sup> STREET,  
NORTH VANCOUVER, BC, ON **MONDAY, JULY 21, 2025****

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
Councillor J. McIlroy  
Councillor S. Shahriari  
Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
B. Pearce, Deputy CAO  
A. Cifarelli, Corporate Officer  
L. Sawrenko, Chief Financial Officer  
H. Granger, City Solicitor  
K. Magnusson, Director, Engineering, Parks and Environment  
E. Doran, Director, People, Culture and Transformation

**ABSENT**

Councillor A. Girard

The meeting was called to order at 4:03 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Special Council Meeting Agenda, July 21, 2025

**CARRIED UNANIMOUSLY**

S2025-07-21/1

**RECESS TO SPECIAL CLOSED SESSION**

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT Council recess to the Special Committee of the Whole, Closed Session pursuant to the *Community Charter*, Sections 90(1)(g) [legal matter] and 90(1)(i) [legal advice].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Special Committee of the Whole, Closed Session at 4:03 pm and reconvened at 5:01 pm with the same members of Council present.

## **REPORT**

2. Naming a New Park at 16<sup>th</sup> Street and St. Andrews Avenue  
– File: 12-6120-01-0001/2025

Report: Manager, Parks and Natural Spaces, July 11, 2025

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Parks and Natural Spaces, dated July 11, 2025, entitled “Naming a New Park at 16<sup>th</sup> Street and St. Andrews Avenue”:

THAT staff be directed to proceed with the recommended park name “Topo Park” for the new park at 16<sup>th</sup> Street and St. Andrews Avenue.

**CARRIED**

Councillor Shahriari and Councillor Valente opposed.  
S2025-07-21/2

## **MOTION**

3. FCM – Non-Board Committee Member – File: 01-0230-20-0017/2025

Submitted by Councillor McIlroy

Moved by Councillor Bell, seconded by Councillor Valente

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

AND WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government;

THEREFORE BE IT RESOLVED THAT Council of the City of North Vancouver endorse Jessica McIlroy to serve as a committee member on committees of FCM's Board of Directors, for the period starting June 2025 and ending June 2027, contingent on being re-elected to the City of North Vancouver Council in October 2026;

AND BE IT FURTHER RESOLVED THAT Council assumes all costs associated with Jessica McIlroy attending FCM meetings.

**CARRIED UNANIMOUSLY**

S2025-07-21/3

## **REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE, CLOSED SESSION**

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the following items from the Special Committee of the Whole, Closed Session of July 21, 2025, be ratified:

4. Legal Matter / Legal Advice – File: 06-2210-01-0001/2025

Report: City Solicitor and Chief Administrative Officer, July 7, 2025

PURSUANT to the report of the City Solicitor and Chief Administrative Officer, dated July 7, 2025, regarding a legal matter and legal advice:

THAT the wording of the resolution and the report of the City Solicitor and Chief Administrative Officer, dated July 7, 2025, remain in the Closed session.

**CARRIED UNANIMOUSLY**

S2025-07-21/4

## **ADJOURN**

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 5:12 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER