



**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, SEPTEMBER 8, 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
D. Van Heerden, Manager, Financial Planning
R. McRaven, Manager, Corporate Planning
K. Magnusson, Director, Engineering, Parks and Environment
A. Man-Bourdon, Manager, Parks and Natural Spaces
S. Galloway, Director, Planning and Development
M. Chan, Director, Real Estate, Facilities and Economic Development
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention and Public Safety
D. Biggin, Assistant Fire Chief, Administration and Logistics
P. Duffy, Manager, Bylaw Services
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 Bell, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, September 8, 2025

THAT the Regular Agenda of September 8, 2025 be amended by replacing the attachment of the "2025 Mid-Year Report";

AND THAT the Regular Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

R2025-09-08/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, July 14, 2025

CARRIED UNANIMOUSLY

R2025-09-08/2

ADOPTION OF MINUTES – Continued

Moved by Councillor Shahriari, seconded by Councillor Back

3. Special Council Meeting Minutes, July 21, 2025

CARRIED UNANIMOUSLY

R2025-09-08/3

Moved by Councillor Shahriari, seconded by Councillor Back

4. Council Workshop Minutes, July 21, 2025

CARRIED UNANIMOUSLY

R2025-09-08/4

PUBLIC INPUT PERIOD

- Mehrdad Rahbar, North Vancouver, spoke regarding the North Shore Builder's Alliance.

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094" (DLP Architecture Inc., 311 West 14th Street, CD-768)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094" (DLP Architecture Inc., 311 West 14th Street, CD-768) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-09-08/5

6. "Heritage Designation Bylaw, 2024, No. 9095" ("Follis Residence", 311 West 14th Street)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Heritage Designation Bylaw, 2024, No. 9095" ("Follis Residence", 311 West 14th Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-09-08/6

END OF CONSENT AGENDA

PRESENTATIONS

- A. Public Safety – Fire and Bylaws – 2024 Annual Report – Director, Public Safety and Fire Chief, and Manager, Bylaw Services

Public Safety staff provided a PowerPoint presentation regarding the “Public Safety – Fire and Bylaws – 2024 Annual Report” and responded to questions from Council.

- B. 2025 Mid-Year Report – Chief Financial Officer

Finance staff provided a PowerPoint presentation regarding the “2025 Mid-Year Report” and responded to questions from Council.

- C. 2026-2030 Budget Outlook – Chief Financial Officer

Finance staff provided a PowerPoint presentation regarding the “2026-2030 Budget Outlook” and responded to questions from Council.

Councillor Girard left the meeting at 8:11 pm and returned at 8:13 pm.

REPORTS

7. 2025 FireSmart Grant Application for Wildfire Risk Reduction Initiatives
– File: 12-6300-01-0001/2025

Report: Supervisor, Parks Operations, August 20, 2025

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Supervisor, Parks Operations, dated August 20, 2025, entitled “2025 FireSmart Grant Application for Wildfire Risk Reduction Initiatives”:

THAT staff be directed to submit the application for the 2025 FireSmart Community Funding and Supports (FCFS) grant from the Union of BC Municipalities (UBCM) to support wildfire risk mitigation efforts in the community;

AND THAT the proposed FireSmart project, as detailed in the report, confirming its alignment with the City's strategic vision and priorities be endorsed.

CARRIED UNANIMOUSLY

R2025-09-08/7

REPORTS – Continued

8. Federation of Canadian Municipalities Green Municipal Fund – Growing Canada's Community Canopies Grant Application – File: 11-5280-10-0001/2025

Report: Environmental Technician, August 20, 2025

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Environmental Technician, dated August 20, 2025, entitled "Federation of Canadian Municipalities Green Municipal Fund –Growing Canada's Community Canopies Grant Application":

THAT staff be directed to prepare and submit an application for the Growing Canada's Community Canopies (GCCC) grant, as described in the report;

AND THAT staff be directed to receive and manage the grant funding as part of the Urban Forest operational program.

CARRIED UNANIMOUSLY

R2025-09-08/8

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

9. Green Infrastructure – File: 01-0220-01-0001/2025

Inquiry by Councillor McIlroy

Councillor McIlroy requested an update on the Notice of Motion passed by Council on March 4, 2024 regarding increasing incentives for implementing green infrastructure as part of the Zoning Bylaw or Development Permit Guidelines.

R2025-09-08/9

10. Sidewalk Infrastructure – File: 01-0220-01-0001/2025

Inquiry by Councillor Valente

Councillor Valente requested an Information Report on the various types of sidewalk infrastructure.

R2025-09-08/10

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*, Section 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:02 pm and reconvened at 9:45 pm with all members of Council present.

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:46 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER