



**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, SEPTEMBER 15, 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

**STAFF MEMBERS**

L. McCarthy, CAO  
B. Pearce, Deputy CAO  
A. Cifarelli, Director, Legislative Services/Corporate Officer  
J. Peters, Manager, Legislative and Election Services  
L. Sawrenko, Chief Financial Officer  
K. Magnusson, General Manager, Infrastructure, Transportation & Parks  
D. Hutch, Director, Parks & Public Spaces  
C. Lesmeister, Section Manager, Environment & Park Planning  
A. Man-Bourdon, Manager, Parks & Natural Spaces  
S. Galloway, Director, Planning  
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)  
A. Gibbs, Director, Communications & Engagement  
S. Peters, Manager, Special Projects & 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 Valente

1. Regular Council Meeting Agenda, September 15, 2025

**CARRIED UNANIMOUSLY**

R2025-09-15/1

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, September 8, 2025

**CARRIED UNANIMOUSLY**

R2025-09-15/2

**PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

Truth and Reconciliation Day – September 30, 2025 – read by Councillor McIlroy

Canadian Library Month – October 2025 – read by Councillor Valente

## **PUBLIC INPUT PERIOD**

- Lisa Dumbrell, North Vancouver, spoke with concern regarding the proposed TransLink development site on East 3<sup>rd</sup> Street.
- Ian Sutcliffe, North Vancouver, spoke with concern regarding traffic congestion on 3<sup>rd</sup> Street and lack of parking infrastructure.
- Ryan Trudeau, North Vancouver, spoke regarding parking restrictions in the City and in opposition to reduced parking stalls in new buildings.
- Rebecca Bouchard, North Vancouver, spoke in favour of the Canadian Library Month proclamation and support for library services.
- Bill Mason, North Vancouver, spoke regarding TransLink and Metro Vancouver.

## **PRESENTATION**

Commemoration Policy Framework – Director, Parks and Public Spaces, and Section Manager, Environment and Park Planning

Infrastructure, Transportation and Parks staff provided a PowerPoint presentation regarding the “Commemoration Policy Framework” and responded to questions from Council.

## **REPORT**

3. Commemoration Policy Framework and Flight PS752 Memorial Project Update  
– File: 12-6120-05-0001/1

Report: Section Manager, Environment and Park Planning, August 27, 2025

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Section Manager, Environment and Park Planning, dated August 27, 2025, entitled “Commemoration Policy Framework and Flight PS752 Memorial Project Update”:

THAT the Commemoration Policy framework be endorsed;

THAT staff proceed with next steps in development of the Commemoration Policy, as outlined in the report;

AND THAT staff report back with a Commemoration Policy for Council’s consideration based on the policy framework and outline.

**CARRIED UNANIMOUSLY**

R2025-09-15/3

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

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9127” (Inclusionary Zoning Requirements for Residential Development)

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2025, No. 9127” (Inclusionary Zoning Requirements for Residential Development) be given second and third readings.

**CARRIED UNANIMOUSLY**

R2025-09-15/4

## **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 McIlroy, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(k) [contract negotiations/proposed service] and 90(2)(b) [intergovernmental relations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:16 pm and reconvened at 8:54 pm with all members of Council present.

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

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of September 15, 2025, be ratified:

5. Land Matter / Contract Negotiations/Proposed Service / Intergovernmental Relations – File: 13-6740-20-0021/1

Report: Deputy Director, Parks and Public Spaces, August 27, 2025

PURSUANT to the report of the Deputy Director, Parks and Public Spaces, dated August 27, 2025, regarding a land matter, contract negotiations/proposed service and intergovernmental relations:

THAT the wording of the resolution and the report of the Deputy Director, Parks and Public Spaces, dated August 27, 2025, remain in the Closed session.

R2025-09-15/5

6. Civic Youth Awards, Centennial Scholarships, and Children and Youth Initiatives Fund – Revised Process – File: 01-0360-20-0010/2025

Report: Corporate Officer, August 27, 2025

PURSUANT to the report of the Corporate Officer, dated August 27, 2025, entitled “Civic Youth Awards, Centennial Scholarships, and Children and Youth Initiatives Fund – Revised Process”:

THAT the report entitled “Civic Youth Awards, Centennial Scholarships, and Children and Youth Initiatives Fund – Revised Process” be received for information;

AND THAT the resolution be released and the report of the Corporate Officer, dated August 27, 2025, entitled “Civic Youth Awards, Centennial Scholarships, and Children and Youth Initiatives Fund – Revised Process”, remain in the Closed session.

R2025-09-15/6

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:55 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER