



**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, OCTOBER 20, 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, Director, Legislative Services/Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
A. Pogosjan, City Solicitor
K. Magnusson, General Manager, Infrastructure, Transportation & Parks
M. Kwaterska, Manager, The Shipyards and Waterfront
M. Chan, General Manager, Planning, Development & Real Estate
S. Galloway, Director, Planning
D. Fergusson, Manager, Planning (City Design and Planning)
G. Schalk, General Manager, Public Safety & Fire Chief
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 Shahriari

1. Regular Council Meeting Agenda, October 20, 2025

CARRIED UNANIMOUSLY

R2025-10-20/1

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Valente

2. Regular Council Meeting Minutes, October 6, 2025

CARRIED UNANIMOUSLY

R2025-10-20/2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Sister City Chiba – 55th Anniversary

PUBLIC INPUT PERIOD

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the Public Input Period be extended to hear all the speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Tony Rudner, North Vancouver, spoke regarding the upfront construction costs and the impact on small construction companies.
- Lesley Henry, North Vancouver, spoke in opposition to the proposed TransLink development site.
- Louise Nicholson, North Vancouver, spoke regarding the quality of life in North Vancouver.
- Mike Tancredi, North Vancouver, spoke regarding a skate park feasibility study.
- Wendy Chivers, North Vancouver, expressed concerns regarding the effects of installing parking meters.
- Tooranj Amiri, North Vancouver, expressed concerns regarding the effects of installing parking meters.
- Dariush Mehregan, North Vancouver, expressed concerns regarding the effects of installing parking meters.
- John Christie, North Vancouver, spoke in opposition of the proposed TransLink development site.
- Mohammed Rajaeieh, North Vancouver, expressed concerns regarding the effects of installing parking meters.
- Patricia McClung, North Vancouver, spoke in opposition of the proposed TransLink development site.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Shahriari

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2025, No. 9116” (Schedule C and Other Fees)

Moved by Councillor Back, seconded by Councillor Shahriari

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2025, No. 9116” (Schedule C and Other Fees) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-10-20/3

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

4. “Taxation Exemption Bylaw, 2025, No. 9130”

Moved by Councillor Back, seconded by Councillor Shahriari

THAT “Taxation Exemption Bylaw, 2025, No. 9130” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-10-20/4

5. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2025, No. 9144” (2025 Capital Plan Funding)

Moved by Councillor Back, seconded by Councillor Shahriari

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2025, No. 9144” (2025 Capital Plan Funding) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-10-20/5

END OF CONSENT AGENDA

PRESENTATION

Cultural Programming Support Recommendations – Manager, The Shipyards and Waterfront

Infrastructure, Transportation and Parks staff provided a PowerPoint presentation regarding “Cultural Programming Support Recommendations” and responded to questions from Council.

REPORTS

6. Cultural Programming Support Recommendations – File: 01-0360-20-0117/2025

Report: Manager, The Shipyards and Waterfront, October 1, 2025

Moved by Councillor Girard, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, The Shipyards and Waterfront, dated October 1, 2025, entitled “Cultural Programming Support Recommendations”:

THAT staff be directed to undertake three pilot initiatives to support local cultural organizations in event and festival production, which include:

Continued...

REPORTS – Continued

6. Cultural Programming Support Recommendations – File: 01-0360-20-0117/2025 – Continued

- Contribute: Establish a grant program to support local cultural organizations;
- Facilitate: Offer information sessions and collaborative workshops to build capacity and strengthen local participation; and
- Amplify: Launch a City-led marketing campaign to showcase cultural impact and engage residents;

AND THAT, following grant criteria development, staff return to Council as part of the 2026-2030 Financial Planning process, with a request for the additional funds to support the pilot project.

CARRIED UNANIMOUSLY

R2025-10-20/6

7. Provincial Legislation Alignment: Regional Context Statement – File: 13-6500-20-0001/1

Report: Manager, Planning (City Design and Planning), October 1, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Planning (City Design and Planning), dated October 1, 2025, entitled “Provincial Legislation Alignment: Regional Context Statement”:

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2025, No. 9141” (City Initiated Amendment to Update Regional Context Statement) be considered for readings and referred to a Public Hearing;

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

CARRIED UNANIMOUSLY

R2025-10-20/7

BYLAW – FIRST READING

8. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2025, No. 9141” (City Initiated Amendment to Update Regional Context Statement)

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2025, No. 9141” (City Initiated Amendment to Update Regional Context Statement) be given first reading.

CARRIED UNANIMOUSLY

R2025-10-20/8

REPORT AND BYLAW – THIRD READING, AS AMENDED

9. Development Cost Charges Reserve Funds (“Development Cost Charges Bylaw, 2016, No. 8471, Amendment Bylaw, 2025, No. 9126”) – File: 09-3900-30-0010/1

Report: Chief Financial Officer, October 1, 2025

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated October 1, 2025, entitled “Development Cost Charges Reserve Funds”:

THAT third reading of “Development Cost Charges Bylaw, 2016, No. 8471, Amendment Bylaw, 2025, No. 9126” be rescinded;

THAT “Development Cost Charges Bylaw, 2016, No. 8471, Amendment Bylaw, 2025, No. 9126” be amended as follows:

(a) In Section 3.B., by deleting the words “prior to the approval” and replacing them with “at the time of approval”;

(b) in Schedule “A”, by deleting the words “Protection Services (Fire & Police)” and replacing them with “Fire Services”;

THAT “Development Cost Charges Bylaw, 2016, No. 8471, Amendment Bylaw, 2025, No. 9126” be given third reading, as amended;

AND THAT “Development Cost Charges Reserve Funds Bylaw, 2025, No. 9142” be considered for readings.

CARRIED UNANIMOUSLY

R2025-10-20/9

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Development Cost Charges Reserve Funds Bylaw, 2025, No. 9142”

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charges Reserve Funds Bylaw, 2025, No. 9142” be given first, second and third readings.

CARRIED UNANIMOUSLY

R2025-10-20/10

NOTICE OF MOTION

11. Veterans Licence Plate Parking Fee Exemption – File: 11-5480-08-0001/2025

Submitted by Councillor Bell

Moved by Councillor Bell, seconded by Councillor Valente

WHEREAS the dedication, sacrifice and service veterans have made and continue to make to and for our Country are recognized in many ways, including the provision for Veterans Vehicle Licence Plates in many provinces in Canada;

WHEREAS the Province of British Columbia provides such vehicle licence plates to eligible veterans in our province;

AND WHEREAS several municipalities in the Metro Vancouver area provide special exclusion from municipal paid parking programs;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver exempt veterans with BC Veterans Vehicle Licence Plates from City pay parking fees and requirements, while time limits and any other posted regulations would still apply.

CARRIED UNANIMOUSLY

R2025-10-20/11

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 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] and 90(1)(k) [contract negotiations/proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:26 pm and reconvened at 8:22 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 October 20, 2025, be ratified:

12. Community Safety Advisory Committee – Pilot Extension – File: 01-0360-20-0120/2025

Report: Public Safety General Manager and Fire Chief and Director, Legislative Services and Corporate Officer, October 1, 2025

PURSUANT to the report of the Public Safety General Manager and Fire Chief and the Director, Legislative Services and Corporate Officer, dated October 1, 2025, entitled “Community Safety Advisory Committee – Pilot Extension”:

THAT the Community Safety Advisory Committee pilot be continued until December 31, 2026;

THAT staff be directed to make the necessary changes to the Community Safety Advisory Committee Terms of Reference to reflect the extension to the pilot;

AND THAT the wording of the resolution be released and the report of the Public Safety General Manager and Fire Chief and the Director, Legislative Services and Corporate Officer, dated October 1, 2025, entitled “Community Safety Advisory Committee – Pilot Extension”, remain in the Closed session.

R2025-10-20/12

13. Contract Negotiations/Proposed Service – File: 01-0230-20-0016/2025

Report: Public Safety General Manager and Fire Chief, October 1, 2025

PURSUANT to the report of the Public Safety General Manager and Fire Chief, dated October 1, 2025, regarding contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Public Safety General Manager and Fire Chief, dated October 1, 2025, remain in the Closed session.

R2025-10-20/13

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

14. Land Matter – File: 06-2380-01-0001/2025

Report: Manager, Real Estate, and General Manager, Planning, Development and Real Estate, October 1, 2025

PURSUANT to the report of the Manager, Real Estate, and the General Manager, Planning, Development and Real Estate, dated October 1, 2025, regarding a land matter:

THAT the wording of the resolution and the report of the Manager, Real Estate, and the General Manager, Planning, Development and Real Estate, dated October 1, 2025, remain in the Closed session.

R2025-10-20/14

15. Land Matter / Contract Negotiations/Proposed Service – File: 02-0890-20-0044/1

Report: Manager, Real Estate, and General Manager, Planning, Development and Real Estate, October 1, 2025

PURSUANT to the report of the Manager, Real Estate, and the General Manager, Planning, Development and Real Estate, dated October 1, 2025, regarding a land matter and contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Manager, Real Estate, and the General Manager, Planning, Development and Real Estate, dated October 1, 2025, remain in the Closed session.

R2025-10-20/15

16. Land Matter – File: 06-2360-01-0001/2025

Report: Manager, Development Services, October 1, 2025

PURSUANT to the report of the Manager, Development Services, dated October 1, 2025, regarding a land matter:

THAT the wording of the resolution and the report of the Manager, Development Services, dated October 1, 2025, remain in the Closed session.

R2025-10-20/16

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:23 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER