



**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, JANUARY 12, 2026**

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
A. Cifarelli, Director, Legislative Services & Corporate Officer
J. Peters, Manager, Legislative & Election Services
L. Sawrenko, Chief Financial Officer
A. Pogosjan, City Solicitor
K. Magnusson, General Manager, Infrastructure, Transportation & Parks
M. Friesen, Acting Director, Planning
E. Doran, General Manager, Corporate Services
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, January 12, 2026

CARRIED UNANIMOUSLY

R2026-01-12/1

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, December 8, 2025

CARRIED UNANIMOUSLY

R2026-01-12/1

PUBLIC INPUT PERIOD

Moved by Councillor Back, seconded by Councillor Shahriari

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

CARRIED UNANIMOUSLY

- Richard Short, North Vancouver, spoke regarding the impact of decisions.
- Gianrita Celotti, North Vancouver, spoke regarding the impact of decisions.
- Garry Nishimura, North Vancouver, spoke regarding the impact of decisions.
- Connie Doerksen, North Vancouver, spoke regarding the impact of decisions.
- Louise Nicholson, North Vancouver, spoke regarding the sequence of planning.
- Linda Love, North Vancouver, spoke regarding parking for contractors for strata buildings.
- Sid Mirhashemy, North Vancouver, spoke regarding the PS752 memorial ceremony.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(c) [labour relations], 90(1)(d) [security of City property] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 6:18 pm and reconvened at 8:09 pm with all members of Council present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of January 12, 2026, be ratified:

3. Legal Advice – File: 01-0110-10-0001/2026

Report: Chief Administrative Officer, January 2, 2026

PURSUANT to the report of the Chief Administrative Officer, dated January 2, 2026, regarding legal advice:

THAT the wording of the resolution and the report of the Chief Administrative Officer, dated January 2, 2026, remain in the Closed session.

R2026-01-12/3

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

4. Appointments to the Board of Variance – File: 01-0360-20-0007/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Board of Variance”:

THAT Manoochehr Azizi be appointed to the Board of Variance for the term commencing on February 1, 2026 and concluding on January 31, 2029;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Board of Variance”, remain in the Closed session.

R2026-01-12/4

5. Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Charles Pan be re-appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2028;

THAT Chidalu Utojiuba be appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2028;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

R2026-01-12/5

6. Appointments to the Heritage Advisory Committee – File: 01-0360-20-0036/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Heritage Advisory Committee”:

THAT Jessika MacDonald be appointed as the Architect Representative to the Heritage Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2028;

THAT Kat Kawczak be re-appointed to the Heritage Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2028;

THAT Joshua Haglof and Darya Li be appointed to the Heritage Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2028;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Heritage Advisory Committee”, remain in the Closed session.

R2026-01-12/6

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

7. Appointments to the North Vancouver Public Art Advisory Committee
– File: 01-0360-20-0127/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the North Vancouver Public Art Advisory Committee”:

THAT Katerina Dusova be re-appointed as the Urban Design Professional to the North Vancouver Public Art Advisory Committee for the term commencing on January 13, 2026 and concluding on December 31, 2027;

THAT Katerina Dusova be re-appointed as the Public Art Representative to the Advisory Design Panel for the term commencing on February 1, 2026 and concluding on January 31, 2028;

THAT Britt Gallpen be re-appointed as the Community Member to the North Vancouver Public Art Advisory Committee for the term commencing on January 13, 2026 and concluding on December 31, 2027;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the North Vancouver Public Art Advisory Committee”, remain in the Closed session.

R2026-01-12/7

8. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Advisory Design Panel”:

THAT Tracy Liu be appointed as an Architect Representative to the Advisory Design Panel for the term commencing on February 1, 2026 and concluding on January 31, 2028;

THAT Jason Wegman be re-appointed as a Landscape Architect Representative to the Advisory Design Panel for the term commencing on February 1, 2026 and concluding on January 31, 2028;

THAT Hamidreza Mohammadi be appointed as Community Representative to the Advisory Design Panel for the term commencing on February 1, 2026 and concluding on January 31, 2028;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

R2026-01-12/8

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

9. Appointments to the Community Safety Advisory Committee
– File: 01-0360-20-0120/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Community Safety Advisory Committee”:

THAT Evan Damkjar, Nicholas De Lucrezia, Brian Fixter and Ann McAlister be re-appointed to the Community Safety Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2027;

THAT Paulina Derry be appointed to the Community Safety Advisory Committee for the term commencing on February 1, 2026 and concluding on January 31, 2027;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Community Safety Advisory Committee”, remain in the Closed session.

R2026-01-12/9

10. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2025

Report: Director, Legislative Services and Corporate Officer, December 31, 2025

PURSUANT to the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Advisory Planning Commission”:

THAT David Fawley, Ahmed Khalil, Sebastian Kindsvater, Breanna Roycroft and Dylan Toothill be appointed to the Advisory Planning Commission for the term commencing on February 1, 2026 and concluding on January 31, 2029;

AND THAT the resolution be released and the report of the Director, Legislative Services and Corporate Officer, dated December 31, 2025, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

R2026-01-12/10

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:10 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER