



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, FEBRUARY 23, 2026

PRESENT: Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

The meeting was called to order at 6:00 pm.

Mayor Buchanan provided comments regarding the recent tragedy in the community of Tumbler Ridge, BC.

Mayor Buchanan acknowledged Pink Shirt Day on February 25, 2026, and recognized the achievements made at the Winter Olympics and Paralympics.

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, February 23, 2026

CARRIED UNANIMOUSLY

R2026-02-23/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, February 9, 2026

CARRIED UNANIMOUSLY

R2026-02-23/2

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Rare Disease Day – February 28, 2026 – read by Councillor Bell

International Women’s Day – March 8, 2026 – read by Councillor McIlroy

PUBLIC INPUT PERIOD

None

CONSENT AGENDA

Moved by Councillor Shahriari, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “Local Election Bylaw, 2026, No. 9108”

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Local Election Bylaw, 2026, No. 9108” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2026-02-23/3

4. “Automated Vote Counting System Authorization and Procedure Bylaw, 2026, No. 9146”

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT “Automated Vote Counting System Authorization and Procedure Bylaw, 2026, No. 9146” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2026-02-23/4

END OF CONSENT AGENDA

BYLAW – ADOPTION

5. “Election Sign Bylaw, 2026, No. 9117”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Election Sign Bylaw, 2026, No. 9117” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

R2026-02-23/5

PRESENTATIONS

A. 2026 Heritage Awards

Mayor Buchanan presented the “2026 Heritage Awareness Award” to:

- Anna Lynch, North Van Arts; and
- Chris Carnovale, School of Tourism Management at Capilano University.

PRESENTATIONS – Continued

- B. The Year In Review – 2025 Accomplishments – Chief Financial Officer and Manager, Corporate Planning

Finance staff provided a PowerPoint presentation regarding “The Year In Review – 2025 Accomplishments” and responded to questions from Council.

Councillor Girard left the meeting at 7:09 pm and returned at 7:11 pm.

- C. Annual Chief Financial Officer’s Department Update – Chief Financial Officer

Finance staff provided a PowerPoint presentation regarding the “Annual Chief Financial Officer’s Department Update” and responded to questions from Council.

REPORT

6. Rezoning Application – 214 East Esplanade (Nuytco Research Ltd.)
– File: 08-3400-20-0178/1

Report: Planner 1, February 4, 2026

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated February 4, 2026, entitled “Rezoning Application – 214 East Esplanade (Nuytco Research Ltd.)”:

THAT the application submitted by Nuytco Research Ltd., to rezone the property located at 214 East Esplanade from a Comprehensive Development 22 (CD-022) Zone to Industrial-Commercial (M-4) Zone, be considered;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2026, No. 9152” (Nuytco Research Ltd, 214 East Esplanade, M-4) be considered for readings with no Public Hearing held, in accordance with the *Local Government Act, Section 464(2)* [public hearing not required].

CARRIED UNANIMOUSLY

R2026-02-23/6

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2026, No. 9152” (Nuytco Research Ltd., 214 East Esplanade, M-4)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2026, No. 9152” (Nuytco Research Ltd., 214 East Esplanade, M-4) be given first, second and third readings.

CARRIED UNANIMOUSLY

R2026-02-23/7

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 Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations], 90(1)(e) land matter, 90(1)(f) law enforcement matter, 90(1)(l) [annual report], and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:34 pm and reconvened at 10:12 pm with all members of Council present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Back, seconded by Councillor Valente

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of February 23, 2026, be ratified:

8. Land Matter / Law Enforcement Matter – File: 01-0110-10-0001/2026

Report: General Manager, Public Safety and Fire Chief
Chief Administrative Officer, February 19, 2026

PURSUANT to the report of the General Manager, Public Safety and Fire Chief, and the Chief Administrative Officer, dated February 19, 2026, regarding land and law enforcement matters:

THAT the wording of the resolution and the report of the General Manager, Public Safety and Fire Chief, and the Chief Administrative Officer, dated February 19, 2026, remain in the Closed session.

R2026-02-23/8

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:13 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER