



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 5, 2024

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
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
B. Willock, Deputy Director, Infrastructure Management
D. Hutch, Deputy Director, Parks and Public Spaces
J. Hall, Manager, Public Realm Infrastructure
D. Priestly, Section Manager, Parks Operations
J. Klochnyk, Manager, Public Works
M. Kwaterska, Manager, Shipyards and Waterfront
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
T. Ryce, Chief Building Official
G. Schalk, Public Safety Director and Fire Chief
S. Smith, Manager, Economic Development
E. Doran, Director, People and Culture
A. Gibbs, Senior Manager, Communications and Engagement
H. Turner, Director, Recreation and Culture, NVRC
P. Rooke, Manager, Finance, NVRC
D. Koep, Chief Librarian, NVCL
D. Foldi, Senior Project Manager
S. Peters, Manager, Client and Technical Services
S. Tandon, Committee Clerk
V. Webb, Administrative Coordinator

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

The Mayor acknowledged the Lunar New Year and invited the community to visit the lantern and light display in Living Lane.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, February 5, 2024

CARRIED UNANIMOUSLY

R2024/3-1

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Girard

2. Regular Council Meeting Minutes, January 22, 2024

CARRIED UNANIMOUSLY

R2024/3-2

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Heart Month – February 2024

Black History Month – February 2024

PUBLIC INPUT PERIOD

- Nathan Davidowicz, 7680 Columbia Street, Vancouver, spoke regarding TransLink's 10-year Investment Plan and the lack of consultation with the City.
- Scott Paterson, 109-170 West 4th Street, North Vancouver, spoke regarding the removal of the tennis courts at the Cloverley redevelopment site and the need for additional courts in the City.
- Robert Luo, East 16th Street, North Vancouver, spoke regarding the removal of the tennis courts at the Cloverley redevelopment site and the need for additional courts in the City.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970" (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761)

Moved by Councillor Valente, seconded by Councillor Back

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8970" (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

R2024/3-3

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

4. “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2023, No. 8971” (Three Shores Management / Integra Architecture Inc., 275 East 2nd Street, CD-761, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

R2024/3-4

END OF CONSENT AGENDA

DELEGATION

Reid Shier, Director, and Jessica Bouchard, Associate Director, The Polygon Gallery – The Polygon Gallery – Operational Update

Reid Shier, Director, and Jessica Bouchard, Associate Director, The Polygon Gallery, provided a PowerPoint presentation regarding the “The Polygon Gallery – Operational Update” and responded to questions of Council.

CORRESPONDENCE

5. Reid Shier, Director, The Polygon Gallery, December 7, 2023

Re: The Polygon Gallery – Operational Update

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the correspondence from Reid Shier, Director, The Polygon Gallery, dated December 7, 2023, regarding “The Polygon Gallery – Operational Update”, be received for information.

CARRIED UNANIMOUSLY

R2024/3-5

FINANCE COMMITTEE MEETING

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting recess to the Finance Committee Meeting regarding the “Draft 2024-2028 Financial Plan”.

CARRIED UNANIMOUSLY

The meeting recessed to the Finance Committee Meeting at 6:49 pm and reconvened at 9:20 pm.

REPORT

6. Draft 2024-2028 Financial Plan – File: 05-1700-01-0001/2024

Report: Chief Financial Officer, January 25, 2024

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated January 25, 2024, entitled “Draft 2024-2028 Financial Plan”:

THAT Council provide input on the 2024 Draft Operating Budget, 2024 Draft Shipyards Budget, 2024 Draft Cemetery Budget, and Proposed New Items that reflect options for a baseline tax rate increase of 6.5-7.5%;

THAT Council provide feedback on the 2024-2028 Draft Capital Plan;

THAT the 2024 Draft Operating Budget, 2024 Draft Shipyards Budget, 2024 Draft Cemetery Budget, and 2024-2028 Draft Capital Plan be amended based on the feedback received and brought back to a subsequent meeting for Council’s consideration;

AND THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be considered.

CARRIED UNANIMOUSLY

R2024/3-6

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment)

Moved by Councillor McIlroy, seconded by Mayor Buchanan

THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Mayor Buchanan

THAT “Affordable Housing Reserve Fund Bylaw, 1996, No. 6757, Amendment Bylaw, 2024, No. 9007” (Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

R2024/3-7

REPORT

8. Council Appointments to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee – File: 01-0360-20-0010/2024

Report: Community Development Coordinator, January 24, 2024

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Community Development Coordinator, dated January 24, 2024, entitled “Council Appointments to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee”:

THAT Councillor McIlroy and Councillor Shahriari be appointed to the Civic Youth Awards, Centennial Scholarships and Children and Youth Initiatives Fund Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the committee to review the grant applications and youth award nominations submitted for the year 2024.

CARRIED UNANIMOUSLY

R2024/3-8

NOTICE OF MOTION

9. Intersection Cameras for Safer Streets – File: 11-5460-01-0001/2024

Submitted by Councillor McIlroy and Councillor Valente

Moved by Councillor McIlroy, seconded by Councillor Valente

WHEREAS most crashes in British Columbia happen at intersections and speed was the number one contributing factor in fatal crashes in BC between 2018 and 2022;

AND WHEREAS intersection cameras, for both speed and red light infractions, can be implemented quickly and have been proven to be a cost-effective method of improving intersection safety;

THEREFORE BE IT RESOLVED that UBCM call upon the BC government to install speed and red light cameras at all intersections across BC with 20 or more casualty crashes recorded between 2018-2022;

AND BE IT FURTHER RESOLVED that UBCM call upon the BC government to allow local governments to install speed and red light cameras at their own expense and directly collect fines to be invested in implementing road safety improvements.

CARRIED UNANIMOUSLY

R2024/3-9

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor McIlroy advised of her intention to bring forward a Notice of Motion at the next Regular Council meeting regarding “BC Arts Funding Council”.

Councillor Valente advised of his intention to bring forward two Notices of Motion at a future Regular Council meeting regarding “Strata Discrimination against Families” and “Green Infrastructure”.

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)(a) [personal information], 90(1)(d) [security of City property], 90(1)(e) [land matter] and 90(1)(m) [exclusion under another enactment].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:28 pm and reconvened at 10:08 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

10. Personal Information – 07-2685-01-0001/2024

Report: Corporate Officer, January 24, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 24, 2024, regarding personal information:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Corporate Officer, dated January 24, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/3-10

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

11. Security of City Property / Exclusion under another Enactment
– File: 01-0340-50-0001/1

Report: Chief Administrative Officer, January 30, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer, dated January 30, 2024, regarding security of City property and exclusion under another enactment:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Chief Administrative Officer, dated January 30, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/3-11

12. Land Matter – File: 13-6410-01-0001/2024

Report: Acting Manager, Development Services, January 24, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Acting Manager, Development Services, dated January 24, 2024, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Acting Manager, Development Services, dated January 24, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/3-12

13. 2024 Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2024

Report: Corporate Officer, January 10, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 10, 2024, entitled “2024 Appointments to the Integrated Transportation Committee”:

THAT Lailani Tumaneng, School District No. 44 representative, be appointed to the Integrated Transportation Committee for the term that concludes following the 2026 general local election;

Continued...

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

13. 2024 Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2024 – Continued

THAT Matthew Cusanelli, Brady Faught and Richard Walton be appointed to the Integrated Transportation Committee for the term commencing on February 1, 2024 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated January 10, 2024, entitled “2024 Appointments to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/3-13

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:09 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER