



**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, APRIL 8, 2024**

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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

*\*participated electronically*

**STAFF MEMBERS**

L. McCarthy, CAO  
B. Pearce, Deputy CAO  
P. DeJong, Acting Corporate Officer  
J. Peters, Manager, Legislative and Election Services  
L. Sawrenko, Chief Financial Officer  
P. Manarovici, Controller  
H. Granger, City Solicitor  
K. Magnusson, Director, Engineering, Parks and Environment  
S. Galloway, Director, Planning and Development  
J. Draper, Deputy Director, Planning and Development  
R. de St. Croix, Manager, Planning (City Design and Planning)  
E. Elliott, Manager, Transportation  
M. Lam, North Shore Mobility Options Coordinator  
E. Doran, Director, People and Culture  
C. Stevens, Manager, Strategic Initiatives  
A. Gibbs, Sr. Manager, Communications and Engagement  
H. van Gelderen, Legislative Services Advisor  
S. Friesen, Administrative Coordinator

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

**APPROVAL OF AGENDA**

Moved by Councillor Valente, seconded by Councillor Shahriari

1. Regular Council Meeting Agenda, April 8, 2024

**CARRIED UNANIMOUSLY**

R2024-04-08/1

**ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, March 11, 2024

**CARRIED UNANIMOUSLY**

R2024-04-08/2

Moved by Councillor McIlroy, seconded by Councillor Valente

3. Special Council Meeting Minutes, March 22, 2024

**CARRIED UNANIMOUSLY**

R2024-04-08/3

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Autism Acceptance Month – April 2024

## **PUBLIC INPUT PERIOD**

Moved by Councillor Bell, seconded by Councillor Girard

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

**CARRIED UNANIMOUSLY**

- Patrick Stafford-Smith, North Vancouver, spoke regarding Item 10 – 2024 Property Tax Increase Distribution Options.
- Aline Burlone, North Vancouver, spoke regarding the Alternative Approval Process and communication of the process to the public.

Councillor Shahriari recused himself at 6:09 pm, declaring a conflict of interest with respect to the proximity of a property he owns to a proposed application for the property located at 120-128 East 14<sup>th</sup> Street.

- Brett Hurst, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14<sup>th</sup> Street, the rate of construction in central Lonsdale, traffic and parking congestion.
- Richard Short, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14<sup>th</sup> Street and statements attributed to the property owner on their website.
- Mehdi Razaghi, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14<sup>th</sup> Street, traffic congestion and challenges for local businesses on the 100 block of East 14<sup>th</sup> Street.
- Pat Tracey, North Vancouver, spoke regarding the proposed application for the property located at 120-128 East 14<sup>th</sup> Street, construction and congestion on the 100 block of East 14<sup>th</sup> Street.

Councillor Shahriari returned to the meeting at 6:19 pm.

- Sarah Robertson, North Vancouver, spoke regarding affordable housing and more development in the City.

## **CONSENT AGENDA**

Moved by Councillor Bell, seconded by Councillor Valente

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **CORRESPONDENCE**

4. Board in Brief, Metro Vancouver Regional District, March 22, 2024  
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated March 22, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2024-04-08/4

### **BYLAWS – ADOPTION**

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15<sup>th</sup>) Ltd. / Gateway Architecture, 880 West 15<sup>th</sup> Street, CD-759)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8957” (Jadasi Development (880 W 15<sup>th</sup>) Ltd. / Gateway Architecture, 880 West 15<sup>th</sup> Street, CD-759) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2024-04-08/5

6. “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15<sup>th</sup>) Ltd. / Gateway Architecture, 880 West 15<sup>th</sup> Street, CD-759, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2023, No. 8958” (Jadasi Development (880 W 15<sup>th</sup>) Ltd. / Gateway Architecture, 880 West 15<sup>th</sup> Street, CD-759, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2024-04-08/6

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

7. “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3<sup>rd</sup> Street, CD-744, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3<sup>rd</sup> Street, CD-744, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2024-04-08/7

### **REPORT**

8. UBCM Community Emergency Preparedness Fund Grant Application – Emergency Support Services Equipment and Training – File: 01-0360-20-0057/2024

Report: Director, North Shore Emergency Management, March 22, 2024

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Director, North Shore Emergency Management, dated March 22, 2024, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Emergency Support Services Equipment and Training”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF) under the stream of “2024 Emergency Support Services Equipment and Training” for the “Modernizing Emergency Support Services (ESS) on the North Shore under Emergency and Disaster Management Act (EDMA)” project in the amount of \$120,000.00 be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2024-04-08/8

## **END OF CONSENT AGENDA**

### **DELEGATION**

Igor Bjelac, Director, Ali Haeri, Treasurer, and Reihaneh Mirjani, Vice President, Immigrant Link Centre Society

Re: Increasing Food Security through Zero Food Waste

Igor Bjelac, Ali Haeri and Reihaneh Mirjani, Immigrant Link Centre Society, provided a PowerPoint presentation regarding “Increasing Food Security through Zero Food Waste” and responded to questions of Council.

## **CORRESPONDENCE**

9. Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, October 30, 2023 – File: 01-0230-01-0001/2024

Re: Increasing Food Security through Zero Food Waste

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the correspondence from Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, dated October 30, 2023, regarding “Increasing Food Security through Zero Food Waste”, be received for information and with thanks.

**CARRIED UNANIMOUSLY**

R2024-04-08/9

## **REPORTS**

10. 2024 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2024

Report: Chief Financial Officer, March 27, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated March 27, 2024, entitled “2024 Property Tax Increase Distribution Options”:

THAT an across the board 2024 Property Tax Increase of 6.9% be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2024) that must be adopted before May 15, 2024 in accordance with the *Community Charter*.

**CARRIED UNANIMOUSLY**

R2024-04-08/10

11. Provincial Electric Kick Scooter Pilot Project Extension – File: 16-8330-05-0001/1

Report: North Shore Mobility Options Coordinator, March 27, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the North Shore Mobility Options Coordinator, dated March 27, 2024, entitled “Provincial Electric Kick Scooter Pilot Project Extension”:

THAT the City of North Vancouver’s participation in the Provincial Electric Kick Scooter Pilot Project be continued from April 2024 to April 2028;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be given first, second and third readings.

**CARRIED UNANIMOUSLY**

R2024-04-08/11

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

12. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be given first and second readings;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022” (Electric Kick Scooter Pilot) be given third reading.

**CARRIED UNANIMOUSLY**

R2024-04-08/12

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES**

Nil.

## **COUNCIL REPORTS**

Councillor Valente reported on his attendance at the Harvest Project and Simon Fraser University “Making Ends Meet Poverty Simulation” at the Wallace Venue on April 7, 2024.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Shahriari, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(k) [proposed service], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:41 pm and reconvened at 9:25 pm.

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

Moved by Councillor Bell, seconded by Councillor Valente

THAT the following items from the Committee of the Whole (Closed Session), of April 8, 2024, be ratified:

13. The Shipyards 5<sup>th</sup> Year Celebration – File: 13-6740-01-0001/2024

Report: Manager, The Shipyards and Waterfront, March 27, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, The Shipyards and Waterfront, dated March 27, 2024, entitled “The Shipyards 5<sup>th</sup> Year Celebration”:

THAT staff be directed to hold a Shipyards 5<sup>th</sup> year celebration;

THAT staff be directed to explore sponsorship from community partners;

AND THAT the report of the Manager, The Shipyards and Waterfront, dated March 27, 2024, entitled “The Shipyards 5<sup>th</sup> Year Celebration”, remain in the Closed session.

R2024-04-08/13

14. Proposed Service – File: 06-2240-02-0001/1

Report: Deputy Director, Civic Development and Strategic Initiatives,  
March 27, 2024

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated March 27, 2024, regarding a proposed service:

THAT the wording of the resolution and the report of the Deputy Director, Civic Development and Strategic Initiatives, dated March 27, 2024, remain in the Closed session.

R2024-04-08/14

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:26 pm.

*“Certified Correct by the Acting Corporate Officer”*

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ACTING CORPORATE OFFICER