



**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, APRIL 15, 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
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
D. Priestly, Acting Manager, Parks and Natural Spaces
S. Galloway, Director, Planning and Development
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People and Culture
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, April 15, 2024

CARRIED UNANIMOUSLY
R2024-04-15/1

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Back

2. Regular Council Meeting Minutes, April 8, 2024

CARRIED UNANIMOUSLY
R2024-04-15/2

PUBLIC INPUT PERIOD

None

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Shahriari

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9022”
(Electric Kick Scooter Pilot) be adopted, signed by the Mayor and Corporate Officer
and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-04-15/3

REPORT

4. Appointment of North Shore Designate to E-Comm Board – 2024-2025 Term and
Proxyholder for E-Comm Board Annual General Meeting – File: 01-0230-20-0016/2024

Report: Acting Corporate Officer, April 3, 2024

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Acting Corporate Officer, dated April 3, 2024, entitled
“Appointment of North Shore Designate to E-Comm Board – 2024-2025 Term and
Proxyholder for E-Comm Board Annual General Meeting”:

THAT District of North Vancouver Mayor Mike Little be nominated to serve as the
North Shore designate to the E-Comm Board of Directors for the 2024-2025 term,
such Board to be elected by the E-Comm Board of Directors at the Annual General
Meeting on June 20, 2024;

AND THAT Mayor Mike Little be designated as nominee to attend the Annual General
Meeting of the Shareholders for the purpose of voting the City of North Vancouver
shares.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-04-15/4

END OF CONSENT AGENDA

DELEGATION

Stephen von Sychowski, President, Vancouver and District Labour Council, and
Joyce Griffiths, Community Member

Re: Insourcing HandyDART

Stephen von Sychowski, Vancouver and District Labour Council, and Joyce Griffiths provided
a verbal presentation regarding “Insourcing HandyDART” and responded to questions from
Council.

CORRESPONDENCE

5. Stephen von Sychowski, President, Vancouver and District Labour Council, February 23, 2024 – File: 16-8500-01-0001/2024

Re: Insourcing HandyDART

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence from Stephen von Sychowski, President, Vancouver and District Labour Council, dated February 23, 2024, regarding “Insourcing HandyDART”, be received for information and with thanks;

THAT Council authorize the Save Our HandyDART Coalition to add the North Vancouver City Council, as a signatory, to the Coalition’s open letter to the Minister of Transportation and Infrastructure, Rob Fleming, which directs the Translink Board to:

1. fulfill TransLink's original pledge to limit the percentage of taxi trips to 7% or lower of total HandyDART trips;
2. provide accessible, affordable and increased HandyDART transportation as part of the government’s commitment to implement the *Accessible BC Act*;
3. develop and conduct an unbiased Public Sector Comparator (PSC) with a multiple accounts evaluation containing rider and worker input, to compare insourcing to continued outsourcing while taking into account safety and service quality;
4. develop and implement a plan to bring HandyDART in-house as a subsidiary of TransLink, including providing provincial and federal funds for permanent facilities for an expanded and electric HandyDART fleet;

AND THAT the HandyDART report, provided by Stephen von Sychowski, be forwarded to the North Shore Advisory Committee on Disability Issues for information.

CARRIED UNANIMOUSLY

R2024-04-15/5

PRESENTATION

2024 Low Mow Meadow Program – Acting Manager, Parks and Natural Spaces

The Acting Manager, Parks and Natural Spaces, provided a PowerPoint presentation regarding the “2024 Low Mow Meadow Program” and responded to questions from Council.

REPORTS

6. Low Mow Meadow Program – File: 12-6240-01-0001/2024

Report: Acting Manager, Parks and Natural Spaces, April 10, 2024

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Acting Manager, Parks and Natural Spaces, dated April 10, 2024, entitled “Low Mow Meadow Program”:

THAT staff be directed to retain the 2023 pilot sites of the Low Mow Meadow program with the inclusion of the pilot site for Mahon Park for 2024;

THAT staff be directed to focus on getting back to a standard level of care and maintenance to our streets, public spaces and parks;

THAT staff be directed to commence pollinator counts from the pilot sites in 2024;

AND THAT Council consider the expansion of the Low Mow Meadow program in 2025.

CARRIED
R2024-04-15/6

Councillor Valente is recorded as voting in opposition to the motion.

7. 2024-2028 Financial Plan Bylaw – File: 05-1700-03-0001/2024

Report: Chief Financial Officer, April 3, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated April 3, 2024, entitled “2024-2028 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” be considered.

CARRIED UNANIMOUSLY
R2024-04-15/7

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016”

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” be given first and second readings;

AND THAT “Financial Plan for the Years 2024 to 2028 Bylaw, 2024, No. 9016” be given third reading.

CARRIED UNANIMOUSLY
R2024-04-15/8

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, 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] and 90(1)(i) [legal advice], 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 8:58 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Back, seconded by Councillor Valente

THAT the following item from the Committee of the Whole (Closed Session), of April 15, 2024, be ratified:

9. Legal Advice – File: 06-2210-01-0001/2024

Report: City Solicitor, April 9, 2024

PURSUANT to the report of the City Solicitor, dated April 9, 2024, regarding legal advice:

THAT the wording of the resolution and the report of the City Solicitor, dated April 9, 2024, remain in the Closed session.

R2024-04-15/9

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:59 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER