



MEETING MINUTES

Minutes of the meeting held at City Hall in Conference Room A and Electronically
(Hybrid),
141 West 14th Street, North Vancouver, BC on June 14, 2023

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tsleil-Waututh) Nations.

Members Present

C. Dempster
S. Luce
M. Mathieson*
M. McCorkindale
S. Tornes*

**participated electronically*

D. Anderson (School Trustee)
Councillor T. Valente

Absent

Y. Al-Nakeeb
K. Balcom
D. Hendricks
A. Rahbar
Councillor D. Bell

Staff Present

Christa Bulman, Committee & Records Clerk
Annie Dempster, Planning Assistant
Renee de St. Croix, Manager, Long Range
and Community Planning

The meeting was called to order at 6:14pm.

1. ADOPTION OF AGENDA

2. ADOPTION OF MINUTES

- a) Minutes of the meeting held on April 12, 2023 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

R. de St. Croix introduced herself to the Commission's new member and provided an update on the City's upcoming strategic initiatives to bring forward another engagement and presentation to APC regarding the Climate Environment and Community Wellbeing Strategies.

3. BUSINESS ARISING FROM THE MINUTES – Continued

R. de St. Croix further noted a consultation currently taking place in the community for the updated Zoning Bylaw. Highlighted new funding and initiatives from the Provincial and Federal governments around housing. Described the upcoming community and engagement expo.

R. de St. Croix left the meeting at 6:24pm.

A round of introductions were completed by the rest of the Commission and staff extending a warm welcome to the Commission’s new member.

R. de St. Croix returned to the meeting at 6:29pm.

4. 2023 LIVING CITY GRANTS

Councillor T. Valente and D. Anderson left the meeting due to conflict of interest at 6:40pm.

R. de St. Croix begins presenting the 2023 Living City Grant applications. After outlining the eligibility requirements, the Commission evaluated the applications.

A. Dempster joins the meeting at 7pm.

A. Dempster took over presenting the 2023 Living City Grant applications.

Discussion ensued and it was regularly moved and seconded:

THAT the Advisory Planning Commission has reviewed the applications for the 2023 Living City Grants and recommends that the 2023 grant funding be awarded as follows:

Name of Applicant	Amount Recommended
Lookout Housing and Health Society	\$3,800
Better Environmentally Sound Transportation Association and NS Woman’s Society Living	\$2,500
Carson Graham Secondary School	\$3,000
Vancouver Food Runners Society	\$3,000
North Shore Alliance Church	\$4,000
Queensbury Elementary School Parent Advisory Council	\$2,500
Citizen of the City of North Vancouver	\$1,000
Wild Bird Trust	\$5,000
North Shore Community Garden Society	\$2,700
Fresh Air Learning Society	\$2,500
TOTAL	\$30,000

4. 2023 LIVING CITY GRANTS – Continued

AND THAT the following organizations be notified that their application for a 2023 Living Grant will not be funded:

Name of Applicant
Lower Lonsdale Business Improvement Area Society
Society for Children and Youth of BC
Coho Society of the North Shore

Carried Unanimously

5. 2023 LIVING CITY AWARDS

A. Dempster presented the 2023 Living City Award nominations. After outlining the eligibility requirements the Commission evaluated the nominations.

Discussion ensued and it was regularly moved and seconded:

THAT the Advisory Planning Commission, having reviewed the applications for the 2023 Living City Awards Nominations, recommends that the following individuals be awarded in their respective categories:

- Katie Kenny – for Urban Agriculture Education and Awareness
- Carolynne Roberston – for Environmental Protection and Enhancement and Education and Awareness

AND THAT the following individuals will not receive an award in their respective categories:

- Katarina Tsamis – for Environmental Protection and Enhancement
- Jo-Ann Cook – for Environmental Education and Awareness

Carried Unanimously

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURN

The Chair adjourned the meeting at 8:30pm.