



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON WEDNESDAY, FEBRUARY 23, 2022**

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu  
Councillor J. McIlroy

**ABSENT**

Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
H. Granger, City Solicitor  
L. Sawrenko, Director, Finance  
M. Epp, Director, Planning and Development  
R. de St. Croix, Manager, Long Range and Community Planning  
G. Schalk, Public Safety Director and Fire Chief  
D. Owens, Deputy Fire Chief, Fire Prevention and Public Safety  
P. Duffy, Manager, Bylaw Services

**GUEST**

Elizabeth Anderson, Solicitor, Young Anderson

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

1. Special Regular Council Meeting Agenda, February 23, 2022

**CARRIED UNANIMOUSLY**

**RECESS TO CLOSED SESSION**

Moved by Councillor Bell, seconded by Councillor Back

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(i) [legal advice] and 90(1)(k) [proposed service].

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 pm and reconvened at 6:53 pm.

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

2. Legal Advice – File: 09-4020-01-0001/2022

Report: Manager, Bylaw Services, February 16, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Bylaw Services, dated February 16, 2022, regarding legal advice:

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

AND THAT the wording of the recommendation and the report of the Manager, Bylaw Services, dated February 16, 2022, remain in the Closed session.

**CARRIED UNANIMOUSLY**

3. Proposed Service – File: 10-4750-01-0001/2022

Report: Manager, Long Range and Community Planning, February 16, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Manager, Long Range and Community Planning, dated February 16, 2022, regarding a proposed service:

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

AND THAT the wording of the recommendation and the report of the Manager, Long Range and Community Planning, dated February 16, 2022, remain in the Closed session.

**CARRIED UNANIMOUSLY**

4. Appointment to the Advisory Design Panel – File: 01-0360-20-0001/2022

Report: Corporate Officer, February 4, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated February 4, 2022, entitled “Appointment to the Advisory Design Panel”:

THAT Liane McKenna be appointed to the Advisory Design Panel, as the Landscape Architect Representative, for the term commencing on February 23, 2022 and concluding on January 31, 2024;

AND THAT the report of the Corporate Officer, dated February 4, 2022, entitled “Appointment to the Advisory Design Panel”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

5. Appointment to the North Vancouver Museum and Archives Commission  
– File: 01-0360-20-0073/2022

Report: Corporate Officer, February 4, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated February 4, 2022, entitled  
“Appointment to the North Vancouver Museum and Archives Commission”:

THAT Sheryl Fisher-Rivers be appointed to the North Vancouver Museum and  
Archives Commission for the term commencing on February 23, 2022 and concluding  
on December 31, 2024;

AND THAT the report of the Corporate Officer, dated February 4, 2022, entitled  
“Appointment to the North Vancouver Museum and Archives Commission”, remain in  
the Closed session.

**CARRIED UNANIMOUSLY**

6. Reappointment to the North Vancouver Recreation and Culture Commission  
– File: 01-0360-20-0074/2022

Report: Corporate Officer, February 4, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated February 4, 2022, entitled  
“Reappointment to the North Vancouver Recreation and Culture Commission”:

THAT Franci Stratton be reappointed to the North Vancouver Recreation and Culture  
Commission for the term commencing on February 23, 2022 and concluding on  
November 30, 2024;

AND THAT the report of the Corporate Officer, dated February 4, 2022, entitled  
“Reappointment to the North Vancouver Recreation and Culture Commission”, remain  
in the Closed session.

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 6:54 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER