



**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, JANUARY 16, 2023**

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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

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
C. Baird, Deputy Corporate Officer  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
H. Granger, City Solicitor  
L. Sawrenko, Chief Financial Officer  
J. Draper, Acting Director, Planning and Development  
R. Basi, Manager, Development Planning  
E. Elliot, Manager, Transportation Planning  
B. Underhill, Planner  
L. Maultsaid-Blair, Planner  
K. Magnusson, Director, Engineering, Parks and Environment  
B. Willock, Senior Manager, Engineering Planning and Design  
J. Hall, Manager, Public Realm Infrastructure  
L. Orr, Acting Director, Community and Partner Engagement  
J. Robertson, Senior Manager, Communications and Engagement  
G. Schalk, Public Safety Director and Fire Chief  
J. Peters, Assistant City Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 16, 2023

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, December 12, 2022

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES – Continued**

Moved by Councillor Shahriari, seconded by Councillor Back

3. Special Regular Council Meeting Minutes, December 15, 2022

**CARRIED UNANIMOUSLY**

## **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Alzheimer’s Awareness Month – January 2023

## **PUBLIC INPUT PERIOD**

- Derrick Daniels, 1651 Westover Road, North Vancouver, spoke regarding St. Andrew’s road safety.
- Raymond Dennis, 126 East 12<sup>th</sup> Street, North Vancouver, spoke regarding St. Andrews bike path.
- Wendy Nielsen, 725 St. Andrews Avenue, North Vancouver, spoke regarding St. Andrew’s road safety improvements.
- Joanne Laubach, 1352 Grand Boulevard, North Vancouver, spoke regarding St. Andrews bike lane.
- Alex Choi, BC Medical Health Officer, 132 West Esplanade Avenue, North Vancouver, spoke regarding the importance of active transportation for population health.

## **DELEGATION**

Dennis Hilton and Bradley Hodson, Members, Residents’ Alternative Design Plan for St. Andrews Avenue

Re: St. Andrews Safety Improvements Project

Dennis Hilton and Bradley Hodson, Members, Residents’ Alternative Design Plan for St. Andrews Avenue, provided a PowerPoint presentation regarding the “St. Andrews Safety Improvements Project” and responded to questions of Council.

## **CORRESPONDENCE**

4. Dennis Hilton, Member, Residents’ Alternative Design Plan for St. Andrews Avenue, November 16, 2022 – File: 16-8480-20-0034/1

Re: St. Andrews Safety Improvements Project

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence from Dennis Hilton, Member, Residents’ Alternative Design Plan for St. Andrews Avenue, dated November 16, 2022, regarding the “St. Andrews Safety Improvements Project”, be received with thanks.

**CARRIED UNANIMOUSLY**

Mayor Buchanan declared a recess from 6:58 to 7:00 pm.

## **PRESENTATION**

Winter 2023 Mobility Strategy Implementation Update – Manager, Transportation Planning and Manager, Public Realm Infrastructure

The Manager, Transportation Planning and Manager, Public Realm Infrastructure provided a PowerPoint presentation regarding the “Winter 2023 Mobility Strategy Implementation Update” and responded to questions of Council, along with the Director, Engineering, Parks and Environment.

## **REPORT**

5. Zoning Bylaw Amendment for 229 East 22<sup>nd</sup> Street (Bharati Shrestha, Maple Building Design) – File: 08-3400-20-0080/1

Report: Planner 1, January 4, 2023

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated January 4, 2023, entitled “Zoning Bylaw Amendment for 229 East 22<sup>nd</sup> Street (Bharati Shrestha, Maple Building Design)”:

THAT the application submitted by Bharati Shrestha / Maple Building Design, to rezone the property located at 229 East 22<sup>nd</sup> Street from a RS-1 Zone to a RT-1 Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

AND THAT notification be circulated in accordance with the *Local Government Act*.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 8:05 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **COUNCIL INQUIRIES / REPORTS**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Back, seconded by Councillor McIlroy

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 8:05 pm and reconvened at 10:07 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE**

6. Legal and Land Matter – File: 10-4710-01-0001/2023

Report: Chief Administrative Officer, January 16, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated January 16, 2023, regarding a legal and land matter:

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

AND THAT the report of the Chief Administrative Officer, dated January 16, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:08 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER