



**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, FEBRUARY 13, 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

*\*participated electronically*

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
J. Peters, Acting Deputy Corporate Officer  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
R. Skene, Deputy Director, Strategic and Corporate Services  
D. Foldi, Senior Project Manager  
M. Lanigan, Project Manager  
C. Stevens, Manager, Strategic Initiatives  
J. Roy, Manager, Civic Facilities  
B. Lightfoot, Manager, Real Estate  
C. Nichols, Manager, Human Resources  
K. Chan, Manager, Information Technology  
L. Sawrenko, Chief Financial Officer  
D. Van Heerden, Manager, Financial Planning  
H. Granger, City Solicitor  
J. Draper, Acting Director, Planning and Development  
R. Basi, Manager, Development Planning  
E. Elliott, Manager, Transportation Planning  
T. Ryce, Chief Building Official  
R. de St. Croix, Manager, Long Range and Community Planning  
M. Friesen, Manager, Environmental Sustainability  
K. Magnusson, Director, Engineering, Parks and Environment  
D. Hutch, Deputy Director, Park and Public Spaces  
B. Willock, Deputy Director, Infrastructure Management  
J. Klochnyk, Manager, Public Works  
D. Priestly, Section Manager, Parks Operations  
J. Hall, Manager, Public Realm Infrastructure  
K. Kuzmanovski, Section Manager, Traffic Engineering  
L. Orr, Acting Director, Community and Partner Engagement  
S. Smith, Manager, Economic Development  
J. Robertson, Sr. Manager, Communications and Engagement  
M. Kwaterska, Manager, Shipyards and Waterfront  
J. Spitale, Coordinator, Community Development  
G. Schalk, Public Safety Director and Fire Chief  
D. Koep, Chief Librarian  
E. Dicken, Director, North Shore Emergency Management  
L. Lawry, Administrative Services Coordinator, NVMA  
H. Turner, Director, Recreation and Culture, NVRC  
K. Bickford, Manager, Finance, NVRC  
P. Rooke, Manager, Finance, NVRC  
T. Huckell, Committee Clerk

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

Mayor Buchanan acknowledged the recent passing of former Councillor Robert Fearnley and his daughter, Gayle.

### **APPROVAL OF AGENDA**

Moved by Councillor Valente, seconded by Councillor Girard

1. Regular Council Meeting Agenda, February 13, 2023

**CARRIED UNANIMOUSLY**

### **ADOPTION OF MINUTES**

Moved by Councillor Shahriari, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, February 6, 2023

**CARRIED UNANIMOUSLY**

Moved by Councillor Shahriari, seconded by Councillor McIlroy

3. Special Regular Council Meeting Minutes, February 8, 2023

**CARRIED UNANIMOUSLY**

### **PROCLAMATION**

Mayor Buchanan declared the following proclamation:

Heritage Week – February 20 to 26, 2023 – read by Councillor Shahriari

### **PUBLIC INPUT PERIOD**

Nil.

### **CONSENT AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **CORRESPONDENCE**

- \*4. Board in Brief, Metro Vancouver Regional District, January 27, 2023  
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence from Metro Vancouver, dated January 27, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **DELEGATION**

Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada

Re: PickUp3 Initiative

Alison Wood, Ocean Ambassadors Canada, provided a PowerPoint presentation regarding the “PickUp3 Initiative” and responded to questions of Council.

### **CORRESPONDENCE**

5. Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada,  
November 30, 2022 – File: 01-0230-01-0001/2022

Re: PickUp3 Initiative

Moved by Councillor Bell, seconded by Councillor Girard

THAT the correspondence from Alison Wood, Founder / Executive Director, Ocean Ambassadors Canada, dated November 30, 2022, regarding the “PickUp3 Initiative”, be received with thanks;

AND THAT staff coordinate and collaborate with the District of North Vancouver and District of West Vancouver regarding the “PickUp3 Initiative” for World Ocean Day, June 8, 2023.

**CARRIED UNANIMOUSLY**

## **FINANCE COMMITTEE MEETING**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the meeting recess to the Finance Committee Meeting regarding the “Draft 2023-2027 Financial Plan”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Finance Committee Meeting at 6:28 pm and reconvened at 8:40 pm.

Councillor Girard left the meeting at 8:40 pm and returned at 8:42 pm.

## **RECOMMENDATION OF THE FINANCE COMMITTEE**

6. Draft 2023-2027 Financial Plan – File: 05-1700-01-0001/2023

Report: Chief Financial Officer, February 1, 2023

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated February 1, 2023, entitled “Draft 2023-2027 Financial Plan”:

THAT Council provide input on the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 5.24%, which includes 3.00% for Operating expenses, 1.00% for the Capital Plan, and 1.24% for requested new items;

THAT Council provide feedback on the 2023-2027 Draft Capital Plan;

THAT the revised Harry Jerome Community Recreation Centre Financial Strategy be endorsed;

AND THAT the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and 2023-2027 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

**CARRIED UNANIMOUSLY**  
(by members remaining)

## **PRESENTATION**

Harry Jerome Community Recreation Centre and Silver Harbour Project Update  
– Deputy Chief Administrative Officer

The Deputy Chief Administrative Officer provided a PowerPoint presentation regarding the “Harry Jerome Community Recreation Centre and Silver Harbour Project Update” and responded to questions of Council.

## **REPORTS**

7. Council Appointments to the Civic Youth Awards, Youth Grants and Centennial Scholarships Committee – File: 01-0360-20-0010/2023

Report: Community Development Coordinator, January 31, 2023

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Community Development Coordinator, dated January 31, 2023, entitled “Council Appointments to the Civic Youth Awards, Scholarships and Grants Committee”:

THAT Councillor McIlroy and Councillor Shahriari be appointed to the Civic Youth Awards, Scholarships and Grants Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the committee to review the grant applications and youth award nominations submitted for the year 2023.

**CARRIED UNANIMOUSLY**

8. Process for Permitting Supportive Housing and Care Facilities  
– File: 13-6440-20-0002/1

Report: Planner 1, February 1, 2023

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 1, dated February 1, 2023, entitled “Process for Permitting Supportive Housing and Care Facilities”:

THAT the report be deferred until a Council workshop has been held.

**CARRIED UNANIMOUSLY**

## **COUNCIL INQUIRIES**

9. Parking Violations on 29<sup>th</sup> Street – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding Alex Cameron’s comments during the Public Input Period at the Regular Council meeting of February 6, 2023, regarding parking violations on 29<sup>th</sup> Street. Mayor Buchanan advised that staff will report back to Council.

## **COUNCIL REPORTS**

- Councillor McIlroy reported on her attendance at the Climate Caucus Summit, held in Richmond, BC, February 6, 2023, and her attendance at the FCM Sustainable Communities Conference, held in Ottawa, ON, February 7-10, 2023.
- Councillor Bell reported on his attendance at the FCM Sustainable Communities Conference, held in Ottawa, ON, February 7-10, 2023.

## **NEW ITEMS OF BUSINESS**

10. Reconsideration of Temporary Use Permit No. PLN2022-00031 (1311 Lonsdale Avenue) – File: 09-4520-20-0005/2022

Submitted by Councillor Shahriari

Moved by Councillor Shahriari, seconded by Councillor Girard

THAT Temporary Use Permit No. PLN2022-00031 regarding the property located at 1311 Lonsdale Avenue, initially considered by Council on February 6, 2023, be brought back for reconsideration in accordance with Sections 8.35, 8.36 and 8.37 of “Council Procedure Bylaw, 2015, No. 8500” to allow the applicant the opportunity to provide Council with clarification on the proposed temporary use of the site.

**CARRIED**

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

## **NOTICE OF MOTION**

Councillor McIlroy advised of her intention to bring forward a Notice of Motion at the next Regular Council meeting regarding the YWCA City Shift to recognize diversity, equity and inclusion as priorities.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(d) [security of property] and 90(1)(e) [land matter].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 9:41 pm and reconvened at 10:24 pm.

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

11. Security of Property – File: 02-0800-01-0001/2023

Report: Manager, Civic Facilities, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Civic Facilities, dated February 1, 2023, regarding security of City property:

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, Civic Facilities, dated February 1, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

12. Land Matter – File: 02-0890-20-0008/1

Report: Deputy Director, Strategic and Corporate Services, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated February 1, 2023, regarding a land matter:

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 Deputy Director, Strategic and Corporate Services, dated February 1, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

13. Lonsdale Energy Corp. Board Expansion – File: 11-5500-06-0001/1

Report: Chief Administrative Officer, February 6, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Administrative Officer, dated February 6, 2023, entitled “Lonsdale Energy Corp. Board Expansion”:

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be approved;

THAT the Mayor and Corporate Officer be authorized to sign the Unanimous Consent Resolutions of the Shareholder;

AND THAT the report of the Chief Administrative Officer, dated February 6, 2023, entitled “Lonsdale Energy Corp. Board Expansion”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

14. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Advisory Design Panel”:

THAT the following appointments be made to the Advisory Design Panel for the term commencing on February 13, 2023 and concluding on January 31, 2025:

- Jordan Levine be appointed as an Architect representative,
- Cynthia Toyota be appointed as an Architect representative,
- Dimitri Samaridis be appointed as a Landscape Architect representative,
- Robert Greene be appointed as a Public Art representative,
- Oliver Bibby be appointed as the business representative,
- David Jacobson be appointed as the construction representative, and
- Mehrdad Rahbar be appointed as the community representative;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

15. Appointments to the Advisory Planning Commission – File: 01-0360-20-0002/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Advisory Planning Commission”:

THAT Yusra Al-Nakeeb be reappointed to the Advisory Planning Commission for the term commencing on February 13, 2023 and concluding on January 31, 2026;

THAT Celeste Dempster and Shelley Luce be appointed to the Advisory Planning Commission for the term commencing on February 13, 2023 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Advisory Planning Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**



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

16. Appointment to the Board of Variance – File: 01-0360-20-0007/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointment to the Board of Variance”:

THAT Dario Rahbar be appointed to the Board of Variance for the term commencing on February 13, 2023 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointment to the Board of Variance”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

17. Appointments to the Integrated Transportation Committee  
– File: 01-0360-20-0040/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Integrated Transportation Committee”:

THAT Jonathan Arnold and Anna Hardy be reappointed to the Integrated Transportation Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

THAT Jane Farquharson, Allan Moors, Karen Speirs and Benjamin Woodyatt be appointed to the Integrated Transportation Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

18. Appointments to the North Shore Advisory Committee on Disability Issues  
– File: 01-0360-20-0055/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Louisa Bridgman and Pam Horton be reappointed to the North Shore Advisory Committee on Disability Issues for the term commencing February 13, 2023 and concluding December 31, 2024;

THAT Vanessa Mendoza and Robert Richard be appointed to the North Shore Advisory Committee on Disability Issues, as members-at-large, for the term commencing February 13, 2023 and concluding December 31, 2024;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

19. Appointments to the North Vancouver Museum and Archives Commission  
– File: 01-0360-20-0073/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

THAT Dee Dhaliwal be reappointed to the North Vancouver Museum and Archives Commission for the term commencing on February 13, 2023 and concluding on December 31, 2024;

THAT Adrian Dyck and David Youngson be appointed to the North Vancouver Museum and Archives Commission for the term commencing on February 13, 2023 and concluding on December 31, 2024;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

20. Appointments to the Social Planning Advisory Committee  
– File: 01-0360-20-0088/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Anna Boltenko be reappointed to the Social Planning Advisory Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

THAT Olga Kens, Kathy McGreenera, Tim Page, Mahshid Rezaei, Mina Sami and Zeyus Spenta be appointed to the Social Planning Advisory Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:25 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER