



**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, APRIL 3, 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  
J. Peters, Acting Deputy Corporate Officer  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
R. Skene, Deputy Director, Strategic and Corporate Services  
E. Doran, Director, People and Culture  
L. Sawrenko, Chief Financial Officer  
D. Van Heerden, Manager, Financial Planning  
B. Johnson, Revenue Accountant  
H. Granger, City Solicitor  
J. Draper, Acting Director, Planning and Development  
R. Basi, Manager, Development Planning  
E. Macdonald, Development Planner  
R. de St. Croix, Manager, Long Range and Community Planning  
D. Hutch, Deputy Director, Parks and Public Spaces  
L. Orr, Acting Director, Community and Partner Engagement  
J. Robertson, Sr. Manager, Communications and Engagement  
S. Smith, Manager, Economic Development  
C. Husk, Filming and Events Coordinator  
B. Lin, Economic and Business Development Coordinator  
G. Schalk, Public Safety Director and Fire Chief  
L. Phillips, Public Art Officer, NVRC  
C. Bulman, Committee and Records Clerk

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

**APPROVAL OF AGENDA**

Moved by Councillor Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, April 3, 2023

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Shahriari, seconded by Councillor Girard

2. Regular Council Meeting Minutes, March 27, 2023

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Buchanan declared the following proclamations:

Autism Acceptance Month – April 2023

Health Care, Public Safety and Essential Service Workers Appreciation Month  
– April 2023

Green Shirt Day – April 7, 2023

### **PUBLIC INPUT PERIOD**

- Robb Webb, 1415 East 18<sup>th</sup> Street, North Vancouver, spoke regarding zoning in the City.
- Margaret Benson, 151 East Osborne Road, North Vancouver, spoke regarding Green Shirt Day and organ donation.

### **PRESENTATION**

Zoning for a Healthy City – Zoning Bylaw Project 2023-2024 – Manager, Long Range and Community Planning, Manager, Development Planning, and Holly Sovdi, Urban Strategies Inc.

The Manager, Long Range and Community Planning, Manager, Development Planning, and Holly Sovdi, Urban Strategies Inc., provided a PowerPoint presentation regarding “Zoning for a Healthy City” and responded to questions of Council.

### **REPORTS**

3. Mobile Food Services Pilot Results and Suggested Approach  
– File: 15-7710-01-0001/2023

Report: Film and Community Events Coordinator, March 22, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Film and Community Events Coordinator, dated March 22, 2023, entitled “Mobile Food Services Pilot Results and Suggested Approach”:

THAT Option 2, Authorize a 12-month Pilot with expanded opportunities for Mobile Food Service operators year-round, be endorsed.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

4. Public Art De-Accessioning – “White Winds” and “Beyond the Fountain”  
– File: 08-3010-01-0001/2023

Report: Public Art Officer, North Vancouver Recreation and Culture Commission,  
and Deputy Director, Strategic and Corporate Services, March 21, 2023

Moved by Councillor Girard, seconded by Councillor Shahriari

PURSUANT to the report of the Public Art Officer and Deputy Director, Strategic and Corporate Services, dated March 21, 2023, entitled “Public Art De-Accessioning – “White-Winds” and “Beyond the Fountain”:

THAT the public artworks entitled “White Winds” and “Beyond the Fountain”, integrated within the Lonsdale Quay Fountain, be de-accessioned from the City of North Vancouver’s public art collection, in tandem with the removal of the fountain from the site.

**CARRIED UNANIMOUSLY**

5. Copperpenny Distilling Application for Change of Liquor Service Hours  
– File: 13-6750-01-0001/2023

Report: Manager, Economic Development, March 22, 2023

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Economic Development, dated March 22, 2023, entitled “Copperpenny Distilling Application for Change of Liquor Service Hours”:

THAT Option 1 be endorsed to support undertaking a public consultation process to solicit community feedback for this application for a permanent change of liquor service hours for Copperpenny Distilling;

THAT staff be directed to return and present the public feedback to Council, and seek feedback from Council for the application;

AND THAT staff be directed to bring forward an amendment to the “Fees and Charges Bylaw, 1993, No. 6383”, specifically for the purpose of recovering administrative costs for undertaking the public consultation process for future applications related to permanently amending liquor service hours.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

6. 2023 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2023

Report: Chief Financial Officer, March 22, 2023

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated March 22, 2023, entitled “2023 Property Tax Increase Distribution Options”:

THAT an across the board 2023 Property Tax Increase of 5.24% be endorsed;

AND THAT staff be directed to bring forward a Tax Rate Bylaw (2023) that must be adopted before May 15, 2023, in accordance with the *Community Charter*.

**CARRIED UNANIMOUSLY**

7. Growing Communities Reserve Fund – File: 05-1705-01-0001/2023

Report: Chief Financial Officer, March 22, 2023

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated March 22, 2023, entitled “Growing Communities Reserve Fund”:

THAT “Growing Communities Reserve Fund Bylaw, 2023, No. 8968” be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

8. “Growing Communities Reserve Fund Bylaw, 2023, No. 8968”

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Growing Communities Reserve Fund Bylaw, 2023, No. 8968” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Growing Communities Reserve Fund Bylaw, 2023, No. 8968” be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 8:15 pm for the Public Clarification Period.

Robb Webb, 1415 East 18<sup>th</sup> Street, North Vancouver, asked for clarification on the process of the new zoning bylaw and the origination of the healthy city zoning initiatives.

The meeting reconvened immediately after.

## **COUNCIL INQUIRIES**

Nil.

## **COUNCIL REPORTS**

Councillor Bell reported on the appointment of Zoe Mackoff de Miranda as the new Director of MONOVA: Museum and Archives of North Vancouver, effective May 1, 2023.

Councillor Shahriari thanked staff and volunteers for their work regarding the Nowruz event held on March 15, 2023.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICE OF MOTION**

Councillor Valente advised of Council's intention to bring forward a Notice of Motion at the next Regular Council meeting regarding "Council Code of Conduct and Respectful Communication Policy".

## **RECESS TO CLOSED SESSION**

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(2)(b) [negotiations with other level of government].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 8:21 pm and reconvened at 9:15 pm.

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

9. Negotiations with Other Level of Government – File: 01-0510-20-0003/2023

Report: Chief Administrative Officer, March 30, 2023

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer, dated March 30, 2023, regarding negotiations with other level of government:

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 Chief Administrative Officer, dated March 30, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Bell

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:16 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER