



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JUNE 12, 2023**

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
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
J. Robertson, Acting Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
D. Koep, Chief Librarian, NV Library
R. Vaughan, Communication and Engagement Officer
D. Owens, Deputy Fire Chief, Prevention & Public Safety
P. Duffy, Manager, Bylaw Services
P. Hutton, Business Licence Inspector
S. Smith, Manager, Economic Development
R. de St. Croix, Manager, Long Range and Community Planning
H. Evans, Community Planner
D. Hutch, Deputy Director, Parks and Public Spaces
R. Skene, Deputy Director, Strategic and Corporate Services
B. Lightfoot, Manager, Real Estate
R. Basi, Manager, Development Planning
M. Menzel, Development Planner
J. Roy, Manager, Civic Facilities
D. Foldi, Senior Project Manager
B. Lin, Economic and Business Development Coordinator
B. Willock, Deputy Director, Infrastructure Management
C. Stevens, Manager, Strategic Initiatives
K. Chan, Manager, Information Technology
M. Hunter, Deputy Director, Recreation and Culture, NVRC
C. Bulman, Committee and Records Clerk
T. Huckell, Administrative Assistant

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, June 12, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, June 5, 2023

CARRIED UNANIMOUSLY

PRESENTATION

Mayor Buchanan congratulated Don Peters on receiving the BC Achievement Foundation's 2023 Community Award and spoke regarding his contributions to the City.

PUBLIC INPUT PERIOD

- Susan Connor, 2824 Wembley Drive, North Vancouver, spoke regarding Item 5 – Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street).
- Mary Henley, 990 Lynn Valley Road, North Vancouver, spoke regarding Item 5 – Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street).
- Robb Webb, 1415 East 18th Street, North Vancouver, spoke regarding City of North Vancouver intersections.
- Jane Bradwell, 529 East 16th Street, North Vancouver, spoke regarding data collection and surveillance.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the recommendation listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

*3. "Highways Establishing Bylaw, 2023, No. 8975" (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road)

RECOMMENDATION:

THAT "Highways Establishing Bylaw, 2023, No. 8975" (Dedication of Lot 1 in the 1000-1200 Block of Cotton Road as Road) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATIONS

2022 Report to Our Community – Chief Librarian and Board Chair, North Vancouver City Library

The Chief Librarian and Board Chair, North Vancouver City Library, provided a PowerPoint presentation regarding the “2022 Report to Our Community” and responded to questions of Council.

Councillor Girard left the meeting at 6:44 pm and returned at 6:47 pm.

Community Engagement Framework – Acting Director, Community and Partner Engagement, and Communications and Engagement Officer

The Acting Director, Community and Partner Engagement, and Communications and Engagement Officer provided a PowerPoint presentation regarding the “Community Engagement Framework” and responded to questions of Council.

REPORT

4. Community Engagement Framework Plan and Process – File: 04-1465-08-0001/2023

Report: Acting Director, Community and Partner Engagement, and Communications and Engagement Officer, May 26, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Community and Partner Engagement, and Engagement Officer, dated May 26, 2023, entitled “Community Engagement Framework Plan and Process”:

THAT staff be directed to proceed with the proposed plan to engage with the community to build an Engagement Framework that will guide the City’s approach to public participation and the engagement process to inform City decision making.

CARRIED UNANIMOUSLY

PRESENTATION

Public Safety – Fire and Bylaw Services 2022 Annual Report – Fire Chief and Director, Prevention and Public Safety, and Manager, Bylaw Services

The Fire Chief and Director, Prevention and Public Safety, Deputy Fire Chief, Prevention and Public Safety, and Manager, Bylaw Services, provided a PowerPoint presentation regarding the “Fire and Bylaw Services 2022 Annual Report” and responded to questions of Council.

Councillor Girard left the meeting at 8:36 pm and returned at 8:39 pm.

REPORTS

5. Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street) – File: 13-6750-10-0001/1

Report: Business Licence Inspector, April 26, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Business Licence Inspector, dated April 26, 2023, entitled “Child Care Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street)”:

THAT the Public Meeting be waived for Business Licence Application BUS-33823 – Lifeway Child Care Centre (532 East 4th Street);

AND THAT Business Licence Application BUS-33823 be approved.

CARRIED UNANIMOUSLY

6. 2023 Round One Community Grant Recommendations – File: 05-1850-20-0005/2023

Report: Community Planner, Long Range and Community Planning, May 24, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Community Planner, Long Range and Community Planning, dated May 24, 2023, entitled “2023 Round One Community Grant Recommendations”:

THAT the Round One 2023 Community Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$137,200, with funds allocated from the 2023 Community Grants budget, as follows:

Table 1 – Applications Recommended for Funding

Athletics for Kids Financial Assistance (B.C.) – Program – Sport4Life Grant Program	\$1,000
Avalon Recovery Society (Avalon Women's Centre North Shore) – Operating	\$10,500
Avalon Recovery Society (Avalon Women's Centre North Shore) – Program – Counselling Program	\$2,000
Avalon Recovery Society (Avalon Women's Centre North Shore) – Program – Operating Hours Expansion	\$2,500
Backpack Buddies – Operating	\$3,000
Backpack Buddies – Program – Backpack Buddies	\$3,000

Continued...

REPORTS – Continued

6. 2023 Round One Community Grant Recommendations – File: 05-1850-20-0005/2023
– Continued

Table 1 – Applications Recommended for Funding – Continued

BC Pets & Friends – Operating	\$1,000
Big Brothers of Greater Vancouver – Operating	\$1,000
Big Brothers of Greater Vancouver – Program – Community Mentoring	\$1,000
Big Sisters of BC Lower Mainland – Operating	\$1,000
Big Sisters of BC Lower Mainland – Program – North Shore Mentoring	\$1,000
Canadian Mental Health Assn. – North and West Vancouver Branch – Operating	\$3,500
Canadian Mental Health Assn. – North and West Vancouver Branch – Program – Circle of Care Housing Program	\$5,000
Crisis Intervention & Suicide Prevention Centre of BC – Operating	\$2,000
Fresh Air Learning Society Vancouver – Program – Park Play Days	\$200
Greater Vancouver Law Students' Legal Advice Society – Program – Law Students' Legal Advice Program (LSLAP)	\$1,000
Greater Vancouver Youth Unlimited North Shore – Program – Mobile Youth Drop-In	\$4,000
Highlands United Church – Program – Saturday Lunch	\$1,500
Highlands United Church – Program – Shelter to Home	\$4,000
Hollyburn Community Services Society – Operating	\$1,000
Hollyburn Community Services Society – Program – Free Trauma Informed Counselling	\$1,000
Hollyburn Community Services Society – Program – Indigenous DVU Worker	\$1,000
Hollyburn Community Services Society – Program – Seniors at Housing Risk	\$1,000
Hollyburn Community Services Society – Program – Supporting Seniors to Remain Housed	\$1,000
Immigrant Link Centre Society – Operating	\$5,000
Iranian Laughter Club – Operating	\$1,000
Iranian Laughter Club – Train the Trainer	\$1,000

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REPORTS – Continued

6. 2023 Round One Community Grant Recommendations – File: 05-1850-20-0005/2023
– Continued

Table 1 – Applications Recommended for Funding – Continued

Lionsview Seniors' Planning Society – Operating	\$2,700
Lionsview Seniors' Planning Society – Program – North Vancouver City Seniors' Action Committee	\$350
Lionsview Seniors' Planning Society – Program – Services to Seniors Coalition/Planning Table	\$450
Living Systems: Family Systems Counselling, Education, Training & Research Society – Program – Parenting and Marriage Counselling	\$1,500
Lumara Grief & Bereavement Care Society – Program – Family Grief Support	\$1,500
Muscular Dystrophy of Canada – Program – North Vancouver Equipment Program	\$3,000
North Shore Disability Resource Centre – Program – Information and Advocacy	\$2,000
North Shore Disability Resource Centre – Program – Multi-Sensory Van Outreach Program	\$550
North Shore Disability Resource Centre – Program – Summer Bursary Program	\$2,000
North Shore Keep Well Society – Operating	\$1,500
North Shore Multicultural Society (dba as Impact North Shore) – Operating	\$2,500
North Shore Multicultural Society (dba as Impact North Shore) – Program – Anti-Racism Programming	\$1,000
North Shore Multicultural Society (dba as Impact North Shore) – Program – Community Bridging	\$2,000
North Shore Safety Council – Operating	\$500
North Shore Stroke Recovery Centre – Operating	\$4,000
North Shore Table Tennis Club Society – Operating	\$3,000
North Shore Table Tennis Club Society – Program – Happy Hands Adapted Table Tennis Program	\$1,000
North Shore Table Tennis Club Society – Program – Seniors' Therapeutic Body and Mind Table Tennis	\$750
North Shore Table Tennis Club Society – Program – Youth Leadership Table Tennis Program	\$1,000

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REPORTS – Continued

6. 2023 Round One Community Grant Recommendations – File: 05-1850-20-0005/2023
– Continued

Table 1 – Applications Recommended for Funding – Continued

North Shore Women's Centre – Program – North Shore Coordinating Committee to End Violence Against Women in Relationships	\$4,000
North Shore Women's Centre – Program – Separation Support Group	\$2,000
North Shore Women's Centre - Program – Sexual Assault Prevention	\$1,500
Pathways Serious Mental Illness Society – Operating	\$7,200
Pathways Serious Mental Illness Society – Awareness and Early Prevention	\$500
Quest Outreach Society – Operating	\$1,500
Quest Outreach Society – Program – Food Recovery and Redistribution Program	\$3,000
Sharing Abundance Association – Program - Sharing Abundance Community and Senior Meal Programs	\$4,000
Special Olympics British Columbia Society – North Shore – Operating	\$1,500
Special Olympics British Columbia Society – North Shore – Program – SOBC North Shore Sports Program	\$1,500
Spinal Cord Injury BC – Program – Peer Support Program	\$1,500
St. Andrew's United Church – Program – St. Andrew's Community Meal Program	\$3,500
St. John the Evangelist Anglican Church – Program – Queen Mary Family Learning Program	\$4,500
Third Bridge Foundation – Program – Tek Talk Events	\$500
Turning Point Recovery Foundation – Program – TP Overdose Prevention Program	\$2,000
Vancouver Adaptive Snow Sports – Operating	\$1,500
Vancouver Adaptive Snow Sports – Program – Adaptive Learn to Ski	\$1,500
Variety – The Children's Charity of British Columbia – Program – FY 23 Private Assessments North Shore	\$2,500
Volunteer Cancer Drivers Society – Operating	\$1,500
TOTAL	\$137,200

Continued...

REPORTS – Continued

6. 2023 Round One Community Grant Recommendations – File: 05-1850-20-0005/2023 – Continued

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

Table 2 – Applications Not To Receive Funding

Athletics for Kids Financial Assistance (B.C.) – Operating
Best Buddies of Canada – Program – Friendship Program
BizKids Practical Education Association - Program – Equipping Educators for the Future of Education
Canadian Liver Foundation, BC/Yukon Region – Program – 2023 LIVERight Health Forum
Har El, the North Shore Centre for Jewish Life – Operating
Hyad Society – Program (This application was withdrawn.)
Lionsview Seniors' Planning Society – Program – North Shore News Column: Older and Wiser
North Vancouver City Firefighters Local 296 Charitable Foundation – Program – Charitable Bocce Tournament
Odihi – Program – Agape Initiative
RNB Dance and Theatre Arts – Operating
RNB Dance and Theatre Arts – Program – Peak Performance Half Day Program
Third Bridge Foundation – Program – Tek Talk Parties

AND THAT the members of the Social Planning Advisory Committee be thanked for their time and participation with the grant selection process.

CARRIED UNANIMOUSLY

7. 2023 Appropriations #2 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, May 31, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated May 31, 2023, entitled “2023 Appropriations #2”:

THAT (Funding Appropriation #2318) an amount of \$1,633,536 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2319) an amount of \$657,740 be appropriated from the Affordable Housing Reserve for the purpose of funding the 2023-2027 Capital Plan;

Continued...

REPORTS – Continued

7. 2023 Appropriations #2 – File: 05-1705-30-0019/2023 – Continued

THAT (Funding Appropriation #2320) an amount of \$120,000 be appropriated from the Carbon Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2321) an amount of \$1,362,067 be appropriated from the Tax Sale Land Interest Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2322) an amount of \$237,350 for appropriation from the Civic Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan, be deferred until after the Mobility Prioritization Workshop;

THAT (Funding Appropriation #2323) an amount of \$288,133 be appropriated from the Infrastructure Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2324) an amount of \$85,000 be appropriated from the Public Art Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2325) an amount of \$9,323 be appropriated from the Child Care Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2326) an amount of \$8,877 be appropriated from the Lower Lonsdale Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Project Plan Funding), a Bylaw to appropriate an amount of \$232,650 from DCC (Transportation) Reserve Fund to fund the 2023-2027 Capital Plan, be deferred until after the Mobility Prioritization Workshop;

AND THAT should any of the above amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Girard

THAT Item 8, “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2023, No. 8977” (2023 Capital Plan Funding), be removed from the Agenda.

CARRIED UNANIMOUSLY

REPORTS

9. North Shore Neighbourhood House – Site Preparation Project – Request for Additional Funding – File: 02-0800-30-0028/1

Report: Deputy Director, Strategic and Corporate Services, May 31, 2023

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated May 31, 2023, entitled “North Shore Neighbourhood House (NSNH) – Site Preparation Project – Request for Additional Funding”:

THAT the project funding be increased to align with recent cost estimate to complete the project;

THAT (Funding Appropriation #2327) an amount of \$985,000 be appropriated from the Tax Sale Land (TSL) Principal Reserve for the purpose of funding the “Strategic Land Acquisition” project included in the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2327) be transferred to “NSNH Site Preparation Project”;

THAT an amount of \$50,000 be transferred from Safe Restart Grant – Childcare Initiatives Project (47176) to support NSNH Site Preparation Project;

THAT an amount of \$75,000 be transferred from New Community Gardens Project (50204) to support NSNH Site Preparation Project;

THAT an amount of \$140,000 be transferred from 2022 Non-City Use Maintenance and Repair Project (45347) to support NSNH Site Preparation Project;

AND THAT should any of the amounts remain unexpended as at December 31, 2025, the unexpended balances shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

10. Dedication of City Lands in the 300 Block of Forbes Avenue as Highway – File: 11-5400-20-0027/1

Report: Manager, Real Estate, May 31, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Real Estate, dated May 31, 2023, entitled “Dedication of City Lands in the 300 Block of Forbes Avenue as Highway”:

THAT “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway) be considered;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway)

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway) be given third reading.

CARRIED UNANIMOUSLY

Councillor Valente recused himself at 9:33 pm, declaring a potential conflict of interest with respect to Item 12 – “Preliminary Report – Early Consideration of OCP Amendment Application for the Capilano Mall (QuadReal Property Group / Dialog)”.

REPORT

12. Preliminary Report – Early Consideration of OCP Amendment Application for the Capilano Mall (QuadReal Property Group / Dialog) – File: 08-3030-20-0333/1

Report: Planner 2, May 31, 2023

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Planner 2, dated May 31, 2023, entitled “Preliminary Report – Early Consideration of OCP Amendment Application for the Capilano Mall (QuadReal Property Group / Dialog)”:

THAT staff be directed to process the Official Community Plan amendment application for the Capilano Mall with QuadReal Property Group and guide the master planning process;

AND THAT staff be directed to report back on the outcomes of a cost recovery approach for this application.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 9:43 pm.

NOTICE OF MOTION

13. Support for Individuals Utilizing Illicit Drugs – File: 10-4900-03-0001/2023

Submitted by Mayor Buchanan

Moved by Mayor Buchanan, seconded by Councillor Girard

WHEREAS the Province of British Columbia implemented a 3-year exemption from Health Canada on January 31, 2023 to decriminalize the possession of certain illegal drugs;

WHEREAS the agreement between Health Canada and the Province was to include consultation by the Province with municipalities, which did not occur;

WHEREAS the City of North Vancouver supports the Province in measures to reduce the stigma and barriers that prevent people from accessing services and supports;

WHEREAS individuals who use illegal drugs require wrap-around provincial health services to support their recovery;

WHEREAS there has been an increase in the use of illegal drugs in public spaces subsequent to implementation of the decriminalization pilot project;

AND WHEREAS municipalities have the responsibility for both community safety and stewardship of community assets, including the well-being and safety of all individuals utilizing community assets;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, be authorized to advocate to the Province to implement the required supports for individuals utilizing illegal drugs to be well and safe, including the provision of space for individuals to receive support;

THAT that Mayor write to the local Medical Health Officer to request their presence at the local Public Safety Committee to work collaboratively to provide a comprehensive approach, outlining the specific roles and responsibilities of each partner, for education, programs and services that support people using illicit drugs;

AND THAT staff be directed to research different ways to protect public spaces frequented by children, families and other vulnerable individuals from nuisances, disturbances and unsafe activity.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

14. Restricted Right Turn onto Forbes Avenue – File: 01-0220-01-0001/2023

Inquiry by Councillor Bell

Councillor Bell asked that staff provide an information report on the rationale for the No Right Turn restriction onto Forbes Avenue from 3rd Street.

15. Shipyards Strategy – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente asked that staff provide an update on the Shipyards Strategy, sandwich boards and the cargo bikes program.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor Shahriari advised of his intention to bring forward two Notices of Motion regarding the narrowing of streets and queueing and incentivizing the preservation of established trees on properties not covered by the current Tree Bylaw.

RECESS TO CLOSED SESSION

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(j) [information privacy] and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:59 pm and reconvened at 10:52 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Land Matter – File: 08-3030-20-0330/1

Report: Planner 1, May 31, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated May 31, 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 Planner 1, dated May 31, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

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

17. Land Matter – File: 06-2380-01-0001/2023

Report: Manager, Real Estate, May 29, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated May 29, 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 Manager, Real Estate, dated May 29, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

18. Intergovernmental Relations – File: 05-1700-01-0001/2023

Report: Chief Financial Officer and Manager, Economic Development, May 31, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer and Manager, Economic Development, dated May 31, 2023, regarding intergovernmental relations:

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 Financial Officer and Manager, Economic Development, dated May 31, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

19. Information Privacy – File: 01-0340-01-0001/2023

Report: Chief Administrative Officer, May 16, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated May 16, 2023, regarding information privacy:

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 May 16, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:53 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER