



**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 19, 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
J. Peters, Acting Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
L. Sawrenko, Chief Financial Officer
P. Manarovici, Controller
H. Granger, City Solicitor
D. Hutch, Deputy Director, Parks and Public Spaces
S. Galloway, Director, Planning and Development
R. Basi, Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
M. Menzel, Development Planner
E. Elliott, Manager, Transportation
J. Robertson, Acting Director, Community and Partner Engagement
J. Roy, Manager, Civic Facilities
C. Stevens, Manager, Strategic Initiatives
D. Foldi, Senior Project Manager
G. Zandieh, Project Manager
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, June 19, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, June 12, 2023

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

National Indigenous Peoples Day – June 21, 2023

PUBLIC INPUT PERIOD

- Robb Webb, 1415 East 18th Street, North Vancouver, spoke regarding a notice of liability.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “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 Girard

THAT “Highways Establishing Bylaw, 2023, No. 8969” (Dedication of Lots K and L in the 300 Block of Forbes Avenue as Highway) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *4. Board in Brief, Metro Vancouver Regional District, June 2, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Valente, seconded by Councillor Girard

THAT the correspondence from Metro Vancouver, dated June 2, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

REPORTS

- *5. 2022 Statement of Financial Information – File: 05-1880-20-0008/2022

Report: Chief Financial Officer, June 7, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated June 7, 2023, entitled “2022 Statement of Financial Information”:

THAT the Statement of Financial Information for the year ended December 31, 2022 be approved and forwarded to the Ministry of Municipal Affairs.

(CARRIED UNANIMOUSLY)

- *6. Report Required Under Local Government (Green Communities) Statutes Amendment Act, 2008 – File: 05-1610-01-0001/2023

Report: Chief Financial Officer, June 7, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated June 7, 2023, entitled “Report Required Under Local Government (Green Communities) Statutes Amendment Act, 2008”:

THAT the report of the Chief Financial Officer, dated June 7, 2023, be received and filed.

(CARRIED UNANIMOUSLY)

- *7. Wharf Manager Appointment – File: 13-6740-01-0001/2023

Report: Chief Administrative Officer, June 7, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated June 7, 2023, entitled “Wharf Manager Appointment”:

THAT Magda Kwaterska, Manager, The Shipyards and Waterfront, be appointed as the Wharf Manager for the purposes of “Wharf Regulation Bylaw, 2005, No. 7665” (St. Roch Dock, Burrard Dry Dock and Goldsworthy Pier).

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8892” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, and Text Amendment to 1629 St. Georges Avenue, CD-603) be given third reading.

CARRIED UNANIMOUSLY

9. “Housing Agreement Bylaw, 2023, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2023, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Back, seconded by Councillor McIlroy

THAT “Housing Agreement Bylaw, 2023, No. 8893” (Kenwood Apartments Ltd. / Rafii Architects Inc., 1536-1550 Eastern Avenue, CD-743, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC MEETING – 2022 Annual Municipal Report

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT the meeting recess to the Public Meeting regarding the “2022 Annual Municipal Report”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 7:14 pm and reconvened at 7:30 pm.

REPORT

10. 2022 Annual Municipal Report – File: 01-0640-20-0001/2022

Report: Chief Financial Officer, June 7, 2023

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated June 7, 2023, entitled “2022 Annual Municipal Report”:

THAT the 2022 Annual Municipal Report be approved.

CARRIED UNANIMOUSLY

DELEGATION

Wendy McCulloch, Executive Director, and Yang Wang, Board Chair, Impact North Shore

Re: Impact North Shore Briefing – June 2023

Wendy McCulloch and Yang Wang, Impact North Shore, provided a PowerPoint presentation regarding the “Impact North Shore Briefing – June 2023” and responded to questions of Council.

CORRESPONDENCE

11. Wendy McCulloch, Executive Director, Impact North Shore, May 12, 2023
– File: 01-0230-20-0035/2023

Re: Work and Trends for Immigrant Residents in the City of North Vancouver

Moved by Councillor Girard, seconded by Councillor Shahriari

THAT the correspondence from Wendy McCulloch, Executive Director, Impact North Shore, dated May 12, 2023, regarding the “Work and Trends for Immigrant Residents in the City of North Vancouver”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS

12. North Shore Table Matters Advisory Committee – Invitation for Council Liaison
– File: 10-5080-01-0001/2023

Report: Planner 1, June 7, 2023

Moved by Mayor Buchanan, seconded by Councillor Shahriari

PURSUANT to the report of the Planner 1, dated June 7, 2023, entitled “North Shore Table Matters Advisory Committee – Invitation for Council Liaison”:

THAT Councillor McIlroy be appointed to the North Shore Table Matters Advisory Committee as the Council liaison for the City of North Vancouver.

CARRIED UNANIMOUSLY

13. Mahon Park Childcare, Park Washrooms and Changerooms Facilities – Request for Additional Funding – File: 02-0800-30-0027/1

Report: Senior Project Manager, Strategic Initiatives, and Deputy Director, Parks and Public Spaces, June 7, 2023

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Senior Project Manager, Strategic Initiatives, and the Deputy Director, Parks and Public Spaces, dated June 7, 2023, entitled “Mahon Park Childcare, Park Washrooms and Changerooms Facilities – Request for Additional Funding”:

THAT the project funding be increased by \$1,443,720 to align with pre-tender Class A estimates for the project;

THAT (Funding Appropriation #2327) an amount of \$1,443,720 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 Project 45334 “Childcare – Mahon Park”;

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

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICE OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:59 pm and reconvened at 10:06 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

14. Support for Whey-ah-Wichen Canoe Festival – July 7-9, 2023, North Vancouver, BC
– File: 01-0400-70-0001/2023

Report: Deputy Chief Administrative Officer, June 7, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Deputy Chief Administrative Officer, dated June 7, 2023, entitled “Support for Whey-ah-Wichen Canoe Festival – July 7-9, 2023, North Vancouver, BC”:

THAT the City commit to providing support to the Səl'ílwətał (Tsleil-Waututh Nation) in the amount of \$5,000 to be funded from the existing operating budget approved in the 2023-2027 Financial Plan;

AND THAT the report of the Deputy Chief Administrative Officer, dated June 7, 2023, entitled “Support for Whey-ah-Wichen Canoe Festival – July 7-9, 2023, North Vancouver, BC”, remain in the Closed Session.

CARRIED UNANIMOUSLY

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

15. Land Matter – File: 10-5040-01-0001/2023

Report: Manager, Long Range and Community Planning, June 7, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Long Range and Community Planning, dated June 7, 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, Long Range and Community Planning, dated June 7, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

16. Release of Resolution from Closed Meeting of June 12, 2023 – Zoning Bylaw Amendment – 333 Brooksbank Avenue (Save On Foods Ltd.)
– File: 08-3030-02-0001/2022

Report: Corporate Officer, June 15, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Corporate Officer, dated June 15, 2023, entitled “Release of Resolution from Closed Meeting of June 12, 2023 – Zoning Bylaw Amendment – 333 Brooksbank Avenue (Save On Foods Ltd.)”:

THAT the following clause from the Closed resolution approved at the Committee of the Whole (Closed Session) of June 12, 2023, be released:

“THAT staff be directed to continue to align with the City’s current Retail Liquor Sales Location Policy (L30A) for future applications regarding retail liquor”;

AND THAT the report of the Corporate Officer, dated June 15, 2023, entitled “Release of Resolution from Closed Meeting of June 12, 2023 – Zoning Bylaw Amendment – 333 Brooksbank Avenue (Save On Foods Ltd.)”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

17. Intergovernmental Relations – File: 01-0400-70-0001/2023

Report: Chief Administrative Officer, June 16, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Administrative Officer, dated June 16, 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 Administrative Officer, dated June 16, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:07 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER