



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON FRIDAY, AUGUST 25, 2023

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor S. Shahriari
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
K. Graham, Corporate Officer
S. Galloway, Director, Planning and Development
L. Sawrenko, Chief Financial Officer
D. Hutch, Deputy Director, Parks and Public Spaces
S. Smith, Manager, Economic Development
R. de St. Croix, Manager, Long Range and Community Planning

ABSENT

Councillor J. McIlroy

The meeting was called to order at 12:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Special Regular Council Meeting Agenda, August 25, 2023

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor Bell, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

The meeting recessed to the Special Committee of the Whole, Closed Session, at 12:01 pm and reconvened at 12:57 pm.

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

2. Land Matter – File: 13-6750-01-0001/2023

Report: Director, Planning and Development, and Manager, Economic Development, August 18, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning and Development, and the Manager, Economic Development, dated August 18, 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 Director, Planning and Development, and the Manager, Economic Development, dated August 18, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

3. Labour Relations – File: 01-0560-20-0001/2023

Report: Deputy Chief Administrative Officer, August 18, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Deputy Chief Administrative Officer, dated August 18, 2023, regarding labour 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 Deputy Chief Administrative Officer, dated August 18, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:58 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER