



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, SEPTEMBER 25, 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

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
K. Graham, Corporate Officer
A. Cifarelli, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
B. Johnson, Revenue Accountant
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Priestly, Section Manager, Parks Operations
J. Hall, Manager, Public Realm Infrastructure
J. Roy, Manager, Civic Facilities
S. Galloway, Director, Planning and Development
R. Basi, Manager, Development Planning
T. Ryce, Chief Building Official
S. Rasooli, Planning Assistant
J. Robertson, Sr. Manager, Communications and Engagement
S. Smith, Manager, Economic Development
R. Skene, Deputy Director, Strategic Initiatives
C. Stevens, Manager, Strategic Initiatives
G. Schalk, Public Safety Director and Fire Chief
H. Turner, Director, Recreation and Culture, NVRC
M. Hunter, Deputy Director, Recreation and Culture, NVRC
D. Koep, Chief Librarian, NVCL
T. Huckell, Administrative Assistant
S. Tandon, Committee Clerk

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

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 6:01 pm and reconvened at 7:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, September 25, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Valente

2. Regular Council Meeting Minutes, July 24, 2023

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

3. Special Regular Council Meeting Minutes, August 25, 2023

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

4. Special Regular Council Meeting Minutes, September 20, 2023

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Truth and Reconciliation Week and Day – September 25 to 29 and
September 30, 2023

Canadian Library Month – October 2023 – read by Councillor Valente

PUBLIC INPUT PERIOD

- Sebastian Kindsvater, 200 East 18th Street, North Vancouver, spoke regarding the crosswalk at 18th Street and St. Georges Avenue.
- Geoff Fawkes, 2043 Casano Drive, North Vancouver, spoke regarding the taxation exemption request for Hollyburn Services located at 439 East 17th Street.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

- *5. Board in Brief, Metro Vancouver Regional District, July 28, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Valente, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated July 28, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PRESENTATIONS

North Vancouver City Library – 2024 Priorities – Library Board Chair and Chief Librarian, North Vancouver City Library

The Library Board Chair and Chief Librarian, North Vancouver City Library, provided a PowerPoint presentation regarding the “North Vancouver City Library – 2024 Priorities” and responded to questions of Council.

North Vancouver Recreation and Culture Update – A Healthy City for All – Director and Deputy Director, North Vancouver Recreation and Culture

The Director and Deputy Director, North Vancouver Recreation and Culture, provided a PowerPoint presentation regarding the “North Vancouver Recreation and Culture Update – A Healthy City for All” and responded to questions of Council.

Councillor Back left the meeting at 8:34 pm and returned at 8:36 pm.

Councillor Girard left the meeting at 8:41 pm and returned at 8:43 pm.

REPORT

6. Council Strategic Plan – 2022-2026 – File: 01-0620-02-0005/1

Report: Manager, Strategic Initiatives, September 13, 2023

Moved by Councillor Shahriari, seconded by Councillor Valente

PURSUANT to the report of the Manager, Strategic Initiatives, dated September 13, 2023, entitled “Council Strategic Plan – 2022-2026”:

THAT the 2022-2026 Council Strategic Plan be adopted, with the addition of the following wording under “How We’ll Get There” on page 14, bullet 2:

Continued...

REPORT – Continued

6. Council Strategic Plan – 2022-2026 – File: 01-0620-02-0005/1 – Continued

“Deliver housing that aligns with the actions and needs established in the City’s Housing Action Plan and update the City’s Housing Plan to include policies, strategies and actions to deliver Workforce housing (to address needs for those who are employed in essential industries in the City, such as healthcare, emergency services and education).”;

AND THAT staff be directed to use the 2022-2026 Council Strategic Plan to incorporate into the Corporate Business Plan and Financial Plan.

CARRIED UNANIMOUSLY

PRESENTATION

2024-2028 Financial Plan Update – Chief Financial Officer

The Chief Financial Officer and Manager, Financial Planning, provided a PowerPoint presentation regarding the “2024-2028 Financial Plan Update” and responded to questions of Council.

REPORT

7. 2023-2027 Revised Financial Plan – File: 05-1715-20-0020/2023

Report: Chief Financial Officer, September 13, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated September 13, 2023, entitled “2023-2027 Revised Financial Plan”:

THAT the amendments to the 2023-2027 Financial Plan for new projects identified, to be funded by the Growing Communities Fund, be endorsed;

THAT the amendments to the 2023-2027 Financial Plan for emerging priority projects, to be funded by the General Reserve Fund, be endorsed;

THAT (Funding Appropriation #2331) an amount of \$1,750,000 be appropriated from the Growing Communities Fund for the purpose of funding the 2023-2027 Revised Financial Plan;

THAT (Funding Appropriation #2332) an amount of \$1,320,000 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Revised Financial Plan;

Continued...

REPORT – Continued

7. 2023-2027 Revised Financial Plan – File: 05-1715-20-0020/2023 – Continued

THAT the transfer of \$33,500 from “St. Andrews Park Improvements” (Project 50158) to new project “Outdoor Sports and Recreation Fees and Charges Framework Study” (Project 47225) be approved;

THAT an amount of \$2,428,720 be returned to the Tax Sale Land Principal Reserve from the Civic Amenity Reserve;

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

AND THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978” (Revised Financial Plan) be given third reading.

CARRIED UNANIMOUSLY

REPORT

9. 2024 Permissive Tax Exemptions – File: 05-1970-07-0001/2023

Report: Chief Financial Officer, September 13, 2023

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated September 13, 2023, entitled “2024 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2023, No. 8990” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Taxation Exemption Bylaw, 2023, No. 8990”

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Taxation Exemption Bylaw, 2023, No. 8990” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Taxation Exemption Bylaw, 2023, No. 8990” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

11. Rezoning Application: 442 East 16th Street (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0099/1

Report: Planning Assistant, September 13, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planning Assistant, dated September 13, 2023, entitled “Rezoning Application: 442 East 16th Street (Mehrdad Rahbar / Vernacular Studio Inc.)”:

THAT the application submitted by Mehrdad Rahbar / Vernacular Studio Inc., to rezone the property located at 442 East 16th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*,

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

12. Rezoning Application: 412 East 11th Street (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0105/1

Report: Planning Assistant, September 13, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planning Assistant, dated September 13, 2023, entitled “Rezoning Application: 412 East 11th Street (Mehrdad Rahbar / Vernacular Studio Inc.)”:

Continued...

REPORTS – Continued

12. Rezoning Application: 412 East 11th Street (Mehrdad Rahbar / Vernacular Studio Inc.) – File: 08-3400-20-0105/1 – Continued

THAT the application submitted by Mehrdad Rahbar / Vernacular Studio Inc., to rezone the property located at 412 East 11th Street from a One-Unit Residential 1 (RS-1) Zone to a One-Unit Residential 2 (RS-2) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

13. Re-Dedication of Portions of Derek Inman Park – File: 06-2240-01-0001/2023
Report: City Solicitor, September 18, 2023

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the City Solicitor, dated September 18, 2023, entitled “Re-Dedication of Portions of Derek Inman Park”:

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

14. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment)

Moved by Councillor Girard, seconded by Councillor McIlroy

“Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor McIlroy

“Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment) be given third reading.

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 Back, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter] and 90(1)(k) [proposed services].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 10:02 pm and reconvened at 11:07 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. 2022-2024 Collective Agreement – City of North Vancouver and CUPE Local 389
– File: 01-0560-20-0001/2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Human Resources, dated September 13, 2023, entitled “2022-2024 Collective Agreement – City of North Vancouver and CUPE Local 389”:

THAT the terms of the Memorandum of Agreement (dated September 11, 2023) and the terms of the Addendum to the Memorandum and Agreement (dated September 12, 2023), covering the terms of the 2022-2024 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, be approved, subject to the approval of CUPE Local 389;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documentation;

AND THAT the report of the Manager, Human Resources, dated September 13, 2023, entitled “2022-2024 Collective Agreement – City of North Vancouver and CUPE Local 389”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

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

Report: Manager, Human Resources, September 14, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Human Resources, dated September 14, 2023, regarding a labour relations 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, Human Resources, dated September 14, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

17. Land Matter / Proposed Services – File: 02-0800-30-0022/1

Report: Deputy Chief Administrative Officer, September 13, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Deputy Chief Administrative Officer, dated September 13, 2023, regarding a land matter and proposed services:

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 September 13, 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 11:08 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER