



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON TUESDAY, OCTOBER 10, 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  
A. Cifarelli, Corporate Officer  
L. Sawrenko, Chief Financial Officer  
S. Galloway, Director, Planning and Development  
K. Magnusson, Director, Engineering, Parks and Environment

The meeting was called to order at 5:00 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Bell, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, October 10, 2023

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA**

Moved by Councillor Back, seconded by Councillor Shahriari

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

**CARRIED UNANIMOUSLY**

**START OF CONSENT AGENDA**

**BYLAWS – ADOPTION**

- \*2. "Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978" (Revised Financial Plan)

Moved by Councillor Back, seconded by Councillor Shahriari

THAT "Financial Plan for the Years 2023 to 2027 Bylaw, 2023, No. 8962, Amendment Bylaw, 2023, No. 8978" (Revised Financial Plan) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*3. “Taxation Exemption Bylaw, 2023, No. 8990”

Moved by Councillor Back, seconded by Councillor Shahriari

THAT “Taxation Exemption Bylaw, 2023, No. 8990” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment)

Moved by Councillor Back, seconded by Councillor Shahriari

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2023, No. 8993” (Derek Inman Parklands Adjustment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

### **RECESS TO CLOSED SESSION**

Moved by Councillor Valente, 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(2)(b) [intergovernmental relations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Special Committee of the Whole, Closed Session, at 5:01 pm and reconvened at 5:36 pm.

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

5. Request for Municipal Resolutions in Support of Bus Rapid Transit  
– File: 16-8500-01-0001/2023

Report: Manager, Transportation Planning, October 4, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Transportation Planning, dated October 4, 2023, entitled “Request for Municipal Resolutions in Support of Bus Rapid Transit”:

THAT the City of North Vancouver support a Bus Rapid Transit (BRT) line featuring dedicated bus lanes, transit signal priority, enhanced customer amenities at stations and specialized vehicles to support fast, reliable, high-quality rapid transit connecting Park Royal and Metrotown;

*Continued...*

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

5. Request for Municipal Resolutions in Support of Bus Rapid Transit  
– File: 16-850001-0001/2023 – Continued

THAT support for this project will include:

- Working with TransLink to finalize and sign a *Bus Rapid Transit Action Plan Commitment Framework* to partner with TransLink to expeditiously achieve a high quality BRT corridor;
- A commitment to deliver a BRT with near continuous exclusive transit lane along the length of the corridor, achieved primarily through reallocation of existing road space;
- Support for prioritizing transit, including willingness to reallocate space from parking, changes to property access, turn restrictions and transit signal priority;
- Willingness to allocate resources and in-kind support;
- Appointing a BRT “Council champion”, a BRT internal staff lead and a dedicated staff team to support the project through all phases;
- Willingness to expedite processes, permits and approvals, and to co-lead and support public engagement;
- Aligning local plans and policies to support Transit Oriented Communities and implement supportive infrastructure including walking and cycling networks;

THAT Councillor Shahriari be appointed as the BRT Council champion;

THAT staff be directed to work expeditiously with TransLink and coordinate with adjacent municipalities towards the planning, design and implementation of BRT within the municipality;

THAT the Mayors’ Council be asked to prioritize the Park Royal to Metrotown corridor as a priority BRT project, based on the municipality’s readiness to support the project;

AND THAT the report of the Manager, Transportation Planning, dated October 4, 2023, entitled “Request for Municipal Resolutions in Support of Bus Rapid Transit”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

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

6. Labour Relations – File: 09-4560-20-0003/2023

Report: Chief Administrative Officer, September 25, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Administrative Officer, dated September 25, 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 Chief Administrative Officer, dated September 25, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 5:37 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER