



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, OCTOBER 16, 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

*\*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  
H. Granger, City Solicitor  
K. Magnusson, Director, Engineering, Parks and Environment  
B. Willock, Deputy Director, Infrastructure Management  
D. Hutch, Deputy Director, Parks and Public Spaces  
D. Priestly, Section Manager, Parks Operations  
C. Lesmeister, Park Planner  
S. Galloway, Director, Planning and Development  
T. Ryce, Chief Building Official  
R. Basi, Manager, Development Planning  
S. Rasooli, Planning Assistant  
E. Elliott, Manager, Transportation Planning  
J. Robertson, Sr. Manager, Communications and Engagement  
E. Doran, Director, People and Culture  
G. Schalk, Public Safety Director and Fire Chief  
J. Roy, Manager, Civic Facilities  
C. Bulman, Committee Clerk

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, October 16, 2023

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, September 25, 2023

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES – Continued**

Moved by Councillor McIlroy, seconded by Councillor Back

3. Special Regular Council Meeting Minutes, October 10, 2023

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Alex Jamieson, 419 East 11<sup>th</sup> Street, North Vancouver, spoke regarding Item 7 – Rezoning Application for 412 East 11<sup>th</sup> Street.

## **CONSENT AGENDA**

Moved by Councillor Girard, seconded by Councillor Valente

THAT Item 4 be removed from the Consent Agenda and the remaining recommendation listed within the Consent Agenda be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **REPORT**

\*5. Municipal Approving Officer Appointment – File: 13-6410-01-0001/2023

Report: Director, Planning and Development, October 4, 2023

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Director, Planning and Development, dated October 4, 2023, entitled “Municipal Approving Officer Appointment”:

THAT Matthew Holm be removed as a Municipal Approving Officer;

AND THAT Tim Ryce be appointed as a Municipal Approving Officer, in accordance with the *Land Title Act*, until employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

## **CORRESPONDENCE**

4. Board in Brief, Metro Vancouver Regional District, September 29, 2023  
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT the correspondence from Metro Vancouver, dated September 29, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**CARRIED UNANIMOUSLY**

## **BYLAWS – FIRST, SECOND AND THIRD READINGS**

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16<sup>th</sup> Street, RS-2)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16<sup>th</sup> Street, RS-2) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8988” (Mehrdad Rahbar / Vernacular Design Inc., 442 East 16<sup>th</sup> Street, RS-2) be given third reading.

**CARRIED UNANIMOUSLY**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11<sup>th</sup> Street, RS-2)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11<sup>th</sup> Street, RS-2) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8989” (Mehrdad Rahbar / Vernacular Design Inc., 412 East 11<sup>th</sup> Street, RS-2) be given third reading.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

North Shore E-Bike Share Pilot Program – Manager, Transportation Planning, and North Shore Mobility Options Coordinator

The Manager, Transportation Planning, and the North Shore Mobility Options Coordinator provided a PowerPoint presentation regarding the “North Shore E-Bike Share Pilot Program” and responded to questions of Council.

## **REPORTS**

8. North Shore E-Bike Share Pilot Program – End of Pilot Evaluation  
– File: 16-8350-20-0045/1

Report: Manager, Transportation Planning, and North Shore Mobility Options Coordinator, October 10, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Transportation Planning, and the North Shore Mobility Options Coordinator, dated October 10, 2023, entitled “North Shore E-Bike Share Pilot Program – End of Pilot Evaluation”:

THAT staff be directed to conclude the pilot program and formalize the City’s commitment to Shared Micro-mobility by transitioning to a more permanent E-Bike Share operation with the North Shore Partners;

AND THAT a permit extension with the current operator, Lime, be approved for up to 12 months.

**CARRIED UNANIMOUSLY**

9. 2023 Appropriations #3 – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, October 4, 2023

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated October 4, 2023, entitled “2023 Appropriations #3”:

THAT (Funding Appropriation #2328) an amount of \$2,082,928 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2329) an amount of \$1,570,500 be appropriated from the Civic Amenity Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2330) an amount of \$43,534 be appropriated from the Sustainable Transportation Reserve for the purpose of funding the 2023-2027 Capital Plan;

*Continued...*

## **REPORTS – Continued**

9. 2023 Appropriations #3 – File: 05-1705-30-0019/2023 – Continued

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Project Plan Funding), a Bylaw to appropriate an amount of \$60,638 from DCC (Parks) Reserve Fund to fund the 2023-2027 Capital Plan, be considered;

AND 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 reserve.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

10. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2023, No. 8992” (2023 Capital Plan Funding) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORTS**

11. Respectful Communication Policy – File: 01-0340-01-0001/2023

Report: Director, People and Culture, and City Solicitor, September 5, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, People and Culture, and the City Solicitor, dated September 5, 2023, entitled “Respectful Communication Policy”:

THAT the Respectful Communication Policy be approved.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

12. Amendment to Officers and Officials Bylaw – File: 09-3900-01-0001/2023

Report: Corporate Officer, October 10, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated October 10, 2023, entitled “Amendments to Officers and Officials Bylaw”:

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) be considered.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

13. “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement)

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Girard

THAT “Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2023, No. 8987” (Regular Full-Time and Regular Part-Time Complement) 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 McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(c) [labour relations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:55 pm and reconvened at 8:09 pm.

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

14. Labour Relations – File: 07-2700-20-0002/1

Report: Manager, Human Resources, October 10, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated October 10, 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 Manager, Human Resources, dated October 10, 2023, remain in the Closed session.

**CARRIED UNANIMOUSLY**

## **ADJOURN**

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:10 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER