



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, NOVEMBER 6, 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
B. Pearce, Deputy CAO
K. Graham, Corporate Officer
A. Cifarelli, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
R. Skene, Deputy Director, Civic Development and Strategic Initiatives
D. Foldi, Senior Project Manager
C. Stevens, Manager, Strategic Initiatives
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People and Culture
K. Veng, CEO, LEC
S. Wood, Accountant, LEC
J. Roy, Manager, Civic Facilities
H. Turner, Director, Recreation and Culture, NVRC
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, November 6, 2023

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Veterans' Week – November 5 to 11, 2023

Indigenous Veterans' Day – November 8, 2023

Mayor Buchanan presented framed proclamations to the Colour Party of the Royal Canadian Legion, Branch 118, and Celina Dorame, Tsleil-Waututh Nation veteran.

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Valente

2. Regular Council Meeting Minutes, October 23, 2023

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Nathan Davidowicz, 7860 Columbia Street, Vancouver, spoke in support of Item 6 – Advancing Mobility Strategy Action 5C.
- Dr. Alexandra Choi, Medical Health Officer of the North Shore, Vancouver Coastal Health, 1979 Mackay Avenue, North Vancouver, spoke in support of Item 6 – Advancing Mobility Strategy Action 5C.
- Bruce Rose-Innes, 1979 Mackay Avenue, North Vancouver, spoke in support of Item 6 – Advancing Mobility Strategy Action 5C.

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

3. 2024 Schedule of Council Meetings – File: 01-0550-01-0001/2023

Report: Corporate Officer, October 24, 2023

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated October 24, 2023, entitled “2024 Schedule of Council Meetings”:

THAT the 2024 Schedule of Council Meetings be endorsed.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC MEETING – Lonsdale Energy Corp. 2023 Rate Review

Moved by Councillor Valente, seconded by Councillor Girard

THAT the meeting recess to the Public Meeting regarding “Lonsdale Energy Corp. 2023 Rate Review”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:16 pm and reconvened at 6:34 pm.

BYLAW – THIRD READING

4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2023, No. 8994” (Schedule C and Other Fees) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATION

Harry Jerome Community Recreation Centre/Silver Harbour Project Update
– Deputy Director, Civic Development and Strategic Initiatives

The Deputy Director, Civic Development and Strategic Initiatives, the Director, Recreation and Culture, NVRC, and Alan Nicholson, Principal, MAKE Projects Ltd., provided a PowerPoint presentation and video regarding the “Harry Jerome Community Recreation Centre/Silver Harbour Project Update” and responded to questions of Council.

REPORT

5. Council Code of Conduct – File: 01-0530-01-0001/2023

Report: Corporate Officers, October 10, 2023

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Corporate Officers, dated October 10, 2023, entitled “Council Code of Conduct”:

THAT the Council Code of Conduct be referred back to staff to incorporate the proposed revisions, and include additional definitions, and report back to Council with the revised Council Code of Conduct.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

6. Advancing Mobility Strategy Action 5C: Supporting Enforcement that Reduces Dangerous Behaviour and Prioritizes Protection for Vulnerable Road Users

Submitted by Councillor McIlroy and Councillor Valente

Moved by Councillor McIlroy, seconded by Councillor Valente

WHEREAS in 2022 Council unanimously approved the City's Mobility Strategy with the vision of having healthy streets that work for everyone with specific actions outlined, including those in part 5C: Supporting enforcement that reduces dangerous behavior and prioritizes protection for vulnerable road users;

WHEREAS in 2020 Council unanimously approved the City's Safe Mobility Strategy, with a vision of safe streets for everyone, as places where people of all ages and abilities can move safely and comfortably without risk of harm, no matter where they are going or how they get around;

WHEREAS people in the City often experience the behaviour of some drivers that exceed the posted speed limits and intersection requirements found in the *Motor Vehicle Act* that may result in negative noise and safety impacts;

AND WHEREAS ICBC data indicates that there are more than 60 intersections in the City of North Vancouver that have had 20 or more casualty crashes between 2018 and 2022;

THEREFORE BE IT RESOLVED THAT staff be directed to investigate and report back to Council on the implementation of no right turn on red lights at all intersections where there were over 20 casualty crashes during 2018 to 2022;

AND BE IT FURTHER RESOLVED THAT the Mayor write to the Provincial Government to request that speed and red light cameras be installed at all locations in the City of North Vancouver where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras at their own cost and collect fines.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:24 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Councillor McIlroy advised of her intention to bring forward a Notice of Motion at the next Regular Council meeting regarding a Council Policy to Reduce Barriers to Public Office.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Bell

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], 90(1)(k) [contract negotiations], and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:26 pm and reconvened at 9:26 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

7. Contract Negotiations / Intergovernmental Relations – File: 15-7710-01-0001/2023

Report: Director, Recreation and Culture, October 25, 2023

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Recreation and Culture, dated October 25, 2023, regarding contract negotiations and 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 Director, Recreation and Culture, dated October 25, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

8. Land Matter / Contract Negotiations – File: 02-0800-30-0031/1

Report: Deputy Director, Civic Development and Strategic Initiatives,
October 25, 2023

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated October 25, 2023, regarding a land matter and contract negotiations:

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 Director, Civic Development and Strategic Initiatives, dated October 25, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

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

9. Intergovernmental Relations – File: 01-0400-70-0002/2023

Report: Deputy Chief Administrative Officer, October 20, 2023

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Chief Administrative Officer, dated October 20, 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 Deputy Chief Administrative Officer, dated October 20, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

10. Labour Relations / Contract Negotiations / Intergovernmental Relations
– File: 01-0110-10-0001/2023

Report: Chief Administrative Officer, November 3, 2023

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated November 3, 2023, regarding labour relations, contract negotiations and 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 November 3, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:27 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER