



**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 20, 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
K. Graham, Corporate Officer
A. Cifarelli, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
H. Granger, City Solicitor
R. Skene, Deputy Director, Civic Development and Strategic Initiatives
K. Magnusson, Director, Engineering, Parks and Environment
E. Rothfels, Utilities Engineer
S. Galloway, Director, Planning and Development
R. Basi, Acting Deputy Director, Planning and Development
S. Smith, Manager, Economic Development
H. Turner, Director, Recreation and Culture, NVRC
C. Bulman, Committee Clerk

The meeting was called to order at 6:03 pm.

APPROVAL OF AGENDA

Moved by Councillor Shahriari, seconded by Councillor Back

1. Regular Council Meeting Agenda, November 20, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, November 6, 2023

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

3. Board in Brief, Metro Vancouver Regional District, October 27, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Back, seconded by Councillor Girard

THAT the correspondence from Metro Vancouver, dated October 27, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAW – ADOPTION

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 Back, 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 adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

REPORT

5. UBCM Community Emergency Preparedness Fund Grant Application – Connecting Cultural Safety and Resilience Planning on the North Shore
– File: 14-7130-01-0001/2023

Report: Director, North Shore Emergency Management, November 1, 2023

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Director, North Shore Emergency Management, dated November 1, 2023, entitled “UBCM Community Emergency Preparedness Fund Grant Application – Connecting Cultural Safety and Resilience Planning on the North Shore”:

THAT the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF), under the stream of “2023 Indigenous Cultural Safety and Humility Training” for the “Paddling Our Canoe Forward: Connecting Cultural Safety and Resilience Planning on the North Shore” project, in the amount of \$95,300, be endorsed;

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), be authorized to manage the project and funds.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

6. Drainage Utility Funding Reallocation to Construct Storm Sewer Extensions
– File: 11-5240-01-0001/2023

Report: Utilities Engineer, Engineering Design, November 8, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Utilities Engineer, Engineering Design, dated November 8, 2023, entitled “Drainage Utility Funding Reallocation to Construct Storm Sewer Extensions”:

THAT \$492,000 be transferred from Project 55096 (Storm Main-Bypass to Wagg Creek) to Project 55057 (Storm Main Infills).

CARRIED UNANIMOUSLY

7. Naming Theme for Interior Rooms at the New Harry Jerome Community Recreation Centre – File: 02-0800-30-0028/1

Report: Deputy Director, Civic Development and Strategic Initiatives,
November 8, 2023

Moved by Councillor Girard, seconded by Councillor Back

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated November 8, 2023, entitled “Naming Theme for Interior Rooms at the New Harry Jerome Community Recreation Centre”:

THAT staff be directed to proceed with the naming theme of “North Shore Birds” for interior rooms at the new Harry Jerome Community Recreation Centre.

CARRIED UNANIMOUSLY

8. Funding Transfers between Projects Policy – File: 05-1705-01-0001/2023

Report: Chief Financial Officer, November 8, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated November 8, 2023, entitled “Funding Transfers between Projects Policy”:

THAT the Funding Transfers between Projects Policy be approved.

CARRIED UNANIMOUSLY

REPORTS – Continued

9. Amendments to the North Vancouver Recreation and Culture Commission Establishing Bylaw and Delegation Bylaw – File: 01-0360-20-0074/2023

Report: Chief Administrative Officer, November 9, 2023

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Administrative Officer, dated November 9, 2023, entitled “Amendments to the North Vancouver Recreation and Culture Commission Establishing Bylaw and Delegation Bylaw”:

THAT the “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A) be considered;

AND THAT the “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) be considered.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

10. “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2023, No. 8996” (Schedule A) be given third reading.

CARRIED UNANIMOUSLY

11. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) be given first and second readings.

CARRIED UNANIMOUSLY

Continued...

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

11. “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) – Continued

Moved by Councillor Bell, seconded by Councillor Girard

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381, Amendment Bylaw, 2023, No. 8998” (Schedule A) be given third reading.

CARRIED UNANIMOUSLY

REPORT

12. Zoning Bylaw Text Amendment for 630 Brooksbank Avenue (WSP Canada Inc. / Kasian Architecture) – File: 08-3400-20-0059/1

Report: Planner 2, Development Planning, November 8, 2023

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Planner 2, Development Planning, dated November 8, 2023, entitled “Zoning Bylaw Text Amendment for 630 Brooksbank Avenue (WSP Canada Inc. / Kasian Architecture)”:

THAT the application submitted by WSP Canada Inc. / Kasian Architecture, for a text amendment to the Comprehensive Development 201 (CD-201) Zone, associated with the property located at 630 Brooksbank Avenue, be considered and no Public Hearing be held, in accordance with the *Local Government Act*,

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

AND THAT the community benefits listed in the report section “Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

13. Council Policy to Reduce Barriers to Public Office – File: 01-0340-50-0009/1

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Back

WHEREAS the City of North Vancouver Council Strategic Plan has a priority of being A City for People that is welcoming, inclusive, safe and accessible and supports the health and well-being of all, which includes members of the community, City staff and members of Council;

Continued...

NOTICE OF MOTION – Continued

13. Council Policy to Reduce Barriers to Public Office – File: 01-0340-50-0009/1
– Continued

WHEREAS elected local government officials contribute a significant service to the communities they represent through the time and effort invested during their tenure of office, often forgoing other professional, personal and financial opportunities;

WHEREAS research continues to indicate that significant systemic and institutional barriers exist for equity-seeking groups to participate in local office, both in running for and holding a position of Mayor or Councillor;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver implement a caregiver leave policy for maternity and/or parental leave, and to provide compassionate care or caregiving support to someone considered to be family who is critically ill or needing end-of-life care;

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THEREFORE BE IT RESOLVED THAT the City of North Vancouver develop a Council remuneration review policy in line with the best practices provided in the Council and Board Remuneration Guide developed by UBCM;

DEFEATED

Mayor Buchanan, Councillor Bell, Councillor Girard and Councillor Shahriari are recorded as voting in opposition to the motion.

Moved by Councillor McIlroy, seconded by Councillor Back

AND THEREFORE BE IT RESOLVED THAT the Mayor be directed to write to the Minister of Finance requesting an update on the inclusion of local government elected officials in the Municipal Pension Plan, reiterating the importance of amending the *Public Sector Pensions Plan Act* in reducing barriers to public office employment.

CARRIED

Mayor Buchanan is recorded as voting in opposition to the motion.

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

14. Mechanical Systems Installed in 'Part 3' Buildings – File: 01-0220-08-0001/2023

Inquiry by Councillor McIlroy

Councillor McIlroy inquired of Mayor Buchanan regarding the type of mechanical systems that are installed in Part 3 buildings that do not connect to LEC and any information on where there are building code or bylaw guidelines in place that regulate greenhouse gas emissions. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

15. Noise Monitoring Network – File: 01-0220-08-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan on the status of the appropriation approved at the Regular meeting of March 27, 2023 regarding Noise Monitoring Network. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Valente

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)(g) [legal matter], 90(1)(j) [information privacy], 90(1)(k) [contract negotiations/proposed service] and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:16 pm and reconvened at 8:32 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Land Matter / Legal Matter / Intergovernmental Relations
– File: 13-6750-01-0001/2023

Report: Manager, Economic Development, and Manager, Long-Range and Community Planning, November 8, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Manager, Economic Development, and Manager, Long-Range and Community Planning, dated November 8, 2023, regarding a land matter, a legal matter 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 Manager, Economic Development, and Manager, Long-Range and Community Planning, dated November 8, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

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

Report: Deputy Chief Administrative Officer, November 3, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Deputy Chief Administrative Officer, dated November 3, 2023, regarding a land matter, a legal matter and proposed service:

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 November 3, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

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

18. Labour Relations / Legal Matter / Information Privacy / Contract Negotiations / Intergovernmental Relations – File: 01-0110-10-0001/2023

Report: Chief Administrative Officer, November 15, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Chief Administrative Officer, dated November 15, 2023, regarding labour relations, a legal matter, information privacy, 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 15, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:33 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER