



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 27, 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
A. Cifarelli, Corporate Officer
K. Graham, 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
D. Hutch, Deputy Director, Parks and Public Spaces
J. Hall, Manager, Public Realm Infrastructure
D. Priestly, Section Manager, Parks Operations
M. Kwaterska, Manager, Shipyards and Waterfront
J. Smith, Landscape Technician
S. Galloway, Director, Planning and Development
T. Ryce, Chief Building Official
R. Basi, Acting Deputy Director, Planning and Development
M. Friesen, Acting Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
A. Garcha, Planning Assistant
E. Macdonald, Development Planner
H. Evans, Community Planner
C. Chant, Manager, Development Services
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention and Public Safety
J. Spitale, Coordinator, Community Development
C. Husk, Filming and Events Coordinator
E. Doran, Director, People and Culture
C. Bulman, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, November 27, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, November 20, 2023

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Day of Persons with Disabilities – December 3, 2023
– read by Councillor Shahriari

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

THAT Items 3 and 4 be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

REPORT

3. 2024 Council Committees and Appointments – File: 01-0530-01-0001/2023

Report: Corporate Officer, November 20, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated November 20, 2023, entitled “2024 Council Committees and Appointments”:

THAT the 2024 Council Committees and Appointments be endorsed, as presented;

AND THAT the “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Council Remuneration Bylaw, 2021, No. 8820, Amendment Bylaw, 2023, No. 8999” (Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

PRESENTATIONS

State of the Urban Forest – Next Steps – Acting Manager, Development Planning

The Acting Manager, Development Planning, provided a PowerPoint presentation regarding the “State of the Urban Forest – Next Steps” and responded to questions of Council.

Living City Tree Planting Program – An Overview of Emerging Challenges – Manager, Public Realm Infrastructure, and Landscape Technician

The Manager, Public Realm Infrastructure, and Landscape Technician provided a PowerPoint presentation regarding the “Living City Tree Planting Program – An Overview of Emerging Challenges” and responded to questions of Council.

REPORTS

5. 2023 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2023

Report: Community Planner, November 15, 2023

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Community Planner, dated November 15, 2023, entitled “2023 Round Two Community Grant Recommendations”:

THAT the 2023 Round Two Community Grants be awarded to the list of organizations as proposed in the report, in the total amount of \$50,696, with funds allocated from the 2023 Community Grants budget, as follows:

Continued...

REPORTS – Continued

5. 2023 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2023 – Continued

Table 1 – Applications Recommended for Funding

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$3,000
British Columbia Centre for Ability Association (Operating)	\$1,000
Carson Graham Secondary School (Program – Carson Graham Community Dinner)	\$3,000
Crisis Intervention & Suicide Prevention Centre of BC (Program – North Shore Volunteer Recruitment)	\$2,000
Hollyburn Family Services Society (Program – Life Success)	\$2,000
Hollyburn Family Services Society (Program – North Shore Youth Safe House)	\$4,000
Hollyburn Family Services Society (Program – Seniors Safe House)	\$2,500
Hollyburn Family Services Society (Program – Wired 4 Success)	\$2,000
Hollyburn Family Services Society (Program – Youth Education Navigator)	\$2,000
Living Systems Family Systems Counselling & Education Society (Program – Access Counselling)	\$5,000
North Shore Alliance Church (Program – North Shore Community Christmas Dinner)	\$3,000
North Shore Stroke Recovery Centre (Program – Art Therapy)	\$2,000
North Shore Stroke Recovery Centre (Program – Family Caregiver)	\$2,000
North Shore Stroke Recovery Centre (Program – Speech Language Pathology)	\$3,000
Parkgate Community Services Society (Program – Youth Outreach)	\$3,500
Pathways Serious Mental Illness Society (Program – Family to Family Peer Support Course)	\$2,500
Shelter Movers Vancouver	\$3,000
Spectrum Mothers Support Society (Operating)	\$5,196
Total	\$50,696

Continued...

REPORTS – Continued

- 5. 2023 Round Two Community Grant Recommendations
– File: 05-1850-20-0005/2023 – Continued

AND THAT the following organizations be notified that their application for a 2023 Community Grant will not be funded:

Table 2 – Applications Recommended Not to Receive Funding

The Cinderella Project (Operating)
Ecowaves Community Volunteer Club (Operating)
Elevation Health Foundations (Operating)
Elevation Health Foundations (Program – Physical Literary Program)
(The) Giraffes Art School (Operating)
Iranian Laughter Club (Program HOpe Laughter Program)
North Shore Neighbourhood House (Program – Centreview Child Care Centre)
North Shore Neighbourhood House (Program – John Braithwaite Out of School Care)
North Shore Neighbourhood House (Program – Learning Together Child Care)
North Shore Neighbourhood House (Program – NSNH Child Care)
North Shore Neighbourhood House (Program – Queen Mary Out of School Care)
North Shore Neighbourhood House (Program – Ridgeway Out of School Care)
North Shore Polish Association Belweder (Program – Joy Seniors’ Club – Just Older Youth)
SCY Society for Children and Youth of BC (Program – Youth Transit Leaders Program)

CARRIED UNANIMOUSLY

- 6. 2023 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 10-5120-01-0001/2023

Report: Community Development Coordinator, November 22, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Community Development Coordinator, dated November 22, 2023, entitled “2023 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the 2023 Children and Youth Initiatives Fund grant applications be awarded to the list of organizations as proposed in the report, in the total amount of \$20,500, with funds allocated from the Children and Youth Initiatives Fund, as follows:

Continued...

REPORTS – Continued

6. 2023 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 10-5120-01-0001/2023 – Continued

Mountainside Secondary School – PE 10 Wellness	\$1,000
Middlepeace Clinical Counselling Society – Youth Leadership	\$500
Soap for Hope Canada – Essential Hygiene Products for Vulnerable Youth	\$1,500
Washington Kids Foundation – Eslha7an Program	\$1,500
Get Out and Play	\$800
Air Cadet League of Canada – Air Cadet Youth Training Program	\$1,000
North Shore Girls	\$1,000
Junior Achievement BC – Success Skills for NV Youth	\$1,250
CityHive Youth Engagement Society – CityShapers at City Hall	\$1,700
Ridgeway Elementary School – ReconciliAction Ravens	\$500
Mountainside Secondary School – Developing Social Skills through Gaming	\$400
Youth Unlimited North Shore – Mobile Youth Drop-In Expansion to Sutherland	\$1,500
Sutherland Secondary School – Girls Club	\$750
Queen Mary Community Elementary – Body Science Workshops	\$700
Katrina Hansen – Crafternoon	\$400
North Shore Women’s Centre – Fearless: Girls’ Empowerment Camp	\$1,500
Community Crochet	\$500
CityFest 2024	\$2,500
Carson Graham Secondary – Beyond the Four Walls	\$1,500
Total	\$20,500

AND THAT a copy of the Council resolution be sent to the District of North Vancouver and to the North Vancouver School Board (SD No. 44) for information.

CARRIED UNANIMOUSLY

PRESENTATIONS

Zoning Bylaw Update – Phase 1 Summary – Manager, Long Range and Community Planning

The Manager, Long Range and Community Planning, provided a PowerPoint presentation regarding the “Zoning Bylaw Update – Phase 1 Summary” and responded to questions of Council.

2023 Fees and Charges Review – Chief Financial Officer

The Chief Financial Officer provided a PowerPoint presentation regarding the “2023 Fees and Charges Review” and responded to questions of Council.

REPORT

7. 2023 Fees and Charges Review – File: 05-1715-20-0001/2023

Report: Chief Financial Officer, November 15, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated November 15, 2023, entitled “2023 Fees and Charges Review”:

THAT the following bylaws be considered:

- “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations);
- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees);
- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees);
- “Sewerage and Drainage Utility Bylaw 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees);
- “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties); and
- “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984” (Schedule C – Filming Fees).

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

8. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2023, No. 8961” (Fee Schedule and Memorial Regulations)” be given third reading.

CARRIED UNANIMOUSLY

9. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2023, No. 8979” (Schedule F – Fees) be given third reading.

CARRIED UNANIMOUSLY

10. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 8980” (Schedule A – Water Services Fees) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

11. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 8981” (Schedule A – Sewer and Drainage Services Fees) be given third reading.

CARRIED UNANIMOUSLY

12. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2023, No. 8982” (Schedule A – Fees and Deposits) be given third reading.

CARRIED UNANIMOUSLY

13. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2023, No. 8983” (Schedule A – Street and Traffic Bylaw Penalties) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

14. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023, No. 8984”
(Schedule C – Filming Fees)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023,
No. 8984” (Schedule C – Filming Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2023,
No. 8984” (Schedule C – Filming Fees) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 9:04 pm and
reconvened at 9:22 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Land Matter – File: 08-3030-20-0333/1

Report: Director, Planning and Development, and Director, Engineering, Parks and Environment, November 15, 2023

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Planning and Development, and Director, Engineering, Parks and Environment, dated November 15, 2023, regarding a land 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 Director, Planning and Development, and Director, Engineering, Parks and Environment, dated November 15, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:23 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER