



**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, DECEMBER 11, 2023**

PRESENT

COUNCIL MEMBERS

Acting Mayor A. Girard
Mayor L. Buchanan*
Councillor H. Back*
Councillor D. Bell*
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
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
B. Willock, Deputy Director, Infrastructure Management
S. Galloway, Director, Planning and Development
R. Basi, Acting Deputy Director, Planning and Development
M. Friesen, Acting Manager, Development Planning
R. de St. Croix, Manager, Long Range and Community Planning
M. Menzel, Development Planner
G. Schalk, Public Safety Director and Fire Chief
J. Roy, Manager, Civic Facilities
E. Doran, Director, People and Culture
S. Smith, Manager, Economic Development
K. Chan, Manager, Information Technology
T. Huckell, Administrative Assistant

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Regular Council Meeting Agenda, December 11, 2023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Back

2. Regular Council Meeting Minutes, December 4, 2023

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Shahriari

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001”

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2023, No. 9001” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

4. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002”

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2023, No. 9002” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

5. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003”

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2023, No. 9003” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

DELEGATION

Talayeh Jamshidi, Director of Operations, Canadian Mental Health Association

Re: Updates from the North Shore’s Peer Assisted Care Team (PACT)

Talayeh Jamshidi, Canadian Mental Health Association, provided a PowerPoint presentation regarding “Updates from the North Shore’s Peer Assisted Care Team (PACT)” and responded to questions of Council.

CORRESPONDENCE

6. Julia Kaisla, Executive Director, Canadian Mental Health Association North and West Vancouver Branch – August 31, 2023

Re: Updates from the North Shore’s Peer Assisted Care Team (PACT)

Moved by Councillor Bell, seconded by Mayor Buchanan

THAT the correspondence from Julia Kaisla, Executive Director, Canadian Mental Health Association North and West Vancouver Branch, dated August 31, 2023, regarding the “Updates from the North Shore’s Peer Assisted Care Team (PACT)”, be received for information.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8991” (WSP Canada Inc. / Kasian Architecture, 630 Brooksbank Avenue, CD-201 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8991” (WSP Canada Inc. / Kasian Architecture, 630 Brooksbank Avenue, CD-201 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2023, No. 8991” (WSP Canada Inc. / Kasian Architecture, 630 Brooksbank Avenue, CD-201 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

8. UBCM Complete Communities Grant Application – File: 13-6440-20-0003/1

Report: Manager, Long Range and Community Planning, November 29, 2023

Moved by Councillor Valente, seconded by Mayor Buchanan

PURSUANT to the report of the Manager, Long Range and Community Planning, dated November 29, 2023, entitled “UBCM Complete Communities Grant Application”:

THAT staff be directed to prepare and submit an application for the UBCM Complete Communities Grant, as described in the report, and endorse staff to receive and manage the grant funding;

AND THAT, subject to confirmation that funding is available, the project be authorized to proceed.

CARRIED UNANIMOUSLY

REPORTS – Continued

9. Child Care Business Licence Application BUS-34924 – Shine & Grow Learning Centre Ltd. (340 East 23rd Street) – Initial Consideration – File: 09-4320-20-0001/2022

Report: Business Licence Inspector and Manager, Economic Development,
November 29, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Business Licence Inspector and Manager, Economic Development, dated November 29, 2023, entitled “Child Care Business Licence Application BUS-34924 – Shine & Grow Learning Centre Ltd. (340 East 23rd Street) – Initial Consideration”:

THAT the application for a Business Licence for the Child Care Facility proposed by Shine & Grow Learning Centre Ltd., located at 340 East 23rd Street, be considered on the basis that:

- the proposed Child Care Facility is consistent with the permissible uses for this location;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal and managed diligently;
- the applicant’s transportation plan meets the requirements for the establishment of a Child Care Facility at this location; and
- the potential impact on nearby residents would not be sufficient to warrant further public input;

THAT an optional Public Meeting be waived;

AND THAT, subject to the Business Licence application receiving approvals through the required inspections by Vancouver Coastal Health and City Inspectors, the subject Business Licence be issued.

CARRIED UNANIMOUSLY

10. Child Care Business Licence Application BUS-34925 – Shine & Grow Learning Centre Ltd. (359 West 23rd Street) – Initial Consideration – File: 09-4320-20-0001/2022

Report: Business Licence Inspector and Manager, Economic Development,
November 29, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Business Licence Inspector and Manager, Economic Development, dated November 29, 2023, entitled “Child Care Business License Application BUS-34925 – Shine & Grow Learning Centre Ltd. (359 West 23rd Street) – Initial Consideration”:

Continued...

REPORTS – Continued

10. Child Care Business Licence Application BUS-34925 – Shine & Grow Learning Centre Ltd. (359 West 23rd Street) – Initial Consideration – File: 09-4320-20-0001/2022 – Continued

THAT the application for a Business Licence for a Group Child Care Facility proposed by Shine & Grow Learning Centre Ltd., located at 359 West 23rd Street, be considered on the basis that:

- the proposed Group Child Care Facility is consistent with the permissible uses for this location;
- the impact of noise on the community in the immediate vicinity of the establishment, in general, is expected to be minimal and managed diligently;
- the applicant’s transportation plan meets the requirements for the establishment of a Group Child Care Facility at this location; and
- the potential impact on nearby residents would not be sufficient to warrant further public input;

THAT an optional Public Meeting be waived;

AND THAT, subject to the Business Licence application receiving approvals through the required inspections by Vancouver Coastal Health and City Inspectors, the subject Business Licence be issued.

CARRIED UNANIMOUSLY

11. 2023 Extension of Funding Requests – File: 05-1705-30-0019/2023

Report: Chief Financial Officer, November 29, 2023

Moved by Mayor Buchanan, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated November 29, 2023, entitled “2023 Extension of Funding Requests”:

THAT Funding Appropriation Nos. 2037 and 8744 for \$1,663,688 – Casano-Loutet Overpass, be extended until December 31, 2026;

THAT Funding Appropriation No. 2057 for \$39,500 – Executive Compensation Market Review, be extended until December 31, 2024;

THAT Funding Appropriation No. 2068 for \$33,220 – Child Care Strategy Implementation, be extended until December 31, 2024;

THAT Funding Appropriation No. 2059 for \$67,490 – Community and School Active Travel Planning, be extended until December 31, 2025;

Continued...

REPORTS – Continued

11. 2023 Extension of Funding Requests – File: 05-1705-30-0019/2023 – Continued

THAT Funding Appropriation Nos. 2056 and 2061 for \$105,075 – Corporate Climate Action Implementation, be extended until December 31, 2024;

THAT Funding Appropriation No. 2073 for \$109,715 – Library Room Divider Replacement, be extended until December 31, 2024;

THAT Funding Appropriation No. 8771 for \$149,015 – Storm Main – Lonsdale Avenue at Keith Road, be extended until December 31, 2025;

THAT Funding Appropriation No. 8771 for \$149,338 – Sewer Replacement at E12 Lonsdale Avenue to East Line, be extended until December 31, 2025;

THAT Funding Appropriation Nos. 8771 and 8824 for \$49,780 – Water Main Replacement: Fell Avenue to Copping Street, be extended until December 31, 2025;

THAT Funding Appropriation No. 2074 for \$17,300 – North Shore Transportation Improvements–INSTPP, be extended until December 31, 2025;

THAT Funding Appropriation No. 2034 for \$91,946 – Enhanced VoIP Solutions, be extended until December 31, 2024;

THAT Funding Appropriation No. 2063 for \$40,155 – Fibre Infrastructure, be extended until December 31, 2024;

THAT Funding Appropriation No. 8771 for \$45,039 – Water Capital Plan Update, be extended until December 31, 2024;

THAT Funding Appropriation Nos. 2050 and 2052 for \$54,307 – 2020 Fleet EV Charging Stations, be extended until December 31, 2024;

THAT Funding Appropriation No. 2074 for \$52,874 – Traffic System Pre-Emption for Emergency Vehicles, be extended until December 31, 2025;

AND THAT should any of the extended amounts remain unexpended as at their new expiry date, the unexpended balances shall be returned to the credit of their respective funds.

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 Bell, seconded by Councillor Shahriari

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)(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 7:14 pm and reconvened at 9:01 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Land Matter – File: 06-2260-01-0001/2023

Report: Manager, Real Estate, November 23, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Real Estate, dated November 23, 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 resolution and the report of the Manager, Real Estate, dated November 23, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

13. Proposed Service and Land Matter – File: 02-0870-01-0001/2024

Report: Manager, Real Estate, November 27, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Real Estate, dated November 27, 2023, regarding a proposed service and land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Manager, Real Estate, dated November 27, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

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

14. Labour Relations – File: 01-0560-20-0001/2023

Report: Manager, People and Culture, and Manager, Human Resources,
November 28, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, People and Culture, and Manager, Human Resources, dated November 28, 2023, regarding labour relations:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Manager, People and Culture, and Manager, Human Resources, dated November 28, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

15. Contract Negotiations – File: 13-6750-01-0001/2023

Report: City Solicitor and Manager, Economic Development, November 29, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the City Solicitor and Manager, Economic Development, dated November 29, 2023, regarding contract negotiations:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the City Solicitor and Manager, Economic Development, dated November 29, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

16. Provincial Housing Legislation Updates – Advocacy – File: 09-3710-20-0001/1

Report: Director, Planning and Development, December 6, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning and Development, dated December 6, 2023, entitled “Provincial Housing Legislation Updates – Advocacy”:

THAT the Mayor, on behalf of Council, advocate to ministers, particularly the Minister of Housing, to share the City’s needs relative to the new Provincial Housing Legislation;

AND THAT the report of the Director, Planning and Development, dated December 6, 2023, entitled “Provincial Housing Legislation Updates – Advocacy”, remain in the Closed session.

CARRIED UNANIMOUSLY

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

17. Housing Accelerator Fund Application – Initiatives Endorsement
– File: 10-5040-20-0008/1

Report: Director, Planning and Development, December 7, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning and Development, dated December 7, 2023, entitled “Housing Accelerator Fund Application – Initiatives Endorsement”:

THAT the Mayor, on behalf of Council, provide correspondence, with initiatives identified in the report, to the Federal Minister of Housing in support of the City’s Housing Accelerator Fund Application;

AND THAT the report of the Director, Planning and Development, dated December 7, 2023, entitled “Housing Accelerator Fund Application – Initiatives Endorsement”, remain in the Closed session.

CARRIED UNANIMOUSLY

18. Intergovernmental Relations and Labour Relations – File: 01-0110-10-0001/2023

Report: Chief Administrative Officer, December 10, 2023

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Chief Administrative Officer, dated December 10, 2023, regarding intergovernmental relations and labour relations:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the resolution and the report of the Chief Administrative Officer, dated December 10, 2023, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:02 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER