



**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, JANUARY 15, 2024**

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
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
S. Galloway, Director, Planning and Development
S. Tandon, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 15, 2024

CARRIED UNANIMOUSLY

R2024/1-1

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, December 11, 2023

CARRIED UNANIMOUSLY

R2024/1-2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Alzheimer's Awareness Month – January 2024

PUBLIC INPUT PERIOD

- Gordon Doyle, 712 St. Andrews Avenue, North Vancouver, spoke regarding the St. Andrews Avenue Improvement Project, identifying how staff need to solicit additional feedback regarding the project and implement a communications strategy.
- Wendy Nielsen, 725 St. Andrews Avenue, North Vancouver, spoke regarding the proliferation of signage and visual clutter on St. Andrews Avenue.
- Charles Taylor, 721 St. Andrews Avenue, North Vancouver, spoke regarding the St. Andrews Avenue Improvement Project, traffic management and the Avenue's prior functioning.

REPORT

3. Temporary Use Permit – 125 East 2nd Street – Temporary Sales Office
– File: 08-3400-20-0137/1

Report: Planner 1, January 10, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated January 10, 2024, entitled “Temporary Use Permit – 125 East 2nd Street – Temporary Sales Office”:

THAT Temporary Use Permit No. PLN2023-00031 (Staburn), to permit a temporary sales office on the property located at 125 East 2nd Street for a three-year term, be considered and referred to a Public Meeting;

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

CARRIED UNANIMOUSLY

R2024/1-3

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(e) [land matter], 90(1)(k) [proposed service] and 90(2)(b) [intergovernmental relations].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 6:12 pm and reconvened at 8:50 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

4. Land Matter – File: 01-0530-05-0001/2023

Report: Acting Deputy Director, Planning and Development, Director, Engineering Services, and Deputy Director, Real Estate and Economic Development, January 8, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Acting Deputy Director, Planning and Development, the Director, Engineering Services, and the Deputy Director, Real Estate and Economic Development, dated January 8, 2024, 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 Acting Deputy Director, Planning and Development, the Director, Engineering Services, and the Deputy Director, Real Estate and Economic Development, dated January 8, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-4

5. Intergovernmental Relations – File: 05-1610-01-0001/2024

Report: Chief Financial Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated January 3, 2024, regarding intergovernmental 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 Financial Officer, dated January 3, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-5

6. Intergovernmental Relations – File: 10-5040-20-0008/1

Report: Manager, Long Range and Community Planning, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Manager, Long Range and Community Planning, dated January 3, 2024, regarding intergovernmental 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, Long Range and Community Planning, dated January 3, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-6

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

7. 2024 Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2024

Report: Corporate Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Advisory Design Panel”:

THAT Angela Enman be appointed as an Architect representative and Jason Wegman be appointed as a Landscape Architect representative to the Advisory Design Panel for the term commencing on February 1, 2024 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-7

8. 2024 Appointments to the Advisory Planning Commission
– File: 01-0360-20-0002/2024

Report: Corporate Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Advisory Planning Commission”:

THAT Meghan Mathieson be re-appointed to the Advisory Planning Commission for the term commencing on February 1, 2024 and concluding on January 31, 2027;

THAT Bahare Eris and Mahshid Rezaei be appointed to the Advisory Planning Commission for the term commencing on February 1, 2024 and concluding on January 31, 2027;

AND THAT the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Advisory Planning Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-8

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

9. 2024 Appointments to the Board of Variance – File: 01-0360-20-0007/2024

Report: Corporate Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Board of Variance”:

THAT David Fawley be re-appointed to the Board of Variance for the term commencing on February 1, 2024 and concluding on January 31, 2027;

AND THAT the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Board of Variance”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-9

10. 2024 Appointments to the Heritage Advisory Commission
– File: 01-0360-20-0036/2024

Report: Corporate Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Heritage Advisory Commission”:

THAT David Longpre be appointed as the Architect representative to the Heritage Advisory Commission for the term commencing on February 1, 2024 and concluding on January 31, 2026;

THAT Chris Carnovale and Christine Wilson be re-appointed to the Heritage Advisory Commission for the term commencing on February 1, 2024 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-10

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

11. 2024 Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2024

Report: Corporate Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Social Planning Advisory Committee”:

THAT Anahita Naeini and Charles Pan be appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2024 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated January 3, 2024, entitled “2024 Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-11

ADJOURN

Moved by Councillor Girard, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:51 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER