



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, MARCH 4, 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

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
A. Cifarelli, Corporate Officer
K. Graham, Corporate Officer
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
C. Lesmeister, Park Planner
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
M. Menzel, Development Planner
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People and Culture
A. Gibbs, Senior Manager, Communications and Engagement
S. Friesen, Administrative Coordinator

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, March 4, 2024

CARRIED UNANIMOUSLY

R2024/1-1

ADOPTION OF MINUTES

Moved by Councillor Valente, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, February 26, 2024

CARRIED UNANIMOUSLY

R2024/1-2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Women's Day – March 8, 2024

PUBLIC INPUT PERIOD

- Chad Plimmer, North Vancouver, spoke in support of disc golf in Eastview Park.
- Darren Butler, North Vancouver, spoke regarding disc golf and safety in Eastview Park.
- Kristin Ames, North Shore Tennis Society, North Vancouver, spoke regarding a proposal for a new multi-court tennis hub in the City.

CORRESPONDENCE

3. Melody Moheb, Director of Public Relations, Immigrant Link Centre Society, October 30, 2023 – File: 01-0230-01-0001/2024

Re: Increasing Food Security through Zero Food Waste

Moved by Councillor Back, seconded by Councillor McIlroy

THAT Item 3 be removed from the agenda.

CARRIED UNANIMOUSLY

R2024/6-3

PRESENTATION

Eastview Park Improvements Project – Park Planner 2, and Deputy Director, Parks and Public Spaces

The Park Planner 2 and Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Eastview Park Improvements Project” and responded to questions from Council.

REPORTS

4. Eastview Park Improvements Project – File: 12-6240-20-0068/1

Report: Park Planner 2, February 21, 2024

Moved by Councillor Back, seconded by Councillor McIlroy

PURSUANT to the report of the Park Planner 2, dated February 21, 2024, entitled “Eastview Park Improvements Project”:

WHEREAS the feedback from the community has shown a high level of support for disc golf;

WHEREAS given the importance of disc golf as a low barrier activity that can be enjoyed by people of all ages;

AND WHEREAS Eastview Park is well suited for disc golf, both in terms of park size and location;

Continued...

REPORTS – Continued

4. Eastview Park Improvements Project – File: 12-6240-20-0068/1 – Continued

THEREFORE BE IT RESOLVED THAT staff be directed to work with a consultant with experience designing disc golf courses to provide an option to make disc golf the primary, dedicated focus of Eastview Park;

THAT the design mitigates, as much as possible, the impacts on other park users and addresses the safety of all park users in accordance with standards being applied throughout the region, while maintaining a viable, dedicated disc golf design;

THAT \$20,000 of the surplus funds from the “Park Picnic Shelters” project (#50200) be reallocated to the “Eastview Park Improvement Design” project;

THAT \$5,000 from the “Park Greenways and Trails Resurfacing” project (#50162) and \$5,000 from the “Wooden Bridges and Stair Case Replacement” project (#50120) be reallocated to the “Eastview Park Improvement Design” project;

AND THAT should any of the amounts remain unexpended as at December 31, 2026, the unexpended balances shall be returned to the credit of the respective funds.

CARRIED
R2024/6-4

Councillor Bell and Councillor Valente are recorded as voting in opposition to the motion.

5. Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation) – File: 08-3030-20-0346/1

Report: Planner 3, February 21, 2024

Moved by Mayor Buchanan, seconded by Councillor Back

PURSUANT to the report of the Planner 3, dated February 21, 2024, entitled “Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation)”:

THAT Item 5 be deferred until the next Regular meeting of Council.

CARRIED UNANIMOUSLY
R2024/6-5

REPORTS – Continued

6. Construction Regulation Bylaw Fees Update – File: 13-6410-01-0001/2024

Report: Chief Building Official, February 21, 2024

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Chief Building Official, dated February 21, 2024, entitled “Construction Regulation Bylaw Fees Update”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits) be considered.

CARRIED UNANIMOUSLY

R2024/6-6

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits) be given third reading.

CARRIED UNANIMOUSLY

R2024/6-7

NOTICE OF MOTION

8. Zoning Bylaw and Development Guidelines Consideration for Green Roof Options
– File: 09-3900-30-0006/1

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Girard

WHEREAS the City of North Vancouver, as the urban core of the North Shore, faces pressure to make best use of scarce land resources and in many cases rooftops in the City are large and underutilized spaces;

Continued...

NOTICE OF MOTION – Continued

8. Zoning Bylaw and Development Guidelines Consideration for Green Roof Options
– File: 09-3900-30-0006/1 – Continued

WHEREAS some buildings in the City of North Vancouver possess green roofs (including the City Market building at 17th Street and Lonsdale Avenue), solar panels and rooftop patios that enhance the quality of urban life while providing important benefits, such as increased bioretention and source treatment of stormwater runoff;

WHEREAS these treatments remain the exception and many barriers are faced by projects that seek to add rooftop features including zoning regulations, FSR barriers and difficulty securing building insurance;

WHEREAS the City of North Vancouver has begun work to update its Zoning Bylaw and Development Permit Guidelines, and modifying regulations and creating incentives could offset the costs of installing rooftop gardens;

THEREFORE BE IT RESOLVED THAT staff be directed to explore and report back to Council, as part of the Zoning Bylaw and Development Permit Guidelines review process, ways of reducing barriers to and increasing incentives that permit innovative uses of the rooftop, including, but not limited to, green roofs, green solar roofs, blue-green roofs, rooftop urban agriculture and rooftop patios.

CARRIED UNANIMOUSLY

R2024/6-8

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Councillor Bell thanked staff for their work on the Eastview Park Improvements Project.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Shahriari, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(d) [security of City property], 90(1)(e) [labour relations] and 90(1)(m) [exclusion under another enactment].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 7:20 pm and reconvened at 8:48 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

9. Advisory Committee Review – Next Steps – File: 01-0360-01-0001/2024

Report: Corporate Officer, February 12, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Corporate Officer, dated February 12, 2024, entitled “Advisory Committee Review – Next Steps”:

THAT the Multicultural Community Festival Task Force and CNV4ME Task Force be concluded and the Task Force participants be thanked for their voluntary service;

AND THAT the wording of the resolution, with the exception of the conclusion of the Multicultural Community Festival Task Force and CNV4ME Task Force, and the report of the Corporate Officer, dated February 12, 2024, entitled “Advisory Committee Review – Next Steps”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/6-9

10. Labour Relations – File: 01-0110-10-0002/2023

Report: Chief Administrative Officer, February 27, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated February 27, 2024, 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 Chief Administrative Officer, dated February 27, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/6-10

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

11. Security of City Property / Exclusion under another Enactment
– File: 01-0340-50-0001/1

Report: Chief Administrative Officer, January 30, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Administrative Officer, dated January 30, 2024, regarding security of City property and exclusion under another enactment:

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 January 30, 2024, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/6-11

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:49 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER