



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 11, 2024**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

ABSENT

Councillor A. Girard

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
K. Graham, Corporate Officer
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
B. Willock, Deputy Director, Infrastructure Management
D. Hutch, Deputy Director, Parks and Public Spaces
M. Kwaterska, Manager, Shipyards and Waterfront
S. Galloway, Director, Planning and Development
R. Basi, Acting Deputy Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
M. Friesen, Acting Manager, Development Planning
M. Menzel, Development Planner
L. Mulleder, Development Planner
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
C. Stevens, Manager, Strategic Initiatives
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People and Culture
A. Gibbs, Senior Manager, Communications and Engagement
S. Peters, Senior Manager, Information Technology
C. Thompson, Senior Manager, Police Support Services
H. Turner, Director, Recreation and Culture, NVRC
D. Koep, Chief Librarian, NVCL
S. Friesen, Administrative Coordinator

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor McIlroy

1. Regular Council Meeting Agenda, March 11, 2024

CARRIED UNANIMOUSLY

R2024-03-11/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Valente

2. Regular Council Meeting Minutes, March 4, 2024

CARRIED UNANIMOUSLY

R2024-03-11/2

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Nowruz – March 19, 2024 – read by Councillor Shahriari

World Down Syndrome Day – March 21, 2024

Green Shirt Day – April 7, 2024

PUBLIC INPUT PERIOD

- Margaret Benson, North Vancouver, spoke regarding the Green Shirt Day proclamation and the importance of organ donation.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Back

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, February 23, 2023
– File: 01-0400-60-0006/2023

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated February 23, 2023, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-03-11/3

CONSENT AGENDA – Continued

BYLAW – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Back

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9020” (Schedule A – Fees and Deposits) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-03-11/4

END OF CONSENT AGENDA

DELEGATION

Joy Hayden, Director of Innovation and Engagement, and Kevin Evans, Co-Vice Chair, Board of Directors and External Relations Committee Chair, Hollyburn Community Services Society

Re: 2023 Activities and Accomplishments

Joy Hayden and Kevin Evans, Hollyburn Community Services Society, provided a PowerPoint presentation regarding “2023 Activities and Accomplishments” and responded to questions of Council.

CORRESPONDENCE

5. Joy Hayden, Director of Innovation and Engagement, Hollyburn Community Services Society, November 28, 2023 – File: 01-0230-20-0064/2024

Re: 2023 Activities and Accomplishments

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT the correspondence from Joy Hayden, Director of Innovation and Engagement, Hollyburn Community Services Society, dated November 28, 2023, regarding the “2023 Activities and Accomplishments”, be received for information.

CARRIED UNANIMOUSLY

R2024-03-11/5

PRESENTATION

2024-2028 Financial Planning Update – Chief Financial Officer

The Chief Financial Officer provided a PowerPoint presentation regarding the “2024-2028 Financial Planning Update” and responded to questions of Council.

REPORTS

6. 2024-2028 Financial Planning Update – File: 05-1700-01-0001/2024

Report: Chief Financial Officer, February 28, 2024

Moved by Councillor McIlroy, seconded by Mayor Buchanan

PURSUANT to the report of the Chief Financial Officer, dated February 28, 2024, entitled “2024-2028 Financial Planning Update”:

THAT the following budgets and plans be endorsed, with an amendment to include 0.5% transfer to capital:

- 2024-2028 Draft Financial Plan;
- 2024 Draft Operating Budget;
- 2024-2028 Draft Capital Plan;
- 2024 Draft Shipyards Budget;
- 2024 Draft Cemetery Budget;

THAT a withdrawal of \$7,973,219 from the Affordable Housing Reserve and transfer to the General Capital Reserve, in exchange for the City of North Vancouver’s contribution of North Shore Neighbourhood House Phase 2 Lands to affordable housing, be endorsed;

AND THAT staff be directed to bring forward a Financial Plan Bylaw (2024 to 2028) that reflects an overall tax rate increase of 7.4%.

DEFEATED

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

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated February 28, 2024, entitled “2024-2028 Financial Planning Update”:

THAT the following budgets and plans be endorsed:

- 2024-2028 Draft Financial Plan;
- 2024 Draft Operating Budget;
- 2024-2028 Draft Capital Plan;
- 2024 Draft Shipyards Budget;
- 2024 Draft Cemetery Budget;

THAT a withdrawal of \$7,973,219 from the Affordable Housing Reserve and transfer to the General Capital Reserve, in exchange for the City of North Vancouver’s contribution of North Shore Neighbourhood House Phase 2 Lands to affordable housing, be endorsed;

AND THAT staff be directed to bring forward a Financial Plan Bylaw (2024 to 2028) that reflects an overall tax rate increase of 6.9%.

CARRIED
R2024-03-11/6

Councillor McIlroy is recorded as voting in opposition to the motion.

REPORTS – Continued

7. 2024 Early Appropriations #2 – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, February 28, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Financial Officer, dated February 28, 2024, entitled “2024 Early Appropriations #2”:

THAT (Funding Appropriation #2403) an amount of \$300,000 be appropriated from the General Capital Reserve for the purpose of funding the 2023-2027 Capital Plan;

THAT (Funding Appropriation #2404) an amount of \$100,000 be appropriated from the Fire Equipment Reserve for the purpose of funding the 2023-2027 Capital Plan;

AND THAT should any of the amounts remain unexpended as at December 31, 2027, the unexpended balances shall be returned to the credit of the respective reserves.

CARRIED UNANIMOUSLY

R2024-03-11/7

8. Housing Agreement for 149 West 3rd Street (Anthem Sunshine Developments Ltd.)
– File: 08-3400-20-0022/1

Report: Planner 1, February 28, 2024

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated February 28, 2024, entitled “Housing Agreement for 149 West 3rd Street (Anthem Sunshine Developments Ltd.)”:

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3rd Street, CD-744, Rental Housing Commitments) be considered.

CARRIED UNANIMOUSLY

R2024-03-11/8

BYLAW – FIRST, SECOND AND THIRD READINGS

9. “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3rd Street, CD-744, Rental Housing Commitments)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3rd Street, CD-744, Rental Housing Commitments) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Valente, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2024, No. 9018” (Anthem Sunshine Developments Ltd., 149 West 3rd Street, CD-744, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

R2024-03-11/9

Councillor Valente recused himself at 7:50 pm, declaring a potential conflict of interest with his employment in respect of Item 10 – “Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation)”.

REPORTS

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

Report: Planner 3, March 6, 2024

Mayor Buchanan declared a recess at 8:07 pm and reconvened the meeting at 8:12 pm.

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Planner 3, dated March 6, 2024, entitled “Preliminary Report – OCP Amendment Application and Master Plan for The Trails Lands (Wall Financial Corporation)”:

THAT staff be directed to process the Official Community Plan amendment application for The Trails Lands with Wall Financial Corporation and guide the master planning process, generally in keeping with the form and character of the Moodyville neighbourhood plan and design guidelines.

CARRIED UNANIMOUSLY
(by remaining members present)
R2024-03-11/10

Councillor Valente returned to the meeting at 8:15 pm.

11. Sponsorship Policy – File: 01-0340-50-0001/1

Report: Chief Administrative Officer, March 5, 2024

Moved by Councillor Bell, seconded by Councillor Back

PURSUANT to the report of the Chief Administrative Officer, dated March 5, 2024, entitled “Sponsorship Policy”:

THAT the Sponsorship Policy be approved.

CARRIED UNANIMOUSLY
R2024-03-11/11

REPORTS – Continued

12. Alternative Approval Process Initiation for the North Shore Neighbourhood House and City Parks Loan Authorization Bylaw – File: 09-4250-20-0008/1

Report: Corporate Officer, February 28, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 28, 2024 entitled “Alternative Approval Process Initiation for the North Shore Neighbourhood House and City Parks Loan Authorization Bylaw”:

THAT an Alternative Approval Process be initiated for the “North Shore Neighbourhood House and City Parks Loan Authorization Bylaw, 2024, No. 9006”;

THAT a fair determination of the total number of eligible electors of the City of North Vancouver to which the Alternative Approval Process applies is 42,325 (City-wide) and that the 10% threshold be set at 4,233;

THAT a report be made available to the public respecting the basis on which a fair determination of the total number of electors of the area to which the approval process applies was derived in accordance with Section 86 of the *Community Charter*;

THAT the Alternative Approval Process Response Forms for Resident Electors (Attachment #2) and Non-Resident Electors (Attachment #3) be approved;

THAT Notice of the Alternative Approval Process be published, such that the second publication is at least 30 days before the deadline for receiving elector responses, in accordance with Section 86 of the *Community Charter*;

THAT the deadline for receiving elector responses shall be 5:00 pm on April 22, 2024;

AND THAT the Acting Corporate Officer and Deputy Corporate Officer be authorized to receive, determine and certify electoral response forms on behalf of the Corporate Officer.

CARRIED UNANIMOUSLY

R2024-03-11/12

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 Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations/proposed service], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:23 pm and reconvened at 10:06 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of March 11, 2024, be ratified:

13. The Hub North Shore Neighbourhood House Phase 2 – Allen Residence (204 East 1st Street) Next Steps – File: 02-0800-30-0022/1

Report: Deputy Director, Strategic Initiatives and Civic Development,
February 21, 2024

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Civic Development, dated February 21, 2024, entitled “The Hub North Shore Neighbourhood House Phase 2 – Allen Residence (204 East 1st Street) Next Steps”:

THAT staff be directed to proceed with a Request for Expressions of Interest for the Allen Residence (204 East 1st Street) seeking proposals to purchase and relocate the Allen Residence in order to facilitate Phase 2 of the North Shore Neighbourhood House Redevelopment Project;

THAT, should the Request for Expressions of Interest not be successful, staff be directed to proceed with demolition of the Allen Residence (204 East 1st Street);

THAT the Allen Residence be referred to the Derek Inman Park planning process for commemoration;

AND THAT the report of the Deputy Director, Strategic Initiatives and Civic Development, dated February 21, 2024, entitled “The Hub North Shore Neighbourhood House Phase 2 – Allen Residence (204 East 1st Street) Next Steps”, remain in the Closed session.

R2024-03-11/13

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

14. Contract Negotiations / Proposed Service – File: 13-6740-01-0001/2024

Report: Deputy Director, Parks and Public Spaces, February 28, 2024

PURSUANT to the report of the Deputy Director, Parks and Public Spaces, dated February 28, 2024, regarding contract negotiations and proposed service:

THAT the wording of the resolution and the report of the Deputy Director, Parks and Public Spaces, dated February 28, 2024, remain in the Closed session.

R2024-03-11/14

15. Contract Negotiations / Proposed Service – File: 13-6740-01-0001/2024

Report: Manager, The Shipyards and Waterfront, March 5, 2024

PURSUANT to the report of the Manager, The Shipyards and Waterfront, dated March 5, 2024, regarding contract negotiations and proposed service:

THAT the wording of the resolution and the report of the Manager, The Shipyards and Waterfront, dated March 5, 2024, remain in the Closed session.

R2024-03-11/15

16. Land Matter – File: 09-3710-20-0001/1

Report: Acting Deputy Director, Planning and Development, and Manager, Long Range and Community Planning, March 1, 2024

PURSUANT to the report of the Acting Deputy Director, Planning and Development, and Manager, Long Range and Community Planning, dated March 1, 2024, regarding a land matter:

THAT the wording of the resolution and the report of the Acting Deputy Director, Planning and Development, and Manager, Long Range and Community Planning, dated March 1, 2024, remain in the Closed session.

R2024-03-11/16

17. Legal Matter / Information Privacy – File: 13-6410-01-0001/2024

Report: Manager, Economic Development, and Manager, Long-Range and Community Planning, March 11, 2024

PURSUANT to the report of the Manager, Economic Development, and Manager, Long-Range and Community Planning, dated March 11, 2024, regarding a legal matter and information privacy:

THAT the wording of the resolution and the report of the Manager, Economic Development, and Manager, Long-Range and Community Planning, dated March 11, 2024, remain in the Closed session.

R2024-03-11/17

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

18. Land Matter – File: 12-6120-05-0002/1

Report: Corporate Officer, March 6, 2024

PURSUANT to the report of the Corporate Officer, dated March 6, 2024, regarding a land matter:

THAT the wording of the resolution and the report of the Corporate Officer, dated March 6, 2024, remain in the Closed session.

R2024-03-11/18

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:07 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER