



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON FRIDAY, MARCH 22, 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
P. DeJong, Acting Corporate Officer
K. Graham, Corporate Officer

The meeting was called to order at 2:31 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Special Council Meeting Agenda, March 22, 2024

CARRIED UNANIMOUSLY

R2024-03-22/1

REPORT

2. *Emergency and Disaster Management Act* Implementation – Indigenous Engagement Requirements Funding Program – File: 01-0360-20-0057/2024

Report: Deputy Director, Real Estate and Economic Development, and Public Safety Director and Fire Chief, March 19, 2024

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Real Estate and Economic Development, and the Public Safety Director and Fire Chief, dated March 19, 2024, entitled "*Emergency and Disaster Management Act* Implementation – Indigenous Engagement Requirements Funding Program":

THAT the City enter into, and the Chief Administrative Officer be authorized to execute, a Contribution Agreement with the Province of British Columbia to enable the Province to contribute, and the City to receive, \$40,000 in Provincial funding to support the City's implementation of the Indigenous Engagement Requirements under the *Emergency and Disaster Management Act*,

AND THAT the District of North Vancouver, in partnership with North Shore Emergency Management, be authorized to administer the project and funds.

CARRIED UNANIMOUSLY

R2024-03-22/2

RECESS TO CLOSED SESSION

Moved by Councillor Valente, seconded by Councillor Back

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(2)(b) [intergovernmental relations], 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 Special Committee of the Whole, Closed Session, at 2:35 pm and reconvened at 3:50 pm.

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the following items from the Special Committee of the Whole (Closed Session), of March 22, 2024, be ratified:

3. Intergovernmental Relations – File: 16-8330-08-0006/1

Report: Manager, Public Realm Infrastructure, March 20, 2024

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated March 20, 2024, regarding intergovernmental relations:

THAT the wording of the resolution and the report of the Manager, Public Realm Infrastructure, dated March 20, 2024, remain in the Closed session.

R2024-03-22/3

4. Intergovernmental Relations – File: 01-0400-60-0006/2024

Verbal Report: Chief Administrative Officer, March 22, 2024

PURSUANT to the verbal report of the Chief Administrative Officer, dated March 22, 2024, regarding intergovernmental relations:

THAT the wording of the resolution and the verbal report of the Chief Administrative Officer, dated March 22, 2024, remain in the Closed session.

R2024-03-22/4

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 3:51 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER