



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, JULY 22, 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
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
L. Mulleder, Development Planner
K. Taylor, Community Planner
M. Chan, Director, Real Estate, Facilities and Economic Development
S. Smith, Manager, Economic Development
B. Lin, Economic and Business Development Coordinator
G. Schalk, Public Safety Director and Fire Chief
E. Doran, Director, People, Culture and Transformation
L. Barton, Manager, Communications
D. Hutchison Koep, Chief Librarian, NVCL
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, July 22, 2024

CARRIED UNANIMOUSLY

R2024-07-22/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Valente

2. Regular Council Meeting Minutes, July 15, 2024

CARRIED UNANIMOUSLY

R2024-07-22/2

PROCLAMATION

Mayor Buchanan declared the following proclamation:

Pride Week – July 26 to August 4, 2024

PUBLIC INPUT PERIOD

- Ryan Scholz, North Vancouver, spoke in support of Item 31 – Shaketown Brewing Corp. – Application for Change of Liquor Service Hours.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7th Street, RS-2)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 8995” (Robert Blaney, 528 East 7th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/3

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9004” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/4

5. “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2024, No. 9005” (Jim Pattison Developments Ltd., 351 West 3rd Street, CD-763, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/5

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

6. “Fees and Charges Bylaw, 2024, No. 9000”

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Fees and Charges Bylaw, 2024, No. 9000” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/6

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/7

8. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/8

9. “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/9

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

10. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/10

11. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/11

12. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/12

13. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/13

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

14. “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/14

15. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/15

16. “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/16

17. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/17

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

18. “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/18

19. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/19

20. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/20

21. “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/21

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

22. “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/22

23. “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/23

24. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/24

25. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/25

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

26. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/26

27. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Valente

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-22/27

END OF CONSENT AGENDA

DELEGATION

Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources

Re: Connect and Prepare

Caitlyn Swail, North Shore Community Resources, provided a PowerPoint presentation regarding “Connect and Prepare” and responded to questions from Council.

CORRESPONDENCE

28. Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources, July 5, 2024 – File: 01-0550-30-0001/2024

Re: Connect and Prepare: Emergency Preparedness and Community Resilience

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence from Caitlyn Swail, Connect and Prepare Facilitator, North Shore Community Resources, dated July 5, 2024, regarding “Connect and Prepare: Emergency Preparedness and Community Resilience”, be received for information with thanks.

CARRIED UNANIMOUSLY

R2024-07-22/28

REPORT

29. Zoning Bylaw Amendment for 2416 Western Avenue (By Design Construction)
– File: 08-3400-20-0134/1

Report: Planner 2, July 3, 2024

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 2, dated July 3, 2024, entitled “Zoning Bylaw Amendment for 2416 Western Avenue (By Design Construction)”:

THAT the application submitted by By Design Construction, to rezone the property located at 2416 Western Avenue from a RS-1 Zone to a Comprehensive Development Zone, be referred back to staff to work with the applicant to improve accessibility and built form on the site, and consider comprehensive traffic planning at West 23rd Street and Western Avenue, as well as Lonsdale Avenue.

CARRIED UNANIMOUSLY

R2024-07-22/29

BYLAW – FIRST, SECOND AND THIRD READINGS

30. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT Item 30, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9060” (By Design Construction, 2416 Western Avenue, CD-766), be removed from the Agenda.

CARRIED UNANIMOUSLY

R2024-07-22/30

REPORTS

31. Shaketown Brewing Corp. – Application for Change of Liquor Service Hours
– File: 09-4320-50-0002/2024

Report: Manager, Economic Development, July 10, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Economic Development, dated July 10, 2024, entitled “Shaketown Brewing Corp. – Application for Change of Liquor Service Hours”:

THAT the proposed extension of liquor service closing hours to 12:00am, Sunday to Thursday, and 2:00am, Friday to Saturday, for Shaketown Brewing Corp., located at 105-288 East Esplanade, be supported on the basis that:

Continued...

REPORTS – Continued

31. Shaketown Brewing Corp. – Application for Change of Liquor Service Hours
– File: 09-4320-50-0002/2024 – Continued

- the proposed extension of liquor service hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- the proposed extension of liquor service hours is consistent with the vision for the Shipyards Brewery District; and
- the impact of noise on the community in the immediate vicinity of the establishment is expected to be minimal;

THAT the City of North Vancouver opts out of the public consultation process with respect to this application;

THAT, subject to the Liquor and Cannabis Regulation Branch approving this application, staff be directed to modify the Outdoor Dining Agreement with regard to the service hours for the outdoor patio to cease by 11:00pm and be cleared by 12:00am;

AND THAT, subject to the Liquor and Cannabis Regulation Branch approving this application, staff be directed to work with the applicant to enter into a Good Neighbour Agreement with the City of North Vancouver.

CARRIED UNANIMOUSLY

R2024-07-22/31

Councillor Valente recused himself at 7:19 pm, declaring a potential conflict of interest due to the proximity of his residence to Streetcar Brewing in respect of Item 32 – “Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours”.

32. Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours – File: 09-4320-50-0002/2024

Report: Manager, Economic Development, July 10, 2024

Mayor Buchanan declared a recess at 7:23 pm and reconvened the meeting at 7:28 pm.

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Economic Development, dated July 10, 2024, entitled “Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours”:

THAT the application for extension of liquor service closing hours to 12:00am, Sunday to Thursday, and 2:00am, Friday to Saturday, in the lounge area of Streetcar Brewing Corp., located at 123A East 1st Street, be supported, subject to the following conditions:

Continued...

REPORTS – Continued

32. Streetcar Brewing Corp. – Public Feedback for Application for Change of Liquor Service Hours – File: 09-4320-50-0002/2024 – Continued

- permit the extension of liquor service closing hours solely for the indoor service area of the business;
- conclude an Outdoor Dining Agreement with the City of North Vancouver that specifies:
 - the end of all service on the outdoor patio by 9:00pm daily;
 - the closure of the garage door and clearing of the patio area by 9:30pm daily;
 - the establishment of a continuous barrier at the edge of the patio;
- remove the temporary outdoor patio, located east of the site fronting LoLo Lane; and
- update the Good Neighbour Agreement with the City of North Vancouver to include the following conditions:
 - ensure that all patrons of the business enter and exit via East 1st Street after 9:30pm; and
 - place signage in conspicuous areas on the site to inform patrons to be respectful of neighbours, and refrain from making noise when exiting the business premises or waiting for transportation;

THAT staff be directed to review compliance and operations of the business at the annual Business Licence renewal;

AND THAT support is granted on the basis that:

- the proposed extension of liquor service hours will not result in the service area being operated in a manner that is contrary to the primary purpose of the business;
- the proposed extension to liquor service hours is consistent with the vision for the Shipyards Brewery District;
- the impact of noise on the community in the immediate vicinity of the establishment is expected to be manageable by implementing the prescribed mitigation measures; and
- the concerns raised via public feedback from residents in the immediate vicinity of the establishment should be mitigated through the implementation of specific operating conditions.

CARRIED

(by remaining members present)

R2024-07-22/32

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

Councillor Valente returned to the meeting at 7:40 pm.

REPORTS – Continued

33. Allocation of City Library 2023 Surplus – File: LB-0110-01-0001/2024

Report: Chief Librarian, July 9, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Librarian, dated July 9, 2024, entitled “Allocation of City Library 2023 Surplus”:

THAT the North Vancouver City Library be granted a one-time exemption to the City of North Vancouver Surplus Policy for Major City Funded Agencies to retain \$403,224 from 2023 surplus funds;

THAT \$373,338 of this amount, which arises from the Provincial Library Enhancement Grant received in 2023, be set aside in a library equity account to be expended by the library for its stipulated purpose;

AND THAT \$17,998 in 2023 surplus funds be returned to the City.

CARRIED UNANIMOUSLY

R2024-07-22/33

34. Statutory Rights of Way with Public Utilities for 1905 Jones Avenue and 240 East 23rd Street – File: 06-2360-01-0001/2024

Report: Manager, Real Estate, July 8, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Manager, Real Estate, dated July 8, 2024, entitled “Statutory Rights of Way with Public Utilities for 1905 Jones Avenue and 240 East 23rd Street”:

THAT staff be directed to negotiate any required statutory rights of way with public utilities (BC Hydro, Fortis, TELUS, Lonsdale Energy Corporation etc.) to permit registered statutory rights of way over City-owned land for the delivery and provision of utility services to 1905 Jones Avenue and 240 East 23rd Street;

THAT any required notices be published in accordance with Sections 26, 40 and 94 of the *Community Charter*;

AND THAT the Mayor and Corporate Officer be authorized to execute any documents to provide registered statutory rights of way, as described in the report.

CARRIED UNANIMOUSLY

R2024-07-22/34

REPORTS – Continued

35. North Shore Neighbourhood House Phase 2 Hub Redevelopment – Housing Agreement – File: 02-0800-30-0022/1

Report: Director, Real Estate, Facilities and Economic Development, and Deputy Chief Administrative Officer, July 12, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, and the Deputy Chief Administrative Officer, dated July 12, 2024, entitled “North Shore Neighbourhood House Phase 2 Hub Redevelopment – Housing Agreement”:

THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be considered for readings.

CARRIED UNANIMOUSLY

R2024-07-22/35

BYLAW – FIRST, SECOND AND THIRD READINGS

36. “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be given first and second readings;

AND THAT “Housing Agreement Bylaw, 2024, No. 9062” (City of North Vancouver, 120 St. Georges Avenue, CD-737, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-22/36

REPORT

37. 2024 Appropriations #2.2 – North Shore Neighbourhood House Project – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, July 10, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer, dated July 10, 2024, entitled “2024 Appropriations #2.2 – North Shore Neighbourhood House Project”:

Continued...

REPORT – Continued

37. 2024 Appropriations #2.2 – North Shore Neighbourhood House Project
– File: 05-1705-30-0019/2024 – Continued

THAT (Funding Appropriation #2422) an amount of \$35,000,000 be appropriated from the North Shore Neighbourhood House and City Parks Fund for the purpose of funding the 2024-2028 Capital Plan;

AND THAT should any of the amount remain unexpended as at December 31, 2028, the unexpended balance shall be returned to the credit of the North Shore Neighbourhood House and City Parks Fund.

CARRIED UNANIMOUSLY

R2024-07-22/37

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:54 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER