



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, NOVEMBER 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
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
M. Kwaterska, Manager, The Shipyards and Waterfront
S. Galloway, Director, Planning and Development
J. Greig, Manager, Planning (Development Planning)
M. Chan, Director, Real Estate, Facilities and Economic Development
A. Gibbs, Sr. Manager, Communications and Engagement
L. Barton, Manager, Communications
H. van Gelderen, Legislative Services Advisor
S. Larisch, Administrative Coordinator

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, November 4, 2024

CARRIED UNANIMOUSLY

R2024-11-04/1

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Veterans' Week – November 5 to 11, 2024

Indigenous Veterans' Day – November 8, 2024

Mayor Buchanan presented framed proclamations to the Colour Party of the Royal Canadian Legion Branch 118; to Celina Dorame, Veteran, səílłwətał (Tsleil-Waututh) Nation; and to Councillor Sempúlyan Stewart Gonzales, Sk̓wx̓wú7mesh (Squamish) Nation.

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Girard

2. Regular Council Meeting Minutes, October 21, 2024

CARRIED UNANIMOUSLY

R2024-11-04/2

PUBLIC INPUT PERIOD

- Jonathan Cross, North Vancouver, spoke regarding residential suites and the costs of meeting building codes and abiding by the bylaws for these suites to be legal suites.
- Harry Brownlow, North Vancouver, spoke in favour of Item 9 – Living Donor Circle of Excellence.
- Dr. John Gill, Vancouver, spoke in favour of Item 9 – Living Donor Circle of Excellence.
- Megan Owen-Evans, Neptune Terminals, North Vancouver, spoke in favour of Item 9 – Living Donor Circle of Excellence.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

3. “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 2024, No. 9063” (Deaccession) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-11-04/3

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071” (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9071” (Vernacular Studio Inc., 1553 Sutherland Avenue, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-11-04/4

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076” (Vernacular Studio Inc., 540 West 21st Street, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9076” (Vernacular Studio Inc., 540 West 21st Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-11-04/5

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078” (Robert Blaney Design Inc., 332 East 24th Street, RS-2)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9078” (Robert Blaney Design Inc., 332 East 24th Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-11-04/6

END OF CONSENT AGENDA

PUBLIC HEARING – Money Services Business

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:18 pm and reconvened at 7:19 pm.

BYLAW – THIRD READING

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business)

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business) be given third reading.

Mayor Buchanan declared a recess at 7:33 pm and reconvened the meeting at 7:43 pm.

Moved by Councillor Girard, seconded by Mayor Buchanan

THAT the motion be deferred until such time as staff can report back to Council with potential zoning bylaw amendments based on work done for the Lonsdale Great Streets Project and the recommendations of the economic consultant engaged for the project, as well as engagement received from commercial property owners during this project.

DEFEATED

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

Main motion, **CARRIED**
R2024-11-04/7

Mayor Buchanan, Councillor Girard and Councillor McIlroy are recorded as voting in opposition to the main motion.

BYLAW – ADOPTION

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business)

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9084” (Money Services Business) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED
R2024-11-04/8

Mayor Buchanan, Councillor Girard and Councillor McIlroy are recorded as voting in opposition to the motion.

PRESENTATION

2024 Summer Programming Season Highlights – Manager, The Shipyards and Waterfront

The Manager, The Shipyards and Waterfront, and the Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “2024 Summer Programming Season Highlights” and responded to questions from Council.

NOTICE OF MOTION

9. Living Donor Circle of Excellence – File: 07-2630-01-0001/2024

Submitted by Councillor Valente

Moved by Councillor Valente, seconded by Councillor Back

WHEREAS an increasing number of Canadians have incurable kidney disease, treated in part via dialysis, or by deceased donor or living donor kidney transplant;

WHEREAS patients with kidneys from living donors generally have better life expectancy, quality of life and transplant outcomes than patients with kidneys transplanted from deceased donors, and far better outcomes than continued dependency on expensive dialysis treatments;

WHEREAS among the nearly 50,000 Canadians dependent on dialysis for survival, there were only 511 living donor kidney transplants in Canada in 2023, due in part to potential living kidney donors facing financial barriers, like lost wages while recovering from surgery;

AND WHEREAS The Living Donor Circle of Excellence is a program that recognizes organizations that have policies to provide lost wage support to living donors, highlighting the lifesaving and family stabilizing benefits of living organ donation;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver become a member of the Living Donor Circle of Excellence by implementing a policy to provide wage support to employees wishing to become living donors.

CARRIED UNANIMOUSLY

R2024-11-04/9

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(k) [contract negotiations/proposed service], 90(1)(n) [consideration to close meeting] and 90(2)(b) [intergovernmental relations], and where required, Council considers that discussion of 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 8:45 pm and reconvened at 10:36 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

It was resolved in the Closed session that the meeting continue past 10:30 pm.

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the following items from the Committee of the Whole (Closed Session), of November 4, 2024, be ratified:

10. Land Matter / Contract Negotiations/Proposed Service – File: 12-6120-05-0002/1

Report: Section Manager, Environment and Park Planning, October 15, 2024

PURSUANT to the report of the Section Manager, Environment and Park Planning, dated October 15, 2024, regarding a land matter and contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Section Manager, Environment and Park Planning, dated October 15, 2024, remain in the Closed session.

R2024-11-04/10

11. Contract Negotiations/Proposed Service / Consideration to Close Meeting / Intergovernmental Relations – File: 09-3710-20-0001/1

Report: Director, Planning and Development, October 22, 2024

PURSUANT to the report of the Director, Planning and Development, dated October 22, 2024, regarding contract negotiations/proposed service, consideration to close meeting and intergovernmental relations:

THAT the wording of the resolution and the report of the Director, Planning and Development, dated October 22, 2024, remain in the Closed session.

R2024-11-04/11

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:37 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER