



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 18, 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

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
H. van Gelderen, Legislative Services Advisor
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
A. Man-Bourdon, Manager, Parks and Natural Spaces
C. Lesmeister, Section Manager, Environment and Park Planning
J. Hall, Manager, Public Realm Infrastructure
D. Adams, Project Manager, Public Realm Infrastructure
B. Green, Transportation Engineer
E. Doran, Director, People, Culture and Transformation
D. Hutchison Koep, Chief Librarian, NVCL
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 18, 2024

CARRIED UNANIMOUSLY

R2024-11-18/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Bell

2. Regular Council Meeting Minutes, November 4, 2024

CARRIED UNANIMOUSLY

R2024-11-18/2

PUBLIC INPUT PERIOD

- Heather Drugge, North Vancouver, spoke in support of Item 5 – Mobility Network: Next Steps.

CONSENT AGENDA

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT Item 3 be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

CORRESPONDENCE

3. Board in Brief, Metro Vancouver Regional District, November 1, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT the correspondence from Metro Vancouver, dated November 1, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

R2024-11-18/3

PRESENTATIONS

- A. Library Strategic Plan Update – Chief Librarian and Library Chair

The Chief Librarian and Library Chair provided a PowerPoint presentation regarding the “Library Strategic Plan Update” and responded to questions from Council.

- B. Parks and Public Space Comprehensive Plan: Project Approach – Deputy Director, Parks and Public Spaces, and Section Manager, Environment and Park Planning

The Deputy Director, Parks and Public Spaces, and Section Manager, Environment and Park Planning, provided a PowerPoint presentation regarding the “Parks and Public Space Comprehensive Plan: Project Approach” and responded to questions from Council.

REPORT

4. Parks and Public Space Comprehensive Plan: Project Approach
– File: 12-6120-02-0001/1

Report: Deputy Director, Parks and Public Spaces, October 30, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Parks and Public Spaces, dated October 30, 2024, entitled “Parks and Public Space Comprehensive Plan: Project Approach”:

THAT the report and presentation be received for information;

AND THAT staff report back to Council with future updates on the development of the Parks and Public Space Comprehensive Plan.

Councillor Girard left the meeting at 7:16 pm and returned at 7:18 pm.

CARRIED UNANIMOUSLY

R2024-11-18/4

PRESENTATION

C. Mobility Network: Next Steps – Manager, Public Realm Infrastructure

The Manager, Public Realm Infrastructure, provided a PowerPoint presentation regarding the “Mobility Network: Next Steps” and responded to questions from Council.

REPORTS

5. Mobility Network: Next Steps – File: 16-8480-07-0001/1

Report: Manager, Public Realm Infrastructure, October 28, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated October 28, 2024, entitled “Mobility Network: Next Steps”:

THAT staff be directed to proceed with design and community engagement of the first phase of the Midtown Connector;

AND THAT staff be directed to schedule a Council workshop on the next steps.

CARRIED UNANIMOUSLY

R2024-11-18/5

6. 2025 Schedule of Regular and Workshop Council Meetings – File: 01-0550-01-0001/2024

Report: Acting Corporate Officer, November 6, 2024

Moved by Councillor Valente, seconded by Councillor Bell

PURSUANT to the report of the Acting Corporate Officer, dated November 6, 2024, entitled “2025 Schedule of Regular and Workshop Council Meetings”:

THAT the 2025 Schedule of Regular and Workshop Council Meetings be endorsed;

THAT staff be directed to publish notice of the 2025 Schedule of Regular and Workshop Council Meetings in accordance with the *Community Charter* and “Council Procedure Bylaw, 2015, No. 8500”;

AND THAT staff be directed to communicate public notice of the 2025 Schedule of Regular and Workshop Council Meetings via CityView and social media, noting the inclusion of regular workshops throughout 2025.

CARRIED UNANIMOUSLY

R2024-11-18/6

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

COUNCIL REPORTS

Councillor Valente reported on his attendance at a recent reception for the Living Donor Circle of Excellence to receive an award on behalf of the City of North Vancouver for becoming the first municipality in British Columbia to join the Living Donor Circle of Excellence, a program that celebrates employers who remove financial barriers to living donation by ensuring living donors are covered for wage loss during the recovery period.

RECESS TO CLOSED SESSION

Moved by Councillor Shahriari, seconded by Councillor Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information], 90(1)(g) [legal matter], 90(1)(i) [legal advice] and 90(1)(k) [contract negotiations/proposed service], 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 8:37 pm and reconvened at 9:26 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Valente, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of November 18, 2024, be ratified:

7. Legal Matter / Legal Advice – File: 09-3900-01-0001/2024

Report: Manager, Bylaw Services, and City Solicitor, October 28, 2024

PURSUANT to the report of the Manager, Bylaw Services, and City Solicitor, dated October 28, 2024, regarding a legal matter and legal advice:

THAT the wording of the resolution and the report of the Manager, Bylaw Services, and City Solicitor, dated October 28, 2024, remain in the Closed session.

R2024-11-18/7

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

8. North Shore Advisory Committee on Disability Issues – Proposed New Terms of Reference – File: 01-0360-20-0055/2024

Report: Acting Corporate Officer, November 6, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 6, 2024, entitled “North Shore Advisory Committee on Disability Issues – Proposed New Terms of Reference”:

THAT the proposed new Terms of Reference for the North Shore Advisory Committee on Disability Issues be approved, subject to approval by the partnering municipalities, the District of North Vancouver and the District of West Vancouver;

THAT City staff, in conjunction with staff from the partnering municipalities, proceed with additional Committee recruitment required by the new Terms of Reference;

THAT City staff include the Committee member composition considerations contained within the new Terms of Reference when returning to Council for consideration of City appointments to the Committee;

THAT City staff work with staff from the partnering municipalities to conduct a review of the new Terms of Reference within 4 years of it being jointly adopted, or within a similar mutually agreeable timeframe;

AND THAT the report of the Acting Corporate Officer, dated November 6, 2024, entitled “North Shore Advisory Committee on Disability Issues – Proposed New Terms of Reference”, remain in the Closed session.

R2024-11-18/8

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Girard, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:27 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER