



**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 25, 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
P. DeJong, Acting Corporate Officer
H. van Gelderen, Legislative Services Advisor
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
A. Nayeri, Manager, Infrastructure Policy, Planning and Analysis
M. Holm, Manager, Engineering Design
W. Wong, Section Manager, Traffic Engineering
B. Green, Transportation Engineer
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
J. Greig, Manager, Planning (Development Planning)
M. Lam, North Shore Mobility Options Coordinator
S. Rasooli, Development Planner
D. Owens, Deputy Fire Chief, Prevention and Public Safety
D. Biggin, Assistant Fire Chief, Administration and Logistics
E. Doran, Director, People, Culture and Transformation
C. Averiss, Manager, People, Culture and Transformation
J. Daniel, Occupational Health and Safety Specialist
J. Lert, Manager, Business Support and Transformation
S. Wood, Manager, Finance, Lonsdale Energy
Z. Mackoff de Miranda, Director, MONOVA
S. Larisch, Administrative Coordinator

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, November 25, 2024

CARRIED UNANIMOUSLY

R2024-11-25/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Bell

2. Regular Council Meeting Minutes, November 18, 2024

CARRIED UNANIMOUSLY

R2024-11-25/2

PUBLIC INPUT PERIOD

- Anna Hardy, North Vancouver, spoke in favour of “No Right Turn on Red Lights”.

PRESENTATION

No Right Turn on Red Lights – Transportation Engineer and Section Manager, Traffic Engineering

The Transportation Engineer and Section Manager, Traffic Engineering, provided a PowerPoint presentation regarding “No Right Turn on Red Lights” and, along with the Director, Engineering, Parks and Environment, responded to questions from Council.

REPORT

3. 206 East 12th Street – Zoning Text Amendment to CD-733
– File: 09-3800-20-0003/2021

Report: Planner 1, November 6, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 1, dated November 6, 2024, entitled “206 East 12th Street – Zoning Text Amendment to CD-733”:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093" (RFK (St. George) Limited Partnership, 206 East 12th Street, CD-733 Text Amendment) be considered for readings with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*.

CARRIED UNANIMOUSLY

R2024-11-25/3

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12th Street, CD-733 Text Amendment)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12th Street, CD-733 Text Amendment) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12th Street, CD-733 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

R2024-11-25/4

BYLAW – ADOPTION

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12th Street, CD-733 Text Amendment)

Moved by Councillor Valente seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9093” (RFK (St. George) Limited Partnership, 206 East 12th Street, CD-733 Text Amendment) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

CARRIED UNANIMOUSLY

R2024-11-25/5

REPORTS

6. Shared Micromobility – Next Steps – File: 16-8350-20-0045/1

Report: North Shore Mobility Options Coordinator, November 13, 2024

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the North Shore Mobility Options Coordinator, dated November 13, 2024, entitled “Shared Micromobility – Next Steps”:

THAT staff be directed to extend Lime’s current e-bike share operator permit for up to 6 months to allow for current operations to continue while the City undertakes a Request for Proposal for a future operator;

THAT staff be directed to undertake policy and program research to consider the inclusion of e-scooter share as part of shared micromobility options on the North Shore;

AND THAT staff report back with e-scooter share recommendations later in 2025.

CARRIED UNANIMOUSLY

R2024-11-25/6

7. Lonsdale Energy Corporation – 2024 Loans Status Update
– File: 05-1610-01-0001/2024

Report: Manager, Finance, Lonsdale Energy Corp., November 13, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Finance, Lonsdale Energy Corp., dated November 13, 2024, entitled “2024 Loan Status Update”:

THAT Lonsdale Energy Corporation’s proposed Debt Repayment Schedule be endorsed.

CARRIED UNANIMOUSLY

R2024-11-25/7

REPORTS – Continued

8. Fire Bylaw Update – File: 14-7002-01-0001/2024

Report: Deputy Fire Chief, Prevention and Public Safety, November 5, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Deputy Fire Chief, Prevention and Public Safety, dated November 5, 2024, entitled “Fire Bylaw Update”:

THAT the following bylaws be considered for readings:

- “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping);
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties); and
- “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties).

CARRIED UNANIMOUSLY

R2024-11-25/8

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping) be given first and second readings;

AND THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping) be given third reading.

CARRIED UNANIMOUSLY

R2024-11-25/9

10. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties) be given first and second readings;

AND THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties) be given third reading.

CARRIED UNANIMOUSLY

R2024-11-25/10

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

11. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties)

Moved by Councillor Back, seconded by Councillor Bell

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties) be given first and second readings;

AND THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties) be given third reading.

CARRIED UNANIMOUSLY

R2024-11-25/11

REPORT

12. 2024 Budget Reallocations – File: 05-1705-30-0019/2024

Report: Chief Financial Officer, November 13, 2024

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated November 13, 2024, entitled “2024 Budget Reallocations”:

THAT an amount of \$55,000 be reallocated from the Public Realm projects to the Chiba Garden Restoration project;

THAT should any of the amount in the Chiba Garden Restoration project remain unexpended as at December 31, 2027, the unexpended balance shall be returned to the credit of the respective reserve;

AND THAT an amount of \$50,600 be reallocated within the 2024 operating budget of the Office of the Chief Administrative Officer to increase the City of North Vancouver’s 2024 funding contribution to the Museum and Archives of North Vancouver.

CARRIED UNANIMOUSLY

R2024-11-25/12

PRESENTATION

2025 Utility Budgets, Rates and Bylaw Updates – Chief Financial Officer and Director, Engineering, Parks and Environment

The Chief Financial Officer and Director, Engineering, Parks and Environment, provided a PowerPoint presentation regarding the “2025 Utility Budgets, Rates and Bylaw Updates” and responded to questions from Council.

REPORT

13. 2025 Utility Rates and Asset Management Update – File: 05-1820-04-0001/2025

Report: Chief Financial Officer and Director, Engineering, Parks and Environment,
November 6, 2024

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Financial Officer and the Director, Engineering, Parks and Environment, dated November 6, 2024, entitled “2025 Utility Rates and Asset Management Update”:

THAT the 2025 Utilities Budgets and the 2025-2029 Utilities Capital Plan, dated November 6, 2024, be endorsed;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K) be considered for readings.

CARRIED UNANIMOUSLY

R2024-11-25/13

BYLAW – FIRST, SECOND AND THIRD READINGS

14. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096”
(Schedules I, J, K)

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K) be given first and second readings;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K) be given third reading.

CARRIED UNANIMOUSLY

R2024-11-25/14

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

COUNCIL REPORTS

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Shahriari

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(c) [employee 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 8:30 pm and reconvened at 9:50 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:51 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER