



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, DECEMBER 2, 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
C. Lesmeister, Park Planner
J. Greig, Manager, Planning (Development Planning)
L. Mulleder, Development Planner
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
L. Barton, Manager, Communications
N. Alapour, Communications and Engagement Specialist
H. van Gelderen, Legislative Services Advisor

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

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Girard

1. Regular Council Meeting Agenda, December 2, 2024

CARRIED UNANIMOUSLY

R2024-12-01/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Shahriari

2. Regular Council Meeting Minutes, November 25, 2024

CARRIED UNANIMOUSLY

R2024-12-02/2

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

International Day of Persons with Disabilities – December 3, 2024 – read by Councillor Shahriari

National Day of Remembrance and Action on Violence Against Women
– December 6, 2024

PUBLIC INPUT PERIOD

- Sid Mirhashemi, North Vancouver, spoke regarding Item 7 – Flight PS752 Memorial.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9059” (Fire Safety Act and Housekeeping) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-02/3

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2024, No. 9090” (Fire Bylaw Penalties) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-02/4

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2024, No. 9091” (Fire Bylaw Penalties) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-02/5

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

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

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2024, No. 9096” (Schedules I, J, K) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-12-02/6

END OF CONSENT AGENDA

PRESENTATION

City of North Vancouver Engagement Framework Phase 1 Update
– Senior Manager, Communications and Engagement

The Senior Manager, Communications and Engagement, provided a PowerPoint presentation regarding the “City of North Vancouver Engagement Framework Phase 1 Update” and, along with the Communications and Engagement Specialist, responded to questions from Council.

REPORT

7. City of North Vancouver Civic Engagement Framework Phase 1 Progress Report
– File: 04-1465-01-0001/2024

Report: Senior Manager, Communications and Engagement, November 20, 2024

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Senior Manager, Communications and Engagement, dated November 20, 2024 entitled “City of North Vancouver Civic Engagement Framework Phase 1 Progress Report”:

THAT the report entitled “City of North Vancouver Civic Engagement Framework Phase 1 Progress Report” be received for information.

CARRIED UNANIMOUSLY

R2024-12-02/7

PRESENTATION

Flight PS752 Memorial Next Steps: Design Process and Project Delivery
– Section Manager, Environment and Park Planning

The Section Manager, Environment and Park Planning, and the Deputy Director, Parks and Public Spaces, provided a PowerPoint presentation regarding the “Flight PS752 Memorial Next Steps: Design Process and Project Delivery” and responded to questions from Council.

REPORTS

8. Flight PS752 Memorial Next Steps: Design Process and Selection Panel Terms of Reference – File: 12-6120-05-0002/1

Report: Section Manager, Environment and Park Planning, November 20, 2024

Moved by Councillor Shahriari, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Environment and Park Planning, dated November 20, 2024, entitled “Flight PS752 Memorial Next Steps: Design Process and Selection Panel Terms of Reference”:

THAT the design process and selection panel terms of reference be endorsed;

THAT staff work together with the Association of the Families of Flight PS752 Victims Steering Committee on a memorandum of understanding;

AND THAT interested City residents be encouraged to apply for membership to the memorial selection panel.

CARRIED UNANIMOUSLY

R2024-12-02/8

REPORTS – Continued

9. 2024 Children and Youth Initiatives Fund – Special Project Grant Applications
– File: 10-5120-01-0001/2024

Report: Community Development Coordinator, November 20, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Community Development Coordinator, dated November 20, 2024, entitled “2024 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the Children and Youth Initiatives Fund Grant selections be fully funded, to the total amount of \$25,300, as listed in the report, with \$20,500 allocated from the Children and Youth Initiatives Fund and \$4,800 of existing funding available from the Youth Program budget;

Grant Applications	Fully Fund
Agency Initiated	
Westcoast Boys Club Network Boys Club Network Social Clubs	\$3,000
North Shore Girls North Shore Girls	\$3,000
Youth Unlimited Mobile Youth Drop-In	\$3,000
Mountainside Secondary Representation Matters! Story Sharing Series	\$3,000
Carson Graham Secondary Connection Through the Outdoors	\$3,000
Sutherland Secondary Camp Capilano Inclusive Outdoor Education	\$1,100
Queen Mary Elementary Social Diversity Club	\$1,200
Canadian Mental Health Association Steps: Support Group	\$3,000
North Shore Women’s Centre Fearless: Girls’ Empowerment Camp	\$3,000
Youth Initiated:	
Vegetable-Maxing	\$500
Socializing & Making Friends Through Art	\$500
Flash Club	\$500
Beyond Boxing	\$500
Total	\$25,300

THAT a copy of the Council resolution be sent to the District of North Vancouver and to the North Vancouver School Board (SD No. 44) for information;

AND THAT the Children and Youth Initiatives Grant Committee be thanked for their time and participation.

CARRIED UNANIMOUSLY

R2024-12-02/9

REPORTS – Continued

10. Rezoning Application and Heritage Designation – 311 West 14th Street (DLP Architecture Inc.) – File: 08-3400-20-0098/1

Report: Planner 2, November 13, 2024

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated November 13, 2024, entitled “Rezoning Application and Heritage Designation – 311 West 14th Street (DLP Architecture Inc.)”:

THAT the application submitted by DLP Architecture Inc., to rezone the property located at 311 West 14th Street from a RS-1 Zone to a CD-768 Zone, and to designate the heritage property known as the “Follis Residence”, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768) be considered for readings, with no Public Hearing held, in accordance with the *Local Government Act, Section 464(3) [public hearing prohibited]*;

THAT “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) be considered for readings and referred to a Public Hearing, in accordance with the *Local Government Act, section 612(1)*, and notification of the Public Hearing be published in accordance with the *Local Government Act*;

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

R2024-12-02/10

BYLAWS – FIRST AND SECOND READINGS

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9094” (DLP Architecture Inc., 311 West 14th Street, CD-768) be given first and second readings.

CARRIED UNANIMOUSLY

R2024-12-02/11

12. “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street)

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Heritage Designation Bylaw, 2024, No. 9095” (“Follis Residence”, 311 West 14th Street) be given first and second readings.

CARRIED UNANIMOUSLY

R2024-12-02/12

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

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)(e) [land matter], 90(1)(i) [legal advice], 90(1)(j) information privacy, 90(1)(k) [contract negotiations/proposed service] 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 7:48 pm and reconvened at 9:19 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Girard, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of December 2, 2024, be ratified:

13. Land Matter / Legal Advice / Information Privacy / Contract Negotiations/Proposed Service – File: 02-0890-20-0062/2024

Report: Manager, The Shipyards and Waterfront, November 20, 2024

PURSUANT to the report of the Manager, The Shipyards and Waterfront, dated November 20, 2024, regarding a land matter, legal advice, information privacy and contract negotiations/proposed service:

THAT the wording of the resolution and the report of the Manager, The Shipyards and Waterfront, dated November 20, 2024, remain in the Closed session.

R2024-12-02/13

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

Moved by Councillor Girard, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of December 2, 2024, be ratified:

14. Legal Advice / Contract Negotiations/Proposed Service / Intergovernmental Relations – File: 09-3900-30-0009/1

PURSUANT to the report of the Manager, Planning (City Design and Planning), dated November 20, 2024, regarding legal advice, contract negotiations/proposed service and intergovernmental relations:

THAT the wording of the resolution and the report of the Manager, Planning (City Design and Planning), dated November 20, 2024, remain in the Closed session.

R2024-12-02/14

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Shahriari, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:20 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER