



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, FEBRUARY 24, 2025

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
D. Hutch, Deputy Director, Parks and Public Spaces
D. Adams, Project Manager
S. Galloway, Director, Planning and Development
M. Chan, Director, Real Estate, Facilities and Economic Development
G. Duffus, Acting Manager, Economic Development
A. Gibbs, Sr. Manager, Communications and Engagement
S. Peters, Manager, Projects and Initiatives
S. Larisch, Administrative Coordinator

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

APPROVAL OF AGENDA

Moved by Councillor Valente, seconded by Councillor Bell

1. Regular Council Meeting Agenda, February 24, 2025

CARRIED UNANIMOUSLY

R2025-02-24/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Valente

2. Regular Council Meeting Minutes, February 10, 2025

CARRIED UNANIMOUSLY

R2025-02-24/2

PUBLIC INPUT PERIOD

None.

PRESENTATION

Lonsdale Great Street – Phase One

Sofie Kvist, Director, Gehl Studio, provided a PowerPoint presentation regarding the “Lonsdale Great Street” project and, along with Jon Stover, Managing Partner, Jon Stover & Associates, and Andrew Norton, Associate & Senior Urban Planner, Stantec, responded to questions from Council.

REPORT

3. Lonsdale Great Street – Phase One – File: 02-0800-01-0001/2025

Report: Director, Real Estate, Facilities and Economic Development,
February 10, 2025

Moved by Councillor Shahriari, seconded by Councillor Valente

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, and the Acting Manager, Economic Development, dated February 10, 2025, entitled “Lonsdale Great Street – Phase One”:

THAT the report of the of the Director, Real Estate, Facilities and Economic Development, and the Acting Manager, Economic Development, dated February 10, 2025, entitled “Lonsdale Great Street – Phase One”, be received for information.

CARRIED UNANIMOUSLY

R2025-02-24/3

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Section 90(1)(e) [land matter], 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 8:50 pm and reconvened at 10:38 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Back, seconded by Councillor McIlroy

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session), of February 24, 2025, be ratified:

4. Land Matter – File: 02-0890-01-0001/2025

Report: Director, Real Estate, Facilities and Economic Development,
February 16, 2025

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, dated February 16, 2025, regarding a land matter:

THAT the wording of the resolution and the report of the Director, Real Estate, Facilities and Economic Development, dated February 16, 2025, remain in the Closed session.

R2025-02-24/4

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:39 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER