



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 31, 2025**

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**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  
A. Cifarelli, Corporate Officer  
J. Peters, Manager, Legislative and Election Services  
T. Huckell, Legislative Services Advisor  
L. Sawrenko, Chief Financial Officer  
H. Granger, City Solicitor  
K. Magnusson, Director, Engineering, Parks and Environment  
J. Draper, Deputy Director, Transportation  
B. Underhill, Transportation Planner  
J. Hall, Manager, Public Realm Infrastructure  
S. Galloway, Director, Planning and Development  
D. Fergusson, Manager, Planning (City Design and Planning)  
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)  
C. Mara, Development Planner  
E. Macdonald, Development Planner  
E. Doran, Director, People, Culture and Transformation  
A. Gibbs, Sr. Manager, Communications and Engagement  
L. Barton, Manager, Communications  
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 Shahriari, seconded by Councillor Bell

1. Regular Council Meeting Agenda, March 31, 2025

**CARRIED UNANIMOUSLY**

R2025-03-31/1

**ADOPTION OF MINUTES**

Moved by Councillor Back, seconded by Councillor Bell

2. Regular Council Meeting Minutes, March 10, 2025

**CARRIED UNANIMOUSLY**

R2025-03-31/2

## **PUBLIC INPUT PERIOD**

- Louise Nicholson-Woodward, North Vancouver, spoke regarding density and parking in residential buildings.
- Jan Malcolm, North Vancouver, spoke regarding Item 7 – 2025 Property Tax Increase Distribution Options.
- Sid Mirhashemy, North Vancouver, spoke regarding a festival at The Shipyards.

## **CONSENT AGENDA**

Moved by Councillor McIlroy, seconded by Councillor Back

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

3. “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9065” (Schedules A - J)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Fees and Charges Bylaw, 2024, No. 9000, Amendment Bylaw, 2025, No. 9065” (Schedules A - J) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-03-31/3

4. “The Street Sign and House Numbering Bylaw, 1908, No. 40, Amendment Bylaw, 2025, No. 9087” (Fees and Charges)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “The Street Sign and House Numbering Bylaw, 1908, No. 40, Amendment Bylaw, 2025, No. 9087” (Fees and Charges) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-03-31/4

5. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2025, No. 9092” (Parks and Greenways Donation Program)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2025, No. 9092” (Parks and Greenways Donation Program) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY BY CONSENT)**

R2025-03-31/5

## **END OF CONSENT AGENDA**

## **PRESENTATION**

Provincial Legislation Alignment – Residential Growth Capacity  
– Director, Planning and Development

The Director, Planning and Development, and the Manager, Planning (City Design and Planning), provided a PowerPoint presentation regarding the “Provincial Legislation Alignment – Residential Growth Capacity” and responded to questions from Council.

## **REPORTS**

6. Provincial Legislation Alignment – Residential Capacity – File: 09-3900-30-0008/1

Report: Director, Planning and Development, March 19, 2025

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Planning and Development, dated March 19, 2025, entitled “Provincial Legislation Alignment – Residential Capacity”:

THAT staff be directed to remove the growth scenarios work for both the five-year planning horizon (2025-2030) and twenty-year planning horizon (2025-2045) and the associated growth scenario public engagement from the Provincial Legislation Alignment process;

THAT staff be directed to bring back a report with options of areas that could be rezoned to satisfy the zoning capacity requirements;

AND THAT staff be directed to provide consultation opportunities during the development of the Official Community Plan, in accordance with Section 475 of the *Local Government Act*.

**CARRIED UNANIMOUSLY**

R2025-03-31/6

7. 2025 Property Tax Increase Distribution Options – File: 05-1970-05-0005/2025

Report: Chief Financial Officer, March 12, 2025

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated March 12, 2025, entitled “2025 Property Tax Increase Distribution Options”:

THAT an across the board 2025 Property Tax Increase of 5.95% be endorsed;

AND THAT staff bring forward a Tax Rate Bylaw (2025) that must be adopted before May 15, 2025 in accordance with the *Community Charter*.

**CARRIED UNANIMOUSLY**

R2025-03-31/7

## **REPORTS – Continued**

8. 2024 Additional Extension of Funding Requests – File: 05-1700-01-0001/2025

Report: Chief Financial Officer, March 12, 2025

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated March 12, 2025, entitled “2024 Additional Extension of Funding Requests”:

THAT the following projects’ budgets be extended for the remainder of 2025:

- i) Childcare-Mahon Park;
- ii) Casano Loutet Overpass;
- iii) Strategic & Corporate Planning; and
- iv) 2021/22 Pedestrian & Road Light Implementation;

AND THAT should any of the amounts remain unexpended as at December 31, 2025, the unexpended balances shall be returned to the credit of the respective reserves.

**CARRIED UNANIMOUSLY**

R2025-03-31/8

## **PUBLIC CLARIFICATION PERIOD**

Nil.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **RECESS TO CLOSED SESSION**

Moved by Councillor Bell, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(a) [personal information] and 90(1)(k) [proposed service].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed Session, at 7:32 pm and reconvened at 9:34 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

Moved by Councillor McIlroy, seconded by Councillor Shahriari

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of March 31, 2025, be ratified:

- 9. Proposed Service – File: 16-8350-20-0041/1

Report: Planner 2, March 12, 2025

PURSUANT to the report of the Planner 2, dated March 12, 2025, regarding a proposed service:

THAT the wording of the resolution and the report of the Planner 2, dated March 12, 2025, remain in the Closed session.

R2025-03-31/9

- 10. 2025 Appointments to the North Shore Accessibility Advisory Committee – File: 01-0360-20-0055/2025

Report: Corporate Officer, March 21, 2025

PURSUANT to the report of the Corporate Officer, dated March 21, 2025, entitled “2025 Appointments to the North Shore Accessibility Advisory Committee”:

THAT Farinaz Havaei, Mehdi Mirzaee and Lucy Prichard-Mandl be appointed to the North Shore Accessibility Advisory Committee for the term commencing April 1, 2025 and concluding December 31, 2026;

AND THAT the resolution be released and the report of the Corporate Officer, dated March 21, 2025, entitled “Appointments to the North Shore Accessibility Advisory Committee”, remain in the Closed session.

R2025-03-31/10

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:35 pm.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER