



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, APRIL 7, 2025

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor S. Shahriari
Councillor T. Valente

ABSENT

Councillor J. McIlroy

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
A. Cifarelli, Corporate Officer
T. Huckell, 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
J. Hall, Manager, Public Realm Infrastructure
J. Draper, Deputy Director, Transportation
B. Underhill, Transportation Planner
S. Galloway, Director, Planning and Development
J. Greig, Manager, Planning (Development Planning)
D. Fergusson, Manager, Planning (City Design and Planning)
M. Menzel, Development Planner
G. Schalk, Public Safety Director and Fire Chief
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 Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, April 7, 2025

THAT the Regular Agenda of April 7, 2025 be amended by removing Item 4 – “2025 UBCM Community Emergency Preparedness Fund Grant Application – Emergency Operations Centre Equipment and Training”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

R2025-04-07/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Girard

2. Regular Council Meeting Minutes, March 31, 2025

CARRIED UNANIMOUSLY

R2025-04-07/2

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Autism Acceptance Month – April 2025 – read by Councillor Valente

Green Shirt Day – April 7, 2025

PUBLIC INPUT PERIOD

Moved by Councillor Bell, seconded by Councillor Girard

THAT the Public Input Period be extended to hear all the speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Lori Kilback, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Oliver Pringle, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Jon Bevan, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Patrick Stafford-Smith, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Laurie Parkinson, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Barry Olsen, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Lisa Dumbrell, North Vancouver, spoke regarding the TransLink development site on East 3rd Street.
- Jan Malcom, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- David Cumming, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Brady Faught, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Dennis Hilton, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.
- Oscar Suarez, North Vancouver, spoke regarding the TransLink development site on East 3rd Street.
- Barry Forward, North Vancouver, spoke regarding Item 6 – Curb Access and Parking Plan.

CONSENT AGENDA

Moved by Councillor Valente, seconded by Councillor Back

THAT the recommendations listed within the Amended Consent Agenda be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

3. Board in Brief – Metro Vancouver Regional District, February 2025
– File: 01-0400-60-0006/2025

Re: Metro Vancouver – Board in Brief

Moved by Councillor Valente, seconded by Councillor Back

THAT the correspondence from Metro Vancouver, dated February 2025, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-04-07/3

REPORTS

4. 2025 UBCM Community Emergency Preparedness Fund Grant Application
– Emergency Operations Centre Equipment and Training
– File: 14-7130-01-0001/2025

Report: Director, North Shore Emergency Management, March 19, 2025

Item 4 was removed from the Consent Agenda.

(R2025-04-07/4)

5. Appointment of North Shore Designate to E-Comm Board – 2025-2026 Term and Proxyholder for E-Comm Board Annual General Meeting
– File: 01-0230-20-0016/2025

Report: Corporate Officer, March 26, 2025

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Corporate Officer, dated March 26, 2025, entitled “Appointment of North Shore Designate to E-Comm Board – 2025-2026 Term and Proxyholder for E-Comm Board Annual General Meeting”:

THAT the District of North Vancouver’s Mayor, Mike Little, be nominated to serve as the North Shore designate to the E-Comm Board of Directors for the 2025-2026 term, such Board to be elected by the Members at the June 25, 2025 Annual General Meeting;

AND THAT Mayor Mike Little be designated as the nominee to attend the Annual General Meeting of the Shareholders for the purpose of voting the City of North Vancouver’s shares.

(CARRIED UNANIMOUSLY BY CONSENT)

R2025-04-07/5

END OF CONSENT AGENDA

PRESENTATION

Curb Access and Parking Plan – Policy and Implementation – Deputy Director, Transportation, and Planner 2

The Deputy Director, Transportation, and the Planner 2 provided a PowerPoint presentation regarding the “Curb Access and Parking Plan – Policy and Implementation” and responded to questions from Council.

Moved by Mayor Buchanan, seconded by Councillor Valente

THAT Item 6 – “Curb Access and Parking Plan – Policy and Implementation” and Item 7 – “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” be deferred to the April 14, 2025 Regular Council meeting.

Deferral motion, **CARRIED**
Councillor Bell and Councillor Shahriari opposed.

REPORT

6. Curb Access and Parking Plan – Policy and Implementation – File: 16-8350-20-0041/1

Report: Planner 2, April 1, 2025

Item 6 was removed from the Agenda.

(R2025-04-07/6)

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2025, No. 9088” (Curb Access and Parking Plan Policy Changes)

Item 7 was removed from the Agenda.

(R2025-04-07/7)

REPORTS

8. Official Community Plan Update and Amendment Applications – *Local Government Act* Required Consultation with Inter-Governmental Agencies
– File: 01-0400-01-0001/2025

Report: Planner 3, March 19, 2025

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 3, dated March 19, 2025, entitled “Official Community Plan Update and Amendment Applications – *Local Government Act* Required Consultation with Inter-Governmental Agencies”:

THAT the list of referral agencies and groups for Official Community Plan amendments, outlined in *Table 1* of the report, be approved.

CARRIED UNANIMOUSLY

R2025-04-07/8

REPORTS – Continued

9. Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.) – File: 08-3400-20-0151/1

Report: Planner 1, March 26, 2025

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated March 26, 2025, entitled “Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.)”:

THAT Development Variance Permit No. PLN2024-00012 (GWL Realty Advisors Inc.) be considered for issuance under Section 498 of the *Local Government Act* and no Public Meeting be held;

AND THAT notification be circulated in accordance with the *Local Government Act*.

Moved by Councillor Valente, seconded by Councillor Girard

THAT Item 9 – “Development Variance Permit Application: 222 East 2nd Street (GWL Realty Advisors Inc.)” be deferred to the April 14, 2025 Regular Council meeting.

Deferral motion, **CARRIED UNANIMOUSLY**

R2025-04-07/9

10. 2025-2029 Financial Plan Bylaw – File: 05-1700-03-0001/2025

Report: Chief Financial Officer, March 19, 2025

Moved by Councillor Bell, seconded by Councillor Shahriari

PURSUANT to the report of the Chief Financial Officer, dated March 19, 2025, entitled “2025-2029 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107” be considered for readings.

CARRIED UNANIMOUSLY

R2025-04-07/10

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107”

Moved by Councillor Bell, seconded by Councillor Shahriari

THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107” be given first and second readings;

AND THAT “Financial Plan for the Years 2025 to 2029 Bylaw, 2025, No. 9107” be given third reading.

CARRIED UNANIMOUSLY

R2025-04-07/11

REPORT

12. Appropriations Policy – File: 05-1705-01-0001/2024

Report: Chief Financial Officer, March 19, 2025

Moved by Mayor Buchanan, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated March 19, 2025, entitled “Appropriations Policy”:

THAT the Appropriations Policy be endorsed.

CARRIED UNANIMOUSLY

R2025-04-07/12

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 Valente

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(c) [employee relations], 90(1)(d) [security of City property], 90(1)(e) [land matter] and 90(1)(k) [proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:35 pm and reconvened at 9:52 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Shahriari, seconded by Councillor Bell

THAT the actions directed regarding the following items from the Committee of the Whole (Closed Session) of April 7, 2025, be ratified:

13. Land Matter / Proposed Service – File: 02-0800-30-0022/1

Report: Manager, Strategic Initiatives, March 26, 2025

PURSUANT to the report of the Manager, Strategic Initiatives, dated March 26, 2025, regarding a land matter and proposed service:

THAT the wording of the resolution and the report of the Manager, Strategic Initiatives, dated March 26, 2025, remain in the Closed session.

R2025-04-07/13

14. Land Matter / Proposed Service – File: 02-0870-01-0001/2025

Report: Manager, Real Estate, and Director, Real Estate, Facilities and Economic Development, March 26, 2025

PURSUANT to the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated March 26, 2025, regarding a land matter and proposed service:

THAT the wording of the resolution and the report of the Manager, Real Estate, and the Director, Real Estate, Facilities and Economic Development, dated March 26, 2025, remain in the Closed session.

R2025-04-07/14

15. Employee Relations – File: 01-0510-20-0004/2025

Report: Chief Financial Officer, March 19, 2025

PURSUANT to the report of the Chief Financial Officer, dated March 19, 2025, regarding employee relations:

THAT the wording of the resolution and the report of the Chief Financial Officer, dated March 19, 2025, remain in the Closed session.

R2025-04-07/15

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:53 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER