

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of Council for the District of North Vancouver held at 6:11 p.m. on Monday, May 11, 2026 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor Mike Little
Councillor Jordan Back
Councillor Betty Forbes
Councillor Jim Hanson (via Zoom)
Councillor Herman Mah
Councillor Lisa Muri
Councillor Catherine Pope

Staff: Mike Fox, Chief Administrative Officer
Nicola Chevallier, General Manager – Engineering Public Works
Rick Danyluk, General Manager – Finance and Chief Financial Officer
Dan Milburn, General Manager – Planning, Properties and Permits
Elio Iorio, Manager – Financial Services
Neonila Lilova, Manager – Business and Economic Development
Rhonda Schell, Deputy Corporate Officer
Yan Zeng, Manager – Development Planning
Michael Gamble, Section Manager – Facilities
Tamsin Guppy, Senior Development Planner
Kaitlin Hebron, Confidential Council Clerk
Amanda Day, Administration Clerk

1. ADOPTION OF THE AGENDA

1.1. May 11, 2026 Special Meeting Agenda

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT the agenda for the May 11, 2026 Special Meeting of Council for the District of North Vancouver is:

- a) amended to withdraw item 2; and,
- b) adopted as amended, including the addition of any items listed in the agenda addendum.

CARRIED

2. PUBLIC INPUT

This item was withdrawn from the agenda.

3. REPORTS FROM COUNCIL OR STAFF

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT items 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 are included in the Consent Agenda and are approved without debate.

CARRIED

3.1. 2025 Audited Consolidated Financial Statements

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT the 2025 Audited Consolidated Financial Statements of the District of North Vancouver be approved;

AND THAT the 2025 Audited Financial Statements of the North Vancouver Recreation and Culture Commission be approved.

CARRIED

3.2. Filing under the Financial Information Act – 2025 Statement of Financial Information (SOFI)

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT the 2025 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

CARRIED

3.3. 2025 Council Remuneration and Expenses

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT the report “2025 Council Remuneration and Expenses” be approved.

CARRIED

3.4. 2026 Centennial Bursary Awards

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT Council award bursaries to fourteen students from North Vancouver in the amount of \$890 per bursary.

CARRIED

3.5. UBCM Resolution: Repeal or Amend the Ports Property Tax Act to Address Impacts on Host Municipalities

File No. Taxation/Port Properties

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT the UBCM resolution entitled Repeal or Amend the Ports Property Tax Act to Address Impacts on Host Municipalities as presented in Attachment 1 is supported for UBCM consideration.

CARRIED

3.6. Bylaw 8795: A Bylaw to Set Tax Rates for 2026

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MAH

THAT "Tax Rates Bylaw 8795, 2026" is ADOPTED.

CARRIED

3.7. Rezoning of 135 Pemberton Avenue (Pemberton Station Pub)

File No.

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT Council direct staff to prepare a bylaw to amend the zoning for 135 Pemberton Avenue, (Lot B, Explanatory Plan 9241, Block 22, District Lot 266, Plan 4680, PID: 011-424-770) to preclude child care use.

AND THAT Council direct staff to submit to Council any complete building permit applications received after May 18th, 2026, which staff consider to be in conflict with the bylaw under preparation, for consideration of a resolution that the building permit be withheld for a period of 30 days from the date of submission of the complete application, in accordance with Section 463 of the Local Government Act.

CARRIED

4. REPORTS

4.1. Mayor

Nil

4.2. Chief Administrative Officer

Nil

4.3. Councillors

Nil

4.4. Metro Vancouver Committee Appointees

Nil

5. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the May 11, 2026 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(6:30 p.m.)

Mayor

Corporate Officer