

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

Minutes of the Special Meeting of Council for the District of North Vancouver held at 5:00 p.m. on Monday, June 29, 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
Councillor Herman Mah
Councillor Lisa Muri
Councillor Catherine Pope

Staff: Mike Fox, Chief Administrative Officer
Nicola Chevallier, General Manager – Engineering Public Works
Peter Cohen, General Manager – Engineering Infrastructure Services
Mike Danks, Fire Chief
Rick Danyluk, General Manager – Finance and Chief Financial Officer
Caroline Jackson, General Manager – Climate Action and Parks
Dan Milburn, General Manager – Planning, Properties and Permits
Michael Gamble, Manager – Civic Facilities
Nima Karimabadi, Manager – Building and Inspections
Neonila Lilova, Manager – Business and Economic Development
Rhonda Schell, Deputy Corporate Officer
Richard Burberry, Section Manager – Project Delivery
Lisa Stalham, Section Manager – Administration and Continuous Improvement
Graeme Budge, Development Planner
Victoria Grant-Smith, Senior Program Manager – Corporate Planning and Reporting
Marcus Johnsen, Budget Officer – Financial Planning
Cheryl Archer, Confidential Council Clerk
Amanda Day, Administration Clerk

1. ADOPTION OF THE AGENDA

1.1. June 29, 2026 Special Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MAH

THAT the agenda for the June 29, 2026 Special Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

Nil

3. PUBLIC INPUT

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COMMITTEE OF THE WHOLE REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Bylaw 8798: Sewer Bylaw 6656 Amendment

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor MAH

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8798, 2026 (Amendment 39)” is ADOPTED.

CARRIED

8.2. DAPR Update and Construction Bylaw Amendments

File No.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT District of North Vancouver “Construction Bylaw 8271, 2017 Amendment Bylaw 8797, 2026 (Amendment 4)” is given FIRST, SECOND, and THIRD Readings.

CARRIED

8.3. Allocation of Strategic Facilities Plan (SFP) Provision to Priority Projects

File No. ENGOPS-1497676484-48

MOVED by Mayor LITTLE

SECONDED by Councillor POPE

THAT Council direct Administration to amend the 5-year capital plan with allocations of the Strategic Facilities Plan Provision funding for the following priority facility projects:

- a) Lynn Valley Library Refresh – \$1,750,000;
- b) Capilano Library Refresh – \$3,283,000;
- c) Fire Hall #2 (Lynn Valley) Major Renewal – \$4,000,000;
- d) District Hall Renewal Project – \$5,000,000;
- e) East Cates Park/Whey-ah-Wichen Washroom Replacement – \$1,783,000; and,
- f) West Cates Park/Whey-ah-Wichen Washroom Replacement (Phase 1) – \$3,344,000.

A member of Council proposed a motion to refer the matter back to staff:

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the matter is referred back to staff for additional information and discussion at a workshop.

CARRIED

Opposed: Councillor MAH

9. REPORTS

9.1. Mayor

Mayor Little:

- Expressed condolences on behalf of Council to the family and friends of the cyclist who lost their life earlier that day on the Spirit Trail;
- Recognized the record-setting performance of the Canada Soccer's Men's National Team at the FIFA World Cup to date; and,
- Reported on upcoming Canada Day events, including parades and the Pemberton Heights neighbourhood Canada Day celebrations.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Mah noted that the J.P. Fell Pipe Band will play in the parade at the Pemberton Heights Canada Day celebrations.

9.4. Metro Vancouver Committee Appointees

Nil

10. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the June 29, 2026 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(6:43 p.m.)

Mayor

Corporate Officer