

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:03 p.m. on Monday, March 4, 2024 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Staff: David Stuart, Chief Administrative Officer
Dan Milburn, General Manager – Planning, Properties and Permits
Genevieve Lanz, Director – Legislative Services and Corporate Officer
Tina Atva, Manager – Community Planning
Yan Zeng, Manager – Development Planning
Holly Adams, Community Planner
Ryan Gilmore, Community Planner
Kaitlin Hebron, Confidential Council Clerk
Amanda Day, Administration Clerk

1. ADOPTION OF THE AGENDA

1.1. March 4, 2024 Regular Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor MAH

THAT the agenda for the March 4, 2024 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1. February 5, 2024 Regular Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor MAH

THAT the minutes of the February 5, 2024 Regular Meeting of Council are adopted.

CARRIED

3. PUBLIC INPUT

3.1. Lyle Craver:

- Commented on item 8.1;
- Expressed concerns regarding the proposal for regulating short-term rentals; and,
- Opined the item should be referred back to staff for clarifications.

3.2. Corrie Kost:

- Commented on item 8.1;
- Expressed concerns regarding the proposal for regulating short-term rentals; and,
- Opined the item should be referred back to staff for clarifications.

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Joy Hayden, Hollyburn Community Services Society

Re: A Year In Review

Joy Hayden, Innovation and Engagement Specialist and Kevin Evans, Vice Chair, Board of Directors, Hollyburn Community Services Society, provided an update of Hollyburn Community Family Services Society's activities over the past year, and noted this year is their 20-year anniversary. The Society's program areas address social issues on the North Shore including housing instability, homelessness, poverty, and domestic and sexualized violence. Ms. Hayden and Mr. Evans thanked Council for the District's ongoing support.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the delegation of the Hollyburn Community Services Society is received for information.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COMMITTEE OF THE WHOLE REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Short-term Rentals Regulatory Framework – Proposed Revisions Based on Recent Provincial Legislation

File No. 13.6440.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Short-term Rentals Regulatory Framework – Proposed Revisions Based on Recent Provincial Legislation is referred back to staff to incorporate the Principal Residency Requirement as prescribed in the *Short-Term Rental Accommodations Act*.

CARRIED

Opposed: Councillor POPE

8.2. UBCM 2024 Development Approvals Program Grant Application
File No. 08.3060.00/006.000

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT Council endorse the submission of a grant application to the UBCM 2024 Development Approvals Program funding program for \$150,000.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on his attendance and participation in the March 1, 2024 announcement with the Honourable Ravi Kahlon, BC Minister of Housing, and Nanette Taylor, Executive Director, Hollyburn Family Services Society, regarding the affordable housing project on the former Delbrook lands.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

Nil

9.4. Metro Vancouver Committee Appointees

9.4.1. Board – Councillor Muri

Nil

9.4.2. Climate Action Committee – Councillor Pope

Nil

9.4.3. Finance Committee – Mayor Little

Nil

9.4.4. Indigenous Relations Committee – Councillor Hanson

Nil

9.4.5. Liquid Waste Committee – Mayor Little

Nil

9.4.6. Mayors Committee – Mayor Little

Nil

9.4.7. Mayors Council on Regional Transportation – Mayor Little

Nil

9.4.8. North Shore Wastewater Treatment Plan Program Task Force

Nil

9.4.9. Regional Culture Committee – Councillor Muri

Nil

9.4.10. Regional Parks Committee – Councillor Muri

Nil

9.4.11. Water Committee – Mayor Little

Nil

9.4.12. Zero Waste Committee – Councillor Muri

Nil

10. ADJOURNMENT

MOVED by Councillor HANSON

SECONDED by Mayor LITTLE

THAT the March 4, 2024 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:57 p.m.)



Mayor



Corporate Officer