

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, January 21, 2019 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor M. Little  
Councillor J. Back  
Councillor M. Bond  
Councillor M. Curren  
Councillor B. Forbes  
Councillor J. Hanson  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. B. Dwyer, Manager – Development Services  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. A. Reiher, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. January 21, 2019 Regular Meeting Agenda**

**MOVED by Mayor LITTLE**

**SECONDED by Councillor MURI**

THAT the agenda for the January 21, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Ms. Shaunti Bains, 600 Block Alpine Court:**

- Commented about climate change and its effect on plant life and wildlife; and,
- Urged Council to adopt climate targets.

**2.2. Ms. Jade Frampton, 300 Block West 15<sup>th</sup> Street:**

- Commented about marine life, its exposure to contamination and the threat of extinction; and,
- Commented about the vulnerability of animal life and human accountability.

**2.3. Ms. Morag Keegan-Henry, 1300 Block Pendrell Street:**

- Spoke as a member of Force of Nature non-profit society;
- Presented a video where Mayor & Council candidates expressed their commitment to raise climate targets for the District of North Vancouver;

- Stated that long-term plans and emission reduction targets are important;
  - Requested that climate action be implemented and considered in future motions; and,
  - Spoke in favour of item 5.1.
- 2.4. Mr. Benjamin McGee, 300 Block West 2<sup>nd</sup> Street:**
- Commented about environmental targets and concerns; and,
  - Requested that Council adopt goals that support innovative climate targets for future generations.
- 2.5. Mr. James Stephenson, 2700 Block Library Lane:**
- Expressed support for item 9.6;
  - Commented on the Community Energy and Emissions Plan for 2050 and provided suggestions for actions that could lead to a reduction of emissions; and,
  - Recommended that Council mandate electric vehicle charging stations for all future parking spaces.
- 2.6. Ms. Kirsten Larson, 100 Block 12<sup>th</sup> Street:**
- Expressed concern about pesticides and pollution in food sources and suggested that healthy food provides for a healthy planet; and,
  - Opined that a sustainable diet is important.
- 2.7. Ms. Karen Wlock, 2600 Block Mountain Highway:**
- Expressed concern about the impacts of climate change, forest fires and rising sea levels and their related cost implications;
  - Spoke about her experiences with the negative effects of forest fire smoke and commented about the provincial state of emergency declared in 2018 over record-setting wildfires;
  - Commented about the recent motion passed by the City of Vancouver Council declaring a climate emergency; and,
  - Spoke in favour of item 5.1.
- 2.8. Mr. Lyle Craver, 4700 Block Hoskins Road:**
- Spoke about the community services grants and urged Council to reconsider funding for the Community Housing Action Committee (CHAC);
  - Expressed concern about the Community Energy and Emissions Plan for 2050; and,
  - Spoke about forested areas in the District.
- 2.9. Ms. Irene Khorsand, 100 Block East 6<sup>th</sup> Street:**
- Commented about her experience with air pollution in Tehran, Iran which prompted her to immigrate to Vancouver, B.C;
  - Expressed concern about air pollution in Metro Vancouver; and,
  - Urged Council to show results in regards to climate action.
- 2.10. Mr. Hazen Colbert, 1100 Block East 27<sup>th</sup> Street:**
- Urged Council to cease future funding for CHAC and to repurpose the funds to another association;

- Commented about community policing and expressed concern about crime in the District; and,
- Suggested that recreation centres include gender neutral washrooms.

**2.11. Mr. John Hunter, 3300 Block Roche Point Drive:**

- Commented about greenhouse gas emission statistics and opined that reducing emissions locally would not have a significant global impact.

**2.12. Mr. David Hunter, 2700 Block Aisla Crescent:**

- Spoke in favour of 9.1;
- Expressed support for the proposal of West Coast Environmental Law to send climate accountability letters to fossil fuel companies; and,
- Requested that Council appeal to the Provincial Government to enable climate liability legislation.

**3. PROCLAMATIONS**

**3.1. BC AWARE Days 2019: Be Secure, Be Aware, Days**  
January 28 – February 5, 2019

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Mr. Gordon Cornwall, West Coast Environmental Law**  
Re: Recovering Climate Costs

Mr. Gordon Cornwall, West Coast Environmental Law, commented about fossil fuel use, the risks and associated costs. He suggested the costs are largely funded by taxpayers and that fossil fuel corporations should share in those costs. He discussed *Bill 21* introduced by Mr. Peter Tabuns in the Ontario Legislature, historical studies where companies have been made financially accountable and suggested that climate accountability legislation may be useful to local governments.

Mr. Cornwall requested that the District send climate accountability letters to the fossil fuel companies and sign a letter addressed to Premier Horgan requesting climate liability legislation.

**MOVED by Councillor CURREN**  
**SECONDED by Councillor MURI**

**THAT the delegation of the West Coast Environmental Law is received.**

**CARRIED**

With the consent of Council, Mayor Little varied the agenda as follows:

**9. REPORTS FROM COUNCIL OR STAFF**

**9.1. Delegation in Support of “Liability For Climate-Related Harms” Legislation**  
File No. 13.6770/Climate Change/File

**MOVED by Councillor CURREN**

**SECONDED by Councillor MURI**

THAT the July 9, 2018 report of the Manager – Engineering Services/Deputy GM entitled Delegation in Support of “Liability For Climate-Related Harms” Legislation is received for information.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. November 26, 2018 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the minutes of the November 26, 2018 Regular Council meeting are adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

**7.1. January 7, 2019 Closed Special Meeting of Council**  
File No. 01.0360.20/076.000

**7.1.1. Advisory Oversight Committee Recommendations and Appointments**

**Advisory Design Panel**

THAT Kim Smith, Riva Nelson, Don Aldersley and James Blake are appointed to the Advisory Design Panel for a two-year term ending December 31, 2020.

**Municipal Library Board**

THAT Lara Greguric and Ana Lopez are re-appointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2020;

AND THAT Kristine Mactaggart Wright and Gerald Baier are appointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2020;

AND THAT James Mitchell fill the remaining year of the two-year term ending December 31, 2019 made vacant by Mike Little.

### **Advisory Committee on Disability Issues**

THAT Amy Amantea is re-appointed to the Advisory Committee on Disability Issues for one-year with a term ending December 31, 2019;

AND THAT Riva Nelson is appointed to the Advisory Committee on Disability Issues for one-year with a term ending December 31, 2019.

### **Community Services Advisory Committee**

THAT William Johnson and Claire Shepansky are re-appointed to the Community Services Advisory Committee for a two-year term ending December 31, 2020;

AND THAT Catherine Harvey and Matina Spiropoulos are appointed to the Community Services Advisory Committee for a two-year term ending December 31, 2020.

### **Community Heritage Advisory Committee**

THAT Kirk Taylor (Specialist in Heritage Preservation) and Mel Montgomery (Member-at-Large) are appointed to the Community Heritage Advisory Committee for a three-year term ending December 31, 2021.

### **Parks and Natural Environment Advisory Committee**

THAT Alison Nock and Chris Martin are appointed to the Parks and Natural Environment Advisory Committee for a three-year term ending December 31, 2021.

## **8. COUNCIL WORKSHOP REPORT**

Nil

## **9. REPORTS FROM COUNCIL OR STAFF**

- 9.2. Development Permit 111.17: 2580 Capilano Road – Mountainside Animal Hospital**  
File No. 08.3060.20/111.17

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT Development Permit 111.17, to allow for the installation of façade signage which includes a variance to the Sign Bylaw for Mountainside Animal Hospital at 2580 Capilano Road, is ISSUED.

**CARRIED**

- 9.3. Bylaw 8369 – Text Amendment to CD21 Zoning for 1015-1037 Marine Drive**  
File No. 08.3060.20/052.18

**MOVED by Councillor BACK**  
**SECONDED by Councillor MURI**

THAT “District of North Vancouver Bylaw 1385 (Bylaw 8369)” is given FIRST Reading;

AND THAT Bylaw 8369 is referred to a Public Hearing.

**CARRIED**

- 9.4. UBCM Resolution: Community Child Care Planning Program**  
File No. 10.4750.00/000.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor HANSON**

THAT the application for grant funding in the amount of \$25,000 for the Community Child Care Planning Program through the Canada-British Columbia Early Learning Child Care Agreement is approved.

**CARRIED**

- 9.5. 2019 Social Service Grants – Core Funded Agencies**  
File No. 05.1930-Grants/Sponsorships 2019

Public Input:

Mr. Murray Mollard, 900 Block Marine Drive:

- Spoke in favour of item 9.5;
- Presented letters in support of CHAC; and,
- Spoke about the many activities and services provided by CHAC.

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in opposition of item 9.5;
- Commented about CHAC’s Terms of Reference; and,
- Opined that CHAC should not receive further funding from the District.

Councillor BACK left at the meeting at 9:16 p.m. and returned at 9:17 p.m.

**MOVED by Mayor LITTLE**  
**SECONDED by Councillor FORBES**

THAT a total budget of \$852,108 in annual core funding in 2019 to the agencies included in the January 9, 2019 report of the Community Planner entitled 2019 Social Service Grants – Core Funded Agencies is approved;

AND THAT funding for the Community Housing Action Committee be referred to staff for further review and report back to Council.

**CARRIED**

Opposed: Councillors BACK and BOND

**9.7. Community Energy and Emissions Plan (CEEP) Progress Update**

File No. 13.6770/ENV Energy DNV/File

Public Input:

Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke in favour of item 9.7;
- Commented about the volunteer work of Cool North Shore non-profit society and their support of item 5.1; and,
- Commented about the activity of Cool North Shore to preventing heat escaping from homes and expressed a desire to meet with staff.

**MOVED by Councillor BOND**

**SECONDED by Councillor HANSON**

THAT the January 15, 2019 joint report of the Community Planner and the Senior Community Planner entitled Community Energy and Emissions Plan (CEEP) Progress Update is received for information.

**CARRIED**

**9.6. Revised Targets for Reduction of GHG Emissions**

File No.

Public Input:

Ms. Judith Brook, 2400 Block Laura Lynn Drive:

- Spoke in favour of item 9.6;
- Spoke in support of the reduction of green house gas emissions, commented about a film on global warming and an agreement signed by the Canadian Government in 1992 requesting the voluntary reduction of emissions by corporations; and,
- Requested that the SMART acronym (simple, measurable, achievable, realistic, time-related) is used for goal setting to ensure climate change is enacted.

**MOVED by Councillor BOND**

**SECONDED by Councillor CURREN**

THAT staff is directed to include targets for a reduction of GHG emissions of 45% below 2010 levels by 2030 and 100% below 2010 levels by 2050 in the Community Energy and Emissions Plan (CEEP);

AND THAT staff is directed to continue measuring and reporting of community-wide emissions in accordance with the Provincial Community Energy & Emissions Inventory (CEEI) reporting or more frequently, if necessary;

AND THAT staff is directed to return the draft CEEP to a Council workshop for discussion before March 31, 2019.

**CARRIED**

**9.8. Grant Funding Application - Cates Park/Whey-ah-Wichen Park Project**  
File No. 05:1930

**MOVED by Councillor MURI**  
**SECONDED by Councillor BACK**

THAT the Cates Park/Whey-ah-Wichen Building Project and the application for grant funding through the *Investing in Canada Infrastructure Program: Community, Culture and Recreation* are approved;

AND THAT the District of North Vancouver commit to its share (\$2,160,000) of the total project cost of \$8,100,000 to be funded through the Infrastructure Reserve;

AND FINALLY THAT the 2019-2023 Financial Plan be amended prior to year-end to reflect the project.

**CARRIED**

**9.9. 2019 Council Meeting Schedule Amendment**  
File No. 01.0570.01

**MOVED by Councillor MURI**  
**SECONDED by Councillor CURREN**

THAT the 2019 Council meeting schedule is amended as outlined in the January 15, 2019 report of the Deputy Municipal Clerk entitled 2019 Council Meeting Schedule Amendment.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Mayor Little reported that Meet the Mayor events will occur once a month on Tuesday mornings at 10:00 a.m. at various locations throughout the District. The events will be advertised ahead of time.

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

**10.3.1.** Councillor Back reported on his attendance at the Lower Mainland Local Government Association Elected Officials Seminar.

**10.4. Metro Vancouver Committee Appointees**

**10.4.1.** Councillor Bond reported on his attendance at the Inaugural Housing Committee meeting.



**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT**

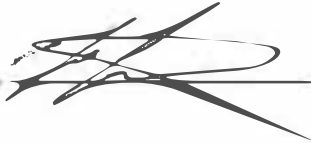
**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT the January 21, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(10:14 pm)

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Municipal Clerk

