

## DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:05 p.m. on Monday, June 17, 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  
Ms. C. Grant, General Manager – Corporate Services  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Superintendent C. Kennedy, OIC, RCMP, North Vancouver Detachment  
Ms. H. Turner, Director of Recreation & Culture  
Mr. J. Gordon, Manager – Administrative Services  
Mr. S. Carney, Section Manager - Transportation  
Ms. A. Reiher, Confidential Council Clerk  
Mr. K. Zhang, Planner

**Also in**

**Attendance:** Officer B. Rodrigue, RCMP, North Vancouver Detachment  
Ms. A. Rodgers, Communications Coordinator, NVRCC

Mayor Little expressed gratitude for the service of Superintendent Chris Kennedy, OIC, RCMP, North Vancouver Detachment and wished him well in his retirement. He acknowledged the many accomplishments of Superintendent Kennedy during his many years of service.

### 1. **ADOPTION OF THE AGENDA**

#### 1.1. **June 17, 2019 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor FORBES**

THAT the agenda for the June 17, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

### 2. **PUBLIC INPUT**

#### 2.1. **Ms. Linda Williams, 900 Block East 13<sup>th</sup> Street:**

- Spoke in opposition to item 9.3 and commented regarding the regulations for reporting campaign contributions as per the *Local Elections Campaign Financing Act*;

- Suggested that it is discriminatory to require a Councillor to disclose the source of their campaign donations and to recuse themselves from voting on a motion; and,
- Suggested that the Oath of Office is a legally binding document and that the source of campaign donations is an Elections BC matter.

**2.2. Ms. Debbie Conventry, 900 Block East 29<sup>th</sup> Street:**

- Expressed concern about the proposal for bike lanes along East 29<sup>th</sup> Street and the potential increase in traffic; and,
- Expressed concern that residents will be required to walk longer distances to reach their homes, due to limited parking.

**2.3. Mr. Jim Richmond, 1300 Block West 15<sup>th</sup> Street:**

- Spoke in support of item 9.1 and commented favourably about the potential retention of businesses and employment opportunities on the North Shore.

**2.4. Mr. James Mitchell, 10 Block Pemberton Avenue:**

- Spoke in support of item 9.1 and as a representative of Seaspan; and,
- Suggested that the proposal promotes the retention of industrial zoning, maritime businesses and employment opportunities in the vicinity.

**2.5. Mr. Brian Renix, 1300 Block McKean Avenue:**

- Spoke in support of item 9.1 and as the owner of Yacht Care Systems;
- Suggested that retaining employees residing on the North Shore decreases traffic congestion and increases economic activity; and,
- Suggested that the proposal may raise the District's profile as a world-class marine centre and that industrial waterfront lands should be protected.

**2.6. Mr. Eric Aderneck, 30 Block Peveril Avenue:**

- Spoke in support of item 9.1 and as the Industrial Lands Consultant representative for Wesbild Holdings Ltd;
- Commented about his work portfolio on industrial lands, supply and utilization; and,
- Spoke about the rental and vacancy rates, types of industrial spaces, utilization and densification, and the opportunities for business growth and employee retention on the North Shore.

**2.7. Ms. Roseanna Lynch, 1000 Block East 29<sup>th</sup> Street:**

- Expressed concern about the proposed bike lane on East 29<sup>th</sup> Street, residential street parking and a perceived lack of engagement with residents;
- Suggested that other alternatives be explored for the proposal to install a full traffic signal as a replacement for the four-way stop at William Avenue; and,
- Presented a petition.

**2.8. Ms. Brenda Irving, 1000 Block East 29<sup>th</sup> Street:**

- Expressed concern about the proposed bike lane along East 29<sup>th</sup> Street and the removal of on street parking;
- Spoke about the petition presented to Council; and,
- Expressed concern about public consultation with residents and staff responses received to inquiries regarding the project.

**2.9. Mr. Mike Pajak, 1000 Block East 29<sup>th</sup> Street:**

- Expressed concern about the potential removal of street parking along East 29<sup>th</sup> Street and stated that a bike lane will negatively affect residents.

**2.10. Mr. Kevin Lynch, 900 Block East 29<sup>th</sup> Street:**

- Expressed concern about the potential removal of street parking along East 29<sup>th</sup> and a lack of public consultation; and,
- Commented regarding the width of the road and vehicle speeds, and suggested quieter routes are available to cyclists.

**2.11. Ms. Ruth, 2000 Block East 7<sup>th</sup> Street:**

- Expressed concerns about the SPCA and that the tools promoted by the SPCA may harm dogs; and,
- Suggested that potential pet owners receive a Canine Education Course.

**2.12. Ms. Linda Findlay, 1200 Block Kilmer Road:**

- Spoke in opposition of item 9.3;
- Suggested that Provincial government regulations protect against the abuse of corporate donations to fund campaigns; and,
- Commented about the District's Code of Ethics and suggested that item 9.3 is politically motivated.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Charlotte Ellice, BC SPCA West Vancouver**

Re: BC SPCA West Vancouver Branch

Councillor MURI left the meeting at 7:43 p.m. and returned at 7:44 p.m.

Ms. Charlotte Ellice, BC SPCA West Vancouver, provided an overview of the services and resources provided by the SPCA to North Shore residents. She commented about the 2019-2023 strategic plan, the West Vancouver community branch services and BC SPCA model Animal Responsibility Municipal Bylaw. Ms. Ellice recommended changes to the District's bylaw to improve animal welfare.

**MOVED by Councillor HANSON**

**SECONDED by Councillor FORBES**

THAT the BC SPCA West Vancouver delegation is received for information.

**CARRIED**

**6. ADOPTION OF MINUTES**

Nil

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**9.1. Preliminary Application for Subdivision at 1371 McKeen Avenue - Input to Approving Officer**

File No. PRE2018-00019

Public Input:

Mr. Steve Forrest, 1000 Block West Georgia Street:

- Spoke in favour of the item;
- Commented about the design aspects of the proposal and the benefits it may provide to local businesses and port industry; and,
- Spoke about proposed public engagement throughout the development process.

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke in opposition of the item; and,
- Expressed concern about increased real estate values, BC Property Assessment values, tax increases and the effect they may have on local businesses.

At the request of the Approving Officer, Council provided input with respect to the proposed subdivision of 1371 McKeen Avenue.

**9.2. Bylaw 8390 – Amendment to Bylaw Notice Enforcement Bylaw 7458, 2004**

File No. 09.3900.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8390, 2019 (Amendment 43)" is ADOPTED.

**CARRIED**

**9.3. Policy with Respect to Campaign Contributions**

File No.

Public Input:

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in favour of the item;
- Spoke about his candidacy for Council and a donation received by Councillor Hanson; and,
- Suggested that if there is a reasonable perception of a conflict of interest, a Council member should recuse themselves from voting to retain public confidence.

**MOVED by Councillor HANSON**

**SECONDED by Councillor CURREN**

THAT staff is directed to prepare a policy that will require members of Council to declare before voting on any development proposal, campaign contributions knowingly received from the applicant, or from individuals associated with the applicant, and that members of Council are encouraged to recuse themselves where such a declaration is made;

AND THAT an internet link to the campaign financing disclosure statements of all members of Council be placed in a prominent location on the District's web page;

AND THAT for the purposes of this policy, persons "associated" with a development company include a company's owners, directors, officers, employees, and family members of such persons;

AND THAT a procedure be established for the Mayor or Acting Mayor to request the full disclosure of such campaign finance donations prior to discussion and voting.

**MOVED by Councillor BOND**

**SECONDED by Councillor BACK**

THAT the main motion be amended as follows:

THAT the first clause is deleted and replaced with the following:

"THAT staff is directed to prepare a policy that will require members of Council to declare before voting on any proposal, campaign contributions knowingly received from individuals with an interest in that proposal, and that members of Council are encouraged to recuse themselves where such a declaration is made;"

AND THAT the third clause is deleted in its entirety.

AND THAT two additional clauses be added as follows:

"AND THAT staff prepare an update to the Code of Ethics for consideration at a Council Workshop;

AND THAT staff investigate options for government funded election campaigns for consideration at a Council Workshop."

**DEFEATED**

Opposed: Mayor LITTLE, Councillors CURREN, FORBES, HANSON, and MURI

**MOVED by Councillor BOND**  
**SECONDED by Councillor CURREN**

THAT Policy with Respect to Campaign Contributions is referred to a Council Workshop.

**CARRIED**

Opposed: Councillors FORBES and HANSON

**9.4. North Vancouver Recreation & Culture Commission 2019 Community Story Campaign**

File No.

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT the June 6, 2019 report of the Communications Coordinator – North Vancouver Recreation & Culture Commission entitled North Vancouver Recreation & Culture’s 2019 Community Story Campaign is received for information.

**CARRIED**

**9.5. Anchorage in Deep Cove**

File No.

Public Input:

Mr. Mike Perreten, 2800 Block Panorama Drive:

- Spoke in opposition to the item;
- Expressed concern about liveaboard boats in the Deep Cove area and the health and safety of Deep Cove residents; and,
- Suggested that the boats contaminate waters with raw sewage and requested that the District address the issue.

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

THAT staff is directed to engage in discussions with the Port and the public on a possible Designated Anchorage Area in Deep Cove.

**CARRIED**

**9.6. Wildland – Urban Interface Fire Risk Management**

File No. 13.6780/Infrastructure General/File

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

THAT the proposed fuel treatment in the remaining high risk interface area at Carmaria Court and Braemar/Dempsey, as identified in the June 6, 2019 joint report of the Community Forester and Section Manager – Environmental Sustainability (Operations) entitled Wildland – Urban Interface Fire Risk Management, is approved;

AND THAT the application for grant funding through the *UBCM 2019 Community Resiliency Investment (CRI) Program: FireSmart Community Funding & Supports* as

attached to the June 6, 2019 joint report of the Community Forester and Section Manager – Environmental Sustainability (Operations) entitled Wildland – Urban Interface Fire Risk Management awarded a \$100,000 funding contribution is approved;

AND THAT the District of North Vancouver commit to its \$260,000 share of the \$360,000 project cost to be funded through reallocation from the general risk management provision in the 2019 to 2023 Financial Plan.

**CARRIED**

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

THAT staff bring back amending bylaws to Bylaw 7792 (Smoking Regulation) to ban smoking in all DNV parks & trails.

**CARRIED**

## **10. REPORTS**

### **10.1. Mayor**

Mayor Little reported on his recent attendance at the Philippines Days Festival.

### **10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

**10.3.1.** Councillor Back reported on his recent attendance at the Firefighter's Barn Burner fundraising event.

**10.3.2.** Councillor Bond reported on his recent attendance at the BC Active Transportation Summit.

**10.3.3.** Councillor Curren reported on her recent attendance at the North Shore Advisory Committee on Disability Issues workshop.

Councillor MURI left the meeting at 10:27 p.m. and returned at 10:28 p.m.

**10.3.4.** Councillor Forbes reported on her attendance at a waterfront walk on June 15, 2019.

**10.3.5.** Councillor Muri reported on her recent attendance at the annual FCM Conference. She advised that many topics were discussed, including climate change.

#### **10.4. Metro Vancouver Committee Appointees**

**10.4.1. Industrial Lands Strategy Task Force – Councillor Back**

Nil

**10.4.2. Housing Committee – Councillor Bond**

Councillor Bond reported on his attendance at a tour of the development site for Heather Place Phase I Building A.

**10.4.3. Aboriginal Relations Committee – Councillor Hanson**

Nil

**10.4.4. Regional Parks Committee – Councillor Muri**

Nil

**10.4.5. Board – Councillor Muri**

Nil

**10.4.6. Liquid Waste Committee – Mayor Little**

Nil

**10.4.7. Mayors Committee – Mayor Little**

Nil

**10.4.8. Mayors Council - TransLink – Mayor Little**

Nil

**10.4.9. Performance & Audit Committee – Mayor Little**

Nil

**10.4.10. Zero Waste Committee – Mayor Little**

Mayor Little reported on his recent tours of the Vancouver Landfill, Waste to Energy Facility and Coquitlam Transfer Station.

#### **11. ANY OTHER BUSINESS**

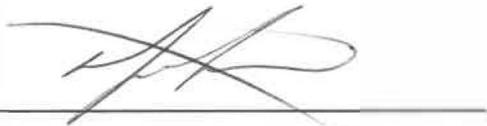
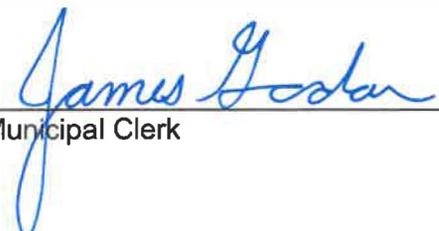
Nil

**12. ADJOURNMENT**

**MOVED by Councillor BOND**  
**SECONDED by Councillor MURI**

THAT the June 17, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(10:30 p.m.)

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