

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, July 8, 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. J. Gordon, Manager – Administrative Services
Ms. A. Reiher, Confidential Council Clerk
Mr. M. Hartford, Planner
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

Councillor MURI requested the addition of an item of business regarding 29th Street Bike Lanes.

MOVED by Councillor MURI
SECONDED by Councillor HANSON
THAT item 9.9, 29th Street Bike Lanes, be included in the agenda.

CARRIED

1.1. July 8, 2019 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor HANSON
THAT the agenda for the July 8, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as amended, including the addition of any items listed in the agenda addendum.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Lindy Libke, 700 Block East 29th Street:

- Expressed concern about street parking on East 29th Street, the lack of a driveway to her home and back lane access;
- Expressed concern about accessibility for the elderly and disabled and delivery trucks for home-based businesses; and,

- Suggested that less frequented roadways may be used as cycling routes.
- 2.2. Ms. Debra Mickelson, 300 Block East 29th Street:**
- Expressed concern about street parking on East 29th Street and the manner in which residents were notified;
 - Expressed concern about deliveries to residents and accessibility for the disabled to their homes; and,
 - Requested that a compromise to restore street parking be considered.
- 2.3. Ms. Mary McWilliam, 900 Block East 29th Street:**
- Spoke about proposed safety improvements for East 29th Street and requested there be community consultation regarding the design process;
 - Expressed concern about the perceived lack of community engagement and reduced accessibility for seniors and the disabled; and,
 - Suggested that the proposed bike lane is not a safe route and referenced the City of Vancouver guideline.
- 2.4. Mr. Peter Coles, 1000 Block East 29th Street:**
- Spoke in opposition to the parking restrictions on East 29th Street;
 - Expressed concern about the distance to park from his home and suggested there are other alternatives for bike routes; and,
 - Expressed concern regarding the safety of bike lanes and requested that parking restrictions be reviewed.
- 2.5. Mr. Sven Robinson, 4000 Block Dundas Street:**
- Spoke in favour of item 9.8 and applauded Council for their position on environmental matters; and,
 - Requested Council support the motion and read the Urban Policymakers Report.
- 2.6. Mr. Kevin Kang, 700 Block East 29th Street:**
- Expressed concern about street parking on East 29th Street and potential loitering at bus stops; and,
 - Requested that Council reconsider their plans.
- 2.7. Mr. Dwayne Canderan, 900 Block East 29th Street:**
- Expressed concern about street parking on East 29th Street and the perceived lack of community public input;
 - Spoke about a survey for the East 29th Street commute and expressed concern about the safety of residents backing out of their driveways; and,
 - Suggested that an alternate bike route be considered.
- 2.8. Ms. Judith Brook, 2400 Block Lauralynn Drive:**
- Spoke about item 9.8 and expressed support for the reduction of green-house-gas emissions; and,
 - Thanked Council for following evidence based facts and requested that the Mayor speak with TransLink regarding SeaBus emissions.
- 2.9. Mr. Don Piercy, 3900 Block Braemer Place:**
- Expressed support for protected bike lanes along East 29th Street;

- Suggested that the Official Community Plan and Community Energy and Emissions Plan support the initiative; and,
- Stated that action needs to be taken to protect the environment and to encourage the use of alternative forms of transportation.

2.10. Mr. Fred Rathje, 600 Block Roslyn Boulevard:

- Commented about road improvements for East 29th Street and applauded Council for the installation of safe cycling routes; and,
- Queried about the ability to create parking spaces between cycling routes and residential properties.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Emily Pickett & Shiqi Xu, Vancouver Humane Society & Sutherland Secondary School

Re: Municipal plant-based food procurement and purchasing

Ms. Emily Pickett, Maranda, Anna and Alissa, commented about their initiatives to bring plant based meals to schools across North Vancouver. They discussed outreach and educational efforts with the School Board, the environmental impacts of meat-based food diets and the benefits of plant based food. They recommended a multi-pronged approach to a climate-friendly diet through a climate action plan, a tangible target for municipal plant-based food procurement and a public awareness campaign.

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the delegation of the Vancouver Humane Society & Sutherland Secondary School is received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. May 27, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the minutes of the May 27, 2019 Regular Council meeting are adopted.

CARRIED

6.2. June 17, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the minutes of the June 17, 2019 Regular Council meeting are adopted.

CARRIED

6.3. June 24, 2019 Special Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the minutes of the June 24, 2019 Special Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. January 21, 2019 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Hollyburn Family Services Society – Agreement to Lease

THAT Council directs staff to advise Hollyburn Family Services Society that:

1. Council has decided that the Burr Place site is not supported;
2. Hollyburn Family Services Society is accordingly released from its obligations under the agreement to lease dated September 13, 2018; and,
3. The District will ascertain verifiable out of pocket expenses incurred by Hollyburn Family Services Society and BC Housing with respect to the Burr Place site only and report back to Council.

7.2. June 17, 2019 Closed Special Meeting of Council

7.2.1. Advisory Oversight Committee Recommendations and Appointments

THAT the following 11 members are appointed to the Rental, Social and Affordable Housing Task Force for a two-year term:

1	Sarah Bermel
2	Kelly Bond
3	Keith Collyer
4	Bruce Crowe
5	Ian Cullis
6	Hesam Deihimi
7	Phil Dupasquier
8	Katherine Fagerlund
9	Heather Fowler
10	Ellison Mallin
11	Michael Sadler

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

Councillor BOND declared a potential conflict of interest in the following matter citing his Board membership with an organization. He left the meeting at 7:49 p.m.

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT items 9.1 and 9.2 are included in the Consent Agenda and be approved without debate.

CARRIED

Absent for vote due to a conflict of interest: Councillor BOND

9.1. 2019 Community Service Grant Recommendations

File No. 10.4792.01/007.000

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the 2019 Community Service Grant allocations of \$298,033 in accordance with Attachment A of the June 20, 2019 report of the Community Planner entitled 2019 Community Service Grant Recommendations are approved;

AND THAT staff is directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2020 financial planning process.

CARRIED

Absent for vote due to a conflict of interest: Councillor BOND

9.2. 2019 Child Care Grants Report

File No. 10.4750.20/010.000

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the 2019 Childcare Grant allocations of \$54,857 in accordance with Table 1 contained within the June 20, 2019 report of the Community Planner entitled 2019 Child Care Grants Report are approved;

AND THAT staff is directed to refer the request for an inflation adjustment to the Childcare Grant budget to the 2020 financial planning process.

CARRIED

Absent for vote due to a conflict of interest: Councillor BOND

Councillor BOND returned to the meeting at 7:50 p.m.

9.3. Development Variance Permit 87.18 – 1282 Brantwood Road

File No. 08.3060.20/087.18

Public Input:

Mr. Scott Hewett, 1200 Block Brantwood Road:

- Spoke in favour of the item; and,
- Spoke about the design challenges and neighbourhood support for the proposal.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT Development Variance Permit 87.18, to allow for a new single-family dwelling with a secondary suite at 1282 Brantwood Road, is ISSUED.

CARRIED

9.4. Development Variance Permit 80.18 (Coach House) – 345 Beachview Drive

File No. 08.3060.20/080.18

Public Input:

Mr. James Norris, 300 Block Beachview Drive:

- Spoke in favour of the item; and,
- Spoke about the design of the project to support their future family needs.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT Development Variance Permit 80.18, to allow for a coach house at 345 Beachview Drive, is ISSUED.

CARRIED

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

9.8. Declaring a Climate & Ecological Emergency and Calling for Transformative Action

File No.

Public Input:

Ms. Nichol Reichardt, 300 Block West 2nd Street:

- Spoke in favour of the item;
- Commended Council for committing to the Intergovernmental Panel on Climate (IPC) targets by January 2020; and,
- Requested that objectives to measure emissions be implemented by 2020 and be included in the motion.

MOVED by Councillor CURREN
SECONDED by Councillor MURI

THAT the District of North Vancouver declare a climate & ecological emergency;

AND THAT staff are directed to incorporate more urgent climate action and ecological protection into strategic and financial planning processes;

AND THAT Council commit to meeting our carbon pollution targets which align with the most current IPCC science, and which were unanimously supported January 21, 2019;

AND THAT the District of North Vancouver establish an annual carbon budget for corporate and community carbon pollution beginning no later than January 2020;

AND THAT a North Shore Climate & Biodiversity Committee be formed;

AND THAT this declaration & climate commitment is shared with the community via dnv.org and via email to staff and partner agencies.

CARRIED

Council recessed at 8:29 p.m. and reconvened at 8:34 p.m.

9.9. 29th Street Bike Lanes

File No.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the issue of 29th Street Bike Lanes be referred to the July 22, 2019 Regular Council meeting;

AND FURTHER THAT staff report back to Council in the fall, or at their earliest convenience, on the impact of removing all parking on arterial routes in the District of North Vancouver so Council can understand, plan and discuss with users, residents and businesses impacts.

CARRIED

Councillor FORBES declared a potential conflict of interest in the following matter as she has a neighbour who keeps pigeons. She left the meeting at 8:58 p.m.

9.5. Keeping of Pigeons Bylaw

File No.

MOVED by Councillor MURI
SECONDED by Councillor CURREN

THAT staff be directed to prepare a bylaw for Council's consideration to amend the Keeping of Pigeons Bylaw (No. 4078) as described in the April 26, 2019 report from Councillor Lisa Muri entitled Keeping of Pigeons Bylaw to ban the keeping of pigeons in the District.

CARRIED
Opposed: Councillors BACK and BOND
Absent for vote due to a conflict of interest: Councillor FORBES

9.6. Braemar School Street Mural
File No.

Public Input:

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke in opposition of the item; and,
- Expressed concern about the lack of public input.

Councillor FORBES returned to the meeting at this point in the proceedings. (9:08 p.m.)

MOVED by Councillor BOND

SECONDED by Councillor BACK

THAT staff are authorized to approve a street mural at Braemar Elementary School;

AND THAT staff develop a policy for street murals for Council's future consideration.

CARRIED

9.7. BC Housing Affordable Home Ownership Program
File No.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the June 27, 2019 report from the Development Planner entitled BC Housing Affordable Home Ownership Program is received for information.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at the Canada Day celebrations.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on her attendance at the Canada Day celebrations.

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 the Metro Vancouver Housing Committee meeting on July 3, 2019 where the ten year strategic plan for housing was discussed.

10.4.3. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.4. Board – Councillor Muri

Nil

10.4.5. Regional Parks Committee – 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

Mayor Little reported on his attendance at the Mayor's Council meeting where the bus route for Phibbs Exchange to MetroTown was approved.

10.4.9. Performance & Audit Committee – Mayor Little

Nil

10.4.10. Zero Waste Committee – Mayor Little

Nil

11. ANY OTHER BUSINESS


Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor CURREN

THAT the July 8, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:55 p.m.)



Mayor

Municipal Clerk