

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

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:05 p.m. on Monday, October 28, 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: Ms. C. Grant, Acting Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. B. Hutchinson, Fire Chief
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning & Engineering
Ms. H. Fortier, Assistant Fire Chief Public Safety
Ms. C. Walker, Chief Bylaw Officer
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. October 28, 2019 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the agenda for the October 28, 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

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

5. DELEGATIONS

5.1 Royal Canadian Legion Lynn Valley Branch #114

Re: First Poppy Presentation 2019

Ms. Diana Saboe, President, Royal Canadian Legion Branch #114 Lynn Valley provided an update on the Branch's operations and announced that they will be holding a Remembrance Day ceremony in Lynn Valley. Legion members presented poppies to Mayor and Council.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the delegation from Royal Canadian Legion Lynn Valley Branch #114 is received for information.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Steve Szikli, 300 Block East St. James Road:

- Spoke about item 9.1 regarding Development Variance Permit 19.19 (Coach House) – 362 East St. James Road;
- Noted that he is the property owner;
- Acknowledged that the proposed coach house would provide multi-generalization housing;
- Spoke to the efforts taken to engage the neighbourhood and noted their support;
- Commented that the existing character of the property will be maintained; and,
- Advised that the two large cedar trees visible from the street will be retained.

2.2. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke about item 9.5 regarding the Council Procedure Bylaw;
- Encouraged Council to continue making proclamations;
- Spoke regarding Wrongful Conviction Day; and,
- Suggested that the time allocated to Public Input be extended to provide an opportunity for more people to speak.

2.3. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke regarding the Community Energy and Emissions Plan (CEEP) Workshop;
- Commented that any form of change will have unintended consequences;
- Commented that increased densification has created the need for more greenspace; and,
- Urged Council to read the article he submitted entitled The World Is Not Going To Halve Carbon Emissions By 2030, So Now What?

2.4. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke about item 9.3 regarding proposed maximum house size in the Single-Family Residential One Acre Zone (RS1);
- Questioned how house size is determined and question if basement suites are exempt; and,
- Expressed concern that residents attending Council Workshops are not able to sign up for the Public Input period during Regular Council meetings.

3. PROCLAMATIONS

Nil

4. PROCLAMATIONS

Nil

5. DELEGATIONS

5.2 North Shore Violence Against Women in Relationships

Re: Strength and Remembrance Pole Project

Corporal Crystal Shostak reported that the North Vancouver RCMP and the North Shore Violence Against Women in Relationships Committee unveiled the Strength and Remembrance Pole outside North Vancouver RCMP detachment headquarters on October 25, 2019 to commemorate missing and murdered indigenous women and girls, providing a place for family and friends of the victims to come together. Corporal Shostak presented a commemorative coin to Mayor and Council.

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the delegation from North Shore Violence Against Women in Relationships is received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. September 30, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the minutes of the September 30, 2019 Regular Council meeting are adopted.

CARRIED

6.2. October 7, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the minutes of the October 7, 2019 Regular Council meeting are adopted.

CARRIED

6.3. October 8, 2019 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the minutes of the October 8, 2019 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Mayor LITTLE
SECONDED by Councillor BOND

THAT items 9.5, 9.6, 9.7, 9.8 and 9.9 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Development Variance Permit 19.19 (Coach House) – 362 East St. James Road
File No. 08.3060.20/019.19

MOVED by Councillor BOND
SECONDED by Councillor HANSON

THAT Development Variance Permit 19.19, to allow for a coach house at 362 East St. James Road, is ISSUED.

CARRIED

9.2. Pigeon Prohibition Bylaw 8402, 2019
File No. 13.6410.01/000.000

Councillor Forbes declared a potential conflict as she has an interest in this matter and left the meeting at 7:50 pm.

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT "Pigeon Prohibition Bylaw 8402, 2019" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8403, 2019 (Amendment 46)" is given FIRST, SECOND and THIRD Readings.

CARRIED

Opposed: Councillors BACK and BOND
Absent for Vote: Councillor FORBES

Councillor FORBES returned to the meeting at 8:04 pm.

9.3. Proposed Maximum House Size in the Single-Family Residential One Acre Zone (RS1)
File No. 13.6700.00/000.000

Councillor MURI left the meeting at 8:04 pm and returned at 8:05 pm.

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)" is given FIRST READING;

AND THAT "District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)" is referred to a Public Hearing.

CARRIED

9.4. Introduction of Revised Bylaw Amendments for an Updated Coach House Program

File No. 13.6480.30/003.000.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360) is given FIRST Reading;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8361, 2019 (Amendment 41)" is given FIRST, SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360) is referred to a Public Hearing.

CARRIED

9.5. Council Procedure Bylaw Amendment

File No. 01.0115.30/002.000

MOVED by Mayor LITTLE
SECONDED by Councillor BOND

THAT "Council Procedure Bylaw 2004, Amendment Bylaw 8395, 2019 (Amendment 6)" is ADOPTED;

AND THAT the Length of Council Meetings policy is rescinded;

AND FINALLY THAT the Availability of Agenda Reports to the Public policy is also rescinded.

CARRIED

9.6. Bylaw 8379: 2020-2023 Taxation Exemptions by Council

File No. 09.3900.20/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor BOND

THAT "2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019" is ADOPTED.

CARRIED

9.7. Bylaw 8380: 2020-2023 Taxation Exemptions for Places of Public Worship
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT "2020 – 2023 Taxation Exemptions for Places of Public Worship Bylaw 8380, 2019" is ADOPTED.

CARRIED

9.8. Bylaw 8384: 2020 Taxation Exemption for North Vancouver Museum and Archives Facility
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT "2020 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8384, 2019" is ADOPTED

CARRIED

9.9. 2020 Community Resiliency Investment Program Grant
File No. 01.0640.01/000.000

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT the Community Resiliency Investment (CRI) Program Grant Application entitled "District of North Vancouver Fire Rescue Service (DNVFRS) FireSmart Community Risk Reduction and Resiliency Initiatives Program, attached to the October 2, 2019 joint report of the Assistant Fire Chief – Public Safety and Fire Chief entitled 2020 Community Resiliency Investment Program Grant is supported.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at the following:

- The presentation on Susan Point and the Renaissance of Salish Art with Author Robert D. Watt at Lynn Valley Library;
- Metro Vancouver Liquid Waste Committee meeting on Thursday, October 17, 2019;
- Metro Vancouver Zero Waste Committee meeting on Friday, October 18, 2019;
- Coffee with a Cop on Monday, October 21 at Parkgate Community Centre;
- Meet the Mayor event at Parkgate Community Recreation Centre on Tuesday, October 22, 2019;
- Metro Vancouver Council of Councils meeting on Saturday, October 26, 2019; and,
- Encouraged residents to wear reflective clothing on Halloween.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Bond reported on his attendance at Trail Days on Sunday, October 20, 2019 hosted by North Shore Mountain Bike Association.
- 10.3.2.** Councillor Curren reported on her attendance at the Strike for Climate Action on Friday, October 24, 2019.

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.

10.4.3. Aboriginal Relations Committee – Councillor Hanson

Councillor Hanson reported on his attendance at the Metro Vancouver Aboriginal Relations Committee meeting highlighting the following presentations:

- 2020-2024 Financial Plan; and,
- A Review of Red Women Rising: Indigenous Women Survivors in Vancouver's Downtown Eastside.

10.4.4. Board – Councillor Muri

Councillor Muri reported on her attendance at the Metro Vancouver Board Budget Workshop on Wednesday, October 23, 2019 and noted that the 2020 Budget and 2020-2024 Financial Plan for the Metro Vancouver Districts and Housing Corporation was presented.

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

Nil

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 BACK

THAT the October 28, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:40 p.m.)

Mayor



Municipal Clerk

