

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:06 p.m. on Monday, November 4, 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  
Ms. H. Turner, Director of Recreation & Culture  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning & Engineering  
Ms. A. Reiher, Confidential Council Clerk  
Mr. K. Zhang, Planner

**1. ADOPTION OF THE AGENDA**

**1.1. November 4, 2019 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT the agenda for the November 4, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1 Ms. Greta Gibson, 100 Block 19<sup>th</sup> Street:**

- Spoke in support of item 8.5; and,
- Spoke about climate change action and requested that Intergovernmental Panel on Climate Change (IPCC) targets are met.

**2.2 Ms. Grace Dupasquier, 800 Block Old Lillooet Road:**

- Spoke in support of item 8.5; and,
- Commented about evidence-based decisions, the IPCC report, and suggested that action is needed.

**2.3 Ms. Emily Bridge, 1900 Block Purcell Way:**

- Spoke in support of item 8.5; and,
- Commented about climate action and expressed support for community environmental plans.

**2.4 Ms. Judith Brook, 2400 Block Lauralynn Drive:**

- Spoke in support of item 8.5 and encouraged Council to support the motion.

**2.5 Ms. Sandy Goldie, 2500 Block Masefield Road:**

- Spoke in support of item 8.5;
- Thanked Council for their initiatives on climate action and invited Council to participate in a Drawdown class.

**2.6 Ms. Marian Hakze, 1100 Block Cortell Street:**

- Spoke in support of item 8.5;
- Commented about climate change and efforts to reduce emissions; and,
- Stated that action is necessary to protect the environment and that decisions by local government are important.

**2.7 Ms. Akua Schatz, 1000 Block Chamberlain Drive:**

- Spoke about item 8.5 as the Vice President, Government Relations and Marketing Engagement, Canada Green Building Council;
- Commented about municipalities that have declared climate emergencies across Canada and suggested that policies may be implemented by municipalities to create an impact; and,
- Encouraged Council to consider industry standards that may help the District reach their goals as well as set private sector building standards.

**2.8 Mr. Scott Kennedy, 3200 Block Fleming Street:**

- Spoke about item 8.5 as a representative of Cornerstone Architecture and as a member of the Board of Directors, Passive House Canada;
- Suggested that Passive House Canada is a fundamental building standard to meet greenhouse gas emission targets and commented about courses that are available to the public; and,
- Commented about Passive House buildings that are being constructed by other municipalities and that municipalities should lead by example.

**2.9 Ms. Kim Hughes, 3600 Block Robinson Road:**

- Commented about item 8.5 and IPCC objectives and suggested these objectives are not being met in Lynn Canyon Park;
- Commented about public consultation processes and suggested that residents and TransLink are not being consulted; and,
- Expressed concern about transit plans and residents with disabilities.

**2.10 Mr. Peter Teevan, 1900 Block Indian River Crescent:**

- Commented about item 8.5 and expressed confusion about the ability to achieve the goals outlined in the report; and,
- Suggested that residents are punished economically when trying to implement climate strategies in their homes.

**2.11 Mr. Glenn Johnston, 3800 Block Orlohma Place:**

- Commented about the gymnastic community on the North Shore and its various programs and stated that the sport is at risk of being reduced; and,

- Requested the assistance of Council to look for potential solutions for Flicka Gymnastics being displaced from its current location.

**2.12 Mr. Terry Mitruk, 700 Block East 16<sup>th</sup> Drive:**

- Spoke as the BC School Sports Commissioner, Gymnastics and as Chair, Gymnastics League, North Shore School Athletics;
- Commented about the overall benefits of gymnastics and the prospective career opportunities for the students that participate in the sport; and,
- Commented about championships, local business opportunities and activities of Flicka Gymnastics.

**2.13 Ms. Taylor Ricci, 3200 Block 4<sup>th</sup> Street East:**

- Spoke as a former member of Flicka Gymnastics and her subsequent athletic career resulting from her training; and,
- Stated that many benefits and opportunities can be gained from being a part of the club.

**2.14 Ms. Barbara Frisken, 2800 Block Crestlyn Place:**

- Commented about North Shore Streamkeepers Society and their work;
- Spoke about how water travels to streams and the need to reduce the impact on waterways; and,
- Discussed the benefits of permeable surfaces, green infrastructure and the need to protect watersheds.

**2.15 Ms. Linn Teetzel, 1400 Block Fintry Place:**

- Spoke in support of Flicka Gymnastics.

**3. RECOGNITIONS**

Nil

**4. DELEGATIONS**

**4.1. Nancy Hollstedt, Flicka Gymnastics Club**

Re: Communities Active Through Gymnastics

Ms. Nancy Hollstedt, Flicka Gymnastics Club, commented about the athletic services provided Flicka Gymnastics and the need to create a purpose-built centre. She highlighted the history of the organization and reputation of the club across Canada and the various programs and participation rates in the community. She discussed the services provided by the many volunteers and the need for financial support from various levels of government.

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the Flicka Gymnastics Club delegation is received.

**CARRIED**

**5. ADOPTION OF MINUTES**

Nil

**6. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**7. COUNCIL WORKSHOP REPORT**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

**8.1. Prohibiting Smoking in District Parks and Trails**

File No. 09.4020.20/007.000

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT "Smoking Regulation Bylaw 7792, 2010 Amendment Bylaw 8409, 2019 (Amendment 2)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8410, 2019 (Amendment 49)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Park Regulation Bylaw No. 8310, 2018 Amendment Bylaw 8411, 2019 (Amendment Bylaw 1)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**8.2. Bylaw 8396: Rezoning for 909 Clements Avenue**

File No. 08.3060.20/062.18

**MOVED by Councillor BOND**

**SECONDED by Councillor HANSON**

THAT "District of North Vancouver Rezoning Bylaw 1387 (Bylaw 8396)" is given SECOND and THIRD Readings.

**CARRIED**

Opposed: Councillor MURI

**8.3. Bylaws 8397 and 8398: OCP Amendment and Rezoning for 600 West Queens Road**

File No. 08.3060.20/045.19

Councillor MURI left the meeting at 8:23 p.m. and returned at 8:24 p.m.

**MOVED by Councillor HANSON**  
**SECONDED by Councillor CURREN**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8397, 2019 (Amendment 38)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1388 (Bylaw 8398)" is given SECOND and THIRD Readings.

**CARRIED**

Councillor FORBES declared a potential conflict of interest as she has an interest in the matter and left the meeting at 8:46 p.m.

**8.4. Bylaws 8402 and 8403: Pigeon Prohibition**  
File No. 09.3900.20/000.000

Public Input:

Mr. Vincent Santacroce, 600 Block Rosalyn Boulevard:

- Spoke in opposition of the item;
- Suggested that pigeons are a small matter in municipal business; and,
- Encouraged Council to look further into the matter and the community perception.

**MOVED by Councillor MURI**  
**SECONDED by Councillor HANSON**  
THAT "Pigeon Prohibition Bylaw 8402, 2019" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8403, 2019 (Amendment 46)" is ADOPTED.

**CARRIED**

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

Councillor FORBES returned to the meeting at 8:49 p.m.

**8.5. Updating Corporate (Municipal) Policies to Align with IPCC Climate Science**  
File No.

Public Input:

Ms. Claudia Cornwal, 1000 Block Canyon Boulevard:

- Spoke in support of the item;
- Applauded Council for attempts to align themselves with the IPCC report; and,
- Stated that municipalities can bring about change and suggested that carbon negative concrete be used in the construction of future municipal buildings.

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

THAT staff be directed to update the Green Building Policy: Municipal Buildings to require high performance buildings such as passive or passive equivalent, prioritize modular construction, eliminate all non-renewable energy sources including fossil gas, make other recommendations and updates to achieve net zero emission buildings;

AND THAT to account for and report all embodied energy and carbon (i.e. lifecycle assessment or LCA) for all new construction projects on DNV lands, including demolition impacts and achieve net zero emissions or better;

AND THAT the Energy Policy 0970 be updated to reflect current climate goals and to specifically eliminate "natural gas" as an acceptable energy source;

AND THAT the language be updated in all DNV policies and reports from "natural gas" to "fossil gas";

AND THAT staff report back with costs to retrofit all DNV buildings by 2025 to achieve highest energy performance and net zero carbon emissions;

AND THAT staff provide LCA and financial impacts to transition municipal equipment powered by fossil fuels such as lawn mowers, leaf blowers, garbage trucks, etc. to electric or biogas.

AND THAT staff report back to Council on the potential impacts, consequences and achievability of all of the recommendations contained in Councillor Curren's October 28, 2019 report.

**CARRIED**

**9. REPORTS**

**9.1. Mayor**

Mayor Little reported on his attendance at the District of North Vancouver Firefighters Charitable Society pumpkin toss on Saturday, November 2, 2019.

**9.2. Chief Administrative Officer**

Mr. Stuart reported that the following Information Reports will be distributed to Council and will also be made available to the public on the District web page. The reports are:

- Update on INSTPP;
- Solid Waste Program;
- Commercial Dog Walking;
- TransLink Trip Dairy; and,
- Annual Transportation Update.

### **9.3. Councillors**

#### **9.3.1. Councillor Back reported on his attendance at:**

- The Annual Fundraising Gala for the North Shore Restorative Justice Society on Saturday, November 2, 2019; and,
- The 2019 British Columbia Economic Development Association Ministers Dinner on Sunday, November 3, 2019.

### **9.4. Metro Vancouver Committee Appointees**

#### **9.4.1. Industrial Lands Strategy Task Force – Councillor Back**

Nil

#### **9.4.2. Housing Committee – Councillor Bond**

Nil

#### **9.4.3. Indigenous Relations Committee – Councillor Hanson**

Nil

#### **9.4.4. Board – Councillor Muri**

Councillor Muri reported on her attendance at the Metro Vancouver Board meeting on Friday, November 1, 2019.

#### **9.4.5. Regional Parks Committee – Councillor Muri**

Nil

#### **9.4.6. Liquid Waste Committee – Mayor Little**

Nil

#### **9.4.7. Mayors Committee – Mayor Little**

Nil

#### **9.4.8. Mayors Council - TransLink – Mayor Little**

Nil

#### **9.4.9. Performance & Audit Committee – Mayor Little**

Nil

#### **9.4.10. Zero Waste Committee – Mayor Little**

Mayor Little reported on his attendance at the Metro Vancouver Zero Waste Conference from October 30 – 31, 2019.

**10. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor FORBES**

THAT the November 4, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:30 p.m.)

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Mayor

  
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Municipal Clerk