

**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, December 2, 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. A. Wardell, Acting Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning & Engineering
Ms. M. Samuda, Energy Manager – Engineering Services
Ms. N. Letchford, Senior Planner
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. December 2, 2019 Regular Meeting Agenda

**MOVED by Councillor FORBES
SECONDED by Councillor BACK**

THAT the agenda for the December 2, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Kim Hughes, 3600 Block Robinson Road:

- Commented about item 8.7 and expressed concern about the loss of trees at Lynn Canyon Park;
- Expressed concern about the public consultation process and stated that other options were not explored for the conservation of the trees; and,
- Requested a moment of silence for the trees.

2.2. Mr. Roger Bayley, 300 Block Harbour Avenue:

- Spoke in support of item 8.7 and commented about the current status of building technology for zero-carbon energy systems;
- Commented about domestic hot water use and metering and stated that the provincial step-code does not limit carbon emissions; and,

- Commented about the need to balance energy conservation and housing affordability.

2.3. Ms. Charlotte Connor, 900 Block Witchurch Street:

- Spoke in support of item 8.7 and commented about air to water source heat pump technology for buildings, stating that it is a cost effective option for consumers;
- Suggested that the advocacy of low-carbon and zero-carbon emission for mechanical systems has impacted the policy of the District of North Vancouver and other municipalities; and,
- Opined that the District has shown leadership in this technology with the installation of the heat pump at the Delbrook Community Centre and commented about other projects by developers using this technology.

2.4. Ms. Christy Gold, 1700 Block Scott Road and Ms. Leonora Moore, 1300 Block Canfield Crescent:

- Spoke in support of item 8.5;
- Suggested that the proposal meets the design guidelines of the Edgemont Village Plan and Design Guidelines and addresses input and concerns by Canfield residents; and,
- Requested that Council support the project.

2.5. Mr. Phillipe Morris-Parent, 4400 Block Hoskins Road:

- Expressed support for item 8.7 and requested that the recommendations be implemented

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

- Spoke in favour of item 8.7 and as an organizer of Force of Nature;
- Commented favourably about the recommendations in the staff report and suggested there be annual measuring and reporting; and,
- Recommended there be sufficient funding and resources to implement the plan.

2.7. Mr. Charlie Campbell, 100 Block West Osbourne Road:

- Spoke about item 8.7 and stated that it is important to do as much as possible for climate change.

2.8. Ms. Sandy Goldie, 2500 Block Masefield Road:

- Spoke about item 8.7 and stated that it is important to act quickly to address climate change;
- Stated that residents are willing to pay for livability; and,
- Suggested that Council tax residents to enable sustainable living.

2.9. Mr. Michael Oord, 1700 Block Scott Road and Mr. Martin Rick, 2300 Block Canfield Crescent:

- Spoke favourably about item 8.5;
- Commented about the safety aspects of the design for Canfield Street;
- Commented about the Official Community Plan (OCP) as it relates to townhomes and expressed support for the project.

2.10. Mr. Adrian Chaster, 3000 Block Crescentview Drive:

- Commented about item 8.5, the Edgemont Village Plan and Design Guidelines and subsequent development in the village;
- Commented about construction fatigue in the village and spoke regarding the support by Canfield Street residents of the proposal; and,
- Suggested that the proposal may provide younger generations an opportunity to relocate to the village.

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

- Commented about continuous improvement management and it's philosophy and how it may be applied to municipal development; and,
- Requested that Council bring about incremental change.

2.12. Mr. Dave Currey, 700 Block Blueridge Avenue:

- Commented about the decision by the District to not participate in the North Shore Work Force Housing study and requested that Council reconsider their decision; and,
- Expressed concern about daily congestion on the North Shore and its impact on retaining a work force.

3. RECOGNITIONS

Nil

4. DELEGATIONS

4.1. Rental, Social and Affordable Housing Task Force

Re: Update from Rental, Social and Affordable Housing Task Force

Mr. Michael Sadler and Ms. Katherine Fagerlund, Rental and Affordable Housing Task Force, provided an overview of the task force structure, membership, communications and meetings. They discussed the framework and main goals of the task force and stated that a preliminary report should be presented to Council by spring 2020.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the delegation of the Rental, Social and Affordable Housing Task Force is received for information.

CARRIED

5. ADOPTION OF MINUTES

5.1. November 19, 2019 Public Hearing

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the November 19, 2019 Public Hearing are received.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Mayor LITTLE
SECONDED by Councillor FORBES

THAT items 8.2, 8.3, 8.4, 8.8 and 8.9 are included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Bylaw 8360: Updated Coach House Program (Rezoning)
File No. 13.6480.30/003.000

MOVED by Councillor BACK
SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360)" is given SECOND and THIRD Readings.

CARRIED

8.2. Bylaw 8413: 2019-2023 Financial Plan Approval Bylaw 8373, 2018
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor FORBES

THAT "2019-2023 Financial Plan Approval Bylaw 8373, 2018, Amendment Bylaw 8413, 2019 (Amendment 2)" is ADOPTED.

CARRIED

8.3. Bylaw 8387: Waterworks Regulation Bylaw 2279, 1958
Bylaw 8388: Sewer Bylaw 6656, 1994
Bylaw 8389: Solid Waste Removal Bylaw 7631, 2007
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor FORBES

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8387, 2019 (Amendment 65)" is ADOPTED.

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8388, 2019 (Amendment 31)" is ADOPTED.

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8389, 2019 (Amendment 17)" is ADOPTED.

CARRIED

8.4. Bylaw 8401: Fees and Charges Bylaw 6481, 1992
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor FORBES

THAT "Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8401 (Amendment 63)" is ADOPTED.

CARRIED

8.5. 3155 and 3175 Canfield Crescent – 8 Unit Townhouse Project – Detailed OCP Amendment and Rezoning Application
File No. 08.3060.20/051.18

Public Input:

Ms. Joelle Calof, 3100 Block Canfield Crescent:

- Spoke in favour of the item and commented about Canfield Crescent residents and the Edgemont Village Plan and Design Guidelines;
- Spoke regarding work for the proposal and its significance for the community; and,
- Requested that Council support the passive house proposal.

MOVED by Councillor HANSON
SECONDED by Councillor MURI

THAT Council's consideration of the OCP amendment and rezoning application be deferred until after the targeted review of the Official Community Plan.

CARRIED

Opposed: Councillors BACK, BOND and CURREN

Councillor BOND declared a potential conflict of interest in the following matter stating that he is a Board member of an organization that applied for a Community Heritage Grant. He also stated that as a member of the Community Heritage Advisory Committee, he also recused himself from discussion on the matter at the committee meeting.

Councillor BOND left the meeting at 8:53 p.m.

8.6. 2019 Community Heritage Grants Program

File No. 13.6800.01/010.000

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the seven 2019 District of North Vancouver Community Heritage Grants detailed in the November 15, 2019 joint report of the Community Planner and Community Planning Assistant entitled 2019 Community Heritage Grants Program are APPROVED;

AND THAT \$2,479 is drawn from the Community Heritage Grants Fund held with the North Shore Community Foundation to be disbursed as outlined in the November 15, 2019 joint report of the Community Planner and Community Planning Assistant entitled 2019 Community Heritage Grants Program;

AND THAT \$1,000 is drawn from Council's contingency fund to be disbursed as outlined in the November 15, 2019 joint report of the Community Planner and Community Planning Assistant entitled 2019 Community Heritage Grants Program.

CARRIED

Absent for Vote: Councillor BOND

8.7. Final Draft IMPACT2050: Community Energy and Emissions Plan

File No. 13.6770/ENV Energy DNV/File

Public Input:

Mr. John Miller, 2300 Block Belview Avenue:

- Expressed support for the Community Energy and Emissions Plan and commented about the climate crisis and other health and social crisis in the community; and,

Councillor BOND returned to the meeting at 9:03 p.m.

- Spoke about the Council of Canadians movement for Green New Deal for action on climate change, to reduce inequality and strengthen democracy and encouraged Council to participate.

MOVED by Councillor CURREN
SECONDED by Councillor MURI

THAT the IMPACT2050: Community Energy and Emissions Plan (CEEP) is APPROVED;

AND THAT staff is directed to report back on the following aspects of, or potential additions to, the CEEP in or before Fall 2020:

1. Moving toward zero use of fossil fuels by January 2021 for projects involving rezoning and earlier than 2026 for buildings not requiring rezoning, where feasible and where legislation permits;
2. Further analysis of the energy reduction targets and how these may be influenced by the reduced use of fossil fuels; and,
3. The potential impacts and accounting of embodied energy and emissions and natural forms of carbon sequestration.

CARRIED

8.8. Bylaws 8340, 8341, 8343 and 8346: Non-Medical Retail Cannabis
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor FORBES

THAT "District of North Vancouver Rezoning Bylaw 1379 (Bylaw 8340)" is ADOPTED;

AND THAT "Business Licence Bylaw 4567, 1974, Amendment Bylaw 8341, 2019 (Amendment 50)" is ADOPTED;

AND THAT "Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8343, 2019 (Amendment 59)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8346, 2019 (Amendment 40)" is ADOPTED.

CARRIED

8.9. Bylaw 8414: Taxicab Regulation Bylaw Repeal Bylaw
File No. 09.3900.20/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor FORBES

THAT "Taxicab Regulation Bylaw, No. 7613, Repeal Bylaw 8414, 2019" is given FIRST, SECOND and THIRD Readings.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on his attendance at the Parade of Trees Lighting Ceremony at the Lynn Valley Plaza on December 1, 2019.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Back reported on his attendance at the:

- Parade of Trees Lighting Ceremony at the Lynn Valley Plaza on December 1, 2019; and,
- CivX 2019 Conference on November 28, 2019.

9.3.2. Councillor Muri wished residents a happy holiday on behalf of District Council.

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

Nil

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

Mayor Little reported on his attendance at the TransLink Mayor's Council meeting on November 28, 2019.

9.4.9. Performance & Audit Committee – Mayor Little

Nil

9.4.10. Zero Waste Committee – Mayor Little

Nil

10. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the December 2, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:45 p.m.)

Mayor

Municipal Clerk

