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, January 20, 2020 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. D. Milburn, General Manager – Planning, Properties & Permits Mr. Steve Ono, Deputy General Manager – Parks & Engineering

Ms. T. Atva, Manager – Community Planning Mr. J. Gordon, Manager – Administrative Services

Ms. C. Grafton, Manager - Strategic Communications & Community Relations

Mr. S. Bridger, Section Manager – Engineering Planning & Design

Mr. M. Hartford, Section Manager, Development Planning

Ms. C. Archer, Confidential Council Clerk

Ms. N. Foth, Community Planner

ADOPTION OF THE AGENDA

1.1. January 20, 2020 Regular Meeting Agenda

MOVED by Councillor FORBES SECONDED by Councillor BACK

THAT the agenda for the January 20, 2020 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke regarding item 8.8;
- Commented regarding the proposed parking ratio in relation to snow removal needs;
- Commended District staff on snow management during the recent snowfall event;
- Suggested the District should have a snow removal bylaw; and,
- Expressed condolences to the local Iranian community following the crash of Flight 752 near Tehran.

2.2. Mr. Robert Cadez, 1000 West Georgia Street:

- Spoke regarding item 8.8 on behalf of the applicant, PC Urban;
- Noted that Phase 1 of the project is currently under construction and the item on the agenda is Phase 2;
- Highlighted the successes of Phase 1; and,
- Provided an overview of Phase 2, noting design elements and community benefits.

2.3. Ms. Babs Perowne, 2000 Block Fullerton Avenue:

- Spoke in support of item 8.8;
- Opined that the development is relatively small compared to other projects approved and under construction in the area; and,
- Commented that completing construction on the projects in Lions Gate Town Centre guickly would be preferable to continued construction over a longer period.

2.4. Mr. Michael Smith, 2300 Block Riverside Drive:

- Spoke regarding the proposed Temporary Heritage Protection Order and Heritage Revitalization Agreement (HRA) for the residence and carport on his property, which are listed on the District's Heritage Register;
- Advised that the property is situated on two separate lots, one of which is considered vacant and therefore subject to the provincial Speculation and Vacancy Tax (SVT);
- Commented that he would prefer to retain the Heritage carport situated on the otherwise vacant lot while working with District staff on a HRA;
- Noted that the Province allows an exemption to the SVT for heritage conservation purposes; and,
- Requested Council's assistance in the matter.

2.5. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke regarding snow and ice removal, noting that there are significant differences in snowfall amounts across the District depending on elevation;
- Commented that TransLink did not advise riders that the 210 bus route was affected by snow conditions; and,
- Suggested the District implement higher fines in future bylaws to deter unwanted activities.

2.6. Mr. Bev Parslow, 700 Block Donegal Place:

- Spoke on behalf of the Delbook Community Association regarding speeding on Delbrook Avenue:
- Advised that District data shows Delbrook Avenue is heavily used by vehicles, many of which exceed the posted speed limit; and,
- Thanked the District for past assistance and requested additional support.

2.7. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke on behalf of the North Shore Housing Community Advisory Committee (NSCHAC);
- Noted NSCHAC's purpose is to advocate for District funding of affordable housing in response to the 2018 General Election ballot question on the matter; and,

 Advised that NSCHAC is considering applying for intervener status in the petition filed in BC Supreme Court regarding conflict of interest allegations against Councillors Forbes and Muri.

2.8. Mr. Juan Palacio, 200 West Kings Road:

- Spoke regarding the District of North Vancouver website; and,
- · Commented that some pages are not accessible on mobile devices.

2.9. Mr. Hesam Deihimi, 2300 Block William Avenue:

- Thanked the North Shore community for their support following the crash of Flight 752:
- Named the North Vancouver residents who lost their lives in the crash; and,
- · Commented on the value of community service and integration.

2.10. Mr. George McKay, 2700 Block Dollarton Highway:

- · Requested an opportunity to speak on an item from a closed Public Hearing; and,
- Mayor Little advised that the item is not available for discussion.

2.11. Mr. Bruce Lindsay, District Resident:

- · Commented regarding snow clearing in the District; and,
- Requested stronger language in District bylaws regarding removing vehicles from streets during heavy snowfall events.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. November 18, 2019 Regular Council Meeting

MOVED by Councillor BACK SECONDED by Councillor CURREN

THAT the minutes of the November 18, 2019 Regular Council Meeting are adopted.

CARRIED

5.2. November 25, 2019 Special Council Meeting

MOVED by Councillor BACK SECONDED by Councillor CURREN

THAT the minutes of the November 25, 2019 Special Council Meeting are adopted.

CARRIED

5.3. November 26, 2019 Public Hearing

MOVED by Councillor BACK SECONDED by Councillor CURREN

THAT the minutes of the November 26, 2019 Public Hearing are received.

CARRIED

5.4. December 2, 2019 Regular Council Meeting

MOVED by Councillor BACK SECONDED by Councillor CURREN

THAT the minutes of the December 2, 2019 Regular Council Meeting are adopted.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor SECONDED by Councillor	
THAT items	are included in the Consent Agenda and are approved without
debate.	

CARRIED

8.1. Bylaw 8360 and 8361: Updated Coach House Program

File No. 09.3900.20/000.000

MOVED by Councillor MURI SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8361, 2019 (Amendment 41)" is ADOPTED.

CARRIED

8.2. Bylaw 8414: Taxicab Regulation Bylaw Repeal Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor BACK SECONDED by Councillor HANSON

THAT "Taxicab Regulation Bylaw, No. 7613, Repeal Bylaw 8414, 2019" is ADOPTED.

CARRIED

8.3. Bylaw 8404: Commercial Vehicle Licensing Bylaw Repeal Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor HANSON SECONDED by Councillor BACK

THAT "Commercial Vehicle Licensing Bylaw Repeal Bylaw 8404, 2020" is given FIRST, SECOND and THIRD Readings.

CARRIED

8.4. Recommended Museum Deaccessions #13

File No. 17.9100.40/013.2019

MOVED by Councillor BOND SECONDED by Councillor HANSON

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 6 artifacts owned solely by the District of North Vancouver, and 11 artifacts owned jointly by the District and the City of North Vancouver, as outlined in the December 18, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #13;

AND THAT the NVMA Commission is authorized to dispose of 152 unaccessioned objects that have been found in the Museum Collection as outlined in the December 18, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #13.

CARRIED

8.5. 2020 Social Service Grants – Core Funded Agencies

File No. 05.1930/Grants/Sponsorships 2020

MOVED by Councillor MURI SECONDED by Councillor CURREN

THAT a total budget of \$1,106,772 in annual core funding in 2020 to the agencies included in Attachment A to the January 8, 2020 report of the Community Planner entitled 2020 Social Service Grants – Core Funded Agencies is approved.

CARRIED

8.6. Development Permit 85.18 – 1814 Naomi Place

File No. 08.3060.20/085.18

Public Input:

Mr. Frits de Vries, Frits de Vries Architecture Ltd.:

- Advised that he and Gerry Eckford of ETA Landscape Architecture are the designers for the project; and,
- Noted that they completed a design for the property next door with similar Development Permit Area requirements.

MOVED by Councillor MURI SECONDED by Councillor HANSON

THAT Development Permit 85.18 with variances, to allow for a garage with access elevator at 1814 Naomi Place, is ISSUED.

CARRIED

8.7. Bylaw 8400: Maximum House Size in the Single-Family One Acre Zone (RS1) Rezoning

File No. 09.3900.20/000.000

MOVED by Mayor LITTLE SECONDED by Councillor BACK

THAT "District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)" is referred back to staff for further consideration.

DEFEATED

Opposed: Councillors BOND, CURREN, FORBES, HANSON and MURI

MOVED by Councillor HANSON SECONDED by Councillor FORBES

THAT "District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Mayor LITTLE and Councillors BACK and BOND

8.8. 1920 & 1932 Glenaire Drive - Council Early Input for 15 Unit Townhouse File No. 08.3060.20/099.17

MOVED by Councillor MURI SECONDED by Councillor HANSON

THAT Council's consideration of the OCP amendment and rezoning application for 1920 and 1932 Glenaire Drive is deferred until after the targeted review of the Official Community Plan.

DEFEATED

Opposed: Mayor LITTLE and Councillors BACK, BOND and CURREN

MOVED by Councillor BOND SECONDED by Mayor LITTLE

THAT staff are directed to prepare bylaws based on the applicant's OCP amendment and rezoning application for 1920 and 1932 Glenaire Drive.

DEFEATED

Opposed: Councillors CURREN, FORBES, HANSON and MURI

8.9. North Shore Sea Level Rise Risk Assessment and Adaptive Management Strategy: Update and Initial Engagement Launch

File No. 11.5225.01/023.000

MOVED by Councillor MURI SECONDED by Councillor BOND

THAT the January 7, 2020 joint report of the Section Manager – Engineering Planning and Design, and Community Planner entitled North Shore Sea Level Rise Risk Assessment and Adaptive Management Strategy: Update and Initial Engagement Launch is received for information.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little:

- Advised that contributions through the Mayor's Special Contingency Fund had been made to Operation Red Nose and the DNV Firefighters Charitable Society;
- Reported on his attendance at the Seventh Day memorial vigil at the City of North Vancouver Civic Plaza on January 14 as well as the Celebration of Life for two District residents lost in the crash of Flight 752;
- Commented on the recent passing of retired District staff members, former Parks Director Dirk Oostindie and former Chief Administrative Officer Mel Palmer:
- Advised that he will participate in the Celebration of Life for Debbie Froese, wife of Township of Langley Mayor Jack Froese;
- Reported on his volunteer activities with Operation Red Nose over the holiday season along with North Vancouver RCMP Superintendent Ghalib Bhayani and District of West Vancouver Councillor Bill Soprovich;
- Commented on his participation in the Deep Cove Penguin Plunge on New Years Day:
- Reported on his attendance at the TransLink Rapid Bus announcement for Coquitlam and other communities, noting the launch of the North Shore Rapid Bus is anticipated for April 2020;
- Advised that he participated in a strategic planning session with the North Vancouver School District;
- Noted that the Metro Vancouver Zero Waste and Liquid Waste committee meetings took place last week; and,
- Advised that the Edgemont and Upper Capilano Community Association Annual General Meeting is being held next week.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Back:

- Reported on his attendance at the Seventh Day memorial vigil at the City of North Vancouver Civic Plaza on January 14; and,
- Congratulated District resident Natasha Wodak on beating the Canadian half-marathon record at Houston, Texas on January 19.

9.3.2. Councillor Curren:

- Reported on her attendance at:
 - The Seventh Day memorial vigil at the City of North Vancouver Civic Plaza on January 14;
 - o The TransLink Rapid Bus launch in Coquitlam; and,
 - The Federation of Canadian Municipalities meeting on climate initiatives.
- Noted members of the community have asked for more frequent updates on climate change initiatives; and,
- Suggested providing updates on climate change initiatives at each Regular Council meeting.

9.3.3. Councillor Muri:

- Advised that the January 15 Metro Vancouver Regional Parks Committee did not achieve quorum at their last meeting due to heavy snowfall; and,
- Commended District staff involved in snow clearing for their excellent work.

9.4. Metro Vancouver Committee Appointees

9.4.1. Industrial Lands Strategy Task Force – Councillor Back

Nil

9.4.2. Housing Committee – Councillor Bond

Councillor Bond reported that the Metro Vancouver Housing Committee discussed a new project in which affordable housing projects will be undertaken with member municipalities.

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

Nil

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 BACK

THAT the January 20, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.

(9:45 p.m.)

Mayor

My/licipal Clerk