

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, March 2, 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. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Ms. T. Atva, Manager – Community Planning
Mr. R. Danyluk, Manager – Business Planning and Decision Support
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Walker, Chief Bylaw Officer
Ms. S. Dale, Confidential Council Clerk
Ms. J. Simpson, Confidential Council Clerk
Mr. Z. Mathurin, NS Mobility Options Coordinator

1. ADOPTION OF THE AGENDA

1.1. March 2, 2020 Regular Meeting Agenda

MOVED by Councillor FORBES

SECONDED by Councillor HANSON

THAT the agenda for the March 2, 2020 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke to item 9.3 regarding the review of Policy with Respect to Campaign Contributions; and,
- Commented about public perception regarding a member of Council's vote and requested they recuse themselves from voting if there is a conflict of interest.

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

- Spoke to item 9.3 regarding the review of Policy with Respect to Campaign Contributions;
- Spoke in favour of the item;

- Spoke about his candidacy for Council and a donation received from Councillor Hanson; and,
- Suggested that if there is a reasonable perception of a conflict of interest, a Council member should recuse themselves from voting to retain public confidence.

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

- Spoke to item 8.2 regarding the District of North Vancouver Community Heritage Register; and,
- Spoke in support of item 9.3 regarding the review of Policy with Respect to Campaign Contributions.

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

- Spoke to item 9.3 regarding the review of Policy with Respect to Campaign Contributions; and,
- Commented regarding the regulations for reporting campaign contributions.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. February 10, 2020 Special Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT the minutes of the February 10, 2020 Special Council meeting are adopted.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Bylaw and Bylaw Amendments to Support Ride-Hailing

File No. 16.8620.01/017.000

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT "Inter-municipal Transportation Network Services Business Licence Agreement Bylaw 8430, 2020" is given FIRST, SECOND and THIRD Readings;

AND THAT "Inter-Municipal Transportation Network Services Business Licence Bylaw 8434, 2020" is given FIRST, SECOND and THIRD Readings;

AND THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8431, 2020 (Amendment 20)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8432, 2020 (Amendment 64)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8433, 2020 (Amendment 51)" is given FIRST, SECOND and THIRD Readings;

AND THAT pursuant to Section 59 (2)(b) of the *Community Charter*, "Inter-Municipal Transportation Network Services Business Licence Bylaw 8434, 2020" is referred to a Public Meeting to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council;

AND THAT pursuant to Sections 59 (2)(a) and (3) of the *Community Charter*, staff is directed to give notice of its intention to hold a Public Meeting as follows:

1. The notice shall state the following:
 - a. The time and date of the Public Meeting;
 - b. The place of the Public Meeting;
 - c. In general terms the purpose of the bylaw; and
 - d. The place and the times and dates when copies of bylaw may be inspected.
2. The notice shall be published in at least 2 consecutive issues of a newspaper, the last publication to appear not less than 3 days and not more than 10 days before the Public Meeting.

CARRIED

8.2. District of North Vancouver Community Heritage Register – 2020 Update

File No. 13.6800.50/000.000

MOVED by Councillor BOND

SECONDED by Councillor CURREN

THAT the District of North Vancouver Community Heritage Register is amended by removing the following three properties: 2895 Newmarket Drive; 5053 Skyline Drive; and 360 Windsor Road East;

AND THAT notice is given within 30 days of the properties being removed from the Community Heritage Register to the property owners and the heritage minister in accordance with Section 598 of the *Local Government Act*.

CARRIED

8.3. Review of Policy with Respect to Campaign Contributions

File No. 01.0530/Council General/File

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT staff are directed to report back on a policy with respect to campaign contributions for Council consideration.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on:

- His attendance at the Heritage and Advisory Design Panel Awards on February 25, 2020;
- Anti-bullying Day on February 26, 2020;
- The March 3, 2020 Public Hearing regarding the proposed Zoning Bylaw amendment for a Cannabis Retail Store at 385 Dollarton Highway; and,
- Meet the Mayor on Tuesday, March 3, 2020 at Lynn Valley Library.

9.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, provided an update on the COVID-19 virus and spoke to the District's responsibilities.

9.3. Councillors

- 9.3.1.** Councillor Forbes reported on her attendance at the Heritage and Advisory Design Panel Awards on February 25, 2020.

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

Nil

9.4.9. Performance & Audit Committee – Mayor Little

Nil

9.4.10. Zero Waste Committee – Mayor Little

Nil

10. ADJOURNMENT

MOVED by Councillor FORBES

SECONDED by Councillor MURI

THAT the March 2, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:08 p.m.)

Mayor



Municipal Clerk