

**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, June 15, 2020. The meeting was held virtually with participants appearing via video conference.

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
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. M. Hartford, Section Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk
Ms. C. Archer, Clerk Typist 3

1. ADOPTION OF THE AGENDA

1.1. June 15, 2020 Regular Meeting Agenda

**MOVED by Councillor BACK
SECONDED by Councillor MURI**

THAT the agenda for the June 15, 2020 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

2. PUBLIC INPUT

2.1. Ms. Judith Brook, 2400 Block Lauralynn Drive:

- Spoke in support of item 8.7 regarding requiring Greenhouse Gas Intensity (GHGI) as a condition of rezoning; and,
- Suggested a future workshop be held regarding heat and hot water systems.

2.2. Mr. Darin Wong, FortisBC – Community and Indigenous Relations Manager:

- Spoke to item 8.7 regarding GHGI as a condition of rezoning;
- Commented that FortisBC plays a significant role in safely delivering affordable and reliable energy to homes, businesses and community assets such as schools and care facilities in the District of North Vancouver;
- Outlined FortisBC's shared goals around climate action and the important role that the BC Energy Step Code will play in achieving those shared goals;

- Noted that FortisBC and the District of North Vancouver have enjoyed a positive relationship over the years and is looking forward to continued collaboration with staff and council to achieving further progress on climate action; and,
- Invited the District to have discussions regarding an upcoming study that examines the path forward to a low-carbon future by the year 2050.

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

- Spoke in support of a complete ban of anticoagulant rodenticides;
- Commented on item 8.7 regarding GHGI as a condition of rezoning;
- Questioned if residents are prepared to pay more to achieve these targets; and,
- Opined that approving the recommendation to require GHGI as a condition of rezoning is premature.

2.4. Ms. Marie Turcott, 1500 Block West 5th Avenue, Vancouver:

- Spoke in support of item 8.6 regarding anticoagulant rodenticides;
- Commented that hundreds of non-target animals are being poisoned each year and the harms posed by anticoagulant rodenticides are significant;
- Opined that the laws regulating rodenticides in Canada are insufficient;
- Urged the District to petition the province to amend its pesticide legislation to prohibit anticoagulant rodenticides;
- Commented that there are better long-term solutions to control pest populations; and,
- Noted that public education is key to garnering support for a province-wide ban.

2.5. Mr. Harrison Johnston, 2600 Block Lauralynn Drive:

- Spoke as a climate justice activist who organizes with the Sustainabiliteens and Climate Strike Canada;
- Spoke in support of item 8.7 regarding GHGI as a condition of rezoning;
- Spoke to the magnitude of the climate emergency;
- Commented that bold actions need to be taken to reduce emissions; and,
- Urged the District to set ambitious measures.

2.6. Ms. Bee Hollyer, Resident of North Vancouver:

- Spoke in support of item 8.6 regarding anticoagulant rodenticides;
- Expressed concern with the loss of wildlife; and,
- Thanked the District for taking action.

Councillor MURI left the meeting at 7:19 pm.

2.7. Mr. Jon Carrodus, 1300 Block Oakwood Crescent:

- Spoke in support of items 8.2, 8.5 and 8.7;
- Thanked the District for continuing with important steps to make an impact on the climate crisis;
- Acknowledged that heat pumps are a good first incentive for homeowners to reduce their carbon footprints and thanked staff for exploring other funding options from senior governments to assist homeowners in the expensive work of retrofitting; and,
- Questioned if new buildings are required to report GHGI or to adhere to a set intensity limit.

2.8. Mr. Mark Cooper, Owner, Wildeye Brewery:

- Spoke about the proposal for the Wildeye Brewery patio at 1385 Main Street;
- Commented that the addition of the patio could provide a unique option for residents to use an outdoor venue space and could assist in revitalizing this portion of Main Street in the emerging Lynn Creek Town Centre; and,
- Advised that the application is to increase occupancy by twenty people to accommodate the twenty-patron patio;

2.9. Mr. Bill Uhrich, Architect, Simcic and Uhrich Architects:

- Spoke to item 8.5 regarding the Wildeye Brewery patio proposal;
- Commented that the patio would create vitality in the District and would bring life to the streets; and,
- Opined that the Wildeye Brewery patio would be a good addition to the area and a place where people can gather.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. February 24, 2020 Regular Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the February 24, 2020 Regular Council meeting are adopted.

CARRIED

Absent for Vote: Councillor MURI

5.2. March 2, 2020 Regular Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the March 2, 2020 Regular Council meeting are adopted.

CARRIED

Absent for Vote: Councillor MURI

5.3. March 3, 2020 Public Hearing

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the report of the March 3, 2020 Public Hearing is received.

CARRIED

Absent for Vote: Councillor MURI

5.4. March 9, 2020 Public Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the March 9, 2020 Public Meeting are received.

CARRIED

Absent for Vote: Councillor MURI

5.5. March 9, 2020 Special Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the March 9, 2020 Special Council meeting are adopted.

CARRIED

Absent for Vote: Councillor MURI

5.6. April 20, 2020 Special Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the April 20, 2020 Special Council meeting are adopted.

CARRIED

Absent for Vote: Councillor MURI

5.7. May 11, 2020 Special Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the May 11, 2020 Special Council meeting are adopted.

CARRIED

Absent for Vote: Councillor MURI

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. 2020 Community Service Grant Recommendations

File No. 10.4792.01

Councillor MURI returned to the meeting at 7:38 pm.

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT the 2020 Community Service Grants allocation of \$303,994 in accordance with Attachment A of the May 28, 2020 report from the Community Planner entitled 2020 Community Service Grant Recommendations is approved;

AND THAT the Community Service Agencies are authorized to repurpose a portion of their 2020 grant, if required and approved by staff, to assist and protect residents normally served by them from COVID-19;

AND THAT staff is directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2021 financial planning process.

CARRIED

8.2. Low Carbon Buildings: CleanBC Better Homes Program & Tall Wood Early Adoption Initiative

File No. 13.6770/Climate Change/File

MOVED by Councillor FORBES
SECONDED by Councillor CURREN

THAT the District of North Vancouver request participation as a municipal partner in the provincial CleanBC Better Homes Program;

AND THAT Council request the Province of BC to include the District of North Vancouver as a participating local authority in the Tall Wood Early Adoption Initiative.

CARRIED

8.3. Bylaw 8422: Rezoning to Add "Retail Cannabis Store" as a Permitted Use at 385 North Dollarton Highway

File No. 08.3060.20/000.000

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the application by RH Hospitality Solutions Inc. for a Cannabis retail store at 385 North Dollarton Highway is rejected;

AND THAT the Liquor and Cannabis Regulation Branch is informed of this decision.

DEFEATED

Opposed: Councillors BACK, BOND, CURREN and HANSON

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT "District of North Vancouver Rezoning Bylaw 1395 (Bylaw 8422)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1395 (Bylaw 8422)" is ADOPTED.

CARRIED

Opposed: Mayor LITTLE and Councillors FORBES and MURI

8.4. Temporary Outdoor Business Areas – COVID-19 Recovery

File No. 13.6410.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the June 1, 2020 joint report of the Manager – Real Estate and Properties and Section Manager – Development Planning entitled Temporary Outdoor Business Areas – COVID-19 Recovery is received for information;

AND THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8443, 2020 (Amendment 66)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8443, 2020 (Amendment 66)” is ADOPTED;

AND THAT the expedited process to create temporary outdoor business areas, as outlined in the June 1, 2020 joint report of the Manager – Real Estate and Properties and Section Manager – Development Planning entitled Temporary Outdoor Business Areas – COVID-19 Recovery is endorsed.

CARRIED

**8.5. 1385 Main Street – Wildeye Brewing Patio Proposal
Permanent Amendment to an Existing Liquor Licence**

File No. 08.3060.20/011.20

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the resolution as attached to the June 2, 2020 report of the Planning Assistant entitled 1385 Main Street – Wildeye Brewing Patio Proposal Permanent Amendment to an Existing Liquor Licence in relation to Wildeye Brewing Inc.’s request to accommodate the addition of a licensed patio space at 1385 Main Street is approved.

CARRIED

8.6. Anticoagulant Rodenticides

File No.

MOVED by Councillor CURREN

SECONDED by Councillor MURI

THAT a complete ban of anticoagulant rodenticides on all District of North Vancouver owned properties is supported;

AND THAT staff is directed to petition the Province to ban anticoagulant rodenticides;

AND THAT staff is directed to communicate the harmful impacts of anticoagulant rodenticides to all residents and businesses in the District of North Vancouver and to share findings about alternatives.

CARRIED

8.7. Require GHGI as a Condition of Rezoning

File No.

MOVED by Councillor CURREN

SECONDED by Councillor HANSON

THAT requiring Greenhouse Gas Intensity (GHGI) target limits as a condition of rezoning in the District of North Vancouver effective immediately is supported;

AND THAT staff report back by July 15, 2020 with specific GHGI limits and bylaw amendments for Part 3 and Part 9 buildings which will effectively eliminate the use of fossil gas for heat and hot water systems;

AND THAT staff report back by September 1, 2020 with policy recommendations to require embodied carbon reporting for all new construction.

CARRIED

Opposed: Mayor LITTLE and Councillors BACK and FORBES

Councillor MURI left the meeting at 10:00 pm.

9. REPORTS

9.1. Mayor

Nil

9.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, advised that staff will report back on item 8.7 regarding requiring greenhouse gas intensity as a condition of rezoning at a future meeting.

9.3. Councillors

Nil

9.4. Metro Vancouver Committee Appointees

9.4.1. Industrial Lands Strategy Task Force – Councillor Back

Councillor Back reported on his attendance at the June 11, 2020 Metro Vancouver Regional District Industrial Lands Strategy Task Force meeting and advised that the Metro Vancouver Regional Industrial Lands Strategy was approved.

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 BACK
SECONDED by Mayor LITTLE

THAT the June 15, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

(10:02 p.m.)

Absent for Vote: Councillor MURI

Mayor



Municipal Clerk