

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, July 20, 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

Absent: Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, General Manager – Finance/CFO
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. M. Hartford, Section Manager – Development Planning
Mr. A. Karimabadi, Section Manager – Permits & Licences
Ms. I. Weisenbach, Transportation Planner
Ms. S. Dale, Confidential Council Clerk
Ms. C Archer, Clerk Typist 3

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

MOVED by Councillor BACK
SECONDED by Mayor LITTLE
WHEREAS:

- the Minister of Public Safety and Solicitor General has issued Order M192; and,
- Order M192 requires British Columbia municipalities to use best efforts to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act*; and,
- the District has assessed its ability to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act*; and,
- the District has taken into consideration its Covid-19 Safety Plan as required by Worksafe BC; and,
- the District has determined that, at this time, it cannot safely allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act* or its Covid-19 Safety Plan;

THEREFORE, this meeting of the Council for the District of North Vancouver is to be held without members of the public being physically present;

AND THAT the principles of openness, transparency, accessibility and accountability are being ensured through:

- Providing an online subscription service for residents to sign up and be apprised of upcoming meetings and the post-meeting availability of meeting minutes and meeting videos;
- Providing advance notice of this meeting in accordance with the *Community Charter* and advising the public on how they may participate in the meeting by providing public input;
- Providing the availability of the agenda for this meeting on the District's webpage six days in advance of the meeting;
- The live streaming of this meeting via a link readily available on the District's webpage;
- Maintaining the thirty minute public input opportunity at each regular meeting and the discretionary public input opportunity at each workshop;
- The ability of the public to provide input on agenda items by full two-way audio and video means;
- Adhering the rules of procedural fairness and acting with respect and courtesy at all times when hearing the public;
- Conducting meetings in a manner that resembles in-person meeting as much as possible;
- And reminding the public that they may contact Mayor and Council at any time on any topic via its council@dnv.org email address.

CARRIED

1. ADOPTION OF THE AGENDA

1.1. July 20, 2020 Regular Meeting Agenda

MOVED by Councillor FORBES

SECONDED by Councillor BACK

THAT the agenda for the July 20, 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

Nil

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. June 15, 2020 Regular Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the minutes of the June 15, 2020 Regular Council meeting are adopted.

CARRIED

5.2. July 14, 2020 Public Hearing – 1629 Marine Drive

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the report of the July 14, 2020 Public Hearing is received.

CARRIED

5.3. July 14, 2020 Public Hearing – 1199 Marine Drive

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the report of the July 14, 2020 Public Hearing is received.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT items 8.4, 8.6, 8.8, 8.9, 8.10, and 8.12 are included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Bylaw 8444: Annual Property Tax Sale – Deferral to September 27, 2021

File No. 05.1930

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT “District of North Vancouver, 2020 Tax Sale Deferral Bylaw 8444, 2020” is given FIRST, SECOND and THIRD Readings;

AND THAT “District of North Vancouver, 2020 Tax Sale Deferral Bylaw 8444, 2020” is ADOPTED.

CARRIED

8.2. Bylaw 8428: Text Amendment to add “Cannabis Retail Store” at 1629 Marine Drive

File No. 08.3060.20/060.19

MOVED by Councillor HANSON

SECONDED by Councillor FORBES

THAT the application for a Cannabis retail store at 1629 Marine Drive is rejected;

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

CARRIED

Opposed: Councillors BACK and BOND

8.3. Bylaw 8427: Text Amendment to add “Cannabis Retail Store” at 1199 Marine Drive

File No. 08.3060.20/056.19

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT “District of North Vancouver Rezoning Bylaw 1397 (Bylaw 8427)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1397 (Bylaw 8427)” is ADOPTED.

CARRIED

Opposed: Councillor FORBES

8.4. 2020 Child Care Grants Report

File No. 10.4750.20/010.000

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the 2020 Child Care Grant allocations of \$55,594 in accordance with Table 1 as attached to the June 23, 2020 report of the Community Planner entitled 2020 Child Care Grants Report is approved;

AND THAT staff is directed to refer the request for an inflation adjustment to the Child Care Grants budget to the 2021 financial planning process.

CARRIED

8.5. Tax Revenue

File No.

This item was withdrawn from the agenda.

**8.6. Development Permit 67.19 – 5077 Capilano Road
(Capilano Raw Water Pump Station Backup Power and
Gatehouse Replacement Project)**

File No. 08.3060.20/067.19

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT Development Permit 67.19, to allow for the construction of a backup power building, fuel vault, gatehouse building, and associated infrastructure at the Capilano River Regional Park, is ISSUED.

CARRIED

**8.7. 220 Mountain Hwy, 1515-1555 Oxford Street – Council Early Input
OCP Amendment, Rezoning and Development Permit Application**

File No. 08.3060.20/083.18

Mr. Michael Hartford, Section Manager – Development Planning, advised that an application has been received to redevelop seven existing single-family residential lots to create a six-storey rental building with a total of one hundred and forty units, including one hundred and thirty-four market rental units and six non-market rental units.

Public Input:

Mr. Adel Bellemlih, 1000 Block West Hastings Street, Vancouver:

- Provided history and context of the proposed application;
- Advised that the proposed development caters to a diverse community;
- Commented that the proposed amenities will help to reinforce social bonds;
- Noted that the proposed development is transitioning to a more sustainable lifestyle; and,

- Noted the significant benefits to the public realm.

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT staff is directed to prepare bylaws based on the applicant's OCP amendment and rezoning application and also a DCC waiver bylaw for the six affordable rental units.

CARRIED

Opposed: Councillor FORBES

**8.8. 4360 Gallant Avenue – Deep Cove Cultural Centre
Permanent Amendment to Existing Liquor Licence
File No. 08.3060.20/008.20**

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT the resolution as attached to the June 25, 2020 report of the Planning Assistant entitled 4360 Gallant Avenue – Deep Cove Cultural Centre Permanent Amendment to Existing Liquor Licence in relation to The Deep Cove Cultural Centre's request to extend the existing liquor licence to include the theatre space at 4360 Gallant Avenue is approved.

CARRIED

**8.9. Metro Vancouver Regional Industrial Lands Strategy Approval
File No. 13.6440.10/000.000**

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT the July 7, 2020 report of the Community Planner entitled Metro Vancouver Regional Industrial Lands Strategy Approval is received for information.

CARRIED

**8.10. Notice of Motion Regarding Cross-Jurisdictional Action on Homelessness
File No. 10.5040.30/000.000**

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT staff is directed to participate in the development of a framework for a North Shore cross-jurisdictional Steering Committee and Working Group that will include government, staff, and relevant community agencies, and that will develop short, medium and long term actions that are focused on clear, comprehensive and coordinated strategies to prevent homelessness, to serve the people who are currently experiencing homelessness, and to create pathways out of homelessness;

AND THAT these actions will specifically include working to deliver permanent supportive housing with wrap-around services, and one point of entry for people across the North Shore who are experiencing or at risk of homelessness;

AND THAT a copy of this resolution is forwarded to local MLAs and MPs, the Minister of Municipal Affairs and Housing, the Minister of Health and B.C. Housing.

CARRIED

8.11. North Shore Micromobility Pilot Proposal

File No.

MOVED by Councillor BOND

SECONDED by Councillor BACK

THAT the joint North Shore proposal for a Motor Vehicle Act Micromobility Pilot Project in partnership with the Ministry of Transportation and Infrastructure (MoTI) is approved subject to the following conditions:

1. The proposal is approved by MoTI and Cabinet;
2. The pilot last for no more than three years from the date of its approval by Cabinet; and,
3. The pilot is implemented in phases as outlined by the tasks described in this report.

CARRIED

Opposed: Mayor LITTLE and Councillor FORBES

8.12. Recommended Museum Deaccessions #14

File No. 17.39100.40/013.2020

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT pursuant to the March 12, 2020 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #14:

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 4 artifacts owned solely by the District of North Vancouver as outlined in the March 12, 2020 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #14;

AND THAT the NVMA Commission is authorized to dispose of 10 unaccessioned objects that have been found in the Museum Collection as outlined in the March 12, 2020 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #14.

CARRIED

8.13. Remedial Action Requirement – 1084 Doran Road – Unsafe Retaining Wall

File No. 08.3221.02

Public Input:

Mr. Zhao Guan, Geotechnical Engineer – Asyam Consulting:

- Expressed concern with regards to the safety issues of the retaining wall;

- Acknowledged that these issues include design errors, the incorrect location of reinforcement, incomplete remedial work and construction that does not comply with the engineer's original design; and,
- Advised that the structure is structurally sound.

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT Council:

1. declare the retaining wall running north/south along the east side of the property located at 1084 Doran Road (the "Property"), legally described as:

PID 030-096-138

Lot 2, Block 4A, District Lot 2004, Group 1 District Plan EPP55034,

to be in an unsafe condition;

2. order that the owner of the Property, 1084 Doran Developments Ltd (the "Owner"), must:

by August 10, 2020 have structural and geotechnical engineers assess the condition of the retaining wall and submit to the District of North Vancouver a professional report and remediation plan;

by August 10, 2020, apply for any building permit required in connection with the remediation work recommended in the remediation plan;

by 30 days following issuance of such building permit, or by September 10, 2020 if no building permit is required, complete all such remediation work; and,

by 30 days following issuance of a building permit, or by September 10, 2020 if no building permit is required, provide certification by a qualified professional satisfactory to the Chief Building Official that the wall is safe.

3. direct that if the Owner does not complete an action required under section 2, then the District, by its staff, agents and contractors, may enter onto the Property and complete such action, and the costs of such action shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of the calendar year in which the work was completed, will be added to the property taxes pursuant to section 258 of the *Community Charter*.

CARRIED

8.14. 361 East Kings Road – Withhold Demolition Permit

File No. 13.6800.70/012.000

MOVED by Councillor BOND

SECONDED by Councillor CURREN

THAT

1) pursuant to Section 600 of the *Local Government Act*, Council orders a heritage inspection for 361 East Kings Road, as follows:

- a) To assess the condition, and heritage value and character of the property;
- b) To conduct a heritage inspection in an expeditious manner in cooperation with the property owner;
- c) That the order is to remain in effect until the heritage inspection is completed, or the demolition permit is withdrawn by the applicant, or one year after the day on which the heritage inspection was ordered, whichever occurs first; and,
- d) That the property is subject to temporary protection until the day after a report of the results of the heritage inspection is delivered to a Regular Meeting of Council.

DEFEATED

Opposed: Mayor LITTLE and Councillors BACK, CURREN, FORBES and HANSON

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT the Chief Building Official is directed to continue to withhold the demolition permit for 361 East Kings Road in accordance with Section 3.1, 3.2 and 4.1 of the Heritage Procedure Bylaw.

CARRIED

Opposed: Councillor BOND

**8.15. Remedial Action Requirement – 3560 Highland Boulevard –
Hazardous & Nuisance Vacant Lot**
File No. 08.3221.02

Public Input:

Mr. Param Hothi:

- Advised that all documentation has been provided to the District;
- Commented that the materials are expensive and it is a time consuming process; and,
- Noted that as a result of COVID-19, unexpected delays have occurred.

MOVED by Mayor LITTLE
SECONDED by Councillor BACK
THAT Council:

1. Declare the property at 3560 Highland Boulevard (the “Property”) legally described as:

PID 003-637-450

Lot 5, Block 14, District Lots 598 to 601, Plan 7512

to be in a hazardous condition and to be a nuisance;

2. Order that Harnek S. Hothi, (the “Owner”) must:

By August 21, 2020 fill the excavation with engineered backfill, grade and restore the lot to adjacent finished grades, and restore the Property to a neat, tidy and safe condition, all to the satisfaction of the Chief Building Official.

3. Direct that in the event that the Owner does not complete an action required under section 2 then the District, by its staff, agents and contractors, may enter onto the Property and fill the excavation with engineered backfill restoring the lot to natural grade and restore the Property to a neat, tidy and safe condition and the costs of such action shall be treated as a debt owed to the District of North Vancouver which if unpaid at the end of the calendar year in which the work was completed, will be added to the property taxes pursuant to section 258 of the *Community Charter*.

CARRIED

8.16. 2019 Annual Report

File No. 01.0645.20/001.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the Annual Report and provided feedback and suggestions for improvement;
- Expressed concern that the impact of the current pandemic has severely hampered the ability of all citizens to participate in this year's review of the Annual Report;
- Suggested that Council consider establishing a feedback form that citizens can use to advise council of the types of information they would like to see included in subsequent reports;
- Suggested that in order to make for an inclusive Annual Report the SOFI report should be included;
- Questioned how much we spent last year compared to the previous year and what where the major changes; and,
- Suggested providing stats on the public transit system.

Mr. Peter Teevan, 1900 Block Indian River Drive:

- Commented on the Annual Report;
- Expressed concern that the report is not clear and understandable to the public;
- Commented on the importance to be transparent to the public;
- Suggested providing a statement from the Finance and Audit Committee; and,
- Commented on the tax growth fund and questioned where it is located in the Annual Report.

At 10:29 p.m. it was:

MOVED by Councillor CURREN

SECONDED by Mayor LITTLE

THAT the District of North Vancouver Council meeting for July 20, 2020 be extended beyond 10:30 p.m.

CARRIED

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented that municipal taxes have increased beyond inflation.

Mr. Peter Teevan, 1900 Block Indian River Drive:

- Questioned if development is paying for development;
- Questioned how much we are spending on pedestrian and transportation infrastructure; and,
- Questioned how much we are spending on climate mitigation.


MOVED by Councillor HANSON

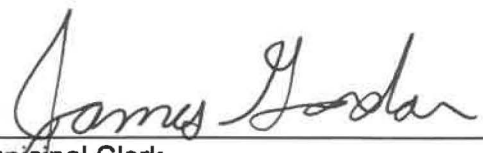
SECONDED by Councillor BOND

THAT the District of North Vancouver 2019 Annual Report, including: the consolidated audited financial statements for 2019, permissive tax exemptions, a report on municipal services and operations and municipal objectives for 2019, 2020 and 2021 is received for information.

CARRIED

The meeting automatically adjourned at 11:00 pm as there was no resolution to continue beyond that time.



Mayor

Municipal Clerk