

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:09 p.m. on Monday, October 5, 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
Mr. A. Wardell, General Manager – Finance/CFO
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grafton, Manager – Strategic Communications & Community Relations – via Webex
Mr. M. Toland, Manager- Fleet and Solid Waste
Ms. S. Goodman, Acting Solid Waste Coordinator
Ms. S. Dale, Confidential Council Clerk
Ms. C. Archer, Clerk Typist 3 – via Webex

Mayor Little expressed his condolences to the families effected by the recent incident at Capilano Dam. He advised that Metro Vancouver officials have launched an investigation into how the water was released from the dam.

1. ADOPTION OF THE AGENDA

1.1. October 5, 2020 Regular Meeting Agenda

MOVED by Councillor FORBES

SECONDED by Councillor BACK

THAT the agenda for the October 5, 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. Christine Miller:

- Spoke to item 8.2 regarding the Solid Waste Management Bylaw;
- Spoke as a representative of the North Shore Black Bear Society;
- Spoke in support of a first infraction fine of \$500; and,

- Thanked staff for the steps taken to minimize the death of bears.

Councillor BOND left the meeting at 7:13 pm and returned at 7:14 pm.

2.2. Mr. Peter Teevan – via Webex:

- Spoke to item 8.2 regarding the Solid Waste Management Bylaw;
- Spoke in support of protecting the bears and other wildlife;
- Requested that the public have more time to read, understand and comment on the proposed new bylaw before giving it all three readings; and,
- Suggested that the bylaw be amended to eliminate the recycling fee rather than renaming it.

2.3. Ms. Lara Kelly:

- Opined that the current District of North Vancouver Noise Regulation Bylaw is inadequate;
- Spoke to the constant noise from power tools used for property care;
- Proposed amending the noise bylaw to:
 - 8am-6pm Monday to Friday;
 - 9am-4pm Saturdays and Sundays;
 - The use of leaf blowers and power washers are not permitted on Sundays and holidays; and,
 - The use of gas-powered leaf blowers, power washers, lawn mowers and other equipment is banned outright.

2.4. Ms. Emily Vinet – via Webex:

- Spoke to the issue of housing affordability and commented that many families are forced to relocate outside of their community;
- Opined that more housing diversity is needed in North Vancouver; and,
- Questioned the mandate of the Metro Vancouver Housing Committee.

Councillor Bond advised that Metro Vancouver Housing Committee is committed to providing a range of affordable housing to meet diverse needs throughout the region and works with many partners to provide safe and affordable housing.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. September 14, 2020 Regular Council Meeting

MOVED by Councillor FORBES

SECONDED by Councillor BACK

THAT the minutes of the September 14, 2020 Regular 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 8442: 2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 – Amendment Bylaw 8442, 2020**
File No. 05.1940

MOVED by Councillor HANSON
SECONDED by Councillor CURREN

THAT “2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8442, 2020 (Amendment 1)” is given FIRST, SECOND and THIRD Readings;

AND THAT prior to considering adoption of the Bylaw, public notice be given in accordance with Section 227 of the *Community Charter*.

CARRIED

- 8.2. Bylaw 8436: Solid Waste Management Bylaw 8436, 2020**
File No. 11.5360.90/007.000

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT Solid Waste Management Bylaw 8436, 2020 and Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8437, 2020 (Amendment 52) are referred back to staff with the understanding that the bear related aspects and associated bylaw notice enforcement bylaw amendments be returned to the October 19, 2020 Regular meeting for consideration of three readings;

AND THAT the remainder of the solid waste management bylaw amendments be returned to a future Council workshop.

CARRIED

8.3. Bylaw 8463: Extension of Temporary Outdoor Business Areas to October 2021 – COVID 19 Recovery
File No. 08.3170.20/513.000

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8463, 2020 (Amendment 67)" is given FIRST, SECOND and THIRD Readings.

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8463, 2020 (Amendment 67)" is ADOPTED.

CARRIED

Editorial Note: Subsection 12(a)(iii) of Ministerial Order M192, made by the Minister of Public Safety and Solicitor General under the *Emergency Program Act* in response to the COVID-19 declared emergency and dated June 17, 2020, permits a council to adopt a bylaw on the same day that it has been given third reading despite section 135(3) of the *Community Charter* if the bylaw is made in relation to Section 194 of the *Community Charter* [municipal fees]. Due to urgent circumstances, the District of North Vancouver has availed itself of this temporary power where warranted.

8.4. 2021 Community Resiliency Investment Program Grant
File No.

Councillor MURI left the meeting at 8:18 pm and returned at 8:21 pm.

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the 2021 Community Resiliency Investment (CRI) Program Grant Application entitled District of North Vancouver Fire Rescue Services (DNVFRS) FireSmart Community Risk Reduction and Resiliency Initiatives Program 2021 is supported.

CARRIED

8.5. Loukidelis Report
File No.

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT the actions identified in the September 23, 2020 report of the Chief Administrative Officer entitled Loukidelis Report is supported;

AND THAT staff are directed to make the necessary changes and report back to Council by the end of 2020.

CARRIED

Opposed: Councillors BOND and CURREN

9. REPORTS

9.1. Mayor

Mayor Little reported that the proposed Burrard Inlet rapid-transit crossing between downtown Vancouver and the Lonsdale area is in the next phase of study.

9.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, spoke regarding the tragedy at Capilano Dam.

9.3. Councillors

9.3.1. Councillor Back reported on the following:

- His attendance at the 2020 UBCM Convention; and,
- The upcoming North Vancouver Chamber COVID-19 Local Leaders Awards.

Councillor MURI left the meeting at 8:50 pm and returned at 8:51 pm.

9.3.2. Councillor Curren reported on the following:

- Her attendance at the anti-racism public forum; and,
- Her attendance at the 2020 UBCM Convention.

9.3.3. Councillor Forbes reported on her attendance at the North Vancouver Museum and Archives Commission meeting on Thursday, October 1, 2020 and suggested that the Council Liaison/Support Officer coordinate a date for Council to tour the new facility.

9.3.4. Councillor Muri reported on her attendance at the North Vancouver Recreation and Cultural meeting on Thursday, September 24, 2020 and the careful reopening of community recreation centres.

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

Councillor Muri reported on her attendance at the September 14, 2020 Metro Vancouver Regional District Regional Parks Committee and provided an update on the Regional Parks Committee 2020 Work Plan, highlighting regional park visitation demand and statistics.

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 Mayor LITTLE

THAT the October 5, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:55 p.m.)

Mayor



Municipal Clerk