

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

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:03 p.m. on Monday, November 16, 2020. The meeting was held virtually with participants appearing via video and telephone conference.

**Present:** Mayor M. Little  
Councillor J. Back  
Councillor M. Bond  
Councillor M. Curren  
Councillor B. Forbes (departed at 7:48 p.m.)  
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  
Mr. R. Danyluk, Manager – Business Planning and Decision Support  
Mr. J. Gordon, Manager – Administrative Services  
Mr. M. Hartford, Section Manager – Development Planning  
Ms. G. Lanz, Deputy Municipal Clerk  
Mr. E. Iorio, Revenue & Taxation Manager  
Ms. J. Simpson, Confidential Council Clerk  
Ms. C. Archer, Clerk Typist 3

### **RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

**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](mailto:council@dnv.org) email address.

**CARRIED**

## **1. ADOPTION OF THE AGENDA**

### **1.1. November 16, 2020 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor FORBES**

THAT the agenda for the November 16, 2020 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

## **2. PUBLIC INPUT**

### **2.1. Peter Teevan:**

- Suggested that the Fees and Charges Bylaw is overwhelming;
- Commented on the increase in utility rates;
- Suggested that tax rates are unreasonable; and,
- Commented on the construction fatigue of the Lynn Creek community in regards to item 8.3.

### **2.2. Hazen Colbert:**

- Spoke to item 8.2 regarding Seylynn Gardens;
- Commented on the increase in utility rates; and,
- Questioned the relevance of certain fees and charges.

### **2.3. Owen Reid:**

- Expressed concern with the roadway at 1700 Block Cliffwood Rd; and,
- Suggested the District takes responsibility for road upgrades.

## **3. RECOGNITIONS**

Nil

## **4. DELEGATIONS**

Nil

## **5. ADOPTION OF MINUTES**

### **5.1. October 19, 2020 Regular Council Meeting**

**MOVED by Councillor BACK**

**SECONDED by Councillor CURREN**

THAT the minutes of the October 19, 2020 Regular Council meeting are adopted.

**CARRIED**

### **5.2. October 26, 2020 Special Council Meeting**

**MOVED by Councillor BACK**

**SECONDED by Councillor CURREN**

THAT the minutes of the October 26, 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. 2021 Utility Rates**

File No. Financial Plan Process / 2020

#### **8.1.1. Bylaw 8447: Waterworks Regulation Bylaw 8447 (Amendment 66) User Charges and Service Fees for 2021**

File No.

**MOVED by Councillor HANSON**

**SECONDED by Councillor BACK**

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8447, 2021 (Amendment 66)" is given FIRST, SECOND, and THIRD Readings.

**CARRIED**

Absent for vote: Councillor FORBES

Councillor FORBES left the meeting at 7:48 p.m.

#### **8.1.2. Bylaw 8448: Sewer Bylaw 8448 (Amendment 32) User Charges and Service Fees for 2021**

File No.

**MOVED by Councillor HANSON**

**SECONDED by Councillor BACK**

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8448, 2020 (Amendment 32)" is given FIRST, SECOND, and THIRD Readings.

**CARRIED**

Absent for vote: Councillor FORBES

#### **8.1.3. Bylaw 8671: Solid Waste Collection and Recycling Service Fees 2021, Bylaw 8471**

File No. 05.1700

**MOVED by Councillor HANSON**

**SECONDED by Councillor BACK**

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8471, 2020 (Amendment 19)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

Absent for vote: Councillor FORBES

**8.2. Annual Review of Fees and Charges - 2021**

File No. 05.1930

**MOVED by Councillor HANSON**

**SECONDED by Mayor LITTLE**

THAT "Fees and Charges Bylaw 6481, 1992, Fees and Charges Bylaw Amendment 8465 (Amendment 69)" is given FIRST, SECOND, and THIRD Readings.

**CARRIED**

Absent for vote: Councillor FORBES

**8.3. 1505-1571 Fern Street, 1514-1574 Hunter Street, and 520-540 Mountain Highway (Seylynn Gardens): Council Early Input - Rezoning and Development Application**

File No. 08.3060.20/059.17

Public Input:

**Mark Ehman, Architect:**

- Suggested the project is integral to the community;
- Commented on the public benefits;
- Noted the project's mixed-use zoning and development; and,
- Stated that it adheres to the criteria advised by Council and staff.

**MOVED by Mayor LITTLE**

**SECONDED by Councillor CURREN**

THAT this item be referred back to staff for further consideration.

**CARRIED**

Opposed: Councillor HANSON and MURI

Absent for vote: Councillor FORBES

**9. REPORTS**

**9.1. Mayor**

- 9.1.1** Mayor Little reported on his attendance at the Cates Park and Victoria Park Remembrance Day ceremonies.

**9.2. Chief Administrative Officer**

Nil

**9.3. Councillors**

- 9.3.1** Councillor Muri reported on her attendance at the following events:
- Cates Park Remembrance Day ceremony; and,
  - Zero Waste Conference on November 13, 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**

Mayor Little reported on his attendance at the Zero Waste Conference on November 13, 2020.

**10. ADJOURNMENT**

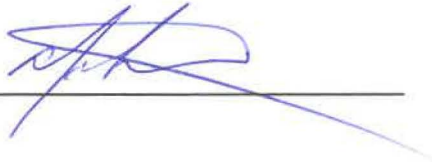
**MOVED by Councillor MURI**  
**SECONDED by Mayor LITTLE**

THAT the November 16, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.

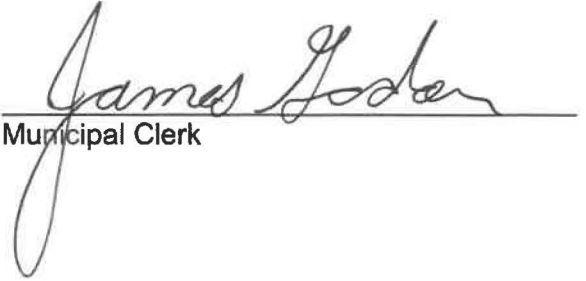
**CARRIED**  
(9:01 p.m.)

Absent for vote: Councillor FORBES

\_\_\_\_\_  
Mayor

A handwritten signature in blue ink, appearing to be 'J. Little', written over a horizontal line.

\_\_\_\_\_  
Municipal Clerk

A handwritten signature in black ink, appearing to be 'James Godwin', written over a horizontal line.