

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

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:02 p.m. on Monday, December 7, 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  
Councillor J. Hanson  
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. R. Danyluk, Manager – Business Planning and Decision Support  
Mr. J. Gordon, Manager – Administrative Services  
Mr. R. Boase, Section Manager – Environmental Sustainability (Operations)  
Mr. M. Hartford, Section Manager – Development Planning  
Ms. G. Lanz, Deputy Municipal Clerk  
Mr. E. Nassichuk, Environmental Protection Officer  
Mr. D. Veres, Senior Planner  
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. December 7, 2020 Regular Meeting Agenda**

**MOVED by Councillor BACK**

**SECONDED by Councillor HANSON**

THAT the agenda for the December 7, 2020 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of items listed in the agenda addendum.

**CARRIED**

## **2. PUBLIC INPUT**

### **2.1. Nasir Mirlohi, 2300 Block Kirkstone Road:**

- Spoke to item 8.6;
- Questioned the applicability to coach houses; and,
- Questioned the costs and impacts to residents.

### **2.2. Katherine Fagerlund, 1800 Block Deep Cove Road:**

- Spoke in support of item 8.6;
- Stated that the proposed amendment is not retroactive;
- Noted the bylaw only applies to new builds and major commercial renovations valued greater than \$1 million;
- Noted existing buildings meet the requirements and were not more expensive to construct and are less expensive to operate; and,
- Opined that the bylaw is an essential action towards addressing the climate emergency.

### **2.3. Michelle Sheardown, 1700 Block Ralph Street:**

- Spoke in support of item 8.6;
- Opined the proposed bylaw addresses the climate emergency; and,
- Suggested this is a long-term solution to promote a sustainable community.

## **3. RECOGNITIONS**

Nil

## **4. DELEGATIONS**

### **4.1. Christine Miller, North Shore Black Bear Society**

Re: Year-end Comments

Ms. Christine Miller spoke on behalf of North Shore Black Bear Society stating their goal to reduce preventable bear deaths on the North Shore by providing attractant management information and bear awareness education. Ms. Miller supported the adoption of the Solid Waste Removal Bylaw Amendment and commented on the importance of its enforcement.

Ms. Miller highlighted the Society's accomplishments in 2020:

1. Received 1,147 bear reports;
2. Installed 250 "Bear in Area" signs;
3. Distributed 2,634 educational door hangers; and,
4. Provided 791 "Living in Bear Country" information packages to new homeowners.

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the delegation from North Shore Black Bear Society is received for information.

**CARRIED**

**5. ADOPTION OF MINUTES**

**5.1. November 2, 2020 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

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

**CARRIED**

**5.2. November 10, 2020 Public Hearing – 267 Orwell Street**

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT the minutes of the November 10, 2020 Public Hearing are received.

**CARRIED**

**5.3. November 10, 2020 Public Hearing – 840 St. Denis Avenue**

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT the minutes of the November 10, 2020 Public Hearing are received.

**CARRIED**

**5.4. November 16, 2020 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT the minutes of the November 16, 2020 Regular Council meeting are adopted.

**CARRIED**

**6. RELEASE OF CLOSED MEETING DECISIONS**

**6.1. November 16, 2020 Closed Special Meeting of Council**

File No. 01.0115.30/002.000

**6.1.1.2021 Acting Mayor Schedule**

THAT the 2021 Acting Mayor Schedule, as attached to the October 30, 2020 report of the Municipal Clerk entitled 2021 Council Meeting Schedule and 2021 Acting Mayor Schedule, is approved.

2021		
Start Date	End Date	Councillor
January 8, 2021	February 7, 2021	Megan Curren
February 8, 2021	March 10, 2021	Mathew Bond
March 11, 2021	April 10, 2021	Betty Forbes
April 11, 2021	May 11, 2021	Lisa Muri
May 12, 2021	June 11, 2021	Jordan Back
June 12, 2021	July 12, 2021	Jim Hanson
July 13, 2021	August 12, 2021	Megan Curren
August 13, 2021	September 12, 2021	Mathew Bond
September 13, 2021	October 13, 2021	Betty Forbes
October 14, 2021	November 13, 2021	Jim Hanson
November 14, 2021	December 14, 2021	Jordan Back
December 15, 2021	January 14, 2022	Lisa Muri

### 6.1.2. Advisory Oversight Committee Recommendations and Appointments

#### Advisory Design Panel

THAT Don Aldersley is reappointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT James Blake is reappointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT Rajesh Kumar is appointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT Alexis Chicoine is appointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT this resolution be released to the public.

#### North Vancouver District Public Library

THAT Lara Greguric is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT Ana Lopez is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT Kristine Mactaggart Wright is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT Gerald Baier is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT this resolution be released to the public.

## **North Vancouver Recreation & Culture Commission**

THAT Dave Wilson is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT Herman Mah is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT John Moore is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT Mary Carmichael is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT this resolution be released to the public.

### **7. COUNCIL WORKSHOP REPORT**

Nil

### **8. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT items 8.1, 8.2, 8.3, 8.4, 8.5, 8.10, 8.11 and 8.12 are included in the Consent Agenda and are approved without debate.

**CARRIED**

#### **8.1. 2021 Council Meeting Schedule**

File No. 01.0115.30/002.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the 2021 Council Meeting Schedule, as attached to the November 17, 2020 report of the Municipal Clerk entitled 2021 Council Meeting Schedule, is approved.

**CARRIED**

#### **8.2. Bylaw 8447: Waterworks Regulation Bylaw Amendment**

File No. 09.3900.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8447, 2020 (Amendment 66)" is ADOPTED.

**CARRIED**



**8.3. Bylaw 8448: Sewer Bylaw Amendment**

File No. 09.3900.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8448, 2020 (Amendment 32)" is ADOPTED.

**CARRIED**

**8.4. Bylaw 8471: Solid Waste Removal Bylaw Amendment**

File No. 09.3900.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT "Solid Waste Removal Bylaw 7631, 2007 Amendment Bylaw 8471, 2020 (Amendment 19)" is ADOPTED.

**CARRIED**

**8.5. Bylaw 8465: Fees and Charges Bylaw Amendment**

File No. 09.3900.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT "Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8465, 2020 (Amendment 69)" is ADOPTED.

**CARRIED**

**8.6. Bylaw 8475: Construction Bylaw Amendment**

File No. 09.3900.20/000.000

Public input:

Judith Brook, 2000 Block Lauralynn Drive:

- Spoke in support of the item;
- Stated low carbon systems reduce emissions and energy use;
- Opined the improvement to homeowners and benefit to climate action efforts; and,
- Spoke to the public misinformation of the impact of the proposed bylaw.

Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in opposition of the item;
- Expressed concern with the bylaw development process;
- Commented on the Council Procedures Bylaw 7414; and,
- Opined that the emission targets are low enough to be considered a ban.

Mr. Dan Milburn, General Manager – Planning, Properties & Permits, noted the conversation began with the Community Energy and Emissions Plan (CEEP) which involved a series of workshops and community engagement. The results suggested that Council pursue reducing greenhouse gas emissions. Mr. Milburn noted the

engagement process began in 2018 and included the North Shore municipalities, contractors and professionals who build in the District, Homebuilders Association Vancouver (HAVAN) and Urban Development Institute (UDI).

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT "Construction Bylaw 8271, 2017 Amendment Bylaw 8475, 2020 (Amendment 1)" is ADOPTED.

**CARRIED**

Opposed: Councillor FORBES

**8.7. Bylaw 8449: Rezoning for 840 St. Denis Avenue**

File No. 08.3060.20/012.19

**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT "District of North Vancouver Rezoning Bylaw 1400 (Bylaw 8449)" is given SECOND and THIRD Readings.

**CARRIED**

**8.8. Bylaws 8451 and 8452: Non-Market Housing Project at 267 Orwell Street**

File No. 08.3060.20/016.20

**MOVED by Councillor HANSON**

**SECONDED by Councillor MURI**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8451, 2020 (Amendment 40)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1401 (Bylaw 8452)" is given SECOND and THIRD Readings.

**CARRIED**

Councillor CURREN declared a potential conflict in the following matter due to owning a business on Gallant Avenue and left the meeting at 8:30 p.m.

**8.9. 2020 - 2024 Financial Plan Amendment #2**

File No. 05.1780/Financial Plan/2020

**MOVED by Mayor LITTLE**

**SECONDED by Councillor MURI**

THAT "2020- 2024 Consolidated Financial Plan Approval Bylaw 8435, 2020 Amendment Bylaw 8479, 2020 (Amendment 2)" is given FIRST, SECOND, and THIRD Readings.

THAT "2020- 2024 Consolidated Financial Plan Approval Bylaw 8435, 2020 Amendment Bylaw 8479, 2020 (Amendment 2)" is ADOPTED.



**CARRIED**

Absent for Vote: Councillor CURREN

Editorial Note: Subsection 12(a)(i) 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 165 of the *Community Charter* [financial plan]. Due to urgent circumstances, the District of North Vancouver has availed itself of this temporary power where warranted.

Councillor CURREN returned to the meeting at 8:32 p.m.

**8.10. Rodenticide Use in the DNV and Corporate Pest Management Policy**

File No. 13.6770/Wildlife Concerns/Urban

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the Pest Management – District Owned Property policy, as attached to the November 25, 2020 report of the Section Manager – Environmental Sustainability (Operations) and Environmental Protection Officer entitled Rodenticide Use in the DNV and Corporate Pest Management Policy, is approved;

AND THAT the draft letter to the Minister of Environment and Climate Change Strategy and Rodenticide Outreach Initiatives, as attached to the November 25, 2020 report of the Section Manager – Environmental Sustainability (Operations) and Environmental Protection Officer entitled Rodenticide Use in the DNV and Corporate Pest Management Policy, is received for information.

**CARRIED**

**8.11. Immediate Action Items from the Rental, Social and Affordable Housing**

**Task Force**

File No. 01.0360.20/078.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT staff is directed to amend the Rental and Affordable Housing Strategy to be consistent with the November 20, 2020 report of the Senior Community Planner entitled Immediate Action Items from the Rental, Social and Affordable Housing Task Force, and prepare a revised Residential Tenant Relocation Assistance Policy for Council's consideration.

**CARRIED**

**8.12. District of North Vancouver Child Care Action Plan**

File No. 10.475.00/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the District of North Vancouver Child Care Action Plan, as attached to the November 25, 2020 report of the Manager – Community Planning and Community Planner entitled District of North Vancouver Child Care Action Plan, is approved.

**CARRIED**

**8.13. Coalition of Inclusive Municipalities**

File No.

**MOVED by Councillor CURREN**

**SECONDED by Mayor LITTLE**

THAT the District of North Vancouver join the Coalition of Inclusive Municipalities and, in joining the Coalition, endorses the Common Commitments and agrees to develop or adapt its own unique Plan of Action accordingly;

AND THAT Council support implementation of the municipal-specific Truth and Reconciliation Commission of Canada Calls to Action.

**CARRIED**

**9. REPORTS**

**9.1. Mayor**

**9.1.1** Mayor Little reported on his attendance at the following events:

- The unofficial opening of StoryLab at Lynn Valley Library; and,
- Burrard Inlet Mayors Committee Meeting on Friday, December 4, 2020.

**9.2. Chief Administrative Officer**

**9.2.1** Mr. David Stuart noted the District has implemented the Solid Waste Removal Bylaw Amendment, noting that minor modifications to the bylaw will return to Council for consideration in January.

**9.3. Councillors**

**9.3.1** Councillor Back commended businesses and the community for adapting during the pandemic.

**9.3.3** Councillor Muri noted the extension of the public health order and suggested supporting local businesses during this time.

#### **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 Culture Committee – Councillor Muri**

Nil

**9.4.6. Regional Planning Committee – Councillor Muri**

Nil

**9.4.7. Regional Parks Committee – Councillor Muri**

Nil

**9.4.8. Liquid Waste Committee – Mayor Little**

Nil

**9.4.9. Mayors Committee – Mayor Little**

Nil

**9.4.10. Mayors Council – Translink – Mayor Little**

Nil

**9.4.11. Performance & Audit Committee – Mayor Little**

Nil

**9.4.12. Zero Waste Committee – Mayor Little**

Nil

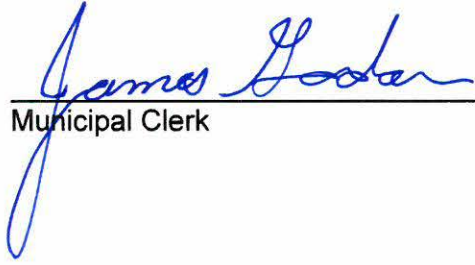
**10. ADJOURNMENT**

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

THAT the December 7, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:09 p.m.)

\_\_\_\_\_  
Mayor

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