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, January 11, 2021. 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. J. Gordon, Manager – Administrative Services  
Mr. S. Bridger, Section Manager – Engineering, Planning & Design  
Ms. G. Lanz, Deputy Municipal Clerk  
Mr. M. Hartford, Section Manager – Development Planning  
Ms. E. Moxon, Project Engineer  
Ms. S. Dale, Confidential Council Clerk  
Ms. C. Archer, Clerk Typist 3  
Ms. S. Clarke, 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 Public Health Officer orders; 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 Public Health Officer orders; 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. January 11, 2021 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT the agenda for the January 11, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED
2. PUBLIC INPUT

2.1. Mr. Peter Teevan:
- Spoke regarding household hazardous waste disposal programs;
- Suggested working jointly with all three North Shore municipalities;
- Opined that the household hazardous waste disposal events should be held outside the District's Operation Centre;
- Commented that all persons dropping off should have to show proof of residency;
- Noted that there should be limits on quantity of materials dropped off; and,
- Suggested that the District pays the fees for safe disposal.

2.2. Ms. Taylor Slater:
- Spoke regarding the impact of the Opioid Crisis on youth in the community; and,
- Commented on the need for youth-focused long-term addiction recovery programs.

3. RECOGNITIONS

Nil

4. DELEGATIONS

4.1. MLA Susie Chant
Re: Introduction and Term Priorities

MLA Susie Chant introduced herself noting that she was the elected as the representative for the North Vancouver - Seymour riding in the October 24, 2020 provincial election. MLA Chant provided an overview of term priorities, highlighting COVID-19 response management, affordable housing, transportation, environmental health, and sustainable health services.

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT the delegation from MLA Susie Chant is received for information.

CARRIED

4.2. North Shore Young Citizens' Council
Re: Young Adult Perspectives on Housing

Mr. Louis Wong and Ms. Andrea Davidson, North Shore Young Citizens’ Forum, provided an overview of civic engagement of young citizens. They expressed a desire to build a stronger community with better civic engagement and provided recommendations for enhanced community engagement.

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT the delegation from North Shore Young Citizens’ Council is received for information.

CARRIED

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5. **ADOPTION OF MINUTES**

5.1. **November 23, 2020 Special Council Meeting**

**MOVED by Councillor MURI**
**SECONDED by Councillor BACK**
THAT the minutes of the November 23, 2020 Special Council meeting are adopted.

**CARRIED**

5.2. **December 7, 2020 Regular Council Meeting**

**MOVED by Councillor MURI**
**SECONDED by Councillor BACK**
THAT the minutes of the December 7, 2020 Regular Council meeting are adopted.

**CARRIED**

5.3. **November 17, 2020 Public Hearing**

**MOVED by Councillor MURI**
**SECONDED by Councillor BACK**
THAT the minutes of the November 17, 2020 Public Hearing are received.

**CARRIED**

5.4. **December 8, 2020 Public Hearing**

**MOVED by Councillor MURI**
**SECONDED by Councillor BACK**
THAT the minutes of the December 8, 2020 Public Hearing are received.

**CARRIED**

6. **RELEASE OF CLOSED MEETING DECISIONS**

Nil

7. **COUNCIL WORKSHOP REPORT**

Nil

8. **REPORTS FROM COUNCIL OR STAFF**

8.1. **UBCM Community Emergency Preparedness Fund – Structural Flood Mitigation 2020 Application for Debris Hazard Management on Panorama Drive at Mathews Brook and Gavles Creek**
File No. 11.5225.01/002.000

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MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT the application for grant funding through the UBCM Community Emergency Preparedness Fund - Structural Flood Mitigation 2020 Application for Debris Hazard Management on Panorama Drive at Mathews Brook and Gavles Creek is approved.

CARRIED

Councillor CURREN declared a potential conflict related to items 8.2 and 8.3 due to owning a business on Gallant Avenue in Deep Cove and left the meeting at 8:10 p.m.

8.2. Grant Funding Application - Livable Deep Cove Covid Resilience Project
File No. 11.5250.20/131.000

MOVED by Councillor MURI
SECONDED by Mayor LITTLE
THAT Council supports the Livable Deep Cove Covid Resilience Project;

AND THAT staff submit an application for grant funding of the Livable Deep Cove Covid Resilience Project through the Canada Infrastructure Program – Covid-19 Resilience Infrastructure Stream;

AND THAT the District of North Vancouver commits to any associated ineligible costs and cost overruns, to be funded through the Infrastructure Reserve.

CARRIED
Absent for Vote: Councillor CURREN

8.3. Grant Funding Application – Gallant Creek Flood Conveyance Works
File No. 11.5225.80/006.000

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT staff submit an application for grant funding for the Gallant Creek Flood Conveyance Works through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream – Adaptation, Resilience, & Disaster Mitigation (ARDM);

AND THAT Council supports the project and commits to any associated ineligible costs and cost overruns.

CARRIED
Absent for Vote: Councillor CURREN

Councillor CURREN returned to the meeting at 8:36 p.m.
8.4. Election Sign Limitation
File No.

MOVED by Councillor BACK
SECONDED by Councillor CURREN
THAT staff are directed to report back to Council on options for limiting the size and height of election signs in the District of North Vancouver.

CARRIED
Opposed: Mayor LITTLE and Councillors FORBES and MURI

The meeting recessed at 9:45 p.m. and reconvened at 9:49 p.m.

8.5. Bylaws 8455, 8456, 8457, and 8458: Rental Housing Project at 220 Mountain Highway, 1515-1555 Oxford Street
File No. 08.3060.20/083.18

MOVED by Councillor HANSON
SECONDED by Councillor BACK
THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8455, 2020 (Amendment 41)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1402 (Bylaw 8456)” is given SECOND and THIRD Readings;

AND THAT “Mountain Highway Development Cost Charge Waiver Bylaw 8457, 2020” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8458, 2020 (220 Mountain Highway)” is given SECOND and THIRD Readings.

CARRIED

8.6. Bylaws 8423, 8424 and 8425: 904-944 Lytton Street (Seymour Estates)
File No. 08.3060.20/025.17

MOVED by Councillor BACK
SECONDED by Councillor BOND
THAT “District of North Vancouver Rezoning Bylaw 1396 (Bylaw 8423)” is given SECOND Reading, as amended, and THIRD Reading;

AND THAT “Housing Agreement Bylaw 8424, 2020 (904 Lytton Street – No Rental Restrictions)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8425, 2020 (904 Lytton Street – Rental Housing)” is given SECOND and THIRD Readings.

CARRIED
Opposed: Councillors HANSON and MURI
9. REPORTS

9.1. Mayor

Nil

9.2. Chief Administrative Officer

Nil

9.3. Councillors

Nil

9.4. Metro Vancouver Committee Appointees

9.4.1. Housing Committee – Councillor Bond

Nil

9.4.2. Indigenous Relations Committee – Councillor Hanson

Nil

9.4.3. Board – Councillor Muri

Nil

9.4.4. Regional Culture Committee – Councillor Muri

Nil

9.4.5. Regional Parks Committee – Councillor Muri

Nil

9.4.6. Regional Planning Committee – Councillor Muri

Nil

9.4.7. COVID-19 Response & Recovery Task Force – Mayor Little

Nil

9.4.8. Liquid Waste Committee – Mayor Little

Nil

9.4.9. Mayors Committee – Mayor Little

Nil

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9.4.10. Mayors Council - TransLink – Mayor Little
Nil

9.4.11. Zero Waste Committee – Mayor Little
Nil

10. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Mayor LITTLE
THAT the January 11, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:28 p.m.)

Mayor

Municipal Clerk

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