

## **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](mailto: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**

**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

**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

**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