DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:00 p.m. on Monday, February 8, 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. A. Wardell, General Manager – Finance/CFO
Ms. J. Paton, Assistant General Manager – Development Planning & Engineering
Mr. R. Danyluk, Manager – Manager – Business Planning and Decision Support
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grafton, Manager – Strategic Communications & Community Relations
Mr. M. Hartford, Section Manager – Development Planning
Ms. G. Lanz, Deputy Municipal Clerk
Mr. Z. Mathurin, North Shore TDM/Bike Share Joint Coordinator
Ms. C. Peters, Senior Planner
Ms. I. Weisenbach, Transportation Planner
Ms. S. Young, Accounting Officer 2
Ms. S. Dale, Confidential Council Clerk
Ms. S. Clarke, Committee Clerk
Ms. S. Ferguson, Committee Clerk

Also in Attendance: Ms. Catharine Hume, RainCity Housing
Ms. Amelia Ridgway, RainCity Housing
Ms. Naomi Brunemeyer, BC Housing

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 physically 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 virtually and without members of the public, or Council, 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. February 8, 2021 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor HANSON
THAT the agenda for the February 8, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Hazen Colbert, 1100 Block East 27th Street:
- Commented on the budget deliberations and opined that property taxes should be reduced by 20%;
- Spoke to item 8.3 regarding the proposed bylaws for a supportive housing development at West 16th Street; and,
- Spoke in support of this item proceeding to a Public Hearing.

2.2. Mr. Peter Teevan, 1900 Block Indian River Crescent:
- Spoke to item 8.1. regarding the Solid Waste Management Bylaw;
- Expressed concerns that the wording of the bylaw suggests that residents may be fined for placing their solid waste containers for collection outside the permitted times;
- Spoke to item 8.4 regarding 2021 Budget Introduction and Draft Financial Plan Workbook; and,
- Expressed concerns that the Budget Introduction and Draft Financial Plan Workbook was not made available to the public prior to the meeting.

2.3. Ms. Mari Kitawaki, 1100 Block Handsworth Road:
- Spoke as a member of the North Shore Safety Council (NSSC) and Safety Coordinator at Canyon Heights Elementary;
- Expressed support and gratitude for all the initiative by the District to foster safe active transportation, including hiring a full time Transportation Demand Management Coordinator; and,
- Thanked staff for attending NSSC meetings.

2.4. Mr. Ehsan Pourorab, 2700 Block Library Lane:
- Expressed concerns with the constant noise generated from the loading bay operated by Save-On-Foods in Lynn Valley;
- Noted that the noise starts at 6:30 a.m. and often continues past 10:00 p.m.; and,
- Commented that he works from home and is not able to open his windows.

3. RECOGNITIONS

Nil
4. DELEGATIONS
Nil

5. ADOPTION OF MINUTES

5.1. January 26, 2021 Public Hearing

MOVED by Councillor BACK
SECONDED by Councillor MURI
THAT the minutes of the January 26, 2021 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. Bylaws 8436 and 8437: Solid Waste Management Bylaw 8436 and
Bylaw Notice Enforcement Bylaw 8437
File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT “Solid Waste Management Bylaw 8436, 2021” is ADOPTED;
AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8437,
2021 (Amendment 52)” is ADOPTED.

CARRIED
Opposed: Councillor FORBES

8.2. Bylaws 8489, 8490, and 8491: Proposed Bylaw Amendments to Enable
E-Bike Share
File No. 16.8620.01/025.000

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT “Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8489, 2021
(Amendment 22)” is given FIRST, SECOND, and THIRD Readings;
AND THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8490, 2021
(Amendment 71)” is given FIRST, SECOND, and THIRD Readings;

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AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8491, 2021 (Amendment 59)” is given FIRST, SECOND, and THIRD Readings;

AND THAT the E-Bike Share Permit be implemented on a pilot basis for two years from the time of permit issuance;
AND THAT staff is directed to limit the number of permits the District jointly issues with participating North Shore municipalities to one E-Bike Share operator during the pilot.

CARRIED

8.3. Bylaws 8486, 8487, and 8488: OCP Amendment, Rezoning, and Development Cost Charge (DCC) Waiver Bylaws for a Supportive Housing Development at W. 16th Street
File No. 10.5040.20/029.000

MOVED by Mayor LITTLE
SECONDED by Councillor HANSON
THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8486, 2021 (Amendment 43)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1407 (Bylaw 8487)” is given FIRST Reading;

AND THAT “West 16th Street Development Cost Charges Waiver Bylaw 8488, 2021” is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8486;

AND THAT in accordance with Section 477 of the Local Government Act, Council has considered Bylaw 8486 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8486 and Bylaw 8487 is referred to a Public Hearing;

AND THAT staff is directed to proceed with waiving any additional District of North Vancouver fees, subject to securing the supportive housing units in a lease agreement.

CARRIED

8.4. 2021 Budget Introduction and Draft Financial Plan Workbook
File No. 05.1700

Councillor CURREN left the meeting at 8:41 p.m. and returned at 8:42 p.m.
MOVED by Councillor FORBES
SECONDED by Councillor BOND
THAT the Draft 2021-2025 Financial Plan is received for information.

CARRIED

Councillor MURI left the meeting at 8:56 p.m.

9. **REPORTS**

9.1. **Mayor**

Mayor Little reported his attendance at the Finance & Audit Committee meeting on February 3, 2021.

9.2. **Chief Administrative Officer**

Nil

9.3. **Councillors**

9.3.1 Councillor Back reported on his attendance at the North Shore Museum and Archives Commission meeting on February 4, 2021.

9.3.3 Councillor Curren reported on her attendance at the North Vancouver District Public Library Board meeting on January 28, 2021.

9.4. **Metro Vancouver Committee Appointees**

9.4.1. **Housing Committee – Councillor Bond**

Nil

9.4.2. **Indigenous Relations Committee – Councillor Hanson**

Councillor Hanson reported on his attendance at the Metro Vancouver Indigenous Relations Committee on February 4, 2021.

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

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9.4.6. Regional Planning Committee – Councillor Muri
Nil

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

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 BACK
SECONDED by Councillor HANSON
THAT the February 8, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
Absent for Vote: Councillor MURI
(9:06 p.m.)