

**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](mailto: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 27<sup>th</sup> 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;

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. 16<sup>th</sup> 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

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

Nil

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

Mayor Little reported on his attendance at the Metro Vancouver COVID-19 Response & Recovery Task Force on January 27, 2021.

**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**

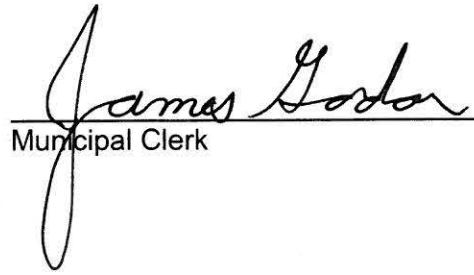
**SECONDED by Councillor HANSON**

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.)

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Mayor

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