

**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, January 25, 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
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Carney, Section Manager - Transportation
Mr. M. Hartford, Section Manager – Development Planning
Ms. G. Lanz, Deputy Municipal Clerk
Ms. J. Simpson, Confidential Council Clerk
Ms. C. Archer, Clerk Typist 3
Ms. S. Clarke, Clerk Typist 3
Ms. S. Ferguson, Customer Service Clerk

Also in

Attendance: MLA Karin Kirkpatrick, West Vancouver – Capilano
Julia Staub-French, Family Services of the North Shore
Valerie Dolgin, Family Services of the North Shore

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

MOVED by Councillor BACK

SECONDED by Councillor CURREN

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. January 25, 2021 Regular Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the agenda for the January 25, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Laurie Parkinson, resident of Moodyville:

- Spoke in support of item 8.7 regarding the proposed Canfield Crescent project;
- Noted the environmental aspects of the project;
- Suggested installing or providing conduits for solar panels;
- Suggested using low carbon building materials; and,
- Suggested Council make decisions through a climate lens.

2.2. Ms. Christy Gold, Scott Road:

- Spoke in support of item 8.7 regarding the proposed Canfield Crescent project;
- Suggested the project provides appropriate transition between commercial and single-family dwellings;
- Suggested the project fulfills current housing needs; and,
- Noted the transportation measures the developer committed to providing.

2.3. Mr. Mark Lutz, Scott Road:

- Spoke in support of item 8.7 regarding the proposed Canfield Crescent project;
- Noted the project provides a needed housing alternative; and,
- Spoke to the lack of affordability for families looking to upsize.

2.4. Ms. Adriana Martin, resident of North Vancouver:

- Spoke in support of item 8.7 regarding the proposed Canfield Crescent project; and,
- Noted the short supply of affordable housing for families.

2.5. Mr. Adam Ketcheson, Capilano Road:

- Spoke in support of item 8.7 regarding the proposed Canfield Crescent project;
- Commented on the lack of affordability in North Vancouver;
- Spoke to the instability of renting; and,
- Suggested the project will provide families with the opportunity to live in the community.

2.6. Mr. Michael Oord, Riverside Drive:

- Spoke in support of item 8.7 regarding the proposed Canfield Crescent project;
- Noted the proximity to services and amenities; and,
- Suggested the project complements the community.

3. RECOGNITIONS

Nil

4. DELEGATIONS

4.1. MLA Karin Kirkpatrick

Re: Introduction and Term Priorities

MLA Karin Kirkpatrick introduced herself and touched on her diverse background before being elected as the representative for the West Vancouver – Capilano riding in the 2020 provincial election. MLA Kirkpatrick provided an overview of term priorities, highlighting affordability, sustainability, environment, community planning, transportation, increasing senior care and child care and the COVID-19 pandemic Restart Plan.

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the delegation from MLA Karin Kirkpatrick is received for information.

CARRIED

4.2. Julia Staub-French and Valerie Dolgin, Family Services of the North Shore

Re: An Update – Changing Lives Together

Ms. Julia Staub-French provided an introduction of the Family Services of the North Shore and spoke to their work within the community. Ms. Staub-French noted the increase in volunteers at the Delbrook Community Recreation Centre and spoke to the following services provided: Thrive Family Services, meals to seniors, groceries to families, caring phone calls and the Christmas Bureau.

Mayor LITTLE left the meeting at 7:43 p.m. and Councillor MURI assumed the Chair.

Mayor LITTLE returned to the meeting at 7:46 p.m. and assumed the Chair.

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the delegation from Family Services of the North Shore is received for information.

CARRIED

5. ADOPTION OF MINUTES

5.1. January 11, 2021 Regular Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the minutes of the January 11, 2021 Regular Council meeting are adopted.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Bylaws 8451, 8452 and 8453: OCP Amendment, Rezoning and Development Cost Charge Waiver Bylaws for 267 Orwell Street

File No. 08.3060.20/016.20

**MOVED by Councillor CURREN
SECONDED by Councillor BACK**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8451, 2020 (Amendment 40)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1401 (Bylaw 8452)" is ADOPTED;

AND THAT "Orwell Street Development Cost Charges Waiver Bylaw 8453, 2020" is ADOPTED.

CARRIED

8.2. Bylaw 8449: Rezoning Bylaw for 840 St. Denis Avenue

File No. 08.3060.20/012.19

**MOVED by Councillor BOND
SECONDED by Councillor CURREN**

THAT "District of North Vancouver Rezoning Bylaw 1400 (Bylaw 8449)" is ADOPTED.

CARRIED

8.3. Development Permit 12.19 - 840 St. Denis Avenue

File No. 08.3060.20/012.19

**MOVED by Councillor BOND
SECONDED by Councillor BACK**

THAT Development Permit 12.19 for a three-unit ground-oriented residential development at 840 St. Denis Avenue is ISSUED.

CARRIED

8.4. Bylaws 8436 and 8437: Solid Waste Management Bylaw 8436 and Bylaw Notice Enforcement 8437

File No. 11.5360.90/007.00

**MOVED by Councillor BOND
SECONDED by Councillor MURI**

THAT "Solid Waste Management Bylaw 8436, 2021" is given FIRST, SECOND, and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8437, 2021 (Amendment 52)" is given FIRST, SECOND, and THIRD Readings.

CARRIED

8.5. 2021 Social Service Grants - Core Funded Agencies

File No. 05-1930-Grants/Sponsorship 2021

**MOVED by Councillor MURI
SECONDED by Councillor HANSON**

THAT a budget of \$1,156,414 is approved for social service core funding grants in 2021 and disbursed to agencies, as attached to the January 5, 2021 report of the Community Planner entitled 2021 Social Service Grants – Core Funded Agencies.

CARRIED

8.6. Lynn Canyon Pay Parking Pilot Project - Council Endorsement

File No. 11.5210.00/000.000

**MOVED by Councillor BACK
SECONDED by Councillor MURI**

THAT the plan for the Lynn Canyon Park Pay Parking Pilot is approved by Council for implementation.

CARRIED

Opposed: Councillors BOND and CURREN

8.7. 3155 and 3175 Canfield Crescent - Detailed OCP Amendment and Rezoning Application

File No.

Public input:

Judith Brook, Lauralynn Drive:

- Spoke in support of the item;
- Suggested the project provides needed accommodation for families;
- Noted the need for housing diversity; and,
- Spoke to the environmental aspects of the project.

**MOVED by Councillor BACK
SECONDED by Councillor BOND**

THAT staff be directed to prepare bylaws for Council's consideration, based on the applicant's OCP amendment and rezoning application for an eight unit townhouse development, prior to the completion of the targeted review of the OCP.

CARRIED

9. REPORTS

9.1. Mayor

9.1.1 Mayor Little gave his condolences for a death in the community. He further reported on his attendance at a Blueridge Community Association meeting regarding traffic and parking concerns.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1 Councillor Muri reported on her attendance at the North Vancouver Recreation & Culture Commission inaugural meeting and commented on the Harry Jerome Community Recreation Centre redevelopment project.

9.4. Metro Vancouver Committee Appointees

9.4.1. Housing Committee – Councillor Bond

Councillor Bond reported on his attendance at the Housing Committee meeting on January 13, 2021.

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

Councillor Muri reported on her attendance at the Regional Parks Committee meeting on January 20, 2021.

9.4.6. Regional Planning Committee – Councillor Muri

Councillor Muri reported on her attendance at the Regional Planning Committee meeting on January 14, 2021.

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

Nil

9.4.8. Liquid Waste Committee – Mayor Little

Mayor Little reported on his attendance at the Liquid Waste Committee meeting on January 21, 2021.

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

Mayor Little reported on his attendance at the Zero Waste Committee meeting on January 22, 2021.

10. ADJOURNMENT

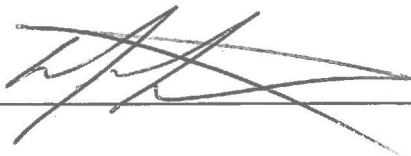
MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the January 25, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:11 p.m.)

Mayor



Municipal Clerk

