

DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:02 p.m. on Monday, February 22, 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
Mr. B. Hutchinson, Fire Chief
Mr. B. Dwyer, Assistant General Manager – Regulatory Review & Compliance
Ms. H. Fortier, Assistant Fire Chief – Fire Safety
Ms. T. Atva, Manager – Community Planning
Mr. R. Danyluk, Manager – Manager – Business Planning and Decision Support
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. C. Archer, Confidential Council Clerk
Ms. S. Ferguson, Committee Clerk

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 22, 2021 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the agenda for the February 22, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

With the consent of Council, Mayor Little varied the agenda as follows:

5. ADOPTION OF MINUTES

5.1. January 25, 2021 Regular Council Meeting

MOVED by Councillor FORBES

SECONDED by Councillor HANSON

THAT the minutes of the January 25, 2021 Regular Council meeting are adopted.

CARRIED

5.2. February 8, 2021 Regular Council Meeting

MOVED by Councillor FORBES

SECONDED by Councillor HANSON

THAT the minutes of the February 8, 2021 Regular Council meeting are adopted.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. February 1, 2021 Advisory Oversight Committee Meeting

6.1.1. Appointment to the North Vancouver Public Art Advisory Committee
File No. 01.0360.01/000.000

THAT Nicky Morgan is appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2022;

AND THAT Parvin Peivandi is appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2022;

AND THAT Emily Neufeld is re-appointed for a second term to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2022;

AND THAT this resolution be released to the public.

2. PUBLIC INPUT

2.1. Ms. Michelle Sheardown, Lynn Valley Resident:

- Spoke in support of items 8.3 and 8.9;
- Commended the work of Help Cities Lead initiative;
- Noted the Province has prioritized three of the five policies as contained in item 8.9; and,
- Encouraged Council to support the report recommendation.

2.2. Mr. Hazen Colbert, District Resident:

- Spoke to item 8.8;
- Opined that Councillor Hanson could be in a conflict of interest due to ownership of property in Indian Arm; and,
- Suggested that consideration of item 8.8 be deferred until First Nations land claims in Indian Arm are settled.

In response to Mr. Colbert, Councillor Hanson provided clarification on property ownership in Indian Arm.

2.3. Ms. Laurie Parkinson, North Vancouver Resident:

- Spoke in support of item 8.9;
- Commented on the District's declaration of a climate and ecological emergency; and,
- Spoke to the importance of reducing carbon emissions and remove existing carbon dioxide in the atmosphere.

2.4. Ms. Judith Brook, 2000 Block Lauralynn Drive:

- Spoke in support of item 8.9;
- Commended Council's actions to date to address the climate emergency; and,
- Opined that municipalities need increased powers from the Province in order to effect positive change.

2.5. Mr. John Millar, District Resident:

- Spoke in support of item 8.9;
- Acknowledged the cost of retrofitting existing homes to reduce greenhouse gas emissions;
- Commented on financing programs in other provinces and in the United States to assist homeowners with retrofitting costs; and,
- Encouraged Council to support the recommendation contained in the report.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. 2021-2025 Draft Financial Plan Public Input
File No.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Thanked District staff for meeting with the community associations to discuss the draft Financial Plan and provide clarification in response to questions;
- Provided a written submission with additional questions and comments;
- Requested information on the funding source for the climate change budget for the next 10 years;
- Requested information on upgrades to existing homes that could be required by the District and the associated costs;
- Suggested the District provide relief to homeowners for these costs through provincial and federal grant funds; and,
- Encouraged District staff to include more robust details in the Financial Plan.

8.2. Community Risk Assessment: Standards of Cover 2020-2025

File No. 14.7010.02/000.000

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT Council approve the document entitled "Community Risk Assessment/ Standards of Cover 2020-2025 – Executive Version".

CARRIED

8.3. UBCM Poverty Reduction Planning and Action Program – North Shore Application

File No. 14.7010.02/000.000

MOVED by Councillor CURREN

SECONDED by Councillor BACK

THAT Staff be directed to work with the City of North Vancouver and District of West Vancouver to submit a joint regional application for the North Shore under Stream 1 of the UBCM Poverty Reduction Planning and Action Program for 2021;

AND THAT Council supports the District of West Vancouver as the primary applicant for the North Shore application to apply for, receive, and manage the 2021 UBCM Poverty Reduction and Action Program grant funding on the District of North Vancouver's behalf.

CARRIED

8.4. Bylaws 8489, 8490 and 8491: Street and Traffic Bylaw, Fees and Charges Bylaw and Bylaw Notice Enforcement Bylaw Amendments – E-bike Share

File No. 09.3900.20/000.000

MOVED by Councillor BOND
SECONDED by Councillor CURREN

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8489, 2021 (Amendment 22)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8490, 2021 (Amendment 71)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8491, 2021 (Amendment 59)" is ADOPTED.

CARRIED

8.5. Update to Public Notification Signage Requirements

File No. 0 8.3060.00/003

MOVED by Councillor MURI
SECONDED by Councillor FORBES

THAT "District of North Vancouver Development Procedures Bylaw 8144, 2017 Amendment Bylaw 8480, 2021 (Amendment 1)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8495, 2021 (Amendment 1)" is given FIRST, SECOND and THIRD Readings;

AND THAT the Corporate Policy titled "Non-Statutory Public Consultation for Development Applications" is APPROVED as amended.

CARRIED

8.6. Lynn Canyon Pay Parking Pilot Bylaw Amendments

File No. 16.8310.00/000.000

MOVED by Mayor LITTLE
SECONDED by Councillor HANSON

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8498, 2021 (Amendment 23)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8499, 2021 (Amendment 73)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8500, 2021 (Amendment 60)" is given FIRST, SECOND and THIRD Readings.

CARRIED

Opposed: Councillors BACK, BOND and CURREN.

8.7. Bylaws 8472 and 8476: Standards and Regulations in Single Family Zones

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1404 (Bylaw 8472)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1405 (Bylaw 8476)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors BACK, BOND and CURREN.

8.8. Indigenous Land Acknowledgements

File No.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT staff report back to Council on options for introducing the protocol of conducting Indigenous land acknowledgements during Council proceedings;

AND THAT in developing an acknowledgement for Council consideration, staff are directed to consult with the appropriate First Nations whose territories would be included in such an acknowledgement.

CARRIED

8.9. DNV Support for Provincial Advocacy for Climate Targets

File No.

MOVED by Councillor CURREN

SECONDED by Councillor MURI

THAT Council support the Help Cities Lead initiative by writing letters to Ministers Heyman (Minister of Environment and Climate Change Strategy), Osborne (Minister of Municipal Affairs), Ralston (Ministry of Energy, Mines, and Low Carbon Innovation), Eby (Attorney General and Minister Responsible for Housing), and Robinson (Minister of Finance) requesting five policy actions which would empower the District of North Vancouver to help align building policy with Intergovernmental Panel on Climate Change (IPCC) science to achieve our climate targets;

AND THAT Council send a letter to Metro Vancouver Regional District asking Metro Vancouver to also support the initiative;

AND THAT Council send a letter to all BC Local Governments asking them to support the initiative.

CARRIED

Opposed: Mayor LITTLE and Councillor FORBES.

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the Regular Council meeting held on February 22, 2021 is authorized to proceed beyond the 10:30 p.m. automatic end time.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported that Wednesday, February 24, 2021 is Pink Shirt Day in support of anti-bullying efforts.

9.2. Chief Administrative Officer

Mr. David Stuart, CAO, advised that the District is working with Metro Vancouver to improve the Cleveland Dam warning system.

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

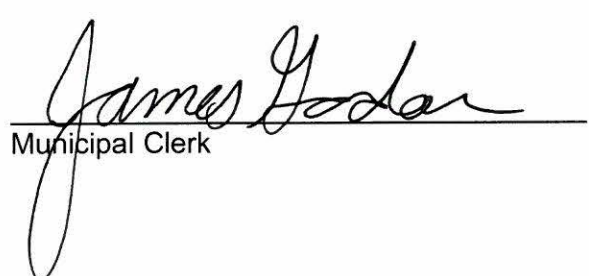
10. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the February 22, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:36 p.m.)

Mayor



Municipal Clerk