

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of Council for the District of North Vancouver held at 7:04 p.m. on Monday, March 15, 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 (arrived at 7:06 p.m.)
Councillor J. Hanson

Absent: 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
Ms. S. Walker, Manager – Human Resources
Ms. G. Lanz, Deputy Municipal Clerk
Mr. M. McIntosh, Section Manager – IT Infrastructure & Customer Service
Ms. C. Walker, Chief Bylaw Officer
Mr. J. Cairns, Planner
Ms. S. Dale, Confidential Council Clerk
Ms. S. Clarke, Committee Clerk

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

MOVED by Councillor BOND

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

Councillor FORBES arrived at this point in the proceedings (7:06 p.m.)

1. ADOPTION OF THE AGENDA

1.1. March 15, 2021 Special Meeting Agenda

MOVED by Councillor BACK
SECONDED by Councillor BOND

THAT the agenda for the March 15, 2021 Special Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

Nil

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. February 22, 2021 Regular Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the minutes of the February 22, 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 8480 and 8495: Update to Public
Notification Signage Requirements**

File No. 09.3900.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT "Development Procedures Bylaw 8144, 2017 Amendment Bylaw 8480, 2020 (Amendment 1)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8495, 2021 (Amendment 72)" is ADOPTED.

CARRIED

**8.2. Bylaws 8498, 8499, and 8500: Lynn Canyon
Pay Parking Pilot Bylaw Amendments**

File No. 09.3900.20/000.000

MOVED by Councillor HANSON
SECONDED by Mayor LITTLE
THAT this item be withdrawn from the agenda.

CARRIED

8.3. 2021 FireSmart Economic Recovery Fund Grant
File No. 14.7010.02/000.000

MOVED by Councillor BOND
SECONDED by Councillor HANSON

THAT Council support the 2021 FireSmart Economic Recovery Fund Grant Application entitled "2021 District of North Vancouver FireSmart Recovery and Resiliency Program".

CARRIED

8.4. UBCM Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Application for Coastal Wastewater Infrastructure Flood Mitigation and Sea Level Rise Adaptation Plan
File No.

MOVED by Councillor BOND
SECONDED by Councillor HANSON

THAT the application for grant funding through the *UBCM Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Application for Coastal Wastewater Infrastructure Flood Mitigation and Sea Level Rise Adaptation Plan* is supported.

CARRIED

8.5. UBCM Resolution: Provincial Circular Economy Strategy
File No.

Public Input:

Mr. Hazen Colbert:

- Spoke in support of the circular economy strategy;
- Suggested increasing bottle deposit rates to fifty cents and plastic water bottles to one dollar; and,
- Opined that consumer behaviour needs to change.

MOVED by Councillor CURREN
SECONDED by Councillor BACK

THAT the UBCM Resolution: Provincial Circular Economy Strategy is supported for LMLGA consideration:

WHEREAS the provisioning and management of goods and food consumed by BC communities produces excessive and unnecessary quantities of waste, pollution and carbon emissions that threatens human and environmental health;

WHEREAS the concept of a Circular Economy provides a vision and framework to design out waste and pollution, keep products and materials in use and regenerate natural systems to help BC communities move towards Zero Waste;

THEREFORE BE IT RESOLVED that UBCM request that the Province of BC develop a Provincial Circular Economy strategy.

CARRIED
Opposed: Councillor FORBES

8.6. UBCM Resolution: Construction & Demolition Waste Strategy
File No.

MOVED by Councillor CURREN
SECONDED by Councillor BOND

THAT the UBCM Resolution: Construction & Demolition Waste Strategy is supported for LMLGA consideration:

WHEREAS construction and demolition ("C&D") waste comprises approximately 2.8 million metric tonnes of materials annually in British Columbia ("BC"), and about one-third of municipal solid waste disposed in the province ;

WHEREAS the materials disposed could have been resold, reused or recycled, they represent sources of embodied carbon, and deconstruction provides six times more job opportunities;

THEREFORE BE IT RESOLVED that UBCM request the Ministry of Environment and Climate Change Strategy develop a plan, including changes to regulations, provincial procurement policy, and economic and industrial policy, to significantly reduce construction and demolition waste.

CARRIED
Opposed: Councillor FORBES

8.7. UBCM Resolution: Help Cities Lead
File No.

Public Input:

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in opposition to building retrofits;
- Opined that aging purpose-built rental in the District will increase rental costs; and,
- Requested that staff review the proposed policy and that residents be provided the opportunity for public input.

MOVED by Councillor CURREN
SECONDED by Councillor BOND

THAT the UBCM Resolution: Help Cities Lead is supported for LMLGA consideration:

WHEREAS building retrofits help drive deep building-sector emissions reductions, respiratory illness reductions, building operating cost reductions, and job creation, yet local governments are currently constrained with existing legislation;

WHEREAS Integral Group modelling has shown that when implemented together, these five actions compliment each other;

THEREFORE BE IT RESOLVED THAT that UBCM prevail upon the Ministry of Environment and Climate Change Strategy, Ministry of Municipal Affairs, Ministry of Finance, Ministry of Energy Mines and Low Carbon Innovation (EMLCI), and Attorney-General and Ministry responsible for Housing to move as quickly as possible and in close consultation with local governments to develop and implement the first three measures:

- I. Regulating GHG emissions for new buildings;
- II. Home energy labelling; and
- III. Property assessed clean energy (PACE) enabling legislation;

And also enable local governments to choose, when ready, to opt into the remaining two measures:

- I. Regulating GHG emissions for existing buildings;
- II. Building energy benchmarking and reporting.

CARRIED

Opposed: Councillor FORBES

8.8. UBCM Resolution: Right to Repair Legislation

File No.

MOVED by Councillor CURREN

SECONDED by Councillor HANSON

THAT the UBCM Resolution: Right to Repair Legislation is supported for LMLGA consideration:

WHEREAS the longevity of items is decreasing because manufacturers are deliberately designing products to be disposable;

WHEREAS residents and businesses are deterred from repairing their belongings by companies that claim ownership over the intellectual property in their products, fail to provide parts or other aspects that make it hard to repair items;

THEREFORE BE IT RESOLVED that UBCM ask the Province of BC to draft and enact Right to Repair legislation.

CARRIED

Opposed: Councillor FORBES

8.9. UBCM Resolution: “Urban Interface Areas” to Address Current Misuse of Toxic Rodenticides

File No.

MOVED by Councillor CURREN

SECONDED by Councillor HANSON

THAT the UBCM Resolution: "Urban Interface Areas" to address current misuse of toxic Rodenticides is supported for LMLGA consideration:

WHEREAS ongoing reliance on rodenticide does not control pests in the long term, is expensive and creates unnecessary exposure pathways to toxic chemicals in addition to the suffering of target wildlife, and the documented killing of non-target wildlife;

AND WHEREAS current legislation prevents municipalities from enacting bylaws to regulate the use of rodenticides in and around buildings on private property;

THEREFORE BE IT RESOLVED the province create a new category of applicable land-use sector called "Urban Interface Areas" (in addition to the existing "Forestry" and "Agriculture");

AND THAT changes to other applicable legislation be made to allow local governments to enact bylaws regulating rodenticide use in the newly created Urban Interface Areas.

CARRIED

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT the District of North Vancouver request the Provincial Government ban rodenticides province-wide.

CARRIED

8.10. UBCM Resolution: Enabling Legislation for Green Roofs

File No.

MOVED by Councillor CURREN

SECONDED by Councillor HANSON

THAT the UBCM Resolution: Enabling Legislation for Green Roofs is supported for LMLGA consideration.

WHEREAS Green roofs serve multiple societal goals, including improved stormwater management, better regulation of building temperatures, reduced urban heat island effects, and increased urban wildlife habitat and biodiversity.

WHEREAS currently the *Local Government Act* allows a local government to require landscaping under section 527 and to control runoff under section 523, but the *Local Government Act* and *Community Charter* do not empower local governments to require and enforce the related building standard of construction (prohibited under the Building Act) or require and enforce maintenance of green roofs, including with security requirements:

THEREFORE BE IT RESOLVED that UBCM request that the Province amend the *Local Government Act* to empower local governments with enabling legislation, should they choose to implement it, to expressly require green roofs and enforce the related building standard of construction and maintenance of green roofs, including with security requirements.

CARRIED
Opposed: Councillor FORBES

Councillor Forbes declared a potential conflict as she has an interest in this matter and left the meeting at 8:42 p.m.

8.11. Bylaw to Regulate the Keeping of Pigeons

File No. 09.3900.20/000.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke in support of the existing Pigeon Prohibition Bylaw 8402, 2019 as adopted on November 4, 2019 but spoke in opposition to the proposed bylaw;
- Suggested that the matter is before the courts and public proceedings may be interpreted as judicial inference;
- Suggested that proceeding with this issue in public may be interpreted as judicial interference with the pending court cases; and,
- Opined that this item be deferred until the pending court cases have been resolved.

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT "Pigeon Regulation Bylaw 8470, 2021" is given FIRST Reading;

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8485, 2021, (Amendment 58)" is given FIRST Reading;

AND THAT Bylaw 8470 is referred to a Public Meeting.

CARRIED
Absent for Vote: Councillor FORBES

9. REPORTS

9.1. Mayor

9.1.1 Mayor Little advised that tonight's Special Council meeting is held via Zoom Webinar.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1 Councillor Bond reported on his attendance at the Community Forum on Achieving Racial Equity on Wednesday, March 10, 2021.

- 9.3.2** Councillor Curren reported on her attendance at the following events:
- Peer Assisted Crisis Team Planning meeting on Wednesday, March 3, 2021;
 - North Vancouver District Public Library meeting on Wednesday, March 10, 2021;
 - Presented at the North Shore Immigrant Inclusion Partnership; and,
 - An upcoming meeting with North Shore Table Matters.
- 9.3.3** Councillor Hanson reported on his attendance at the North Shore Standing Committee on Substance Abuse on Wednesday, March 9, 2021.

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 Wednesday, March 3, 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

Nil

9.4.6. Regional Planning Committee – Councillor Muri

Nil

9.4.7. Liquid Waste Committee – Mayor Little

Mayor Little reported on his attendance at the Metro Vancouver Liquid Waste Committee meeting on Thursday, March 11, 2021.

9.4.8. COVID-19 Response & Recovery Task Force – 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

Mayor Little reported on his attendance at the Metro Vancouver Zero Waste Committee meeting on Friday, March 12, 2021.

10. ADJOURNMENT

MOVED by Councillor BACK
SECONDED by Mayor LITTLE

THAT the March 15, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Councillor FORBES
(9:09 p.m.)

Mayor

Municipal Clerk