

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:01 p.m. on Monday, March 29, 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. J. Duncan, Assistant Fire Chief
Mr. R. Danyluk, Manager – Manager – Business Planning and Decision Support
Mr. J. Gordon, Manager – Administrative Services
Ms. G. Lanz, Deputy Municipal Clerk
Mr. M. Hartford, Section Manager – Development Planning
Ms. C. Brondgeest, Communications Coordinator
Ms. K. Charters-Gabaneck, Corporate Planning & Reporting Coordinator
Ms. A. Reiher, Council Liaison/Support Officer
Ms. S. Dale, Confidential Council Clerk
Ms. S. Clarke, Committee Clerk

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

MOVED by Councillor BACK

SECONDED by Councillor BOND

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. March 29, 2021 Regular Meeting Agenda

MOVED by Councillor HANSON
SECONDED by Councillor BOND

THAT the agenda for the March 29, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

The Mayor and Council of the District of North Vancouver provided comments related to the March 27, 2021 violent incident that occurred at Lynn Valley Village. Council offered condolences and words of support to residents and all those impacted by the act of violence. Council provided a special thank-you to those who provided help and acknowledged the quick response of the District of North Vancouver Fire and Rescue Services and RCMP. It was noted the North Shore Emergency Management, with the support of the North Shore municipalities, has set-up a Wellness and Resilience Centre at Karen Magnussen Community Centre, to provide support services for all those affected.

2. PUBLIC INPUT

2.1. Ms. Madeleine Hawkins:

- Spoke in support of items 8.4 and 8.6;
- Commented on the housing diversity provided by the proposed development, filling a need for those downsizing and growing families who want to stay in the community;
- Commented on the close proximity to amenities and transit;
- Commented that the proposed development will provide much-needed rental housing on the North Shore; and,
- Acknowledged the proposed childcare facility.

2.2. Mr. Jason Black:

- Spoke in support of items 8.4 and 8.6;
- Mentioned there will be affordable housing options for people who want to stay in the neighbourhood;
- Commented on the need for more rental and mixed-use housing on the North Shore; and,
- Noted that the proposed development is in a designated town center.

2.3. Ms. Isabella Schuss:

- Spoke in support of items 8.4 and 8.6;
- Commented that the proposed development provides residents an opportunity to stay on the North Shore;
- Commented favourably on the expansion of the nearby park;
- Noted the close proximity to transit; and,
- Opined that the proposed development will provide a sense of community.

2.4. Mr. Brodie Henrichsen:

- Spoke in support of items 8.4 and 8.6;
- Commented on the need for more housing options on the North Shore;
- Noted that the proposed development will provide affordable housing options for young families; and,
- Acknowledged a daycare facility and a grocery store are within walking distance of the proposed development.

2.5. Mr. Fred Rathje:

- Spoke in support of items 8.4 and 8.6;
- Noted that bicycle spaces are proposed on each floor of the buildings;

- Expressed concern that new developments continue to provide ample parking stalls;
- Commented on the site's proximity to transit and amenities; and,
- Spoke to the importance of creating a walkable community with better bicycle infrastructure and decreased reliance on vehicles.

2.6. Ms. Emilie Lok:

- Spoke in support of items 8.4 and 8.6;
- Opined that the proposed development will complete the Lynn Creek Town Centre and will provide vibrancy to the neighbourhood;
- Commented that the proposed development will provide a variety of housing options and amenities; and,
- Spoke to the importance of creating a walkable community.

2.7. Mr. Brad Jones:

- Spoke in support of items 8.4 and 8.6;
- Noted that more rental units are needed on the North Shore;
- Commented on the close proximity of the development to amenities; and,
- Commented on the challenge of finding suitable childcare.

2.8. Mr. Lucas Raynor:

- Spoke in support of items 8.4 and 8.6;
- Commented on the challenges of finding affordable housing options on the North Shore;
- Noted that the proposed development will provide housing for both young families and first-time homebuyers; and,
- Commented on the amenities and noted that bicycle spaces are proposed on each floor of the buildings.

2.9. Mr. Peter Teevan:

- Acknowledged the tragedy in Lynn Valley on Saturday, March 27, 2021;
- Spoke to item 8.3 regarding the Financial Plan Bylaw;
- Questioned why the District is increasing taxes during the COVID-19 Pandemic; and,
- Encouraged the District to be as transparent as possible;

3. RECOGNITIONS

Nil

4. DELEGATIONS

4.1. Mr. Adam Corneil, Unbuilders Deconstruction

Re: The Case for Mandating Deconstruction

Mr. Adam Corneil, Unbuilders Deconstruction, outlined the positive impacts of deconstruction including community health, social activism, job creation, economic stimulation and the preservation of history and historic materials and encouraged the District to mandate deconstruction.

MOVED by Councillor MURI
SECONDED by Councillor CURREN
THAT the Unbuilders Deconstruction delegation is received for information.

CARRIED

5. ADOPTION OF MINUTES

5.1. March 11, 2021 Special Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT the minutes of the March 11, 2021 Special 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 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 ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1405 (Bylaw 8476)" is ADOPTED.

CARRIED

Opposed: Councillors BACK, BOND, CURREN and FORBES

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

File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8498, 2021 (Amendment 23)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8499, 2021 (Amendment 73)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8500, 2021 (Amendment 60)" is ADOPTED.

CARRIED

Opposed: Councillors BACK, BOND and CURREN

8.3. Bylaw 8502: 2021-2025 Financial Plan Bylaw
File No. 05.1780/2021

Mayor LITTLE left the meeting at 8:19 p.m.

Councillor FORBES assumed the Chair.

Mayor LITTLE returned to the meeting at 8:21 p.m. and assumed the Chair.

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT "2021 – 2025 Financial Plan Bylaw" is given FIRST, SECOND, and THIRD Readings.

CARRIED

Opposed: Councillor FORBES

8.4. Bylaws 8496 and 8497: Rezoning and Housing Agreement for a Multi-Family Development at 405-485 Marie Place
File No. 08.3030.20/052.19

Public Input:

Ms. Vicky Chou, Vice-President Fairborne Homes:

- Advised that the proposed development meets the key components of the Lynn Creek Town Centre;
- Spoke to the proposed amenities including bike storage on each level to promote alternative modes of transportation;
- Noted that the proposal includes provision of energized outlets for Level 2 electric vehicle charging in all residential parking spaces;
- Noted the expansion of Marie Place Park and the improved connectivity of greenspaces;
- Commented on the proposed Community Amenity Contributions (CACs) and noted that the CACs are anticipated to be directed toward affordable housing and the provision or enhancement of public facilities; and,
- Ensured that the Construction Traffic Management Plan will reduce the impact on the community.

MOVED by Councillor BOND

SECONDED by Mayor LITTLE

THAT "District of North Vancouver Rezoning Bylaw 1409 (Bylaw 8496)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8497, 2021 (405 Marie Place)" is given FIRST Reading;

AND THAT Bylaw 8496 is referred to a Public Hearing.

CARRIED

Opposed: Councillors FORBES, HANSON and MURI

**8.5. Bylaw 8501: Proposed Highway Closing and Dedication Removal
Bylaw 8501 – 400 Block Marie Place Highway Closure
File No. 02.0930.20/516.000**

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT "400 Block Marie Place Highway Closure Bylaw 8501, 2021" is given FIRST Reading;

AND THAT staff is authorized to publish notification of the road closure for two consecutive weeks as per the provisions in the *Community Charter*.

CARRIED

Opposed: Councillors FORBES, HANSON and MURI

**8.6. 1510-1530 Crown Street and 420-460 Mountain Highway Update on Revisions –
Rezoning and Development Permit Application
File No. 08.3060.20/040.18**

Public Input:

Mr. Christopher Philps, President – Fairborne Homes:

- Commented that the proposed development will create the heart of Lynn Creek Town Centre;
- Commented that the proposed development will provide diverse housing options;
- Noted the close proximity to childcare, greenspace, and grocery amenities;
- Mentioned the new north-south lane at the east side of the site that would connect Crown Street and Hunter Street;
- Advised that the revised application includes a decrease in the height of the high-rise building from twenty-nine storeys to twenty-four storeys;
- Advised that the middle mid-rise building which is proposed as a mix-market and non-market rental has been increased from five-storeys to eight-storeys;
- Advised that the northerly mid-rise building which is proposed as market rental has been increased from five storeys to seven storeys;
- Noted that additional modifications are still being explored which would reduce the number of parking spaces proposed at grade and allow for an enhanced childcare drop-off area; and,
- Mentioned the allocation of two bicycle parking spaces per residential unit.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the proposal for 1510-1530 Crown Street and 420-460 Mountain Highway is not supported.

DEFEATED

Opposed: Mayor LITTLE and Councillors BACK, BOND and CURREN

MOVED by Councillor BOND
SECONDED by Councillor BACK

THAT staff is directed to prepare bylaws regarding the consideration of this application for rezoning and development permit for a mixed-use development in Lynn Creek Town Centre.

CARRIED

Opposed: Councillors FORBES, HANSON and MURI

8.7. Committee Terms of Reference

File No.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT staff is directed to report back with an amendment to the Council Procedure Bylaw to allow for electronic meeting participation by members of Council advisory committees;

AND THAT staff is directed to report back with amendments to the Municipal Advisory Committee Policy outlining a new standard District of North Vancouver committee Terms of Reference.

CARRIED

8.8. District of North Vancouver Climate Action Advisory Committee

File No.

MOVED by Councillor MURI
SECONDED by Councillor CURREN

THAT Council approve the creation of the District of North Vancouver Climate Action Advisory Committee;

AND THAT Council approve the proposed Terms of Reference for the District of North Vancouver Climate Action Advisory Committee.

CARRIED

8.9. Safe Supply of Opioids - Overdose Crisis

File No.

This item was deferred to a future Council meeting.

9. REPORTS

9.1. Mayor

Nil

9.2. Chief Administrative Officer

Nil

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 HANSON
SECONDED by Councillor BACK**

THAT the March 29, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:20 p.m.)

Mayor



Municipal Clerk

