

**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, April 12, 2021. The meeting was held virtually with participants appearing via video and telephone conference.

Present: Acting Mayor M. Curren
Councillor J. Back
Councillor M. Bond
Councillor B. Forbes
Councillor J. Hanson
Councillor L. Muri

Absent: Mayor M. Little

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. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. G. Lanz, Deputy Municipal Clerk
Mr. M. Hartford, Section Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk
Ms. E. Brandson, Planner
Ms. N. Foth, Planner
Mr. K. Zhang, Planner
Ms. S. Clarke, Committee Clerk

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

MOVED by Councillor HANSON

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. April 12, 2021 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the agenda for the April 12, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Teevan:

- Spoke in support of item 8.4 regarding the Safe Supply of Opioids - Overdose Crisis; and,
- Commented on the impact of the Opioid Crisis.

2.2. Mr. Michael Renning:

- Spoke in support of item 8.3 regarding Development Variance Permit 38.20 (Coach House) 4048 Dollarton Highway; and,
- Commented about the design of the project to support their future family needs.

2.3. Mr. Kaveh Fard:

- Spoke regarding the proposed development at 1630 Lynn Valley Road (Lynn Valley Legion);
- Commented that the proposed development is not in keeping with the neighbourhood as it is a single-family residential area; and,
- Opined that this is not the right location for densification.

2.4. Ms. Pauline Sanderson:

- Commented on the March 27, 2021 violent incident that occurred at Lynn Valley Village and offered condolences and words of support to residents and all those impacted;
- Spoke regarding the proposed development at 1630 Lynn Valley Road (Lynn Valley Legion);
- Commented that the neighbourhood has spoken in opposition to the proposed development;
- Opined that density should be kept in Town Centres;
- Commented on the need to protect Private Assembly land in the District; and,
- Suggested that more discussion is needed in the community.

3. RECOGNITIONS

3.1. 2021 Heritage Awards and Design Excellence Awards

Advisory Design Panel Award of Excellence:

- Holland Row Townhomes – 1963 Glenaire Drive
- The Residences at Lynn Valley – 1208 East 27th Street

Heritage Awards:

- 777 Crystal Court
- 1255 Ridgewood Drive
- 2357 Riverside Drive
- Lynn Valley Community Association
- Welcome Figure at L'Ecole Cleveland Elementary School

4. DELEGATIONS

4.1. Ms. Joy Hayden and Mr. Mike Thorne, Hollyburn Family Services Society

Re: A Year in Review

Ms. Joy Hayden, Innovation and Engagement Specialist and Mr. Mike Thorne, Executive Director, provided an update of Hollyburn Family Service Society's activities over the past year, highlighting an increased need in the community and more complex needs of individuals and families seeking assistance. The society's program areas address social issues on the North Shore including housing instability, homelessness, poverty, and domestic and sexualized violence. Ms. Hayden thanked Council for the District's ongoing support.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the delegation of Hollyburn Family Services Society is received for information.

CARRIED

Councillor CURREN left the meeting at 7:50 p.m.

Councillor MURI assumed the Chair.

Councillor CURREN returned to the meeting at 7:53 p.m.

5. ADOPTION OF MINUTES

5.1. March 15, 2021 Special Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the minutes of the March 15, 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. Bylaw 8502: 2021-2025 Financial Plan Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT "2021 – 2025 Financial Plan Bylaw" is ADOPTED.

CARRIED

Opposed: Councillor FORBES

**8.2. UBCM 2021 Strengthening Communities' Services Program -
North Shore Application**

File No. 10.5080.01/000.000

MOVED by Councillor BACK

SECONDED by Councillor MURI

THAT staff are directed to work with the City of North Vancouver and District of West Vancouver to submit a joint regional application for the North Shore to secure funding under UBCM's 2021 Strengthening Communities' Services Program;

AND THAT Council supports the City of North Vancouver as the primary applicant for the North Shore application, to apply for, receive and manage the 2021 UBCM Strengthening Communities' Services grant funding on the District of North Vancouver's behalf.

CARRIED

**8.3. Development Variance Permit 38.20 (Coach House)
4048 Dollarton Highway**

File No. 08.3060.20/038.20

Public Input:

Mr. Kevin Li:

- Spoke as the designer of the proposed coach house from Synthesis Design;
- Advised that the proposed modest 578 sq. ft., one storey coach house conforms to all the District of North Vancouver's Coach House Guidelines including floor space, height, site coverage, design, parking, landscaping and setbacks; and,
- Noted that the proposed coach house would allow the owner's aging mother to live on the same property.

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT Development Variance Permit 38.20 to allow for construction of a coach house at 4048 Dollarton Highway is ISSUED.

CARRIED

8.4. Safe Supply of Opioids - Overdose Crisis

File No.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the motion derived from Moms Stop The Harm be endorsed by Council, as follows:

WHEREAS the opioid crisis is one of the largest public health emergencies of our lifetime, with a death on average about every two hours in Canada and a death toll of over 16,360 since 2016 in Canada and 1,716 in British Columbia in 2020 and 46 in the North Shore/Coast Garibaldi in 2020.

WHEREAS other countries have significantly reduced drug-related fatalities with reforms such as legal regulation of illicit drugs to ensure safe supply and decriminalization for personal use.

WHEREAS the federal government has indicated it is premature to discuss these measures until there are comprehensive supports for people to get well.

WHEREAS supports are needed, but measures that save lives are essential if people are to survive and access supports.

WHEREAS the Canadian Association of Chiefs of Police has stated that they agree the evidence suggests "decriminalization for simple possession as an effective way to reduce the public health and public safety harms associated with substance use", causing the government to indicate that it is now "deliberating" over decriminalization.

WHEREAS the overdose crisis rages, showing few signs abating.

BE IT RESOLVED that the Government of Canada declare the overdose crisis a national public health emergency so that it is taken seriously and funded appropriately.

BE IT ALSO RESOLVED that the Government of Canada immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug-related fatalities and stigma, such as legal regulation of illicit drugs to ensure safe supply of pharmaceutical alternatives to toxic street drugs.

CARRIED

9. REPORTS

9.1. Mayor

Nil

9.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, reported on the virtual Lynn Valley memorial and thanked the entire community for their support during this challenging time.

9.3. Councillors

- 9.3.1.** Councillor Back thanked the Lynn Valley Lions, the Lynn Valley Legion, first responders, bystanders who helped, and the entire community for their support during this challenging time. He also reported on his attendance at the April 1, 2021 Museum of North Vancouver (MONOVA) Commission meeting and advised that the new museum is anticipated to open in late summer/early fall of 2021.
- 9.3.2.** Councillor Bond reported on his participation in the 25 Push-Up^S for 25 Days Challenge to raise awareness and help support the work of the Mental Health Foundation.
- 9.3.3.** Acting Mayor Curren reported on the virtual Lynn Valley memorial and thanked the entire community for their support during this challenging time. She reminded the community of the online support available. Councillor Curren also reported on her attendance at the Peer Assisted Crisis Team Planning meeting on Thursday, April 1, 2021.
- 9.3.4.** Councillor Forbes reported on the virtual Lynn Valley memorial and thanked the entire community for their support during this challenging time.
- 9.3.5.** Councillor Muri reported that the flowers from the Lynn Valley memorial have been carefully collected by District Parks staff, who separated them from plastics and preserved them for compost that could potentially be used in a future memorial garden.

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

Councillor Muri reported on her attendance at the April 8, 2021 Metro Vancouver Board Budget Workshop.

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

Nil

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

Nil

10. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the April 12, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:49 p.m.)

Mayor



Municipal Clerk