

**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, May 10, 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 (7:04 pm)  
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  
Ms. S. Walker, General Manager – Corporate Services  
Mr. A. Wardell, General Manager – Finance/CFO  
Superintendent G. Bhayani, Officer in Charge – North Vancouver RCMP  
Ms. E. Dicken, Director – North Shore Emergency Management  
Ms. T. Atva, Manager – Community Planning  
Ms. J. Gill, Manager – Accounting and Reporting  
Mr. J. Gordon, Manager – Administrative Services  
Mr. E. Iorio, Manager – Financial Services  
Ms. G. Lanz, Deputy Municipal Clerk  
Ms. C. Archer, Confidential Council Clerk  
Ms. E. Brandson, Social Planner  
Ms. S. Clarke, Committee Clerk

**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](mailto:council@dnv.org) email address.

**CARRIED**  
Absent for Vote: Councillor FORBES

Councillor Forbes arrived at this point in the proceedings.

## 5. ADOPTION OF THE AGENDA

### 5.1. May 10, 2021 Regular Meeting Agenda

**MOVED by Councillor  
SECONDED by Councillor**

THAT the agenda for the May 10, 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:

### **3. RECOGNITIONS**

#### **3.1. 2021 Youth Awards**

##### **Youth Recognition**

- Amir Farhadpor
- Arden Goddard- Despot
- Aria Erfan
- Aubrey Dorey-Havens
- Camille Ford
- Emily Duffy
- Freya Hawkshaw
- Graham Best
- Hailey Nicol
- Kamryn Chin
- Lauren Woolcombe
- Lexy Pursell
- Luca Toubé
- Marika Brydon
- Mika Yekrangian
- Oliver Punter-Reinhardt
- Sandra Mondragon
- Sophie Nicholson
- Victoria (Seungri) Kang

##### **Youth Community Enhancement**

- Emma Chylinski
- Jonah Louie
- Matthew Coffin
- Megumi Birrell
- Raina Liao
- Samantha Mills
- Sho Birrell

##### **Youth Friendly Business**

- Deep Cove Kayak

### **5. ADOPTION OF MINUTES**

#### **5.1. April 12, 2021 Regular Council Meeting**

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

THAT the minutes of the April 12, 2021 Regular Council meeting are adopted.

**CARRIED**

#### **5.2. April 19, 2021 Public Meeting**

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

THAT the minutes of the April 19, 2021 Public Meeting are received.

**CARRIED**

## **2. PUBLIC INPUT**

### **2.1. Mr. Hazen Colbert:**

- Commented on the bridge and tunnel project connecting Denmark with another country; and,
- Noted that jurisdictional issues may impact the timing and feasibility of major infrastructure projects.

## **4. DELEGATIONS**

Nil

## **6. RELEASE OF CLOSED MEETING DECISIONS**

### **6.1. April 26, 2021 Closed Special Meeting of Council**

#### **6.1.1. Advisory Oversight Committee – Board of Variance Recommendations**

File No. 0 1.0360.20/076.000

THAT Laura Lee Richard is appointed to the Board of Variance for a three-year term ending December 31, 2023.

## **7. COUNCIL WORKSHOP REPORT**

Nil

## **8. REPORTS FROM COUNCIL OR STAFF**

### **8.1. RCMP Annual Report**

File No.

Superintendent Ghalib Bhayani reviewed the NV RCMP 2019-2023 Strategic Plan, highlighting strategic objectives including improved road safety, and improved sense of security. He provided details of the integrated outreach team mental health pilot project, which pairs a nurse with an RCMP member one day a week to respond to mental health crisis calls and perform community assessment and outreach, noting that this project has improved outcomes and reduced the use of RCMP staff time for mental health calls. Superintendent Bhayani advised he will be leaving the North Vancouver detachment and introduced Inspector Andy LeClair, who is the future Acting Officer In Charge.

**MOVED by Councillor HANSON  
SECONDED by Councillor FORBES**

THAT the report of the Officer In Charge – North Vancouver RCMP is received for information.

**CARRIED**

**8.2. Bylaw 8503: 2021 Tax Rates Bylaw**

File No. 09.3900.20/000.000

**MOVED by Councillor BACK**

**SECONDED by Councillor HANSON**

THAT "Tax Rates Bylaw 8503, 2021" is ADOPTED.

**CARRIED**

**8.3. 2020 Audited Financial Statements**

File No.

**MOVED by Councillor BOND**

**SECONDED by Mayor LITTLE**

THAT the 2020 Audited Consolidated Financial Statements of the District of North Vancouver are considered and approved.

THAT the 2020 Audited Financial Statements of the North Vancouver Recreation & Culture Commission are considered and approved.

**CARRIED**

**8.4. Filing under the Financial Information Act – 2020 Statement of Financial Information (SOFI)**

File No. 05.1760

**MOVED by Mayor LITTLE**

**SECONDED by Councillor BACK**

THAT the 2020 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

**CARRIED**

**8.5. Council Remuneration and Expenses Paid During 2020**

File No. 05.1960

**MOVED by Mayor LITTLE**

**SECONDED by Councillor CURREN**

THAT the April 23, 2021 report of the Manager – Financial Services entitled Council Remuneration and Expenses Paid During 2020 is approved.

**CARRIED**

**8.6. Bylaw 8486, 8487 and 8488: OCP, Rezoning and Development Cost Charges Waiver for West 16<sup>th</sup> Supportive Housing**

File No. 08.3060.20/005.21

**MOVED by Councillor CURREN**  
**SECONDED by Councillor HANSON**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8486, 2021 (Amendment 43)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1407 (Bylaw 8487)" is ADOPTED;

AND THAT "West 16th Street Development Cost Charges Waiver Bylaw 8488, 2021" is ADOPTED.

**CARRIED**

**8.7. Update to Guidelines for Wireless Telecommunications Facilities**

File No. 08.3060.00/002.000

**MOVED by Mayor LITTLE**  
**SECONDED by Councillor BOND**

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8484, 2021 (Amendment 70)" is given FIRST, SECOND and THIRD Readings;

AND THAT the Corporate Policy entitled Guidelines for Wireless Telecommunications Facilities is RESCINDED;

AND THAT the updated Corporate Policy entitled Guidelines for Review of Wireless Telecommunications Facilities is APPROVED;

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

**CARRIED**

**8.8. Community Emergency Preparedness Fund – 2021 Emergency Operations Centres & Training Grant**

File No.

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

THAT Council supports the submission of the application to the Community Emergency Preparedness Fund under the stream of 2021 Emergency Operations Centres & Training for the North Shore Emergency Operation Centre (EOC) Upgrades project;

AND THAT Council commits to the District of North Vancouver providing overall grant management for the project, on behalf of the City of North Vancouver and the District of West Vancouver.

**CARRIED**

Councillor FORBES left the meeting at 8:26 pm.

**8.9. Bylaws 8470 & 8485: Pigeon Regulation Bylaw & Amendment to Bylaw Notice Enforcement Bylaw**  
File No.09.3900.20/000.000

**MOVED by Mayor LITTLE**  
**SECONDED by Councillor HANSON**

THAT "Pigeon Regulation Bylaw 8470, 2021 (Amendment 19)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8485, 2021 (Amendment 58)" is ADOPTED.

**CARRIED**

Absent for Vote: Councillor FORBES

**9. REPORTS**

**9.1. Mayor**

Mayor Little reported on:

- The upcoming launch of the E-bike program;
- His attendance at the recent Mt. Seymour Town Hall on day passes; and,
- His attendance at the Metro Vancouver Council of Councils.

**9.2. Chief Administrative Officer**

Nil

**9.3. Councillors**

**9.3.1.** Councillor Hanson reported that May 10 is the first Day of Action Against Anti-Asian Racism.

**9.3.2.** Councillor Bond reported on:

- The May 5, 2021 Metro Vancouver Housing Committee meeting, highlighting policy work, capital projects, and non-profit partnerships; and,
- The new audible warning system at Cleveland Dam.

**9.3.3.** Councillor Back reported on:

- The grand opening of the MONOVA museum, which is tentatively scheduled for mid-September;
- The Blanket Ceremony performed by Squamish Nation member Alice Guss and the Director of District of North Vancouver Library Services Jacqueline van Dyk following the tragic incident in Lynn Valley; and,
- His attendance at the Lion's Gate Hospital Foundation virtual gala.

**9.3.4.** Councillor Curren expressed thanks on behalf of the North Vancouver District Library Board for the Blanket Ceremony and commented on the lasting impacts of the incident in Lynn Valley on the community.

**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 BACK  
SECONDED by Mayor LITTLE**

THAT the May 10, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**

(8:37 p.m.)

Absent for Vote: Councillor FORBES

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Mayor



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Municipal Clerk

