

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, May 31, 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
Ms. S. Walker, General Manager – Corporate Services
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. M. Hartford, Manager – Development Planning
Ms. C. Jackson, Manager – Climate Action, Natural System & Biodiversity
Ms. S. Warriner, Acting Manager – Parks
Mr. Andy Bell, Section Manager – Development Engineering
Mr. R. Boase, Section Manager – Environmental Sustainability (Operations)
Ms. G. Lanz, Deputy Municipal Clerk
Ms. C. Archer, Confidential Council Clerk
Ms. A. Dalley, Community Planner
Ms. S. Ferguson, Committee Clerk
Mr. A. Robinson, Senior Park Ranger

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. May 31, 2021 Regular Meeting Agenda

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT the agenda for the May 31, 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

5. ADOPTION OF MINUTES

5.1. April 26, 2021 Regular Council Meeting

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT the minutes of the April 26, 2021 Regular Council meeting are adopted.

CARRIED

Each member of Council spent a few moments reflecting on the impact of the recent discovery of remains of 215 First Nations children at the Kamloops Indian Residential School.

2. PUBLIC INPUT

2.1. Mr. Dan Diebolt:

- Spoke in support of item 8.6, noting he is available to answer questions on behalf of the applicant.

2.2. Ms. Allyson Muir:

- Spoke in support of item 8.4, noting she is available to answer questions on behalf of Sanford Affordable Housing Society.

2.3. Mr. Andrew Wing:

- Spoke in support of item 8.3, noting he owns a unit in Holland Row Phase 1;
- Commented on his positive experiences with the developer;
- Remarked that the proposed project provides opportunities to revitalize the area and restore riparian habitat;
- Commented that he looks forward to the completion of the new community with this project and other applications in the area; and,
- Encouraged Council to approve the project.

2.4. Ms. Eileen Hood:

- Spoke in support of item 8.5, noting that there are four Hollingsworth fourplexes in the neighbourhood in various states of repair; and,
- Commented that the proposal will benefit the neighbourhood and that the variance will not negatively impact the neighbours.

2.5. Mr. Chris Karu:

- Spoke in support of item 8.3 on behalf of the applicant;
- Commented on how the proposed project will help complete the Lions Gate Town Centre;

- Noted that the proposal is Phase 2 of the project and that Phase 1 won a 2020 District of North Vancouver Design Award of Excellence;
- Commented on amenities to be provided as part of the project, including road, landscape and utility upgrades and land to be turned over to the District to be used to build a riverfront trail;
- Highlighted green building measures, including meeting Step Code level 3 and operating without fossil fuels; and,
- Noted the proposal includes a variety of unit sizes, including several with lock-off suites.

2.6. Ms. Bita Jenab:

- Spoke in support of item 8.5, noting she lives close to the subject property;
- Commented on the state of repair of other properties in the neighbourhood; and,
- Opined that the proposal presents an opportunity to prevent deterioration of the property.

2.7. Ms. Kelly Bond:

- Provided comments on item 8.8 on behalf of the Rental, Social and Affordable Housing Task Force;
- Commended staff for their work on the policy revisions and extensive research undertaken;
- Noted that approximately 1,000 older, affordable rental units are at risk of redevelopment;
- Spoke in support of the resident bonus, improvements to monitoring displaced residents and moving expenses proposed;
- Opined that the proposed revisions regarding replacement units for displaced residents do not address increased costs; and,
- Noted the Task Force's concerns with the quality of relocation services provided by developers to displaced residents.

2.8. Ms. Claire Robinson:

- Spoke in support of item 8.11;
- Spoke in opposition to the cutting of large trees for new development; and,
- Commented on the environmental impact of the loss of large growth trees.

2.9. Ms. Avril Whitney:

- Commended Council for their comments on residential schools;
- Encouraged council to take action to protect trees; and,
- Commented on the removal of large trees on private property.

2.10. Ms. Jennifer Clay:

- Spoke in support of item 8.7, noting that she is a member of the Community Heritage Advisory Committee and North Shore Heritage Preservation Society;
- Noted that she attended the 2016 public information meeting to review the revised proposal to build six units;
- Expressed disappointment that the owner is no longer willing to discuss a Heritage Revitalization Agreement; and,
- Commented on value of heritage properties and heritage preservation process.

2.11. Ms. Katherine Fagerlund:

- Spoke on behalf of the Deep Cove Community Association regarding parking in Deep Cove;
- Noted that these concerns have been circulated to Council by email;
- Encouraged the District to enact three hour parking in Deep Cove;
- Commented on the impact of the Gallant Avenue storm sewer project closures on parking supply; and,
- Requested measures be implemented before summer when there will be much higher demand.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT items 8.1, 8.4, 8.6 and 8.9 are included in the Consent Agenda and are approved without debate.

CARRIED

8.1. Bylaw 8484: Update to Guidelines for Wireless Telecommunications Facilities

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8484, 2021 (Amendment 70)" is ADOPTED.

CARRIED

8.2. Bylaws 8450, 8462, and 8464: Deep Cove Licence Agreement with Port Authority and New Wharf and Anchor Regulation Bylaw

File No.

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT “Wharf and Anchor Regulation Bylaw No.8450, 2021” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8462, 2021 (Amendment 53)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8464, 2021 (Amendment 68)” is given FIRST, SECOND and THIRD Readings;

AND THAT the Mayor and Clerk are authorized to enter into a waterlot licence agreement with the Vancouver Fraser Port Authority (the “Licence Agreement”) on substantially the terms set out in Attachment 1 hereto, with the necessary insertions and with such further amendments as may be recommended and agreed to by the Municipal Solicitor.

CARRIED

Opposed: Councillors CURREN and HANSON

8.3. Bylaws 8295, 8296, and 8297: OCP Amendment, Rezoning, and Housing Agreement for a 15-Unit Residential Development at 1920 Glenaire Drive
File No. 08.3060.20/099.17

MOVED by Councillor CURREN
SECONDED by Mayor LITTLE

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8295, 2021 (Amendment 33)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1371 (Bylaw 8296)” is given FIRST Reading;

AND THAT “Housing Agreement Bylaw 8297, 2018 (1920 and 1932 Glenaire Drive)” is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8295;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8295 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8295 and Bylaw 8296 are referred to a Public Hearing.

CARRIED

Opposed: Councillor HANSON

8.4. Development Permit 16.20 – 267 Orwell Street

File No. 08.3060.20/016.20

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT Development Permit 16.20 for a six-storey multi-family residential building at 267 Orwell Street is ISSUED.

CARRIED

8.5. Development Permit 2.21 – 3729 Edgemont Blvd.

File No. 08.3060.20/002.21

Public Input:

Ms. Julie Schueck:

- Spoke in support of the item, noting she is the heritage professional responsible for the project;
- Advised that the building is a fourplex designed by Fred Hollingsworth and is on the Heritage Registry;
- Noted that the proposal complies with the Canadian Heritage Conservation Standards;
- Reviewed how elements of the proposal either comply with Heritage Advisory Committee comments or maintain the original design intent.

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT Development Permit 2.21 to accommodate an addition to a multi-family building at 3729 Edgemont Blvd. is ISSUED.

CARRIED

Opposed: Councillor MURI

8.6. Development Variance Permit 20.21 – 1199 Lynn Valley Road

File No. 08.3060.20/020.21

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT Development Variance Permit 20.21 to allow for the expansion of the existing liquor store at 1199 Lynn Valley Road is ISSUED.

8.7. 3073 Fromme Road – Withhold Demolition Permit

File No. 13.6800.20/036.000

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the Chief Building Official continue to withhold issuing a demolition permit for 3073 Fromme Road in accordance with Section 3.1, 3.2 and 4.1 of the Heritage Procedure Bylaw.

CARRIED

8.8. Residential Tenant Relocation Assistance Policy – Proposed Amendments
File No. 10.5040.01/000.000

Public Input:

Mr. Peter Teevan:

- Spoke in opposition to the proposed amendments;
- Commented on the public consultation process on the policy revisions;
- Noted that the Rental, Social and Affordable Housing Task Force did not allow members of the public to appear before the committee;
- Opined that the Rental, Social and Affordable Housing Task Force is not in support of the staff recommendation; and,
- Commented on the availability of rental housing in the District.

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT the Regular Council meeting held on May 31, 2021 is authorized to proceed beyond the 10:30 p.m. automatic end time.

CARRIED

Mayor LITTLE left the meeting at 10:22 p.m. Councillor BACK assumed the chair.

Mayor LITTLE returned to the meeting 10:25 p.m.

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the Residential Tenant Relocation Assistance Policy – Proposed Amendments is referred back to staff and the Rental, Social and Affordable Housing Task Force for discussion at a future Council Workshop.

DEFEATED

Opposed: Mayor LITTLE, Councillors BACK, BOND, CURREN and HANSON

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT the amended Residential Tenant Relocation Assistance Policy, as attached to the May 11, 2021 report of the Community Planner entitled Residential Tenant Relocation Assistance Policy – Proposed Amendments, is APPROVED as amended;

AND THAT “Multi-Family Rental Housing Demolition Notice Bylaw 7406, 2003 Repeal Bylaw 8510, 2021” is given FIRST, SECOND and THIRD Readings.

CARRIED

8.9. Cancellation of the Climate Action Revenue Incentive Program (CARIP)

File No. 13.6770/Climate Change/File

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the Mayor is authorized to send a letter to Premier Horgan regarding the cancellation of the Climate Action Revenue Incentive Program.

CARRIED

8.10. Consumption of Alcohol in Public Spaces Pilot Project

File No.

This item was deferred to the June 21, 2021 Regular Council meeting.

8.11. Tree Protection Bylaw Amendment

File No.

This item was deferred to the June 21, 2021 Regular 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

10. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the May 31, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:57 p.m.)

Mayor



Municipal Clerk