

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

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:18 p.m. on Monday, July 5, 2021. The meeting was held virtually with participants appearing via video and telephone conference.

**Present:** Mayor M. Little  
Councillor J. Back  
Councillor M. Bond (7:29 p.m.)  
Councillor M. Curren  
Councillor J. Hanson  
Councillor L. Muri

**Absent:** Councillor B. Forbes

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. R. Danyluk, Deputy General Manager, Finance & Deputy CFO  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Ms. S. Walker, General Manager – Corporate Services  
Ms. T. Atva, Manager – Community Planning  
Mr. J. Gordon, Manager – Administrative Services  
Ms. G. Lanz, Deputy Municipal Clerk  
Ms. C. Archer, Confidential Council Clerk  
Ms. E. Brandson, Planner  
Ms. S. Clarke, Committee Clerk  
Ms. K. Hebron, Committee Clerk

**RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

**MOVED by Councillor BACK  
SECONDED by Councillor HANSON  
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 BOND

## 1. ADOPTION OF THE AGENDA

### 1.1. July 5, 2021 Regular Meeting Agenda

**MOVED by Councillor BACK**

**SECONDED by Councillor CURREN**

THAT the agenda for the July 5, 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**

Absent for Vote: Councillor BOND

With the consent of Council, Mayor Little varied the agenda as follows:

**5. ADOPTION OF MINUTES**

**5.1. May 10, 2021 Regular Meeting of Council**

**MOVED by Councillor HANSON  
SECONDED by Councillor CURREN  
THAT the minutes of the May 10, 2021 Regular Meeting of Council are adopted.**

**CARRIED**  
Absent for Vote: Councillor BOND

**5.2. May 31, 2021 Regular Meeting of Council**

**MOVED by Councillor HANSON  
SECONDED by Councillor CURREN  
THAT the minutes of the May 31, 2021 Regular Meeting of Council are adopted.**

**CARRIED**  
Absent for Vote: Councillor BOND

**5.3. June 14, 2021 Special Meeting of Council**

**MOVED by Councillor HANSON  
SECONDED by Councillor CURREN  
THAT the minutes of the June 14, 2021 Special Meeting of Council are adopted.**

**CARRIED**  
Absent for Vote: Councillor BOND

**2. PUBLIC INPUT**

**2.1. Ms. Danielle Connor:**

- Spoke regarding Yyoga's lease at Lynn Valley Village;
- Acknowledged the District faces legal restraints that prevent assisting individual businesses; and,
- Encouraged the District to renegotiate the company's lease.

**2.2. Mr. Imroz Rupani:**

- Commented on the potential redevelopment of 1262 Lynn Valley Road, noting that he owns a commercial business at ground level on the site; and,
- Expressed concern that commercial space may be lost if the property is redeveloped.

Councillor BOND arrived at this point in the proceedings.

**2.3. Ms. Tina Hopkins:**

- Spoke regarding Yyoga's lease at Lynn Valley Village;

- Urged the District to consider providing more support to Yyoga than other businesses;
- Commented on closures due to the COVID-19 pandemic; and,
- Opined that the legislation restraining the District from assisting individual businesses does not take the global pandemic into account.

**2.4. Ms. Farhana James:**

- Spoke regarding Yyoga’s lease at Lynn Valley Village; and,
- Urged the District to assist the company.

**2.5. Mr. Sanford Osler:**

- Spoke regarding the use sharing of existing courts at Little Cates Park for pickleball and tennis;
- Commented on the growth of the sport;
- Noted that lines can be added to other types of courts to accommodate pickleball; and,
- Proposed adding lines for pickleball to the existing tennis courts and monitoring usage for a season.

**2.6. Mr. Barry Hogan:**

- Spoke regarding the shortage of pickleball court capacity east of Seymour;
- Commented on the growth of the sport;
- Noted that tennis courts are often empty while pickleball courts have players waiting;
- Recommended converting one tennis court at Little Cates Park and Myrtle Park to pickleball courts; and,
- Advised that adding pickleball lines to one tennis court at each park would be less desirable as it would require changing nets, but could work as a compromise.

**3. RECOGNITIONS**

Nil

**4. DELEGATIONS**

Nil

**6. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**7. COUNCIL WORKSHOP REPORT**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

**8.1. 2021 Community Service Grants**

File No. 10.4792.01/002.000

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

THAT the 2021 Community Service Grants allocation of \$307,034, as described in the June 15, 2021 report of the Community Planner entitled 2021 Community Service Grants is APPROVED;

AND THAT a ten percent one-time COVID-19 top-up is applied to the 2021 recommended applicants and those from 2020 that are in their second year of the two-year funding cycle, totalling \$30,703, is APPROVED;

AND THAT staff are directed to refer the request for an inflation adjustment, including the impacts from population growth, to the Community Service Grant budget to the 2022 Financial Planning process.

**CARRIED**

**8.2. 2021 Child Care Grants**

File No. 10.4750.20/010.000

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

THAT the 2021 Child Care Grant recommendations of \$56,514 and 2020 Carry Forward funds of \$9,500, as detailed in the June 15, 2021 report of the Community Planner entitled 2021 Child Care Grants, are APPROVED;

AND THAT staff are directed to refer the request for an inflation adjustment to the Child Care Grants budget to the 2022 Financial Planning process.

**CARRIED**

**8.3. Community Heritage Grants Policy and Terms of Reference Update**

File No. 13.6800.01/007.000

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

THAT the Community Heritage Grants Policy as described in the June 9, 2021 report of the Community Planner entitled Community Heritage Grants Policy and Terms of Reference Update is APPROVED;

AND THAT the updated Community Heritage Grants Fund Agreement Terms of Reference as described in the June 9, 2021 report of the Community Planner entitled Community Heritage Grants Policy and Terms of Reference Update is APPROVED.

**CARRIED**

**9. REPORTS**

## **9.1. Mayor**

Mayor Little reported on the following:

- Acknowledged the devastating fire in Lytton, BC;
- Commented on the North Shore Homelessness Action Initiative, noting the participation of North Shore MLA's, MP's, First Nations leaders and the mayors of the three North Shore municipalities;
- Advised he had toured the new Argyle Secondary School; and,
- Congratulated all the graduating secondary school students in the District and recipients of excellence awards.

## **9.2. Chief Administrative Officer**

Nil

## **9.3. Councillors**

**9.3.1.** Councillor Hanson reported on the following:

- The North Shore Standing Committee on Substance Abuse has changed its name to the North Shore Standing Committee on Substance Use;
- The committee received a presentation by Vancouver Coastal Health regarding the safe supply model in use in the City of Vancouver; and,
- His attendance as Acting Mayor at an Action on Smoking and Health panel discussion.

**9.3.2.** Councillor Curren reported on the following:

- District Fire and Rescue Services members assisted fire crews in Lytton; and,
- Commented on the health impacts of climate change, including deaths due to the recent heat wave.

**9.3.3.** Councillor Muri commented on power outages and high usage during the recent heat wave.

## **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. **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 Mayor LITTLE**

THAT the July 5, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(8:31 p.m.)

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Mayor

  
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Municipal Clerk