

DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:03 p.m. on Monday, July 19, 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 (7:05 p.m.)
Councillor J. Hanson
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. B. Hutchinson, Fire Chief
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Ms. S. Walker, General Manager – Corporate Services
Mr. R. Danyluk, Deputy General Manager, Finance & Deputy CFO
Ms. J. Paton, Assistant General Manager – Development Planning & Engineering
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Jackson, Manager – Climate Action, Natural Systems & Biodiversity
Ms. C. Grafton, Manager – Strategic Communications & Community Relations
Mr. M. Hartford, Manager – Development Planning
Ms. S. Warriner, Acting Manager – Parks
Ms. G. Lanz, Deputy Municipal Clerk
Ms. C. Peters, Senior Planner
Ms. E. Lee, Planner
Mr. J. Smith, Planner
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 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 email address.

CARRIED

Absent for Vote: Councillor FORBES

1. ADOPTION OF THE AGENDA

1.1. July 19, 2021 Regular Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the agenda for the July 19, 2021 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

Absent for Vote: Councillor FORBES

Councillor FORBES arrived at this point in the proceedings (7:05 p.m.)

2. PUBLIC INPUT

2.1. Ms. Sara Fakhari:

- Spoke in support of item 8.3 regarding 2050-2070 Marine Drive (Marvel Developments);
- Spoke as the Vice-President of Marvel Developments;
- Provided history and context of the proposed development;
- Commented that the proposed Travelodge on Marine Drive would complete the Lions Gate Village area;
- Spoke regarding the proposed rent-to-own program and commented on its benefits;
- Noted that the revised proposal has reduced the height of the building; and,
- Commented on the proposed green building measures.

2.2. Mr. Martin Bruckner:

- Spoke in support of item 8.3 regarding 2050-2070 Marine Drive (Marvel Developments);
- Noted that the proposed development has provided additional non-market rental units; and,
- Commented on the proposed green building measures.

2.3. Ms. Kate Sheardown:

- Spoke in support of item 8.8 regarding the Vote16BC Campaign;
- Urged council to endorse the recommendation; and,
- Commented that empowering youth to participate in democratic processes fosters ongoing and active civic participation.

2.4. Mr. David Hunter:

- Spoke in support of item 8.8 regarding the Vote16BC Campaign;
- Recommended sending a letter to the Premier and Minister of Municipal Affairs; and,
- Urged Council to give youth a say in their future through participation in the electoral process.

2.5. Ms. Kiran Niet:

- Spoke in support of item 8.8 regarding the Vote16BC Campaign;
- Urged Council to endorse the recommendation; and,
- Urged Council to give youth a say in their future through participation in the electoral process.

2.6. Ms. Estha Parg Murenbeeld:

- Spoke as the President of the North Shore Pickleball Association;
- Commented on the growth of the sport; and,
- Opined that Little Cates Park is the best location for additional pickleball courts.

2.7. Ms. Debbie Burchill:

- Spoke regarding the shortage of pickleball court capacity east of Seymour;
- Noted that tennis courts are often empty while pickleball courts have players waiting;
- Spoke regarding the use sharing of existing courts at Little Cates Park for pickleball and tennis; and,
- Requested the creation of two new pickleball courts at Little Cates Park.

2.8. Mr. Juan Carols Sarmiento:

- Spoke to the demographic of pickleball players;
- Commented on the shortage of pickleball courts in Little Cates Park; and,
- Noted that pickleball will keep the aging residents active.

2.9. Ms. Diana Marr:

- Spoke regarding the shortage of pickleball courts;
- Commented on the growth of the sport;
- Spoke to the demographic of pickleball players commenting that it keeps the elderly physically engaged, physically sharp and socially engaged; and,
- Proposed adding lines for pickleball to the existing tennis courts.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Capilano Community Services Society – Core Funding Increase: Lions Gate Community Recreation Centre File No. 05-1930-Grants/Sponsorship 2021

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT an increase of \$155,392 is allocated to Capilano Community Services Society's core funding, as detailed in the June 24, 2021 report of the Community Planner entitled Capilano Community Services Society – Core Funding Increase: Lions Gate Community Recreation Centre, is **APPROVED**;

AND THAT staff are directed to work with the Capilano Community Services Society on a regular basis to determine annual core funding levels.

CARRIED

8.2. Housing Program Update File No. 13.6440.01

MOVED by Councillor HANSON

SECONDED by Councillor FORBES

THAT the June 28, 2021 report of the Senior Community Planner entitled Housing Program Update is received for information.

CARRIED

8.3. 2050-2070 Marine Drive (Marvel Developments) Update on Project Revisions – Rezoning Application File No. 08.3060.20/037.18

Public Input:

Mr. Michael Geller:

- Provided history and context of the proposed development;
- Noted that more housing options are proposed, the tower height has been decreased, and new housing programs are being developed;
- Noted that both renters and owners will have full access to all amenities;
- Advised that a small café is proposed;
- Commented that the proposed development is in close proximity to transit;
- Noted that the residential parking ratio proposed (including visitor parking) is just over one parking space per dwelling unit;
- Highlighted the extensive landscape areas and connecting greenways; and,
- Opined that the proposed development would complete the Lions Gate Village area.

MOVED by Councillor CURREN
SECONDED by Councillor BACK

THAT staff are directed to prepare bylaws regarding the consideration of this application for rezoning for a mixed-use development in the Lions Gate Village Centre.

CARRIED

Opposed: Councillors CURREN, HANSON and MURI

**8.4. Remedial Action Requirements – 5748 Sunshine Falls Lane –
Unsafe Dilapidated House**

File No. 08.3221.02

MOVED by Mayor LITTLE
SECONDED by Councillor BACK

THAT Council:

1. Declares the building (the “Building”) located on property at 5748 Sunshine Falls Lane (the “Property”) legally described as:

PID: 014-834-855

Lot 1 AM (RP 1281) of Lot E of Lot 5, Block 2, District Lot 950, Plan 1384

to be in an unsafe condition and to create an unsafe condition and to be a nuisance;

2. Orders that the Owners of the Property, Alexandra Evelyn Mundie and Jordan Anne Mundie (together, the “Owners”) must either apply for the necessary permits and approvals to demolish and remove the Building or apply for and obtain all necessary permits and approvals to make the Building safe and return it to a habitable condition by complying with the following remedial action requirements (the “Remedial Action Requirements”):
 - a. Demolition: by October 18, 2021 apply for and obtain a demolition permit to completely demolish and remove the Building and then carry out the complete demolition and removal of the Building pursuant to the issued demolition permit and restore the Property to a neat and tidy condition to the satisfaction of the Chief Building Official; or, alternatively,
 - b. Reconstruction: return the Building to a safe and habitable condition in conformance with all District bylaws and complying with all of the following remedial action requirements (collectively, the “Remedial Work”):
 - (i) by October 18, 2021, apply for an Aquatic (waterfront) Permit in compliance with District bylaws and requirements which, in addition to the standard requirements, must include the following:
 - A. Copies of written approvals from the Vancouver Fraser Port Authority (the “Port”) to confirm issue of licences, or intent to issue licences, to the Owners for the dock and foreshore encroachment on the waterfront of the Property;

- B. Proposed sanitary system design completed by a qualified professional together with copy of written approval of such system by the Vancouver Coastal Health Authority;
 - C. Construction Environmental Management Plan ensuring that the construction does not cause impact to the surrounding waterbody;
 - D. Sea level rise flood hazard assessment with proposed mitigation efforts (if required by the Chief Building Official);
- (ii) by October 18, 2021, apply for a Development Permit for Slope Hazard including a preliminary slope hazard report prepared by a qualified professional;
 - (iii) by October 18, 2021, apply for a Development Permit for Wildfire Protection including a wildfire report prepared by a qualified professional or demonstrate exemption from the requirement;
 - (iv) by October 18, 2021, submit a complete application for a building permit compliant with all District bylaws and requirements to the satisfaction of the Chief Building Official which, in addition to the standard District building permit application requirements must include:
 - A. Letters of Assurance conforming to Schedules A and B, as applicable, of the BC Building Code and other documents from the following professionals:
 - i. Structural Schedule B with confirmation of liability insurance and a copy of their insurance, with Coordinating Registered Professional (CRP) initials;
 - ii. 2 copies of structural drawings signed and sealed by a qualified professional;
 - iii. Geotechnical Schedule B with confirmation of liability insurance and a copy of their insurance, with CRP initials;
 - iv. Plumbing Engineer Schedule B with confirmation of liability insurance and a copy of their insurance, with CRP initials;
 - v. Fire Suppression Engineer Schedule B with confirmation of liability insurance, with CRP initials;
 - vi. 2 copies of fire suppression system drawings signed and sealed by a qualified professional;
 - vii. Schedule A completed by the CRP with the Owners' signatures.
 - B. Submission of a Construction Fire Protection Plan to mitigate the risks of creation of an interface fire.
 - C. Vancouver Fraser Port Authority approval for dock access to the Property and approval for any portion of the Building or any other structures on Port land;
 - D. Two copies of the sewage disposal system drawings, signed and sealed by a qualified professional, filed and accepted by Vancouver Coastal Health together with location and maintenance schedule;

- E. Storm water management plan prepared by a qualified professional;
 - F. Remediation plan that includes an itemized schedule of work for carrying out the Remedial Work establishing to the satisfaction of the Chief Building Official that if the proposed schedule is met then all of the Remedial Work will be completed no later than six months after the building permit issuance date(the "Remediation Plan");
- (v) Complete the Remedial Work in accordance with the issued building permit and the Remediation Plan to the satisfaction of the Chief Building Official no later than six months after the building permit issuance date;
3. Council directs that in the event that the Owners do not complete an action required under sections 2(a) or 2(b), as applicable, then the District, by its staff, agents and contractors, may enter onto the Property and completely demolish and remove the Building and the costs of such action shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of the calendar year in which the Building is demolished and removed, will be added to the taxes for the Property pursuant to section 258 of the *Community Charter*.

CARRIED

8.5. Bylaw 8520 and 8521: Consumption of Liquor in Public Places Bylaw 8520, 2021

File No. 09.3900.20/000.000

Councillor FORBES left the meeting at 9:32 p.m. and returned at 9:33 p.m.

MOVED by Councillor BACK

SECONDED by Mayor LITTLE

THAT "Consumption of Liquor in Public Places Bylaw 8520, 2021" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8521, 2021 (Amendment 63)" is given FIRST, SECOND AND THIRD Readings.

CARRIED

8.6. Bylaw 8511: New Fire and Rescue Services Bylaw 8511

File No. 09.3900.20/002.000

MOVED by Mayor LITTLE

SECONDED by Councillor CURREN

THAT "Fire and Rescue Services Bylaw 8511, 2021" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8512, 2021 (Amendment 61)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8513, 2021 (Amendment 74)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Radio Amplification Bylaw No. 8514, 2021" is given FIRST, SECOND and THIRD Readings;

AND THAT "Fire and Security Alarm Systems Bylaw 6538, 1993 Amendment Bylaw 8515, 2021 (Amendment 3)" is given FIRST, SECOND and THIRD Readings.

CARRIED

**8.7. Fireworks Regulation Bylaw, Amendment Bylaw 8516 to Prohibit
The Use and Sales of Consumer Fireworks**

File No. 09.3900.20/002.000

MOVED by Councillor CURREN

SECONDED by Mayor LITTLE

THAT "Fireworks Regulation Bylaw 7456, 2004, Amendment Bylaw 8516, 2021 (Amendment 4)" is given FIRST Reading and referred to a Public Meeting;

AND THAT pursuant to Section 59 (2) (b) of the *Community Charter*, Bylaw 8516 is referred to a Public Meeting to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council;

AND THAT pursuant to Sections 59 (2) (a) and (3) of the *Community Charter*, Council direct staff to give notice of its intention to hold a Public Meeting as follows:

- a. The notice shall state the following:
 - i. the time and date of the Public Meeting;
 - ii the place of the Public Meeting;
 - iii in general terms the purpose of the bylaw; and
 - iv the place and the times and dates when copies of the bylaw may be inspected.
- b. The notice shall be published in at least 2 consecutive issues of a newspaper, the last publication to appear not less than 3 days and not more than 10 days before the Public Meeting.

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8517, 2021 (Amendment Bylaw 62)" is given FIRST Reading.

CARRIED

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT the Regular Council meeting held on July 19, 2021 is authorized to carry on beyond 10:30 p.m.

CARRIED

- 8.8. Endorsing the Vote16BC Campaign to Lower the Voting Age to 16 Across British Columbia**
File No.

MOVED by Councillor CURREN
SECONDED by Councillor HANSON

THAT Council endorse the Vote16BC Campaign to lower the voting age to 16 across British Columbia;

AND THAT Council send a letter to the Premier and Minister of Municipal Affairs, to affirm the District of North Vancouver's support for the Vote16BC Campaign.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little commented on the Lynn Valley LOVE Project which was designed in response to the tragic attack that occurred at the Lynn Valley Library on March 27, 2021. He encouraged residents to visit the library to observe the Lynn Valley LOVE banners and quilt.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

Nil

9.4. Metro Vancouver Committee Appointees

9.4.1. Housing Committee – Councillor Bond

Councillor Bond reported on his attendance at the Metro Vancouver Housing Committee meeting on July 7, 2021.

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

Councillor Muri reported on her attendance at the Metro Vancouver Regional Parks Committee meeting on July 14, 2021.

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 BACK
SECONDED by Mayor LITTLE

THAT the July 19, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:42 p.m.)



Mayor



Municipal Clerk