

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of Council for the District of North Vancouver held at 7:04 p.m. on Monday, July 26, 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. R. Danyluk, Deputy General Manager, Finance & Deputy CFO
Mr. B. Hutchinson, Fire Chief
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
Ms. N. Chevalier, Acting Manager – Facilities, Infrastructure Planning & Project Delivery
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grafton, Manager – Strategic Communications & Community Relations
Ms. C. Jackson, Manager – Climate Action, Natural Systems & Biodiversity
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. S. Warriner, Acting Manager – Parks
Mr. R. Boase, Section Manager – Environmental Sustainability (Operations)
Ms. G. Lanz, Deputy Municipal Clerk
Ms. E. Moxon, Acting Section Manager – Project Delivery
Ms. C. Archer, Confidential Council Clerk
Ms. K. Hebron, Committee Clerk

Also in attendance: Mr. Bruce Blackwell, Principal, B.A. Blackwell and Associates
Mr. Bryan Bydwell, Consultant
Ms. Allison Clavelle, Senior Transportation Engineer, Urban Systems

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

1. ADOPTION OF THE AGENDA

1.1. July 26, 2021 Special Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT the agenda for the July 26, 2021 Special 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:

5. ADOPTION OF MINUTES

5.1. June 21, 2021 Regular Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the minutes of the June 21, 2021 Regular Meeting of Council are adopted.

CARRIED

5.2. July 5, 2021 Regular Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the minutes of the July 5, 2021 Regular Meeting of Council are adopted.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Patrick Stafford-Smith:

- Spoke regarding the Targeted OCP Review Action Plan on behalf of the North Vancouver Chamber of Commerce;
- Advised that their most recent member survey identified the top four issues as public transit investment, housing affordability for workers; finding skilled workers, and climate change;
- Noted that transportation and housing have consistently been identified as the top concerns for their members; and,
- Advised that the North Vancouver Chamber of Commerce has undertaken a North Shore transportation study and supports cycling as a commuter mode of transport.

2.2. Mr. Peter Teevan:

- Spoke regarding the Targeted OCP Review Action Plan;
- Opined that increasing density does not improve affordability;
- Encouraged Council to address housing speculation in the District; and,
- Commented on the need for additional affordable housing and subsidized rental housing in the District.

2.3. Ms. Angela Jackson:

- Spoke regarding the Liveable Deep Cove project;
- Commented on the hazards created by pedestrians and cyclists using the Naughton Avenue detour;
- Noted safety concerns and a lack of available parking in Deep Cove;
- Commended staff for providing complete and informative survey results to the public;
- Noted that navigation apps are routing traffic improperly into Deep Cove; and,
- Commented on the businesses located at corner of Deep Cove Road and Mt. Seymour Parkway.

2.4. Mr. Don Peters:

- Commented on the housing portion of the Targeted OCP Review Action Plan;
- Opined that the Action Plan accurately identifies the most pressing housing issues in District; and,
- Noted that the COVID-19 pandemic has exacerbated existing housing issues.

2.5. Mr. John Lawless:

- Commented on the removal of the Ideas Board for the future of the Naughton Avenue detour in Deep Cove from the District website;
- Advised that contributors to the Ideas Board had expressed opposition to retaining the detour route as a permanent road;
- Opined that contributors may have misunderstood the purpose of upvoting and downvoting ideas;
- Noted that staff had advised the public that the Ideas Board was not a survey or opinion poll; and,
- Requested that data collected via the Ideas Board be released to the public.

2.6. Mr. Ron Jackson:

- Spoke in support of removing the Naughton Avenue detour once the Deep Cove culvert work has been completed;
- Noted that he used the temporary detour route only briefly; and,
- Commented on speeding drivers on Naughton Avenue.

2.7. Mr. Hazen Colbert:

- Queried the inclusion of Lynn Valley Town Centre in the Targeted OCP Review;
- Opined that the development objectives in the OCP appear to have been achieved for Lynn Valley;
- Requested details on how the revenue projected in the Lynn Valley Flexible Planning Framework has been used;
- Queried when the Blueridge area will be expected to increase density to match that of Lynn Valley; and,
- Requested that individual Council members provide evidence of COVID-19 vaccination to the public.

2.8. Mr. Eric Andersen:

- Commented on the timing of the Targeted OCP Review Action Plan;
- Opined that the report does not focus enough on the economy and employment lands;
- Opined that transit use will remain lower than pre-pandemic levels in the future;
- Queried if an additional OCP Review will be completed before 2030;

- Opined that discussions regarding housing are not addressing the right issues; and,
- Commented that the Targeted OCP Review Action Plan housing goal appears to be to build more and that supply will never meet 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

- 8.1. Bylaw 8511, 8512, 8513, 8514 and 8515: Fire Regulation Bylaw, Fees and Charges Bylaw and Bylaw Notice Enforcement Bylaw, Fire & Rescue Radio Amplification Bylaw and Fire & Security Alarm Systems Bylaw**
File No. 09.3900.20/000.000

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT "District of North Vancouver Fire and Rescue Services Bylaw 8511, 2021" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8512, 2021 (Amendment 61)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8513, 2021 (Amendment 74)" is ADOPTED;

AND THAT "Fire and Rescue Radio Amplification Bylaw 8514, 2021" is ADOPTED;

AND THAT "Fire and Security Alarm Systems Bylaw 6538, 1993 Amendment Bylaw 8515, 2021 (Amendment 3)" is ADOPTED.

CARRIED

- 8.2. Bylaws 8520 and 8521: Consumption of Liquor in Public Places Bylaw and Bylaw Notice Enforcement Bylaw**
File No. 09.3900.20/000.000

MOVED by Councillor BACK
SECONDED by Councillor BOND

THAT "Consumption of Liquor in Public Places Bylaw 8520, 2021" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8521, 2021 (Amendment 63)" is ADOPTED.

CARRIED

- 8.3. Bylaw 8501, 2021: Highway Closing and Dedication Removal 400 Block Marie Place**
File No. 02.0930.20/516

MOVED by Councillor BOND
SECONDED by Councillor BACK

THAT "400 Block Marie Place Highway Closure Bylaw 8501, 2021" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillor MURI

- 8.4. Community Wildfire Protection Planning and Operational Update 2021**
File No. 13.6780/Infrastructure General/File

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the July 14, 2021 joint report of the Fire Chief, Community Forester, and Section Manager – Environmental Sustainability (Operations) entitled Community Wildfire Protection Planning and Operational Update 2021 is received for information.

CARRIED

Councillor CURREN declared a potential conflict of interest in the following item due to owning a business in Deep Cove and left the meeting at 8:45 p.m.

- 8.5. Livable Deep Cove Project Update**
File No. 11.5250.20/131.000

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT the Livable Deep Cove public engagement survey results be received for information;

AND THAT the matter be returned to a regular meeting of council for further discussion in Fall 2021.

CARRIED

Opposed: Councillor BOND

Councillor CURREN returned to the meeting at 9:29 p.m.

8.6. Targeted Official Community Plan Review Action Plan 2021-2030

File No. 13.6480.35/001.000

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT the Targeted Official Community Plan Review Action Plan 2021-2030 is approved.

CARRIED

8.7. Metro Vancouver Expression of Interest for Member Lands Metro Vancouver Housing

File No.

MOVED by Councillor BOND

SECONDED by Councillor BACK

THAT Council direct staff to explore a partnership opportunity with Metro Vancouver Housing for affordable rental housing, including any commitments, such as pre-zoning or fee reductions;

AND THAT staff are directed to report back to Council on the potential partnership opportunities.

CARRIED

MOVED by Councillor BOND

SECONDED by Councillor CURREN

THAT the Special Council meeting held on July 26, 2021 is authorized to carry on beyond 10:30 p.m.

CARRIED

MOVED by Councillor BOND

SECONDED by Councillor BACK

THAT staff are directed to initiate a District-led rezoning process for the Riverside Site, legally described as Lots 31, 32, 33, 34, Block 40, District Lot 611 Plan 2353 (PIDs 013-881-906, 013-881-914, 013-881-922, 013-881-931), ("Riverside Site") for a residential rental building up to 2.5 FSR in accordance with the Official Community Plan and such building may include community or child care uses located on the ground floor.

THAT Council support the submission of the Riverside Site, legally described as Lots 31, 32, 33, 34 District Lot 611 Plan 2353 (PIDs 013-881-906, 013-881-914, 013-881-922, 013-881-931), for inclusion in an affordable housing grant funding expression of interest to allow for a residential rental building of up to 2.5 FSR in accordance with the Official Community Plan and such building may include community or child care uses located on the ground floor.

DEFEATED

Opposed: Mayor LITTLE, Councillors CURREN, FORBES, HANSON and MURI

9. REPORTS

9.1. Mayor

Mayor Little reported on the following:

- Thanked Council and staff for their hard work moving sometimes contentious issues forward over the first part of the year.

9.2. Chief Administrative Officer

Noted that staff and Council have made progress on Council's four priority areas.

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. 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 26, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:46 p.m.)

Mayor



Municipal Clerk