

**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, October 18, 2021 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Bond
Councillor M. Curren (via Zoom)
Councillor J. Hanson
Councillor L. Muri (via Zoom)

Absent: Councillor B. Forbes

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 and Chief Financial Officer
Mr. R. Danyluk, Deputy General Manager, Finance & Deputy CFO
Ms. J. Paton, Assistant General Manager – Planning
Ms. C. Grafton, Manager – Strategic Communications and Community Relations
Mr. M. Hartford, Manager – Development Planning
Mr. E. Iorio, Manager – Financial Services
Ms. C. Jackson, Manager – Climate Action, Natural Systems & Biodiversity
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. G. Lanz, Deputy Municipal Clerk
Ms. C. Archer, Confidential Council Clerk
Ms. K. Hebron, Committee Clerk
Mr. S. Neumann, User Support Specialist
Ms. A. Reiher, Council Liaison / Support Officer
Mr. D. Veres, Senior Development Planner

1. ADOPTION OF THE AGENDA

1.1. October 18, 2021 Regular Meeting Agenda

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT the agenda for the October 18, 2021 Regular Meeting of Council for the District of North Vancouver is amended to vary the order of the agenda to consider Items 4.1 and 3.1 before Item 2;

AND THAT the agenda is adopted as amended, including the addition of any items listed in the agenda addendum.

CARRIED

4. DELEGATIONS

4.1. Royal Canadian Legion Branch 114 Lynn Valley

Re: Presentation of the First Poppy

Ms. Diana Saboe, President, Royal Canadian Legion Branch 114 Lynn Valley, provided an overview the history of the poppy, noting that 2021 is the 100th anniversary of the use of the poppy in connection with Remembrance Day. Ms. Saboe announced that, due to the continuing COVID-19 pandemic, a small Remembrance Day ceremony will be held at the Branch headquarters on Thursday, November 11, 2021. The Story and 100th Anniversary of the Poppy of Remembrance video was played. Ms. Saboe then presented Mayor Mike Little with the first poppy, noting that Council members have also been provided with poppies. On behalf of Council, Mayor Little thanked the Legion members for their support of veterans and their valuable work in the community.

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT the delegation from Royal Canadian Legion Branch 114 Lynn Valley is received.

CARRIED

3. RECOGNITIONS

3.1 2021 Climate and Energy Action Award – Climate Adaptation

Patricia Bell, Director of Capacity Development, Community Energy Association presented the District with the 2021 Climate and Energy Action Award, Climate Adaptation category for leadership in the North Shore Sea Level Rise Risk Assessment and Adaptive Management Strategy, which was developed by the District of North Vancouver, the City of North Vancouver, the District of West Vancouver, North Shore Emergency Management, Port of Vancouver, and Squamish Nation.

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

5. ADOPTION OF MINUTES

5.1. July 26, 2021 Special Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the minutes of the July 26, 2021 Special Meeting of Council are adopted.

CARRIED

5.2. September 21, 2021 Public Meeting

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the minutes of the September 21, 2021 Public Meeting are adopted.

CARRIED

5.3. September 27, 2021 Special Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the minutes of the September 27, 2021 Special Meeting of Council are adopted.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Teevan:

- Spoke regarding item 8.3;
- Opined that First, Second and Third Readings of bylaws should not take place at the same meeting;
- Commented on the proposed changes to the Council Procedure Bylaw;
- Commented on changes to Council meetings under Ministerial Order M192; and,
- Encouraged Council to rescind Third Reading of the Council Procedure Bylaw amendment and debate changes to the bylaw.

2.2. Mr. Bev Parslow:

- Spoke regarding the cost of speed bumps; and,
- Commented on traffic calming measures in the Delbrook neighbourhood.

2.3. Mr. Juan Palacio:

- Spoke regarding notices for public meetings of Council; and,
- Encouraged staff improve the visual impact of meeting notices and other advertising to increase attendance and interest.

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. September 21, 2021 Closed Special Meeting of Council

6.1.1. Maplewood Fire & Rescue Centre Tender Update

File No. 02.0720.Firehall #2/File

THAT the construction contract for the Maplewood Fire and Rescue Centre is awarded to Chandos Construction based on the results of the tender (ITT 038.21);

AND THAT the 2021-2025 Financial Plan be amended before the end of the year for changes outlined in the September 8, 2021 joint report of the General Manager – Engineering, Parks & Facilities and Fire Chief entitled Maplewood Fire & Rescue Centre Tender Update;

AND THAT this decision is released to the public.

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT items 8.2, 8.3 and 8.4 are included in the Consent Agenda and are approved without debate.

CARRIED

8.1. Development Variance Permit 40.20 (Coach House) – 1061 Handsworth Road
File No. 08.3060.20/040.20

Public Input:

Mr. Dominic Sy:

- Advised that he is the architect for the project; and,
- Noted that the design addresses issues raised by neighbours and the District arborist regarding privacy and tree protection.

MOVED by Councillor HANSON
SECONDED by Councillor MURI

THAT Development Variance Permit 40.20, to allow for a coach house at 1061 Handsworth Road, is ISSUED.

CARRIED

8.2. Bylaw 8522: Taxation Exemptions by Council Bylaw
File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT “2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8522, 2021 (Amendment 2)” is ADOPTED.

CARRIED

8.3. Bylaw 8519: Council Procedure Bylaw
File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT “Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8519, 2021 (Amendment 7)” is ADOPTED.

CARRIED

8.4. Bylaw 8532: Fees and Charges (Temporary Outdoor Business Areas)

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8532, 2021 (Amendment 76)” is ADOPTED.

CARRIED

8.5. Development Permit 25.17 – Phase One: 904 – 944 Lytton Street (Seymour Estates)

File No. 08.3060.20/025.17

Public Input:

Mr. Brent Carlson:

- Advised that he represents the developer, Anthem Properties, and is available to answer questions about the project.

MOVED by Mayor LITTLE

SECONDED by Councillor CURREN

THAT Development Permit 25.17, for a development which includes a mix of apartments, townhouses and commercial space at 904 – 944 Lytton Street is ISSUED.

CARRIED

8.6. Bylaw 8533: Mount Seymour Lions Housing Society Bowron Court and Apex Avenue Housing Agreement

File No. 06.2360.40/009.000

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT “Housing Agreement Bylaw 8533, 2021 (900 and 901 Bowron Court and 800 Apex Avenue)” is given FIRST, SECOND and THIRD Readings.

CARRIED

8.7. Bylaw 8523: Text Amendment to Add “Cannabis Retail Store” at 1461 Marine Drive

File No. 08.3060.20/006.21

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT “District of North Vancouver Rezoning Bylaw 1410 (Bylaw 8523)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1410 (Bylaw 8523)” is referred to a Public Hearing.

CARRIED

8.8. Bylaws 8459, 8460 and 8461: Rezoning and Housing Agreements for a 62-unit Residential Strata and Rental Development at 1210-1260 West 16th Street
File No. 08.3060.20/044.17

Public Input:

Mr. Simon Richards:

- Noted that the project is consistent with the District's Official Community Plan and policies; and,
- Commented on the land use and form of the proposal.

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1403 (Bylaw 8459)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8460, 2020 (West 16th Street – Market Housing)", is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8461, 2020 (West 16th Street – No Rental Limit (except short term rentals))", is given FIRST Reading;

AND THAT Bylaw 8459 is referred to a Public Hearing.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on the following:

- His attendance at the Metro Vancouver Zero Waste Committee meeting, noting that new, modern waste transfer facilities are coming online in the near future in Surrey and Coquitlam;
- The upcoming branding launch on October 19, 2021 of the new transportation planning group comprised of the two First Nations and three municipal governments on the North Shore to address local transportation issues; and,
- Thanked the community for their patience and kindness during traffic disruptions in Deep Cove while District of North Vancouver Fire and Rescue Services attended a structure fire on the weekend.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Hanson reported on his attendance at the following:

- The Metro Vancouver Indigenous Relations Committee, noting a significant budget increase is proposed for the committee to pursue reconciliation;

- The North Shore Standing Committee on Substance Use meeting, noting a motion was passed to send a letter to the Minister of Justice calling for the full legalization and regulation of illicit substances to reduce deaths and that the committee discussed the intersection of homelessness, mental illness and substance abuse.

9.3.2. Councillor Curren reported on the following:

- Her challenge to the Windsor Secondary School Green Team to create reusable cutlery packages to eliminate waste;
- Her participation in the Zero Waste Takeout Launch Party for the Ocean Ambassadors Canada reusable takeout container program for businesses in the East of Seymour community; and,
- Her attendance at North Shore Homelessness's North Shore Connect Day.

9.3.3. Councillor Bond reported on his attendance at the Metro Vancouver Housing Committee, noting that the committee reviewed the Five-Year Financial Plan and that Metro Vancouver intends to construct 740 homes across the region over that period and that the committee discussed the different definitions of affordability.

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 BOND

SECONDED by Mayor LITTLE

THAT the October 18, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:09 p.m.)

Mayor

Municipal Clerk