

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

Minutes of the Special Meeting of Council held at 7:01 p.m. on Monday, September 27, 2021 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back (Zoom)
Councillor M. Bond (Zoom)
Councillor M. Curren (Zoom)
Councillor B. Forbes (Zoom)
Councillor J. Hanson (Zoom)
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
Mr. R. Danyluk, 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 System & Biodiversity
Ms. G. Lanz, Deputy Municipal Clerk
Mr. M. Hartford, Section Manager – Development Planning
Ms. S. Clarke, Committee Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. A. Reiher, Council Liaison/Support Officer

1. ADOPTION OF THE AGENDA

1.1. September 27, 2021 Special Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the agenda for the September 27, 2021 Special 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

2. PUBLIC INPUT

2.1. Mr. Ted Bancroft:

- Spoke regarding item 8.4 and thanked staff for issuing Development Variance Permit 39.21 allowing construction of a new single-family dwelling with a secondary suite at 2733 Byron Road.

2.2. Mr. Peter Teevan:

- Spoke to item 8.1 regarding Metro Vancouver Expression of Interest for Affordable Housing;
- Questioned where the housing continuum fits into this proposal;
- Urged Council to define the term affordable housing;
- Commented that the District's most vulnerable citizens must be prioritized;
- Opined that tenants must not be selected based on rent to be collected;
- Commented that these sites are owned by District taxpayers;
- Suggested that timing of occupancy must be after the Chlorine Production has ended; and,
- Opined that because the lots are zoned Park, Recreation and Open Space a District referendum should be held in October 2022.

2.3. Mr. Imrahn Mitha:

- Spoke in support of item 8.5 regarding Improving Civic Engagement with Youth and Young Adults;
- Acknowledge that the District of North Vancouver is a diverse community; and,
- Commented that youth can be a good resource for Council.

2.4. Ms. Andrea Davidson:

- Spoke in support of item 8.5 regarding Improving Civic Engagement with Youth and Young Adults;
- Commented on the unique, complex and often intersectional barriers that young people face to participation in the local economy, to renting or purchasing an affordable home in the District;
- Stated that young people who are given an opportunity to directly advise Council and staff will help them feel like they belong in the District and that their contributions matter;
- Suggested creating a terms of reference for the proposed committee;
- Encouraged Council to include some dedicated spots on the committee for young members of the community whose voices often go unheard;
- Recommended reaching out to the Tsleil-Waututh Nation and local non-profit organization including North Shore Community Resources, the Urban Native Youth Association and CityHive to recruit youth and young adults from these marginalized communities;
- Encouraged Council to create a simple and straightforward application process; and,
- Suggested allowing committee members to participate virtually since attending in person is often a barrier for people with a disability.

2.5. Mr. Peter Coles:

- Spoke regarding bike lanes on East 29th Street;
- Expressed concerns regarding mobility, accessibility and safety issues due to no legal parking;
- Commented on difficulties associated with access for seniors' home care providers, couriers and delivery services, taxis and HandiDart services due to limited parking;
- Commented that vehicles are parking illegally in bike lanes and private driveways, and associated concerns reversing onto East 29th;

- Opined that parking issues are challenging residents who wish to 'age in place';
- Expressed concerns regarding the impact of snow and ice events on lane parking;
- Suggested the bike lane be moved to one side of East 29th Street; and,
- Requested Council direct staff to consult with residents to address parking and accessibility challenges on East 29th.

3. RECOGNITIONS

Nil

4. DELEGATIONS

4.1. **Ms. Cheryl Nelms, General Manager, Project Delivery, Metro Vancouver** Re: North Shore Wastewater Treatment Plant Project Update

Mr. Jerry Dobrovolny, Chief Administrative Officer and Cheryl Nelms, General Manager, Project Delivery – Metro Vancouver, provided an update on the North Shore Wastewater Treatment Plant and the Conveyance Project and spoke to the challenges and complexities of the projects.

Council requested that the Metro Vancouver report back with updates as the projects continues to progress.

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT the delegation of the North Shore Wastewater Treatment Plant Project Update is received for information.

CARRIED

5. ADOPTION OF MINUTES

5.1. **July 13, 2021 Public Hearing – 1920 Glenaire Drive**

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT the minutes of the July 13, 2021 Public Hearing are received.

CARRIED

5.2. **July 13, 2021 Public Hearing – 3155-75 Canfield Crescent**

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT the minutes of the July 13, 2021 Public Hearing are received.

CARRIED

5.3. July 19, 2021 Regular Council Meeting

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT the minutes of the July 19, 2021 Regular Council meeting are adopted.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. September 21, 2021 Closed Special Meeting of Council

6.1.1. Advisory Oversight Committee – Climate Action Advisory Committee Recommendations

File No. 0 1.0360.20/076.000

THAT the following individuals are appointed to the Climate Action Advisory Committee for a one-year term ending September 2022:

- Diana Leung
- Eleanor Gill
- Irwin Oostindie
- Jennifer Johnson
- Keegan Cassidy
- Ken Ashley
- Lorna Pelly
- Mariko Michasiw
- Oliver Ng

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT item 8.4 is included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Metro Vancouver Expression of Interest for Affordable Housing: District-Owed Sites for Consideration

File No. 13.6530.20/013.000

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT staff are directed to initiate a District-led rezoning process for a District-owned site that would allow up to a six-storey affordable housing development and to seek public input.

CARRIED

Opposed: Councillor FORBES

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

AND THAT staff are directed to explore a partnership opportunity with Metro Vancouver Housing for affordable rental housing on the selected Maplewood – Riverside site.

CARRIED

Opposed: Councillors FORBES and MURI

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

AND THAT actions are undertaken to support project viability, including waiving typical permit fees and applicable Development Cost Charges, contributions to some related off-site costs, supporting a review of possible property tax exemption, expediting development approvals, reviewing parking requirements, and leasing the land at a nominal fee.

CARRIED

Opposed: Councillor FORBES

8.2. Bylaws 8295, 8296 & 8297: OCP Amendment, Rezoning, and Housing

Agreement for 1920 Glenaire Drive

File No. 08.3060.20/099.17

MOVED by Councillor CURREN

SECONDED by Councillor BACK

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8295, 2021 (Amendment 33)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1371 (Bylaw 8296)" is given SECOND Reading, as amended, and THIRD Reading;

AND THAT "Housing Agreement Bylaw 8297, 2018 (1920 and 1932 Glenaire Drive)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillor HANSON

- 8.3. Bylaw 8492, 8493 and 8494: OCP, Rezoning and Housing Agreement for 3155-3175 Canfield Crescent**
File No. 08.3060.20/051.18

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8492, 2021 (Amendment 44)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1408 (Bylaw 8493)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8494, 2021 (3155-3175 Canfield Crescent)" is given SECOND and THIRD Readings.

CARRIED

- 8.4. Development Variance Permit 39.21 – 2733 Byron Road**
File No. 08.3060.20/039.21

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Development Variance Permit 39.21, to allow construction of a new single-family dwelling with a secondary suite at 2733 Byron Road, is ISSUED.

CARRIED

- 8.5. Improving Civic Engagement with Youth and Younger Adults**
File No.

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT staff are directed to prepare a report for Council's consideration regarding the formation and Terms of Reference for a youth and younger adult committee, as well as explore opportunities to increase participation by younger adults on other committees of Council.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported that the Lynn Canyon Ecology Centre will be celebrating its 50th anniversary with festivities starting on October 2, 2021.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

- 9.3.1.** Councillor Back reported on his attendance at the September 16, 2021 Museum of North Vancouver (MONOVA) Commission meeting and advised that the new museum is anticipated to open late 2021. He also reported on his attendances and the North Vancouver Chamber and Commerce meeting held on September 16, 2021.
- 9.3.2.** Councillor Bond reported on his attendance at the Vancouver Fraser Port Authority Board of Directors/Mayors meeting on Thursday, September 9, 2021. He also reported on his attendance at the North Shore Cargo Bike Festival on September 26, 2021 starting at the Shipyards.
- 9.3.3.** Councillor Curren reported on her attendance at the 2021 UBCM Convention. She also noted that on September 30, 2021 the District will honour National Day for Truth and Reconciliation and encouraged residents to visit the Vancouver District Public Library's website for various resources available.
- 9.3.4.** Councillor Forbes reported on her attendance at the following:
- The 2021 UBCM Convention;
 - The September 27, 2021 Advisory Oversight Committee meeting;
 - The upcoming virtual workshop on September 28, 2021 on Working Effectively with Indigenous Peoples; and,
 - The upcoming virtual EcoHack-a-City initiative event on September 29, 2021 to learn about reducing construction and demolition waste.
- 9.3.5.** Councillor Muri reported that the Lynn Canyon Ecology Centre will be celebrating its 50th anniversary with festivities starting on October 2, 2021. She also requested that the Metro Vancouver Clean Air Plan 2021 be emailed to Council.

Councillor MURI left the meeting at 10:05 pm.

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

Mayor Little reported on his attendance at the Metro Vancouver Zero Waste Committee meeting on September 10, 2021.

10. ADJOURNMENT

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT the September 27, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Councillor MURI
(10:17 p.m.)

Mayor

Municipal Clerk

(acting)