

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

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:02 p.m. on Monday, November 1, 2021 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. G. Joyce, General Manager – Engineering, Parks and 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. T. Atva, Manager – Community Planning  
Mr. M. Hartford, Manager – Development Planning  
Ms. Caroline Jackson, Manager – Climate Action, Natural Systems & Biodiversity  
Ms. G. Lanz, Deputy Municipal Clerk  
Ms. A. Reiher, Council Liaison / Support Officer  
Ms. C. Archer, Confidential Council Clerk  
Mr. J. Cairns, Community Planner  
Ms. S. Clarke, Committee Clerk  
Mr. J. Smith, Community Planner

### **1. ADOPTION OF THE AGENDA**

#### **1.1. November 1, 2021 Regular Meeting Agenda**

**MOVED by Councillor BACK**

**SECONDED by Councillor HANSON**

THAT the agenda for the November 1, 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**

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

### **5. ADOPTION OF MINUTES**

#### **5.1. October 4, 2021 Regular Meeting of Council**

**MOVED by Councillor BACK**  
**SECONDED by Councillor HANSON**

THAT the minutes of the October 4, 2021 Regular Meeting of Council are adopted.

**CARRIED**

**5.2. October 12, 2021 Public Meeting**

**MOVED by Councillor**  
**SECONDED by Councillor**

THAT the minutes of the October 12, 2021 Public Meeting are adopted.

**CARRIED**

**5.3. October 18, 2021 Regular Meeting of Council**

**MOVED by Councillor**  
**SECONDED by Councillor**

THAT the minutes of the October 18, 2021 Regular Meeting of Council are adopted.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Hazen Colbert:**

- Spoke in support of item 8.2;
- Opined that the Development Cost Charges for the site could be paid by a nearby proposed market development;
- Commented on the age and condition of the single family homes adjacent to the site;
- Commented on the Housing Needs report presented at the Council Workshop October 25, 2021; and,
- Requested information on a development application for the Safeway site in Lynn Valley.

**2.2. Ms. Katarzyna Lever:**

- Proposed an amendment to the Zoning Bylaw to allow commercial farming in the District;
- Advised that indoor vertical farming is currently a prohibited use;
- Commented on this type of farming's potential for sustainable food production and viable home-based businesses; and,
- Opined that this type of farming would not have a negative impact on neighbouring properties.

**3. RECOGNITIONS**

**4. DELEGATIONS**

**6. RELEASE OF CLOSED MEETING DECISIONS**

**7. COUNCIL WORKSHOP REPORT**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

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

File No. 09.3900.20/000.000

**MOVED by Councillor CURREN**

**SECONDED by Councillor HANSON**

THAT "Housing Agreement Bylaw 8533, 2021 (900 and 901 Bowron Court and 800 Apex Ave)" is ADOPTED.

**CARRIED**

**8.2. Bylaws 8538 and 8539: Rezoning and Development Cost Charge (DCC) Waiver Bylaws for a Social Housing Development at the "Riverside Site"**

File No. 08.3060.20/055.21

**MOVED by Mayor LITTLE**

**SECONDED by Councillor HANSON**

THAT "District of North Vancouver Rezoning Bylaw 1414 (Bylaw 8538)" is given FIRST Reading;

AND THAT "Riverside Drive Development Cost Charges Waiver Bylaw 8539, 2021" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1414 (Bylaw 8538)" is referred to a Public Hearing;

AND THAT staff are directed to waive any additional District of North Vancouver fees, including Development Permit and Building Permit fees, and such fees may be in excess of the \$30,000 maximum specified in the Council Policy entitled Eligibility Criteria for Waiving Municipal Permit Application Fees" subject to securing social housing units in a lease agreement.

**CARRIED**

**8.3. Child Care BC New Spaces Fund Grant Application**

File No. 10.4750.00/000.000

**MOVED by Councillor BACK**

**SECONDED by Councillor HANSON**

THAT staff are directed to submit a grant application to support the creation of new child care spaces as described in the October 14, 2021 report of the Community Planner entitled Child Care BC New Spaces Fund Grant Application;

AND THAT the District of North Vancouver commit to its share (\$2,020,000) of the total projected cost of \$3,500,000 for a shared-use field house and child care facility.

**CARRIED**

#### **8.4. Amendments to Sign Regulations**

File No.

**MOVED by Councillor BACK**

**SECONDED by Councillor BOND**

THAT staff are directed to report back with recommended amendments to the Street and Traffic Bylaw 7125, 2004 to align the District of North Vancouver's election sign regulations with the City of North Vancouver.

Councillor BOND left the meeting at 8:26 p.m. and returned at 8:27 p.m.

**DEFEATED**

Opposed: Mayor LITTLE, Councillors FORBES, HANSON and MURI

#### **8.5. Draft Metro 2050: Proposed Comments on the Updated Regional Growth Strategy**

File No. 13.6440.10/001.000

Public Input:

Mr. Peter Teevan:

- Spoke regarding the draft Metro 2050 Regional Growth Strategy (RGS);
- Advised he is not familiar with the division of authority between local governments and regional governments;
- Expressed concern that the draft Metro 2050 RGS allows Metro Vancouver to impose development and growth on local governments and questioned the purpose of elected local government Councils if that is the case;
- Expressed concern that development decisions currently under Council authority may be delegated to staff;
- Criticized Metro Vancouver's communication regarding the Public Meeting on September 21, 2021 to present the draft Metro 2050 RGS to District Council;
- Questioned Metro Vancouver's report on the North Shore Waste Water Treatment Plant at the September 21 Public Meeting prior to the termination of the project's contractor; and,
- Encouraged Council not to support the draft Metro 2050 RGS.

**MOVED by Councillor HANSON**

**SECONDED by Councillor MURI**

THAT Council endorse the comments on the draft Metro 2050 Regional Growth Strategy as detailed in the October 13, 2021 report of the Community Planner entitled Draft Metro 2050: Proposed Comments on the Updated Regional Growth Strategy;

AND THAT the report and comments are forwarded to the Metro Vancouver Board of Directors for consideration.

**DEFEATED**

Opposed: Councillors CURREN, FORBES, HANSON, and MURI

**MOVED by Councillor FORBES**  
**SECONDED by Councillor MURI**

THAT Council does not support the current draft Metro 2050 Regional Growth Strategy;

AND THAT staff is directed to engage with Metro Vancouver staff to discuss Council's concerns.

**CARRIED**

Opposed: Councillor HANSON

## **9. REPORTS**

### **9.1. Mayor**

Mayor Little reported on his neighbourhood's Halloween activities.

### **9.2. Chief Administrative Officer**

Nil

### **9.3. Councillors**

**9.3.1.** Councillor Forbes reported on her attendance at the following:

- The ground-breaking event at the Maplewood Fire and Rescue Centre site;
- Argyle Secondary School's official opening and unveiling of the welcome figure Kayachtn;
- Metro Vancouver Council of Councils meeting on October 23, 2021;
- Edgemont and Upper Capilano Community Association's Annual General Meeting; and,
- The upcoming Clean Future Powered by Water event.

**9.3.2.** Councillor Muri reported on the Family Services of the North Shore's Christmas Bureau, noting that they are in particular need of gift card donations for older youth and that District staff are participating in the organization's Hug in a Box campaign.

**9.3.3.** Councillor Back reported on the following:

- His visit to the Family Service of the North Shore Christmas Bureau;
- His attendance at the Edgemont and Upper Capilano Community Association's Annual General Meeting;
- MONOVA will open as the HVAC system has been installed; and,
- His participation in CityHive's Youth Taking Charge event on municipal governments engaging with youth and younger voters.

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

- The District's new Climate Action Advisory Committee's first meeting; and,
- BC Council for International Cooperation's Municipal Climate Justice webinar on issues of importance to younger people.

#### **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 November 1, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:57 p.m.)

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Mayor

\_\_\_\_\_  
Municipal Clerk

*[Signature]* (acting)