

**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, February 7, 2022 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 (via Zoom)
Councillor M. Curren (via Zoom)
Councillor B. Forbes (via Zoom)
Councillor J. Hanson

Absent: Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Hutchinson, Fire Chief
Mr. G. Joyce, General Manager – Engineering, Parks and Facilities
Mr. D. Milburn, General Manager – Planning, Properties and 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 and Deputy CFO
Mr. B. Dwyer, Assistant General Manager – Regulatory Review and Compliance
Ms. J. Paton, Assistant General Manager - Planning
Ms. T. Atva, Manager – Community Planning
Mr. M. Hartford, Manager – Development Planning
Ms. C. Jackson, Manager – Climate Action, Natural Systems and Biodiversity
Mr. R. Boase, Section Manager – Environmental Sustainability (Operations)
Mr. S. Carney, Section Manager – Transportation
Ms. G. Lanz, Deputy Municipal Clerk
Mr. Z. Mathurin, North Shore Transportation Demand Management / Bike Share Joint Coordinator
Ms. B. Ocampo, Environmental Sustainability Specialist
Ms. A. Reiher, Council Liaison / Support Officer
Ms. E. Allen, Committee Clerk
Ms. C. Archer, Confidential Council Clerk
Ms. K. Hebron, Committee Clerk

1. ADOPTION OF THE AGENDA

1.1. February 7, 2022 Regular Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the agenda for the February 7, 2022 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Bev Parslow:

- Spoke regarding road safety in the Delbrook neighbourhood;
- Requested an update on the request for a 30 kilometres per hour zone on Donegal Place;
- Requested an update on the Delbrook Community Association's request for a traffic calming master plan for the Delbrook neighbourhood;
- Commented on the cost of speed bumps in the District compared with other municipalities;
- Noted that some municipalities provide financial support and joint funding for neighbourhood traffic calming measures and requested that the District consider providing financial support;
- Noted that the requested bump out at Evergreen Place and Delbrook Avenue has been approved for construction in 2022; and,
- Commented on speeds on Delbrook Avenue at Donegal Place, noting that one driver was recorded travelling at 78 kilometres per hour within the five minutes he observed speeds on the speed reader board recently provided by the District.

2.2. Mr. Rene Gourley:

- Spoke regarding traffic calming on collector streets;
- Noted that the Delbrook Community Association and neighbourhood residents have been working on traffic calming; and,
- Advised that a past District Council placed a moratorium on traffic calming on collector roads and requested the moratorium be lifted so that individual projects may be considered on a case-by-case basis.

2.3. Mr. Juan Palacio:

- Commented regarding pickleball in the District, noting that it is a popular sport, particularly among seniors;
- Advised that other municipalities, including West Vancouver, are removing pickleball courts; and,
- Encouraged the District to keep or increase the number of public pickleball 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. West 16th Street: Bylaws 8459, 8460 and 8461

File No. File: 08.3060.20/044.17

MOVED by Mayor LITTLE

SECONDED by Councillor CURREN

THAT "District of North Vancouver Rezoning Bylaw 1403 (Bylaw 8459)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8460, 2020 (West 16th Street – Market Housing)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8461, 2020 (West 16th Street – No Rental Limit (except short term rentals))" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors FORBES and HANSON

8.2. Proposed Amendments to Enable E-Scooter Pilot

File No. 16.8620.01/025.000

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8551, 2022 (Amendment 24)" is given FIRST, SECOND and THIRD Readings.

CARRIED

8.3. 2022 Budget Introduction and Draft Financial Plan Workbook

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor CURREN

THAT the February 7, 2022 report of the Section Manager – Financial Planning entitled 2022-2026 Draft Financial Plan and the Draft 2022-2026 Financial Plan Workbook are received for information.

CARRIED

8.4. Reducing Construction and Demolition Waste

File No. 13.6770/Climate Change/File

MOVED by Councillor CURREN

SECONDED by Councillor BACK

Council direct staff to proceed with stakeholder engagement regarding potential regulations to increase the recycling and reuse of construction and demolition waste.

CARRIED

8.5. 2022 Parcel Tax Roll Review

File No. 05.1930

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT, pursuant to section 204(2) of the *Community Charter*, the sitting of the 2022 Parcel Tax Roll Review Panel will be held in the Council Chamber of the District of North Vancouver District Hall at 4:30 pm on Monday, April 11, 2022.

CARRIED

8.6. UBCM Poverty Reduction Planning and Action Program: North Shore Stream 2 Application

File No. 10.5080.00/000.003

MOVED by Councillor FORBES

SECONDED by Councillor BACK

THAT the January 20, 2022 report of the Community Planner entitled UBCM Poverty Reduction Planning and Action Program: North Shore Stream 2 Application is received for information;

AND THAT Staff are directed to work with the District of West Vancouver and the City of North Vancouver to submit a joint regional application for the North Shore under Stream 2 of the UBCM Poverty Reduction Planning and Action Program for 2022;

AND THAT Council supports the District of West Vancouver as the primary applicant for the North Shore application to apply for, receive, and manage the 2022 UBCM Poverty Reduction and Action Program grant funding on the District of North Vancouver's behalf.

CARRIED

8.7. Burrard Inlet Rapid Transit in 10-Year Investment Plan

File No. 16.8620.20/062.000

Public Input:

Mr. Peter Teevan:

- Spoke in conditional support of the proposal;
- Commented on the Ironworkers Memorial Bridge, noting that the bridge is not constructed to modern seismic standards, operates above capacity and carries a number of other risks;
- Noted that the bridge will be approaching the end of its lifespan by the end of the proposed project timeline and will need to be replaced;
- Reviewed possible configurations of a replacement bridge.
- Advised that a community shuttle serving outlying areas will be needed; and,
- Commented on the proposed timeline.

MOVED by Mayor LITTLE
SECONDED by Councillor HANSON

THAT Council request that the Mayors' Council on Regional Transportation (Mayors' Council) prioritize the inclusion of the Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments as outlined in the Benefits Assessment Report as attached to the January 18, 2022 report of the Section Manager – Transportation entitled Burrard Inlet Rapid Transit in 10-Year Investment Plan;

AND THAT a copy of this resolution and Benefits Assessment Report is sent to all member municipalities of the TransLink Mayors' Council.

CARRIED

8.8. Wildland-Urban Interface Fire Risk Management and Community Risk Reduction Program 2022

File No. 13.6780/Infrastructure General/File

MOVED by Councillor CURREN
SECONDED by Mayor LITTLE

THAT Council approve the 2022 Wildland-Urban Interface Fire Risk Management and Community Risk Reduction Program including:

- i. The UBCM 2022 "Community Resiliency Investment Program: FireSmart Community Funding & Supports", and District of North Vancouver Fire & Rescue Services (DNVFRS) "Community Risk Reduction Program", grant application for \$150,000;
- ii. Allocation of \$209,587.50 from the wildfire and risk management provisions included in the District of North Vancouver Financial Plan; and
- iii. Fuel treatment in McCartney Park and Cliffwood.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on the recent passing of District staff member Patty Duke and offered condolences to his family, noting that Patty was still working at the time of his death with 56 years of service.

9.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, provided an update on the following:

- The District is working with Metro Vancouver to hire a new contractor to complete the North Shore Waste Water Treatment Plant;
- The RCMP and Vancouver Coastal Health have launched the Car 22 program, modelled after other successful programs in other jurisdictions to provide mental health support in the community; and,
- Commended the District's Finance staff for their work on the 2022-2026 Financial Plan despite the level of uncertainty caused by factors including the COVID-19 pandemic and rapidly increasing construction costs.

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. Performance and Audit – Councillor Muri

Nil

9.4.5. Regional Culture Committee – Councillor Muri

Nil

9.4.6. Regional Parks Committee – Councillor Muri

Nil

9.4.7. Regional Planning Committee – Councillor Muri

Nil

9.4.8. Liquid Waste Committee – 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 CURREN

SECONDED by Mayor LITTLE

THAT the February 7, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:24 p.m.)

Mayor

Municipal Clerk