

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

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:00 p.m. on Monday, March 21, 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) (7:02 p.m.)
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 and Permits
Ms. S. Walker, General Manager – Corporate Services
Mr. A. Wardell, General Manager – Finance and Chief Financial Officer
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Jackson, Manager – Climate Action, Natural Systems & Biodiversity
Mr. M. Hartford, Manager – Development Planning
Ms. S. Young, Section Manager – Financial Planning
Mr. J. Cairns, Community Planner
Ms. R. Hay, Development Planner
Mr. Z. Mathurin, North Shore Transportation Demand Management / Bike Share Joint Coordinator
Ms. A. Reiher, Council Liaison / Support Officer
Ms. S. Clarke, Committee Clerk
Ms. K. Hebron, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. March 21, 2022 Regular Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT the agenda for the March 21, 2022 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

Absent for vote: Councillor BOND

Councillor BOND arrived at this point in the proceedings.

2. PUBLIC INPUT

2.1. Ms. Emily Pickett:

- Commented on item 8.10 on behalf of the Vancouver Humane Society;
- Spoke regarding prioritizing initiatives for reducing meat consumption in North Shore schools;
- Commented on a previous presentation to Council regarding municipal food purchasing policies;
- Commented on the environmental issues associated with agriculture and animal products;
- Spoke on shifting from animal products to plant-based food being crucial to meet our climate initiatives, help prevent global warming, and feed our growing population; and,
- Discussed a report from the Vancouver Humane Society entitled Increasing Plant Based Purchasing at the Municipal Level, which prompted a Vancouver City Council motion.

2.2. Ms. Karry Eilers:

- Spoke in support of item 8.10;
- Commented on the reduction of emissions by transitioning from animal-based products to plant-based alternatives;
- Commented that plant-based alternatives produce 10-15 times less greenhouse gas and carbon dioxide (CO₂) emissions compared to animal-based products; and,
- Commented on the impact of transportation and agriculture on CO₂ emissions.

2.3. Mr. Benjamin Hagerty:

- Commented on studying vegan tourism and business and managing a plant-based travel website;
- Commented on the lack of plant-based restaurant options near Vancouver's most popular tourism spots;
- Suggested the lack of plant-based options on the North Shore is a detriment to the tourism industry; and,
- Suggested that more plant-based businesses on the North Shore would help people feel more comfortable and valued, as well as spend more time and money.

2.4. Mr. Bev Parslow:

- Commented on the current traffic conditions on Delbrook Road; and,
- Submitted a petition signed by residents of Delbrook Road expressing their concerns on traffic calming measures.

2.5. Mr. Hazen Colbert:

- Spoke against item 8.10 and opined that the information included in the report is false;
- Commented on statistics from the US Environmental Protection Agency, stating that livestock accounts for 4.2% of greenhouse gas emissions and agriculture accounts for 7%;
- Suggested grazing land for all animals produces nitrous oxide and how livestock reduces the creation of nitrous oxide; and,
- Suggested that animal-based products contribute positively to the environment.

2.6. Mr. John Lesso:

- Commended the District on taking the initiative to hold open meetings;
- Commented that the City of Bellingham is in the process of considering open meetings; and,
- Commented that the concerns from the public are comparable to the concerns in the City of Bellingham and Whatcom County Council.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

5. ADOPTION OF MINUTES

5.1. March 1, 2022 Public Hearing (Rupert Street)

MOVED by Councillor CURREN

SECONDED by Councillor BACK

THAT the minutes of the March 1, 2022 Public Hearing are received.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

**8.1. Utilizing District-owned Land for Rental, Social, and Affordable Housing:
Public Engagement Plan**

File No.13.6530.20/013.000

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT the February 18, 2022 report of the Community Planner entitled Utilizing District-Owned Land for Rental, Social, and Affordable Housing: Public Engagement Plan is received for information.

CARRIED

8.2. Amendments to the Drinking Water Conservation Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor CURREN

SECONDED by Councillor HANSON

THAT "Drinking Water Conservation Bylaw 8320, 2018 Amendment Bylaw 8548,

2021 (Amendment 1)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8558, 2022 (Amendment 66)" is ADOPTED.

CARRIED

Opposed: Mayor LITTLE and Councillor FORBES

8.3. Amendments to the Street and Traffic Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT "Bylaw 8466 Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8466, 2020 (Amendment 21)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8467, 2020 (Amendment 54)" is ADOPTED.

CARRIED

Opposed: Mayor LITTLE and Councillor FORBES

8.4. Bylaw 8551: Proposed Amendments to Enable E-Scooter Pilot

File No. 09.3900.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8551, 2022 (Amendment 24)" is ADOPTED.

CARRIED

Opposed: Councillor FORBES

8.5. Development Permit 83.18 – 220 Mountain Highway and Oxford Street

File No. 08.3060.20/083.18

MOVED by Mayor LITTLE

SECONDED by Councillor CURREN

THAT Development Permit 83.18 for a six-story purpose-built rental building at 220 Mountain Highway and 1515 – 1555 Oxford Street is ISSUED.

CARRIED

8.6. 2022 – 2026 Financial Plan Bylaw

File No. 05.1780/2022

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT "2022 – 2026 Financial Plan Bylaw" is given FIRST, SECOND, and THIRD Readings.

CARRIED

8.7. 1565 – 1589 Rupert Street: Bylaws 8526, 8527, 8528 and 8529
File No. 08.3060.20/002.20

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8526, 2021 (Amendment 45)" receives SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1413 (Bylaw 8527)" receives SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw (Rental Only) 8528, 2021" receives SECOND and THIRD Readings;

AND THAT "Rupert Street Development Cost Charges Waiver Bylaw 8529, 2021" receives SECOND and THIRD Readings.

CARRIED

8.8. Response to the 2021 Community Heritage Advisory Committee Update
File No. 13.6800.01/000.000

MOVED by Councillor BOND

SECONDED by Mayor LITTLE

THAT the March 3, 2022 report of the Senior Community Planner entitled Response to the 2021 Community Heritage Advisory Committee Update is received for information.

CARRIED

8.9. Appointment of External Auditors
File No.

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT Council approve the extension of the appointment of the external audit firm KPMG for another four years.

CARRIED

8.10. Support for Plant-Based Initiatives
File No.

Public Input

Mr. Peter Teevan:

- Spoke against item 8.10;
- Commented on the District's authority over residents in regards to transit, taxes, parking;
- Opined that the District leads with legislation as opposed to consultation; and,
- Suggested the Tsleil-Waututh Nation be consulted for such decisions as their traditional diet consists of animal-based protein.

Councillor MURI left the meeting at 9:29 p.m.

The motion was bifurcated at the request of Council.

**MOVED by Councillor CURREN
SECONDED by Councillor BOND**

THAT Council direct staff to investigate reducing the annual volume of animal-based foods procured by the municipality, targeting an annual minimum 20% reduction, to be replaced with plant-based alternatives, by the end of 2022.

DEFEATED

Opposed: Mayor LITTLE, Councillors FORBES and HANSON

Absent: Councillor MURI

**MOVED by Councillor CURREN
SECONDED by Councillor BOND**

AND THAT Council direct staff to report back on ways to increase awareness both within the organization and throughout the community around the health and environmental co-benefits of increasing the intake of plant-based foods.

CARRIED

Opposed: Councillor FORBES

Absent: Councillor MURI

9. REPORTS

9.1. Mayor

Mayor Little reported on the following:

- The passing of Monica Craver and noted his attendance at her funeral;
- The continuation of the Meet your Mayor events; and,
- Discussed the upcoming Council of Councils meeting on April 2, 2022.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Forbes reported on the following:

- Attendance at Monica Craver's funeral; and,
- Attendance at the North Vancouver Recreation Commission meetings regarding the Harry Jerome Project.

9.3.2. Councillor Bond reported on his attendance at the March 3, 2022 Metro Vancouver Housing Committee meeting and commented on non-profit housing development.

Mayor LITTLE left the meeting at 9:44 p.m. and Councillor FORBES assumed the chair.

Mayor LITTLE returned to the meeting at 9:46 p.m.

- 9.3.3.** Councillor Hanson reported on the following:
- Attendance at the February 15, 2022 Metro Vancouver Indigenous Relations Committee meeting; and,
 - Commented on an update from the Treaty Commission regarding a shift in treaty negotiations, and the transition from full and final treaties towards living partnerships; and,
 - Commented on the co-management agreement between Metro Vancouver and Tsleil-Waututh Nation.
- 9.3.4.** Councillor Back reported on the following:
- Attendance at the opening of the new Handsworth Secondary School on Friday, March 4, 2022;
 - Attendance at the March 9, 2022 Museum of North Vancouver (MONOVA) Commission meeting, noting staff changes and the increase of group bookings and tours;
 - Attendance at the March 15, 2022 North Vancouver Chamber of Commerce meeting; and,
 - Participation in a presentation with Councillors Bond and Curren at the North Shore Youth Civic Forum on March 16, 2022.

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 HANSON

SECONDED by Mayor LITTLE

THAT the March 21, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

(9:53 p.m.)

Mayor

Municipal Clerk

Acting