

**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, April 4, 2022 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
Councillor J. Hanson
Councillor L. Muri

Absent: Councillor B. Forbes

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
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Lee, Community Planner
Ms. A. Reiher, Council Liaison / Support Officer
Mr. J. Smith, Community Planner
Mr. D. Veres, Senior Development Planner
Mr. K. Zhang, Development Planner
Ms. K. Hebron, Confidential Council Clerk
Ms. E. Allen, Committee Clerk

1. ADOPTION OF THE AGENDA

1.1. April 4, 2022 Regular Meeting Agenda

MOVED by Councillor BACK

SECONDED by Councillor HANSON

THAT the agenda for the April 4, 2022 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

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

5. ADOPTION OF MINUTES

5.1. February 28, 2022 Regular Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the minutes of the February 28, 2022 Regular Meeting of Council are adopted.

CARRIED

5.2. March 8, 2022 Public Meeting (Child Care Business Licence Application)

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the minutes of the March 8, 2022 Public Meeting are received.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Teevan:

- Commented on item 8.6;
- Opined the report was difficult to understand due to the format;
- Commented Council has yet to enact changes in response to the 2017 Code of Ethics legislative updates; and,
- Identified ten sections of the Code of Ethics which he deems to be questionable or problematic.

2.2. Ms. Jessica Krajicek:

- Commented on an incident that occurred on the Spirit Trail on the 1100 Block of Welch Street and Pemberton Ave;
- Stated she and her daughter were confronted by an aggressive cyclist on the shared pathway;
- Stated the cyclist indicated it was a bike path and not a shared pathway;
- Suggested Council enact measures to reduce the speed of bike riders, e-scooters and e-bikes;
- Noted she wrote to Council in April 2021 regarding this issue but no action has been taken;
- Suggested the situation is becoming more dangerous with more cyclists, e-scooters and e-bikes on the pathway;
- Suggested that the 'slow' and 'yield to pedestrian' signage is not working; and,
- Suggested Council consider placing baffles on the pathway outside of the Vanleena Dance Academy at 1152 Welch Street.

2.3. Mr. John Lesow:

- Commented on an ongoing parking issue on West 15th Street between Lloyd and Pemberton;
- Opined that Van Wonder Auto Services located at 1141 West 15th Street does not adhere to parking rules and regulations which is impacting neighbouring businesses;
- Noted that Van Wonder Auto Services parks their vehicles in front of neighbouring businesses, taking away their designated parking spots;
- Suggested these vehicles are often parked overnight for weeks or months at a time without penalty;
- Suggested the District of North Vancouver fails to enforce parking regulations in this area; and,
- Suggested the District of North Vancouver prohibit overnight parking, and tow these vehicles instead of issuing tickets.

2.4. Mr. Michael Anderson:

- Spoke on behalf of the North Shore Tennis Society as the President;

- Commented on Council's decision to repurpose tennis courts into pickleball courts;
- Commented they have received no written correspondence from Council in regards to previously sent communications;
- Noted tennis is the 8th largest sport in Canada, 12% of Canadians play tennis whereas less than 1% play pickleball;
- Noted there are more than 10,500 tennis players in the District of North Vancouver in relation to 826 pickleball players;
- Commented on the decreasing membership of the North Shore Pickleball Club from 483 members in 2019 to 277 members in 2022;
- Opined that due to an increase in pickleball courts in Vancouver, less players will travel to North Vancouver to play;
- Commented Mountainview Pickleball Club is recruiting players who do not reside in North Vancouver, indicating a lack of interest;
- Opined there is no shortage of pickleball courts in North Vancouver in relation to the number of players; and,
- Requested Council build new pickleball courts as opposed to repurposing existing tennis courts.

2.5. Ms. Cecilia McLaren:

- Spoke on behalf of the North Shore Tennis Society as the Vice President, the Deep Cove Tennis Club as the Vice President and founding member and the Vice President of STANS (Seniors Tennis Association of the North Shore);
- Expressed concerns regarding Council's decision to repurpose tennis courts into pickleball courts;
- Commented that they have received no written correspondence from Council in response to previously sent communications;
- Requested a copy of Council's decisions from September 2021 and March 2022;
- Suggested Council's decisions will have a negative effect on the tennis community;
- Opined Council's decisions were based off erroneous information and assumptions without an impact analysis; and,
- Noted the willingness of tennis and pickleball players to work together for a solution.

2.6. Ms. Gloria Anderson:

- Spoke on behalf of STANS (Seniors Tennis Association of the North Shore) as the President;
- Commented STANS was created in 1988 with the purpose of promoting tennis to active seniors in the community;
- Commented STANS played an integral role in the creation of the North Vancouver Tennis Centre;
- Noted many active players in their 60s, 70s and 80s preferred sport is tennis;
- Commented on the benefits of tennis including community, fresh air and increased life expectancy;
- Commented STANS has only been granted access to 2 public courts this year (Murdo Frazer and Cloverly);
- Opined that the decrease in court availability is attributed to the Council's decision to repurpose tennis courts;

- Requested Council reverse their decision; and,
- Commented on an international study regarding tennis participation which found 13% of tennis players are seniors.

2.7. Mr. Hazen Colbert:

- Commented on the distribution of tennis and pickleball courts in the District of North Vancouver;
- Opined that neither tennis or pickleball are considered sports;
- Noted the average income of a tennis player in Canada is \$100,000;
- Noted 97% of Canadian tennis players are of Caucasian heritage; and,
- Suggested the District of North Vancouver has greater issues to focus on.

2.8. Mr. Juan Palacio:

- Suggested the District of North Vancouver include a QR code on public signage that directs users to the District of North Vancouver's website for further information.

3. RECOGNITIONS

3.1 2022 Heritage Awards and Design Excellence Awards

2021 Design Excellence Awards

- The Lloyd – 1616 Lloyd Avenue
- Brooklynn – 467 Mountain Highway
- Mason – 2070 Curling Road

2021 Community Heritage Awards

- 281 West Braemar Road
- Coast Salish Plant Nursery
- Welcome Figure at L'Ecole Argyle Secondary

4. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. March 22, 2022 Advisory Oversight Committee Meeting

6.1.1. Community Services Advisory Committee – Appointments for 2022-2023

THAT Herman Mah is appointed to the Community Services Advisory Committee for a two-year term ending on December 31, 2023;

THAT Brenna Quaas is appointed to the Community Services Advisory Committee for a two-year term ending on December 31, 2023;

THAT Anjeanette Dawson is appointed to the Community Services Advisory Committee for a two-year term ending on December 31, 2023;

AND THAT this resolution is released to the public.

6.1.2 Parks and Natural Environment Committee – Appointments for 2022-2025

THAT Monica Marshall is appointed to the Parks and Natural Environment Advisory Committee for a three-year term ending December 31, 2025;

AND THAT this resolution is released to the public.

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT items 8.1, 8.2, 8.3, 8.4 and 8.5 are included in the Consent Agenda and are approved without debate.

CARRIED

8.1. 2022-2026 Financial Plan Bylaw

File No. 09.3900.20/000.000

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT “2022-2026 Financial Plan Bylaw 8560, 2022” is ADOPTED.

CARRIED

8.2. 1920 Glenaire Drive: Bylaws 8295, 8296 and 8297

File No. 08.3060.20/099.17

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8295, 2021 (Amendment 33)” is ADOPTED;

THAT “District of North Vancouver Rezoning Bylaw 1371 (Bylaw 8296)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8297, 2018 (1920 and 1932 Glenaire Drive)” is ADOPTED.

CARRIED

8.3. 3155-3175 Canfield Crescent: Bylaws 8492, 8493 and 8494

File No. 08.3060.20/051.18

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8492, 2021 (Amendment 44)” is ADOPTED;

THAT "District of North Vancouver Rezoning Bylaw 1408 (Bylaw 8493)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8494, 2021 (3155-3175 Canfield Crescent)" is ADOPTED.

CARRIED

8.4. Development Permit 99.17 – 1920 Glenaire Drive

File No. 08.3060.20/099.17

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT Development Permit 99.17 for a 15-unit townhouse development at 1920 Glenaire Drive is ISSUED.

CARRIED

8.5. Development Permit 51.18 – 3155-3175 Canfield Crescent

File No. 08.3060.20/051

MOVED by Mayor LITTLE

SECONDED by Councillor BOND

THAT Development Permit 51.18 for an eight-unit townhouse development at 3155-3175 Canfield Crescent is ISSUED.

CARRIED

8.6. Code of Ethics Policy Update & Rescinded Policies

File No.

MOVED by Councillor HANSON

SECONDED by Mayor LITTLE

THAT the Code of Ethics Policy is approved as amended;

AND THAT the following Corporate Policies are rescinded:

1. Consultation with Municipal Solicitor by Individual Council Members
2. Reimbursement of Council Members for Seeking Independent Legal Advice Regarding Potential Conflict of Interest

CARRIED

8.7. Business Licence for Flying Fish Childcare Centre – 953 East 13th Street

File No. 10.4750.30/031.000

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT the application to amend the business licence for Flying Fish Childcare Centre located at 953 East 13th Street to increase the current child care capacity from eight to 18 children is approved.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little commented on his attendance at the Council of Councils meeting on Saturday, April 2, 2022.

9.2. Chief Administrative Officer

Mr. Stuart, Chief Administrative Officer, commented on upcoming discussions with senior levels of government regarding the need for another point of access in and out of North Vancouver.

9.3. Councillors

- 9.3.1.** Councillor Bond reported that a pre-zoned District site was selected as a preferred site by Metro Vancouver for a housing project.
- 9.3.2.** Councillor Back reported on his attendance at the memorial event for the one-year anniversary of the March 27, 2021 violent incident in Lynn Valley Village.
- 9.3.3.** Councillor Curren reported on the following:
 - Her attendance at the memorial event for the one-year anniversary of the March 27, 2021 violent incident in Lynn Valley;
 - North Vancouver District Public Library social media promotion “Board Book Bites;” and,
 - Her attendance at the Federation of Canadian Municipalities Globe Series events.

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 Councillor BOND

THAT the April 4, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:39 p.m.)

Mayor



Municipal Clerk