

**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, April 25, 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 B. Forbes
Councillor J. Hanson
Councillor L. Muri

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. B. Dwyer, Assistant General Manager, Regulatory Review and Compliance
Ms. J. Paton, Assistant General Manager - Planning
Ms. T. Atva, Manager – Community Planning
Ms. N. Chevalier, Manager – Facilities and Project Management Services
Mr. J. Gordon, Manager – Administrative Services
Mr. E. Iorio, Manager – Financial Services
Mr. S. Carney, Section Manager – Transportation
Ms. E. Moxon, Section Manager – Project Delivery
Mr. D. Veres, Senior Development Planner
Ms. E. Brandson, Community Planner
Mr. B. James, Transportation Demand Coordinator
Mr. W. Jordan, Project Engineer
Mr. Z. Mathurin, North Shore Transportation Demand Management / Bike Share Joint Coordinator
Ms. I. Weisenbach, Transportation Planner
Ms. C. Archer, Confidential Council Clerk
Ms. S. Clarke, Committee Clerk
Mr. D. Teodorovic, Planning Assistant

1. ADOPTION OF THE AGENDA

1.1. April 25, 2022 Regular Meeting Agenda

MOVED by Councillor BOND

SECONDED by Councillor CURREN

THAT the agenda for the April 25, 2022 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. March 7, 2022 Regular Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor CURREN

THAT the minutes of the March 7, 2022 Regular Meeting of Council are adopted.

CARRIED

2. PUBLIC INPUT

2.1. Mr. John Lawless:

- Spoke regarding item 8.6, noting that Council has acknowledged that the majority of residents are in favour of the option to revegetate and opposed to vehicles using the route; and,
- Encouraged Council to vote in favour of the revegetation option.

2.2. Ms. Carmen Jensen:

- Advised that she is the Co-Chair of the Handsworth School Parents Advisory Committee;
- Commented on the Handsworth School replacement, noting that the outdoor space will be determined over the coming months;
- Noted that the current plan includes only a grass field and that other outdoor amenities from the former school are not being replaced, including a basketball court;
- Requested that the outdoor space be built equivalent to other rebuilt schools;
- Advised that an artificial turf field (ATF) would be better able to withstand wear and tear in the rainy climate and that this was what parents expected to see built;
- Commented on the lack of field facilities in the northwest portion of the District and requested that this be rectified to ensure fairness and equity; and,
- Requested that the District commit to funding an ATF field for Handsworth School and work with the North Vancouver School District to ensure it is built.

2.3. Ms. Jana Madill:

- Spoke on behalf of North Shore Girls Soccer Club and other soccer user groups;
- Requested support and funding for an ATF field at Handsworth School;
- Commented on the growth of soccer on the North Shore, noting that registration has increased and that the sport is now played year-round;
- Commented on the lack of field space on the North Shore, noting that grass fields are often closed due to rain and that gravel fields often have muddy conditions and pooled water;
- Advised that the facility built by North Shore Girls Soccer Club is booked at ninety percent capacity; and,
- Noted that a new ATF field will allow many more hours of use and would be more cost-effective.

2.4. Ms. Jessica Bratty:

- Spoke on behalf of field hockey users on the North Shore;
- Requested that Handsworth School be provided the same field resources as other schools; and,

- Requested the District fund an ATF for Handsworth School, noting that the community will benefit and having a closer field will reduce the transportation footprint of users who currently need to travel further.

2.5. Mr. Hazen Colbert:

- Commented on the benefits of an ATF at Handsworth School to increase community inclusion;
- Cautioned that there are also health risks with ATFs, including knee and hip injuries;
- Noted that he supports the creation of more fields;
- Suggested that the District focus on converting existing ATF and gravel fields to grass fields where possible to reduce injuries; and,
- Noted the climate in North Vancouver allows grass fields to be used throughout the summer.

2.6. Ms. Maureen Donovan:

- Spoke regarding item 8.6; and,
- Encouraged Council to make a final decision on the Naughton Avenue Construction Detour.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Development Variance Permit 54.21 – 4106 Mt. Seymour Pkwy
File No. 08.3060.20/054.21

MOVED by Councillor HANSON
SECONDED by Councillor BACK

THAT Development Variance Permit 54.21, to increase maximum permitted building coverage and reduce the rear yard setback for a carport at 4106 Mt. Seymour Pkwy. is ISSUED.

CARRIED

8.2. Tax Rates Bylaw 8569, 2022
File No. 09.1950

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT "Tax Rates Bylaw 8569, 2022" is given FIRST, SECOND, and THIRD Readings.

CARRIED

8.3. Regulatory Bylaw Amendments – Increase in Maximum Fine for Offence Act Prosecutions

File No. 01.0115.30/002.000

MOVED by Councillor HANSON

SECONDED by Mayor LITTLE

THAT "Bylaw Repeal Bylaw 8549, 2022" is given FIRST, SECOND and THIRD Readings;

AND THAT "Regulatory Bylaws Amendment Bylaw 8559, 2022 is given FIRST, SECOND and THIRD Readings;

AND THAT "Smoking Regulation Bylaw 7792, 2010, Amendment Bylaw 8565, 2022 (Amendment 3)" is given FIRST, SECOND and THIRD Readings.

CARRIED

8.4. 2022 Centennial Bursary Trust Fund

File No. 06.2440.01/135.000

MOVED by Mayor LITTLE

SECONDED by Councillor FORBES

THAT bursaries are awarded to fourteen students from the District of North Vancouver in the amount of \$820 per bursary.

CARRIED

Councillor BOND left the meeting at 8:11 p.m. and returned at 8:12 p.m.

8.5. Electric Bicycle and Adaptive Mobility Device Incentive Feasibility Report

File No. 16.8620.01/024.000

MOVED by Councillor BACK

SECONDED by Councillor BOND

THAT staff are directed to prepare an electric bicycle and adaptive mobility device incentive pilot program targeted to low-income residents.

AND THAT staff are directed to submit a funding request for the electric bicycle and adaptive mobility device incentive pilot program as part of the 2023 annual budget process.

CARRIED

Opposed: Mayor LITTLE and Councillor FORBES

Councillor CURREN declared a potential conflict related to the following item due to owning a business on Gallant Avenue in Deep Cove and left the meeting at 8:33 p.m.

8.6. Naughton Avenue Construction Detour

File No. 11.5225.80/006.000

Public Input:

Ms. Angela Jackson:

- Advised that the majority of the community supports the revegetation option;
- Commended Council and staff for taking time to consult with the community;
- Recommended replanting the route in the fall of 2022;
- Acknowledged that the route will not return to the wildlife corridor it had been before the detour was constructed;
- Requested that the site be cleaned up and debris removed;
- Acknowledged that the route may be needed as a detour during construction of the Livable Deep Cove Project;
- Requested that Council not defer the decision on the disposition of the route; and,
- Expressed concern regarding the cost of renewing Lower Gallant Avenue.

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT staff are directed to proceed with implementing a variation of Direction #1 – Revegetate, including an unpaved walking pathway, as detailed in the April 6, 2022 report of the General Manager – Engineering, Parks and Facilities.

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the main motion is amended by adding:

“AND THAT staff report back on which materials could be used to make the unpaved walking pathway more accessible.”

DEFEATED

Opposed: Councillor BACK, FORBES and HANSON

Absent for Vote: Councillor CURREN

The question was then called on the Main Motion:

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT staff are directed to proceed with implementing a variation of Direction #1 – Revegetate, including an unpaved walking pathway, as detailed in the April 6, 2022 report of the General Manager – Engineering, Parks and Facilities.

CARRIED

Opposed: Councillor BOND

Absent for Vote: Councillor CURREN

Councillor CURREN returned to the meeting at 9:16 p.m.

8.7. UBCM 2022 Strengthening Communities' Services Program – North Shore Application

File No. 10.5080.01/000.000

**MOVED by Mayor LITTLE
SECONDED by Councillor CURREN**

THAT staff are directed to work with the City of North Vancouver and District of West Vancouver to submit a joint regional application for the North Shore to secure funding under UBCM's 2022 Strengthening Communities' Services Program.

AND THAT Council supports the City of North Vancouver as the primary applicant for the North Shore application, to apply for, receive and manage the 2022 UBCM Strengthening Communities' Services grant funding on the District of North Vancouver's behalf.

CARRIED

8.8. Pace of Development – 2021 Update

File No. 13.6480.30/001.002.000

Public Input:

Mr. Peter Teevan:

- Recommended against receiving the staff report;
- Opined that the staff report is not presented in a logical manner and contains errors and misleading graphics;
- Commented on his analysis of numbers in the tables and totals, noting staff have confirmed in-stream units are not included in the remaining demand;
- Commented that there are no totals in the tables;
- Opined that the table suggests there are a large number of units to be built, which will invite proposals, drive up land prices, and send the wrong message to the market;
- Commented on two large development proposals submitted to the District in the first quarter of 2022;
- Suggested the District use the same headings and format to allow year over year comparison; and,
- Opined that townhouses are more in demand than market apartments.

**MOVED by Councillor MURI
SECONDED by Mayor LITTLE**

THAT the April 12, 2022 report of the Community Planner entitled Pace of Development – 2021 Update is received for information.

CARRIED

Opposed: Councillor FORBES

Councillor BOND left the meeting at 9:41 p.m. and returned at 9:42 p.m.

Councillor HANSON left the meeting at 10:10 p.m. and returned at 10:12 p.m.

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

8.10 Acting Mayor Date Change

File No.

MOVED by Mayor LITTLE
SECONDED by Councillor HANSON

THAT Councillor Forbes is designated as Acting Mayor for the period of April 27, 2022 to May 4, 2022 inclusive;

AND THAT Councillor Muri is designated as Acting Mayor for the period of October 3-10, 2022, inclusive.

CARRIED

MOVED by Mayor LITTLE
SECONDED by Councillor BOND

THAT the Regular Council meeting held on April 25, 2022 is authorized to carry on beyond 10:30 p.m.

CARRIED

8.9. Food Trucks in the District of North Vancouver

File No.

The motion was bifurcated at the request of the Mayor.

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT Council direct staff to:

1. Provide a report on policy and regulatory changes required to enable food trucks or food truck festivals in central locations or with special events.

CARRIED

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT Council direct staff to:

2. Propose an engagement strategy on the policy and regulatory changes required to enable food trucks or food truck festivals.

CARRIED

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT Council direct staff to:

3. Provide options for a temporary food truck pilot program for the 2022 summer season.

CARRIED

Opposed: Mayor LITTLE and Councillor FORBES

9. REPORTS

9.1. Mayor

Nil

9.2. Chief Administrative Officer

Nil

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 HANSON


SECONDED by Mayor LITTLE

THAT the April 25, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:47 p.m.)



Mayor



Municipal Clerk