

**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, May 30, 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. G. Joyce, Acting Chief Administrative Officer
Mr. W. Yee, Superintendent, North Vancouver RCMP Officer-in-Charge
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
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Ryder, Manager – Real Estate and Properties
Ms. Y. Zeng, Manager – Development Planning
Mr. R. Boase, Section Manager – Environmental Sustainability (Operations)
Mr. K. Zhang, Development Planner
Ms. K. Hebron, Confidential Council Clerk
Ms. E. Allen, Committee Clerk

1. ADOPTION OF THE AGENDA

1.1. May 30, 2022 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the agenda for the May 30, 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. April 4, 2022 Regular Meeting of Council

MOVED by Councillor BACK

SECONDED by Councillor MURI

THAT the minutes of the April 4, 2022 Regular Meeting of Council are adopted.

CARRIED

5.2. April 25, 2022 Regular Meeting of Council

**MOVED by Councillor BACK
SECONDED by Councillor MURI**

THAT the minutes of the April 25, 2022 Regular Meeting of Council are adopted.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Teevan:

- Expressed concerns related to bylaws receiving First, Second and Third readings in the same meeting;
- Commented on item 8.6;
- Expressed concern there was no review by the Fire and Rescue Service included in the report;
- Opined the proposed bylaw is at odds with the recommendations of Fire and Rescue Service; and,
- Opined the proposed bylaw is overreaching by infringing on trees located on private property versus public property.

2.2. Mr. Hazen Colbert:

- Commented on a suggested land sale being promoted on Lynn Valley road for two properties adjacent to the Black Bear Pub and Safeway site;
- Noted the marketing material acknowledged work with District of North Vancouver staff for two years in order to structure the land sale;
- Opined one development planner should be responsible for the three development applications; and,
- Opined the District's top development planners are not working on the Lynn Valley development applications.

2.3. Mr. Juan Palacio:

- Commented on the Shipyards events located at Lonsdale Quay; and,
- Opined the District of North Vancouver put funds toward hosting similar events.

3. RECOGNITIONS

Nil

4. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. North Vancouver RCMP Update

File No.

Superintendent William Yee, North Vancouver RCMP Officer-In-Charge, provided an update on North Vancouver RCMP activities and initiatives, highlighting the strategic plan which includes improved road safety, traffic calming measures and an increased sense of security. He highlighted the investigative support team, a new unit that investigates crimes that require 24 hour attention, as well as the integrated outreach mental health pilot project, which pairs RCMP with mental health nurses which has had a positive impact relating to mental health calls. He commented on the Integrated First Nations Unit, which is one of only two in Canada, with the purpose of reconciliation and developing trust. He also highlighted the importance of cross-sector collaboration within municipalities in order to create and develop more effective policing initiatives.

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT the presentation of the North Vancouver RCMP Officer-In-Charge is received for information.

CARRIED

8.2. Extension of Temporary Outdoor Business Areas to March 31, 2023

Covid-19 Recovery

File No. 09.3900.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor BACK

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8581, 2022 (Amendment 80)" is ADOPTED.

CARRIED

8.3. Bylaws 8549, 8559 and 8565: Regulatory Bylaw Amendments - Increase in Maximum Fine for Offence Act Prosecutions

File No. 09.3900.20/000.000

MOVED by Councillor BACK

SECONDED by Councillor FORBES

THAT "Bylaw Repeal Bylaw 8549, 2022" is ADOPTED;

AND THAT "Regulatory Bylaws Amendment Bylaw 8559, 2022" is ADOPTED;

AND THAT "Smoking Regulation Bylaw 7792, 2010, Amendment Bylaw 8565, 2022 (Amendment 3)" is ADOPTED.

CARRIED

8.4. Required Amendment to General Local Election Bylaw 6876, 1996

File No. 01.0115.30/002.000

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

THAT "General Local Election Bylaw 6876, 1996, Amendment Bylaw 8567, 2022 (Amendment 5)" is given FIRST, SECOND and THIRD Readings.

CARRIED

8.5. Bylaws 8561, 8562, and 8563: Official Community Plan Amendment, Rezoning, and Housing Agreement for a Mixed-Use Development at 1310 Monashee Drive
File No. 09.3060.20/044.20

Public Input:

Mr. Oliver Webbe:

- Spoke as the CEO of Darwin Construction Ltd;
- Spoke in favour of item 8.5;
- Noted the purpose of the proposed development is to build housing options for Capilano University students and faculty;
- Noted Darwin and District staff have collaborated on the project proposal to address District of North Vancouver staff recommendations;
- Noted the District of North Vancouver does not currently have a student and faculty zoning bylaw;
- Highlighted the affordability of the proposed housing development; and,
- Noted there is only one other property on District land that is for university student housing.

Councillor MURI left the meeting at 8:04 p.m. and returned at 8:06 p.m.

**MOVED by Mayor LITTLE
SECONDED by Councillor BACK**

THAT the proposal is referred back to staff for further discussion with the applicant with the following list of specific directions from Council:

1. That the amount of guaranteed units for students, faculty and staff be increased significantly to reflect the intended purpose to primarily house students, faculty and staff in perpetuity;
2. That the CAC be reviewed with a mind to achieving the mitigation anticipated in the CAC Policy;
3. That affordability of the units be in-line with the income of students, faculty and staff;
4. That the affordability of this proposal be compared to other student housing;
5. That the sub-letting rules be reviewed to support students, faculty and staff; and,
6. That staff report back on EV charging and energy initiatives.

CARRIED

8.6 Tree Protection Bylaw and Forest Health Update
File No. 13.6780/Tree Management/File

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

THAT "Tree Protection Bylaw 7671, 2012, Amendment Bylaw 8583, 2022 (Amendment 2)" is given FIRST, SECOND and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8584, 2022 (Amendment 81)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8585, 2022 (Amendment 68)” is given FIRST, SECOND and THIRD Readings; and,

AND THAT the May 12, 2022 report of the Section Manager, Environmental Sustainability (Operations) entitled Tree Protection Policy and Forest Health Update is received for information.

CARRIED

Councillor MURI left the meeting at 9:04 p.m. and returned at 9:07 p.m.

8.7 North Shore Community Foundation Grant Request
File No. 01.0110/Admin General/2022

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT a \$10,000 grant be issued to the North Shore Community Foundation from the Mayor’s contingency fund.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on the following:

- His participation in the Walk for Alzheimer’s event held in West Vancouver on May 29, 2022; and,
- Commented on the Mayors Council vision for Translink, which has received a large amount of support in the community regarding plans to increase rapid transit on the North Shore.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Bond reported on the following:

- His attendance at the Metro Vancouver Housing Committee meeting on May 19, 2022; highlighting cost escalation on non-market housing projects has increased to 15% a year since the COVID-19 pandemic;
- Noted the Metro Vancouver Housing Corporation is on track to meet its emissions reduction target; and,
- Noted the Metro Vancouver Housing Corporation is preparing for ongoing extreme heat and potential heat dome.

- 9.3.2.** Councillor Hanson reported on the following:
- His attendance at the Metro Vancouver Indigenous Relations Committee May 11, 2022; highlighting updated treaty negotiations in the Metro Vancouver area; and,
 - Noted that June 21, 2022 is National Aboriginal Day in Canada.
- 9.3.3.** Councillor Curren reported on her meeting with the Climate Action Secretariat to discuss community funding regarding the Climate Action Revenue Incentive Program.
- 9.3.4.** Councillor Back reported on the following:
- His attendance at the MONOVA meeting on May 25, 2022, highlighting an increase in tourism; and,
 - Noted a recommendation to expand the size of the commission to include representation from Squamish Nation and Tsleil-Waututh Nation.
- 9.3.5.** Councillor Forbes reported on the following:
- Her attendance at the North Vancouver Recreation and Culture Commission meeting;
 - Her attendance at a District of North Vancouver affordable housing public meeting; and,
 - Her attendance at a District of North Vancouver public meeting regarding Phase 2 of the Lynn Valley Road Active Transportation Project.
- 9.3.6.** Councillor Muri reported on the following:
- Commented on the Metro Vancouver 2050 Bylaw; and,
 - Her attendance at the Deep Cove Yacht Club opening day.

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 Mayor LITTLE

SECONDED by Councillor BACK

THAT the May 30, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:39 p.m.)

Mayor

Municipal Clerk (Acting)