

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

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:06 p.m. on Monday, July 18, 2022 in the Skyline Meeting Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor M. Little  
Councillor J. Back  
Councillor M. Bond  
Councillor B. Forbes  
Councillor J. Hanson  
Councillor L. Muri

**Absent:** Councillor M. Curren

**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. R. Danyluk, Deputy General Manager – Finance and Deputy CFO  
Ms. E. Dicken, Director, North Shore Emergency Management  
Ms. T. Atva, Manager – Community Planning  
Mr. J. Gordon, Manager – Administrative Services  
Ms. Y. Zeng, Manager – Development Planning  
Ms. S. Lambie, Community Planner  
Ms. T. Jenks, Development Planner  
Ms. E. Nordin, Development Planner  
Mr. A. Norton, Development Planner  
Ms. A. Reiher, Council Liaison / Support Officer  
Ms. I. Weisenbach, Transportation Planner  
Ms. K. Hebron, Confidential Council Clerk  
Ms. E. Allen, Committee Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. July 18, 2022 Regular Meeting Agenda**

**MOVED by Councillor BACK**

**SECONDED by Councillor MURI**

THAT the agenda for the July 18, 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. June 13, 2022 Regular Meeting of Council**

**MOVED by Councillor BACK**

**SECONDED by Councillor MURI**

THAT the minutes of the June 13, 2022 Regular Meeting of Council are adopted.

**CARRIED**

**5.2. June 27, 2022 Regular Meeting of Council**

**MOVED by Councillor BACK**

**SECONDED by Councillor MURI**

THAT the minutes of the June 27, 2022 Regular Meeting of Council are adopted.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Peter Teevan:**

- Commented on item 8.6;
- Opined it is good practice that the current Council does not vote on their own compensation; and,
- Suggested it would be beneficial if each Councillor shared how many hours they work on Council material per week.

**2.2. Mr. David Fischer:**

- Spoke regarding an artificial turf field at Argyle Secondary School;
- Stated it has been 19 months since the new school opened;
- Commented on the importance and benefits of having an outdoor field;
- Requested an update on the field;
- Questioned why the artificial field is taking so long to complete; and,
- Requested regular public updates regarding the progress of the field.

Mr. David Stuart, Chief Administrative Officer, provided an update on the construction of the artificial turf field at Argyle Secondary School stating the District is working with the North Vancouver School District and the District will try to expedite the process and provide updates to the public accordingly.

**2.3. Mr. Arthur Rowland:**

- Commented on DVP 61.21 for a retaining wall at 3988 Phyllis Road, which was issued two weeks ago at the July 4, 2022 Regular Meeting of Council;
- Noted the previous work and retaining wall was done without permits and permission from the District of North Vancouver;
- Alleged the information submitted for the permit was misleading and falsified;
- Alleged a photograph submitted had been photoshopped; and,
- Questioned what actions Council are taking to remedy the issued DVP.

Mr. David Stuart, Chief Administrative Officer, noted that comments made at public meetings could potentially lead to legal action and cautioned providing any further comments.

**2.4. Mr. Hazen Colbert:**

- Opined the previous speaker did not speak out of turn;
- Opined Mr. David Stuart's comments were inappropriate; and,
- Commented on legal action with the District of North Vancouver.

Mayor Little and Mr. David Stuart stated that public input during a regular meeting of council is not to be used as a platform to discuss confidential legal matters.

**2.5. Mr. Corrie Kost:**

- Opined that information such as area of the lot, floor space ratio (FSR), and number of units of each type are hard to find on proposed development permit/development variance permits; and,
- Opined information contained in the reports should be easier to find.

**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. Bylaws 8583, 8584 and 8585: Amendments to the Tree Protection, Fees And Charges, and Bylaw Notice Enforcement Bylaws**  
File No. 09.3900.20/000.000

**MOVED by Councillor BACK**

**SECONDED by Councillor HANSON**

THAT "Tree Protection Bylaw 7671, 2012, Amendment Bylaw 8583, 2022 (Amendment 2)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8584, 2022 (Amendment 81)" is ADOPTED;

ANG THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8585, 2022 (Amendment 68)" is ADOPTED.

**CARRIED**

Councillor BOND recused himself from the meeting at this time as he was not present at the May 31, 2022 Public Hearing as well as the June 13, 2022 Regular Meeting of Council where Bylaw 8568 received Second and Third Readings. (7:35 p.m.)

**8.2. Bylaw 8568: Rezoning for 1970 Spicer Road**

File No. 08.3060.20/013.22

**MOVED by Councillor MURI**

**SECONDED by Mayor LITTLE**

THAT "District of North Vancouver Rezoning Bylaw 1418 (bylaw 8568)" is ADOPTED.

**CARRIED**

Absent for vote: Councillor BOND

Councillor BOND returned to the meeting.

**8.3. Bylaws 8526, 8527, 8528 and 8529: OCP, Rezoning, Housing Agreement and Waiver of Development Cost Charges for 1565 Rupert Street**

File No. 08.3060.20/002.20

**MOVED by Councillor BOND**

**SECONDED by Councillor BACK**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8526, 2021 (Amendment 45)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1413 (Bylaw 8527)" is ADOPTED;

AND THAT "Housing Agreement Bylaw (Rental Only) 8528, 2021" is ADOPTED;

AND THAT "Rupert Street Development Cost Charges Waiver Bylaw 8529, 2021" is ADOPTED.

**CARRIED**

**8.4. Naming of New Street in Lions Gate Village**

File No. 16.8620.00/001.000

**MOVED by Mayor LITTLE**

**SECONDED by Councillor BOND**

THAT "Lions Gate Village, Street Naming Bylaw 8550, 2022" is given FIRST, SECOND, and THIRD Readings.

**CARRIED**

**8.5. Amendments to the Council Procedure Bylaw**

File No. 01.0115.30/002.000

**MOVED by Mayor LITTLE**

**SECONDED by Councillor MURI**

THAT "Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8553, 2022 (Amendment 8)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**8.6. 2023 Council Remuneration**

File No.

**MOVED by Mayor LITTLE**

**SECONDED by Councillor MURI**

THAT Council approve effective January 1, 2023, implementation of the changes to Council remuneration as recommended by Sainas Consult Inc. and the Finance and Audit Committee.

**CARRIED**

**8.7. Development Permit 5.21 – W. 16<sup>th</sup> Street at Lloyd Avenue**

File No. 08.3060.20/005.21

Public Input:

Ms. Chelsea Mueller:

- Commented in support of item 8.7;
- Spoke on behalf of the applicant, Station One Architects, for this proposal;
- Noted this project would support women and children in the community;
- Noted she is available to answer any questions from Council; and,
- Noted the timeline is unknown as they wanted to address Council before obtaining a building permit.

**MOVED by Mayor LITTLE**

**SECONDED by Councillor MURI**

THAT Development Permit 5.21 for a supportive housing development at W. 16<sup>th</sup> Street at Lloyd Avenue is ISSUED.

**CARRIED**

**8.8. Development Permit 41.20 – 1235 Marine Drive**

File No. 08.3060.20/041.20

Public Input:

Mr. Raymond Fung:

- Commented in support of item 8.8;
- Spoke as the applicant of the proposal;
- Noted the purpose of the proposal is to attract businesses to Marine Drive;
- Noted he is available to answer any questions from Council.

**MOVED by Mayor LITTLE**

**SECONDED by Councillor BOND**

THAT Development Permit 41.20 for a four-storey mixed-use development including 39 residential units, and six commercial units at 1235 Marine Drive is ISSUED.

**CARRIED**

Opposed: Councillors FORBES and HANSON

**8.9. Development Variance Permit 18.22 – 225 to 247 Seymour River Place and 2015 to 2029 Old Dollarton Road**

File No. 08.3060.20/018.22

**8.9.1 Neighbourhood Response to Development Variance Permit 18.22 Being Considered July 18, 2022 (225 to 247 Seymour River Place and 2015 to 2029 Old Dollarton Road)**

File No. 08.3060.20/018.22

**MOVED by Councillor HANSON  
SECONDED by Councillor BOND**

THAT Development Variance Permit 18.22 to allow for a reduction in residential vehicle parking at 225 to 247 Seymour River Place and 2015 to 2029 Old Dollarton Road is ISSUED.

**CARRIED**

Opposed: Councillor MURI

Mayor LITTLE left the meeting 9:18 p.m. and Councillor HANSON assumed the Chair.

Mayor LITTLE returned to the meeting at 9:21 p.m. and assumed the Chair.

**8.10. North Shore Homelessness Action Initiative Final Report**

File No. 10.5040.30/004.000

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

THAT the June 27, 2022 report of the Community Planner entitled North Shore Homeless Action Initiative Final Report is received for information.

**CARRIED**

**8.11. UBCM Community Emergency Preparedness Fund – 2022 Extreme Heat Risk Mapping, Assessment and Planning**

File No.

**MOVED by Councillor MURI  
SECONDED by Councillor HANSON**

THAT Council supports the submission of the application to the Community Emergency Preparedness (CEPF) under the stream of 2022 Extreme Heat Risk Mapping, Assessment and Planning for the North Shore Extreme Heat Vulnerability Reduction: Socio-economic and Cultural Risk Assessment and Mapping project;

AND THAT Council commits to the District of North Vancouver providing overall grant management for the project, on behalf of the City of North Vancouver, the District of West Vancouver and the Tsleil-Waututh Nation.

**CARRIED**

## **9. REPORTS**

### **9.1. Mayor**

Mayor Little reported on the following:

- His participation in the Lynn Valley Days events on Saturday, July 16, 2022; and,
- Expressed his appreciation for the event organizers.

### **9.2. Chief Administrative Officer**

Nil

### **9.3. Councillors**

Nil

### **9.4. Metro Vancouver Committee Appointees**

#### **9.4.1. Housing Committee – Councillor Bond**

Councillor Bond reported on the following:

- His attendance at the Metro Vancouver Housing Committee meeting on Thursday, July 7, 2022;
- Commented on Metro Vancouver's presentation on the five-year Capital Plan, highlighting five new redevelopment sites in hopes of expanding the supply of affordable rental homes; and,
- Commented on a Metro Vancouver presentation regarding heat protocol.

#### **9.4.2. Indigenous Relations Committee – Councillor Hanson**

Councillor Hanson reported on the following:

- His attendance at the Metro Vancouver Indigenous Relations Committee on Wednesday, July 6, 2022;
- Commented on discussions regarding treaty negotiations and land rights in the Metro Vancouver area;
- Commented on discussions relating to First Nations land codes and land management, and,
- Noted they are continuing to make steps toward a full treaty and self governance.

#### **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**

Councillor Muri reported on the following:

- Her attendance at the Metro Vancouver Regional Parks meeting;
- Commented on the Lynn Headwaters lease, which remains outstanding with the Province of BC; and,
- Noted the committee would like to obtain a long-term lease, however, the province prefers short-term leases.

**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 MURI**

THAT the July 18, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:51 p.m.)

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Mayor

  
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Municipal Clerk