

**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, May 1, 2023 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor Mike Little
Councillor Jordan Back
Councillor Betty Forbes
Councillor Jim Hanson
Councillor Herman Mah
Councillor Lisa Muri (via Zoom)
Councillor Catherine Pope (7:01 p.m.)

Staff: David Stuart, Chief Administrative Officer
Gavin Joyce, General Manager – Engineering, Parks and Facilities
Dan Milburn, General Manager – Planning, Properties and Permits
Saira Walker, General Manager – Corporate Services
Andy Wardell, General Manager – Finance and Technology and CFO
Emily Dicken, Director – North Shore Emergency Management
Brian Hutchinson, Fire Chief
Caroline Jackson, Director – Climate Action, Natural Systems and Biodiversity
Monty Armstrong, Assistant Fire Chief, Public Safety
Rick Danyluk, Deputy General Manager – Finance and Deputy Chief Financial Officer
Peter Cohen, Deputy General Manager – Engineering Services
James Gordon, Manager – Administrative Services
Neonila Lilova, Manager – Business and Economic Development
Janine Ryder, Manager – Real Estate and Properties
Adam Wright, Sustainability Planner
Cheryl Archer, Confidential Council Clerk
Hedvig Pellerud, Committee Clerk

1. ADOPTION OF THE AGENDA

Councillor POPE arrived at this point in the proceedings (7:01 p.m.)

1.1. May 1, 2023 Regular Meeting Agenda

MOVED by Councillor FORBES

SECONDED by Councillor BACK

THAT the agenda for the May 1, 2023 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

Nil

3. PUBLIC INPUT

3.1. Mr. Eric Andersen:

- Provided an update on behalf of the Blueridge Community Association (BCA);
- Provided information on upcoming BCA events, including their Annual General Meeting on May 9, 2023, a FireSmart presentation on May 16, 2023 cohosted with several other community associations, and Blueridge Good Neighbour Day on June 11, 2023; and,
- Expressed support for item 8.5 2023 FireSmart Community Funding and Supports Grant.

3.2. Ms. Nicole Hiebert:

- Stated that she is volunteering at Blueridge Good Neighbour Day; and,
- Provided the results of a Facebook poll she conducted on the redevelopment proposal at 1170 East 27th Street, noting the respondents did not express support for a fire hall on the site.

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Adele Wilson, Shaun Wysiecki, and Carmel Wisem, Parkgate Community Services Society

Re: Parkgate Society Update to Council

Adele Wilson, Executive Director and Shaun Wysiecki, Chair, Community Engagement Committee, Parkgate Community Services Society, provided an update on the organization's activities, services and supports for the community over the past year, highlighting programs for children, youth, seniors, and newcomers, most of which are provided by volunteers, as well as special events such as Community Day and Winter Lights.

MOVED by Councillor BACK

SECONDED by Councillor MAH

THAT the delegation of Parkgate Community Services Society is received for information.

CARRIED

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COMMITTEE OF THE WHOLE REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Mandatory Review of Code of Conduct

File No. 01.0115.20/000.000

MOVED by Mayor LITTLE

SECONDED by Councillor FORBES

THAT, pursuant to section 113.1 of the *Community Charter*, the Council for the District of North Vancouver has considered its Code of Ethics policy and the prescribed principles set out in the *Principles for Codes of Conduct Regulation* and directs staff to work with Council on developing a new integrated code of conduct to be completed by December 31, 2023.

CARRIED

8.2. Outdoor Customer Service Areas – Municipal Property Corporate Policy

File No. 08.3010.00/000.001

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT Council approves the changes to the Outdoor Customer Service Areas – Municipal Property policy as outlined in this report dated April 4, 2023, and titled Outdoor Customer Service Areas - Municipal Property Policy, Corporate Policy.

CARRIED

8.3. Electric Vehicle Initiatives: Update and Strategy Development

File No. 13.6770/Climate Change/File

MOVED by Councillor BACK

SECONDED by Mayor LITTLE

THAT staff is directed to proceed with the development of an Electric Vehicle Strategy as detailed in the April 20, 2023 report of the Sustainability Planner, Climate Action, Natural Systems and Biodiversity entitled Electric Vehicle Initiatives: Update and Strategy Development.

CARRIED

**8.4. UBCM Community Emergency Preparedness Fund –
2023 Emergency Operations Centre**

File No.

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT Council supports the submission of the application to the Community Emergency Preparedness Fund (CEPF) under the stream of 2023 Emergency Operations Centres & Training for the project titled 'Emergency Operations Centre (EOC) and Department Operations Centre (DOC) Interoperability Enhancements';

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 and the District of West Vancouver.

CARRIED

8.5. 2023 FireSmart Community Funding and Supports Grant

File No. 14.7010.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor MAH

THAT Council support the 2023 FireSmart Community Funding & Supports Grant Application entitled 2023 DNVFRS FireSmart Community Risk Reduction and Resiliency Program.

CARRIED

8.6. Acting Mayor Date Change

File No.

MOVED by Councillor MAH

SECONDED by Councillor HANSON

THAT Councillor Jim Hanson is designated as Acting Mayor for the period of July 18, 2023 to July 26, 2023, inclusive;

AND THAT Councillor Herman Mah is designated as Acting Mayor for the period of August 27, 2023 to September 4, 2023, inclusive.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on the following:

- District staff are participating in North American Occupational Safety and Health (NAOSH) Week activities May 1 to 5, 2023;
- His participation in the Mount Seymour Parkway Litter Clean-up on April 29, 2023; and,
- Members of Council are participating in the Lower Mainland Local Government LMLGA Annual Conference held May 3 to 5, 2023.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Muri reported on her attendance at the following events:

- The Public Information Meeting for 100 Forester Street on April 27, 2023; and,
- The opening of the new GardenWorks location in the District.

Councillor FORBES left the meeting at 8:57 p.m. and returned at 8:59 p.m.

9.3.2. Councillor Mah reported on the upcoming Ashdown Park Community Garden Cleanup on May 7, 2023.

9.4. Metro Vancouver Committee Appointees

9.4.1. Indigenous Relations Committee – Councillor Hanson

9.4.2. Board – Councillor Muri

9.4.3. Regional Culture Committee – Councillor Muri

9.4.4. Regional Parks Committee – Councillor Muri

9.4.5. Liquid Waste Committee – Mayor Little

9.4.6. Mayors Committee – Mayor Little

9.4.7. Mayors Council on Regional Transportation – Mayor Little

9.4.8. Zero Waste Committee – Mayor Little

9.4.9. Liquid Waste Committee – Mayor Little

10. ADJOURNMENT


MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the May 1, 2023 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:02 p.m.)

Mayor



Municipal Clerk