

DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:10 p.m. on Monday, November 6, 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
Councillor Catherine Pope

Staff: David Stuart, Chief Administrative Officer
Rick Danyluk, Acting General Manager – Finance and Technology and Acting CFO
Dan Milburn, General Manager – Planning, Properties and Permits
Saira Walker, General Manager – Corporate Services
Nicola Chevallier, Deputy General Manager – Engineering Operations and Facilities
Tina Atva, Manager – Community Planning
Genevieve Lanz, Deputy Municipal Clerk
Tamsin Guppy, Facilities Planner
Taylor Jenks, Development Planner
Darren Veres, Senior Development Planner
Kaitlin Hebron, Confidential Council Clerk
Chris Reynolds, Administration Clerk

1. ADOPTION OF THE AGENDA

1.1. November 6, 2023 Regular Meeting Agenda

MOVED by Councillor MAH
SECONDED by Councillor BACK
THAT the agenda for the November 6, 2023 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1. October 3, 2023 Regular Meeting of Council

MOVED by Councillor BACK
SECONDED by Councillor POPE
THAT the minutes of the October 3, 2023 Regular Meeting of Council are adopted.

CARRIED

2.2. October 24, 2023 Public Hearing

MOVED by Councillor BACK

SECONDED by Councillor POPE

THAT the minutes of the October 24, 2023 Public Hearing are received.

CARRIED

3. PUBLIC INPUT

3.1. Erik Jensen:

- Spoke on item 8.2;
- Queried if Council would consider waiving Development Permit Application (DPA) fees;
- Commented on the high cost of the DPA process;
- Opined the bylaws are outdated;
- Queried if Council would consider waiving the water upgrade levy fees for projects that are \$250,000 or less; and,
- Opined Council consider waiving fees for projects that are \$600,000 or less for water, storm and sewer upgrades.

3.2. Nathan Davidowicz:

- Commented on transportation;
- Highlighted the need for active transportation on the North Shore; and,
- Expressed his support for Mayor Little relating to transportation initiatives.

3.3. Corrie Kost:

- Spoke on item 8.2; and,
- Commented on the high cost of the DPA process.

3.4. Hazen Colbert:

- Commented on the Belle Isle Park public input process.

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COMMITTEE OF THE WHOLE REPORT

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT items 8.1, 8.2 and 8.9 are included in the Consent Agenda and are approved without debate.

CARRIED

MOVED by Councillor POPE

SECONDED by Councillor MURI

THAT items 8.7 and 8.8 are included in the Consent Agenda and are approved without debate.

CARRIED

8.1. **Bylaw 8658: 2023-2027 Financial Plan Amendment #1**

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT "2023-2027 Financial Plan Bylaw 8619, 2023 Amendment Bylaw 8658, 2023 (Amendment 1)" is ADOPTED.

CARRIED

8.2. **Bylaw 8652: Annual Review of Fees and Charges – 2024**

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8652, 2023 (Amendment 88)" is ADOPTED.

CARRIED

8.3. **Bylaws 8645, 8646 and 8647: OCP Amendment, Rezoning and Development Cost Charges Waiver for a Future Social Housing Development at Lillooet West**

File No. 09.3900.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor POPE

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8645, 2023 (Amendment 50)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1431 (Bylaw 8646)" is given SECOND Reading as amended;

AND THAT "District of North Vancouver Rezoning Bylaw 1431 (Bylaw 8646)" is given THIRD Reading;

AND THAT "Lillooet West Development Cost Charges Waiver Bylaw 8647, 2023." is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillor MURI

8.4. Bylaw 8643: East Keith Supportive Housing – Administrative Correction
File No. 08.3060.20/044.23

MOVED by Councillor MURI
SECONDED by Councillor BACK

THAT "District of North Vancouver Rezoning Bylaw 1430 (Bylaw 8643) is given SECOND Reading as amended.

CARRIED

8.5. Bylaw 8525: Proposed Changes to Secondary Suite Regulations
File No. 13.6440.20/006.000

MOVED by Councillor HANSON
SECONDED by Mayor LITTLE

THAT "District of North Vancouver Rezoning Bylaw 1412 (Bylaw 8525)" is given SECOND and THIRD Readings.

CARRIED

8.6. Development Permit 49.22 – 900 Block Lytton Street (Site 3 of Baden Park Project)
File No. 08.3060.20/049.22

MOVED by Mayor LITTLE
SECONDED by Councillor MAH

THAT Development Permit 49.22 to allow for the construction of a 31-unit townhouse development at 930-940 Lytton Street is ISSUED.

CARRIED

8.7. 1431 Crown Street – Sons of Vancouver Distillery LTD. – Regularizing an Existing Temporary Outdoor Customer Service Area
File No. 08.3060.20/024.23

MOVED by Councillor POPE
SECONDED by Councillor MURI

THAT the resolution included in Attachment 1 of the October 20, 2023 report of the Planning Assistant entitled "1431 Crown Street – Sons of Vancouver Distillery LTD. – Regularizing an Existing Temporary Outdoor Customer Service Area" is APPROVED.

CARRIED

8.8. 2024 Council Meeting Schedule
File No. 01.0570.01/000.000

MOVED by Councillor POPE
SECONDED by Councillor MURI

THAT the 2024 Council meeting schedule is APPROVED.

CARRIED

8.9. UBCM Community Emergency Preparedness Fund – Indigenous Cultural Safety and Humility Training
File No.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT Council supports the submission of the application to the Community Emergency Preparedness (CEPF) under the stream of 2023 Indigenous Cultural Safety and Humility Training for the “Paddling Our Canoe Forward: Connecting Cultural Safety and Resilience Planning on the North Shore” 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 and the District of West Vancouver.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Little reported on the following:

- Mentioned a Tsleil-Waututh Nations’ Indigenous Veterans Day event at Whey-ah-Wichen/Cates Park on Wednesday, November 8th;
- Mentioned Remembrance Day Ceremonies at Victoria Park, Lynn Valley Legion and Whey-ah-Wichen/Cates Park on Saturday, November 11th; and,
- His Attendance at the Harvest Projects 30th Anniversary event and thanked the organization for all their contributions.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Hanson reported on the following:

- His attendance at the North Shore Standing Committee on Substance Use meetings and noted a slight reduction in opioid related deaths.

9.3.2. Councillor Back reported on the following:

- His attendance at the launch event for North Shore Craft Beer Week; and,
- His attendance at the Climate Action Committee Meeting and highlighted an upcoming event at the Lynn Valley Library on Thursday, November 9th to discuss nature and biodiversity in the District.

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. Zero Waste Committee – Councillor Muri

9.4.6. Liquid Waste Committee – Mayor Little

9.4.7. Mayors Committee – Mayor Little

9.4.8. Mayors Council on Regional Transportation – Mayor Little

10. ADJOURNMENT

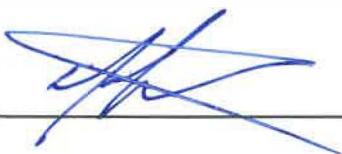
MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT the November 6, 2023 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:23 p.m.)

Mayor



Municipal Clerk

