

**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- Opined the bylaws are outdated;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 8<sup>th</sup>;
- Mentioned Remembrance Day Ceremonies at Victoria Park, Lynn Valley Legion and Whey-ah-Wichen/Cates Park on Saturday, November 11<sup>th</sup>; and,
- His Attendance at the Harvest Projects 30<sup>th</sup> 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 9<sup>th</sup> 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**

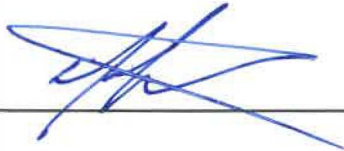
**MOVED by Councillor MURI**

**SECONDED by Mayor LITTLE**

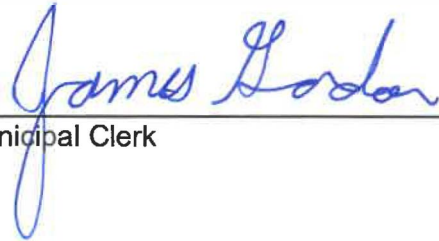
THAT the November 6, 2023 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(8:23 p.m.)

Mayor

A stylized, handwritten signature in blue ink, appearing to be 'Muri', written over a horizontal line.

Municipal Clerk

A handwritten signature in blue ink, appearing to be 'James Gordon', written over a horizontal line.