

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**

**Monday, May 6, 2024**

**Council Chamber, Municipal Hall,**

**355 West Queens Road, North Vancouver**

Watch at <https://dnvorg.zoom.us/j/67910218298>

### AGENDA

We respectfully acknowledge the original peoples of these lands and waters, specifically the səlilwətał (Tsleil-Waututh), Skwxwú7mesh Úxwumixw (Squamish), and xʷməθkʷəy̓əm (Musqueam), on whose unceded ancestral lands the District of North Vancouver is located. We value the opportunity to learn, share, and serve our community on these unceded lands.

### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8628 – OCP Amendment 1031-1045 Ridgewood Drive
- Bylaw 8629 – Rezoning 1031-1045 Ridgewood Drive
- Bylaw 8555 – OCP Amendment 3288 Brookridge Drive  
and 1135-1147 Ridgewood Drive
- Bylaw 8554 – Rezoning 3288 Brookridge Drive and 1135-1147 Ridgewood Drive

## 1. ADOPTION OF THE AGENDA

### 1.1. May 6, 2024 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the May 6, 2024 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.

## 2. ADOPTION OF MINUTES

### 2.1. [April 8, 2024 Public Meeting](#)

*Recommendation:*

THAT the minutes of the April 8, 2024 Public Meeting are adopted.

## 3. PUBLIC INPUT

(limit of three minutes per speaker to a maximum of thirty minutes total)

## 4. RECOGNITIONS

## 5. DELEGATIONS

## **6. RELEASE OF CLOSED MEETING DECISIONS**

### **6.1. April 25, 2024 Advisory Oversight Committee Meeting**

#### **6.1.1. Advisory Committee on Disability Issues Appointments for 2024-2025**

THAT Chris Andersen is appointed to the North Shore Advisory Committee on Disability Issues for two years with a term ending December 31, 2025;

AND THAT this resolution is released to the public.

#### **6.1.2. Community Heritage Advisory Committee Appointments for 2024-2025**

THAT Mitchell Baker is appointed to the Community Heritage Advisory Committee for a two-year term ending December 31, 2025;

THAT Catherine Rose is appointed to the Community Heritage Advisory Committee for a two-year term ending December 31, 2025;

THAT Rob Olson is appointed to the Community Heritage Advisory Committee for a two-year term ending December 31, 2025;

AND THAT this resolution is released to the public.

#### **6.1.3. Community Services Advisory Committee – Appointments for 2024-2025**

THAT Paola Blendl is appointed to the Community Services Advisory Committee for two years with a term ending December 31, 2025;

THAT Trey Bell is appointed to the Community Services Advisory Committee for two years with a term ending December 31, 2025;

AND THAT this resolution is released to the public.

## **7. COMMITTEE OF THE WHOLE REPORT**

## **8. REPORTS FROM COUNCIL OR STAFF**

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

*Recommendation:*

THAT items \_\_\_\_\_ are included in the Consent Agenda and are approved without debate.

**8.1. Bylaw 8689: Tax Rates Bylaw**

File No.

[Report: Director – Legislative Services, April 24, 2024](#)

[Attachment 1: Bylaw 8689](#)

*Recommendation:*

THAT “Tax Rates Bylaw 8689, 2024” is ADOPTED.

**8.2. Audited Financial Statements**

File No.

This item will be circulated via agenda addendum.

**8.3. Statement of Financial Information**

File No.

This item will be circulated via agenda addendum.

**8.4. Council Remuneration**

File No.

This item will be circulated via agenda addendum.

**8.5. Economic Development Strategy 2024-2029**

File No.

[Report: Manager – Business and Economic Development, April 8, 2024](#)

[Attachment 1: Economic Development Strategy 2024-2029](#)

[Attachment 2: Economic Development Strategy 2024-2029 Implementation Plan](#)

*Recommendation:*

THAT the Economic Development Strategy 2024-2029 attached to the April 8, 2024 report of the Manager – Business and Economic Development entitled Economic Development Strategy 2024-2029 is approved;

AND THAT a Business Initiatives Startup Fund is designated;

AND THAT the creation of an Economic Advisory Committee is referred to the Advisory Oversight Committee for consideration.

**8.6. Business Licence for Lollypop Childcare Inc. – 4990 Cedarcrest Avenue**

File No. 10.4750.30/033.000

[Report: Community Planner, April 18, 2024](#)

[Attachment 1: Staff Report dated March 20, 2024](#)

[Attachment 2: April 8, 2024 Public Meeting Minutes](#)

*Recommendation:*

THAT the application to amend the business licence for Lollypop Childcare Inc. located at 4990 Cedarcrest Avenue to increase the current child care capacity from eight to 20 children is APPROVED.

**8.7. 2024 Centennial Bursary Awards**

File No.

[Report: Manager – Financial Services, April 24, 2024](#)

*Recommendation:*

THAT bursaries are awarded to fourteen students from the District of North Vancouver in the amount of \$850 per bursary.

**8.8. Plant-based Food Procurement in the District**

File No.

[Report: Councillor Jim Hanson, April 18, 2024](#)

*Recommendation:*

THAT Council consider transitioning to plant-based food procurement in the District of North Vancouver to support a sustainable, healthy, and biodiverse future.

WHEREAS it is acknowledged that current food systems and practices significantly contribute to global greenhouse gas emissions, of which livestock production is responsible for about 14.5% - 28% of global greenhouse gas emissions as well as being a leading factor in the degradation of biodiversity, contributing to deforestation, habitat loss, species extinction, and overuse of freshwater resources;

WHEREAS the Intergovernmental Panel on Climate Change (IPCC) has advised that a plant-based diet can help fight climate change, specifically as the western world's high consumption of meat and dairy produce is fuelling global warming;

WHEREAS it is understood and scientifically proven that plant-based diets offer numerous potential health benefits, including reduced risk of heart disease, type 2 diabetes, obesity, and certain types of cancers, in addition to lower overall premature mortality;

WHEREAS the District of North Vancouver has the responsibility and capacity to lead by example in promoting sustainable, healthful, and environmentally friendly practices;

THEREFORE BE IT RESOLVED that the governing body of the District of North Vancouver commit to prioritizing plant-based municipal food procurement as a key strategy to lower environmental impacts in keeping with the District Climate Action Plan by always ensuring that plant-based options are included and prioritized whenever food is purchased or funded.

BE IT FURTHER RESOLVED that this policy be enacted as part of our wider commitment to environmental stewardship, public health, and biodiversity conservation within the District of North Vancouver and included in its Climate Action Plans and Strategies.

## **9. REPORTS**

### **9.1. Mayor**

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

### **9.3. Councillors**

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

#### **9.4.1. Board – Councillor Muri**

#### **9.4.2. Climate Action Committee – Councillor Pope**

#### **9.4.3. Finance Committee – Mayor Little**

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

#### **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. North Shore Wastewater Treatment Plant Program Task Force – Mayor Little**

#### **9.4.9. Regional Culture Committee – Councillor Muri**

#### **9.4.10. Regional Parks Committee – Councillor Muri**

#### **9.4.11. Water Committee – Mayor Little**

#### **9.4.12. Zero Waste Committee – Councillor Muri**

## **10. ADJOURNMENT**

*Recommendation:*

THAT the May 6, 2024 Regular Meeting of Council for the District of North Vancouver is adjourned.