

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, January 21, 2019
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Online at <http://app.dnv.org/councillive/>

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8262 – OCP Amendment 1923 Purcell Way
- Bylaw 8263 – Rezoning 1923, 1935, 1947 and 1959 Purcell Way

1. ADOPTION OF THE AGENDA

1.1. January 21, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the January 21, 2019 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. PUBLIC INPUT

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

3. PROCLAMATIONS

3.1. BC AWARE Days 2019: Be Secure, Be Aware, Days – January 28 – February 5, 2019

4. RECOGNITIONS

5. DELEGATIONS

5.1. Mr. Gordon Cornwall, West Coast Environmental Law Re: Recovering Climate Costs

6. ADOPTION OF MINUTES

6.1. November 26, 2018 Regular Council Meeting

Recommendation:

THAT the minutes of the November 26, 2018 Regular Council meeting are adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. January 7, 2019 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Advisory Oversight Committee Recommendations and Appointments

Advisory Design Panel

THAT Kim Smith, Riva Nelson, Don Aldersley and James Blake are appointed to the Advisory Design Panel for a two-year term ending December 31, 2020.

Municipal Library Board

THAT Lara Greguric and Ana Lopez are re-appointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2020;

AND THAT Kristine Mactaggart Wright and Gerald Baier are appointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2020;

AND THAT James Mitchell fill the remaining year of the two-year term ending December 31, 2019 made vacant by Mike Little.

Advisory Committee on Disability Issues

THAT Amy Amantea is re-appointed to the Advisory Committee on Disability Issues for one-year with a term ending December 31, 2019;

AND THAT Riva Nelson is appointed to the Advisory Committee on Disability Issues for one-year with a term ending December 31, 2019.

Community Services Advisory Committee

THAT William Johnson and Claire Shepansky are re-appointed to the Community Services Advisory Committee for a two-year term ending December 31, 2020;

AND THAT Catherine Harvey and Matina Spiropoulos are appointed to the Community Services Advisory Committee for a two-year term ending December 31, 2020.

Community Heritage Advisory Committee

THAT Kirk Taylor (Specialist in Heritage Preservation) and Mel Montgomery (Member-at-Large) are appointed to the Community Heritage Advisory Committee for a three-year term ending December 31, 2021.

Parks and Natural Environment Advisory Committee

THAT Alison Nock and Chris Martin are appointed to the Parks and Natural Environment Advisory Committee for a three-year term ending December 31, 2021.

8. COUNCIL WORKSHOP REPORT

9. 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 be approved without debate.

9.1. Delegation in Support of “Liability For Climate-Related Harms” Legislation

File No. 13.6770/Climate Change/File

Recommendation:

THAT the July 9, 2018 report of the Manager – Engineering Services/Deputy GM entitled Delegation in Support of “Liability For Climate-Related Harms” Legislation is received for information.

9.2. Development Permit 111.17: 2580 Capilano Road – Mountainside Animal Hospital

File No. 08.3060.20/111.17

Recommendation:

THAT Development Permit 111.17, to allow for the installation of façade signage which includes a variance to the Sign Bylaw for Mountainside Animal Hospital at 2580 Capilano Road, is ISSUED.

9.3. Bylaw 8369 – Text Amendment to CD21 Zoning for 1015-1037 Marine Drive

File No. 08.3060.20/052.18

Recommendation:

THAT “District of North Vancouver Bylaw 1385 (Bylaw 8369)” is given FIRST Reading;

AND THAT Bylaw 8369 is referred to a Public Hearing.

9.4. UBCM Resolution: Community Child Care Planning Program

File No. 10.4750.00/000.000

Recommendation:

THAT the application for grant funding in the amount of \$25,000 for the Community Child Care Planning Program through the Canada-British Columbia Early Learning Child Care Agreement is approved.

9.5. 2019 Social Service Grants – Core Funded Agencies

File No. 05.1930-Grants/Sponsorships 2019

Recommendation:

THAT a total budget of \$863,625 in annual core funding in 2019 to the agencies included in the January 9, 2019 report of the Community Planner entitled 2019 Social Service Grants – Core Funded Agencies in accordance with Attachment A is approved.

9.6. Revised Targets for Reduction of GHG Emissions

File No.

Recommendation:

THAT staff is directed to include targets for a reduction of GHG emissions of 45% below 2010 levels by 2030 and 100% below 2010 levels by 2050 in the Community Energy and Emissions Plan (CEEP);

AND THAT staff is directed to continue measuring and reporting of community-wide emissions in accordance with the Provincial Community Energy & Emissions Inventory (CEEI) reporting or more frequently, if necessary;

AND THAT staff is directed to return the draft CEEP to a Council workshop for discussion before March 31, 2019.

9.7. Community Energy and Emissions Plan (CEEP) Progress Update

File No. 13.6770/ENV Energy DNV/File

Recommendation:

THAT the January 15, 2019 joint report of the Community Planner and the Senior Community Planner entitled Community Energy and Emissions Plan (CEEP) Progress Update is received for information.

9.8. Grant Funding Application - Cates Park/Whey-ah-Wichen Park Project

File No. 05:1930

Recommendation:

THAT the Cates Park/Whey-ah-Wichen Building Project and the application for grant funding through the *Investing in Canada Infrastructure Program: Community, Culture and Recreation* are approved;

AND THAT the District of North Vancouver commit to its share (\$2,160,000) of the total project cost of \$8,100,000 to be funded through the Infrastructure Reserve;

AND FINALLY THAT the 2019-2023 Financial Plan be amended prior to year-end to reflect the project.

9.9. 2019 Council Meeting Schedule Amendment

File No. 01.0570.01

Recommendation:

THAT the 2019 Council meeting schedule is amended as outlined in the January 15, 2019 report of the Deputy Municipal Clerk entitled 2019 Council Meeting Schedule Amendment.

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:

THAT the January 21, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.