

## REGULAR MEETING OF COUNCIL

7:00 p.m.  
Monday, November 26, 2018  
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. November 26, 2018 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the November 26, 2018 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

#### 4. RECOGNITIONS

#### 5. DELEGATIONS

#### 6. ADOPTION OF MINUTES

##### 6.1. [November 5, 2018 Inaugural Council Meeting](#)

*Recommendation:*

THAT the minutes of the November 5, 2018 Inaugural Council meeting are adopted.

#### 7. RELEASE OF CLOSED MEETING DECISIONS

#### 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. [2019 Council Meeting Schedule](#)

[Report: Deputy Municipal Clerk, November 9, 2018](#)

[Attachment 1: Proposed 2019 Council Meeting Schedule](#)

File No. 01.0570.01/000.000

*Recommendation:*

THAT the 2019 Council Meeting Schedule is approved.

### 9.2. [2019 Acting Mayor Schedule](#)

File No. 01.0115.30/002.000

[Report: Deputy Municipal Clerk, November 14, 2018](#)

*Recommendation:*

THAT the 2019 Acting Mayor Schedule is approved.

### 9.3. [2019 Council Committee Liaison Appointments](#)

[Report: Deputy Municipal Clerk, November 19, 2018](#)

[Attachment 1: 2019 Council Committee Liaison Appointments](#)

[Attachment 2: Corporate Policy 1-0360-3 Municipal Advisory Committee](#)

File No. 01.0360.20/000.000

*Recommendation:*

THAT the 2019 Council Committee Liaison appointments are approved.

### 9.4. [2018 Community Heritage Grants Program](#)

[Report: Community Planner, November 19, 2018](#)

[Attachment 1: Community Heritage Grants Fund Agreement](#)

[Attachment 2: Community Heritage Grants Fund Terms of Reference](#)

File No. 13.6800/01/009.000

*Recommendation:*

THAT the November 19, 2018 report of the Community Planner entitled 2018 Community Heritage Grants Program is received for information;

AND THAT Council approve the 2018 District of North Vancouver Community Heritage Grants;

AND THAT Council direct staff to request the funds held with the North Shore Community Foundation be disbursed as described in this report.

**9.5. [2018-2022 Consolidated Financial Plan Amendment #2](#)**

[Report: Section Manager – Financial Planning, November 15, 2018](#)

[Attachment 1: Bylaw 8370](#)

File No. 05.1780/Financial Plan 2018

*Recommendation:*

THAT "2018-2022 Financial Plan Approval Bylaw 8294, 2018, Amendment Bylaw 8370, 2018 (Amendment 2)" is given FIRST, SECOND and THIRD Readings.

**9.6. [3635 Sunnycrest Drive - Options for Heritage Conservation](#)**

[Report: Community Planner, November 14, 2018](#)

[Attachment 1: October 25, 2018 Report to Council entitled 3635 Sunnycrest Drive – Options for Heritage Conservation](#)

File No. 13.6800. 70/000.000

*Recommendation:*

THAT the November 14, 2018 report of the Community Planner entitled 3635 Sunnycrest Drive – Options for Heritage Conservation is received for information;

AND THAT staff is directed to lift the temporary protection order of 60 days on 3635 Sunnycrest Drive (Watts Residence) in accordance with section 606 of the *Local Government Act*.

**9.7. [Rental and Affordable Housing Action Plan](#)**

[Report: Councillor Mathew Bond, November 20, 2018](#)

[Attachment 1: DNV Land Availability Analysis](#)

[Attachment 2: July 16, 2016 Report to Council entitled Proposed Zoning of District Owned Lands in Maplewood Village Centre](#)

File No.

*Recommendation:*

THAT staff is directed to prepare a funding strategy for Council's consideration, to construct not less than 1,000 non-market residential homes, no later than January 2029, with a total contribution of up to \$150 Million from the District of North Vancouver;

AND THAT staff is directed to prepare bylaw amendments for Council's consideration to zone District of North Vancouver owned lands, both current and future, within and near the four key Town and Village Centres (Lions Gate, Lynn Valley, Lynn Creek, and Maplewood), and proximate to transit corridors with densities up to the land use designation of the Official Community Plan or applicable Town and Village Implementation Plans, to accommodate the development of 800 non-market residential homes by July 2022.

**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 November 26, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.