

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, February 25, 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. February 25, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the February 25, 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

4. RECOGNITIONS

4.1. 2019 Civic Awards

5. DELEGATIONS

- 5.1. [Ms. Barbara Frisken, North Shore Streamkeepers](#)
Re: The North Shore Streamkeepers Society

p. 9-18

6. ADOPTION OF MINUTES

6.1. [November 26, 2018 Regular Council Meeting](#) p. 21-26

Recommendation:

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

6.2. [December 3, 2018 Regular Council Meeting](#) p. 27-31

Recommendation:

THAT the minutes of the December 3, 2018 Regular Council meeting are adopted.

6.3. [January 21, 2019 Regular Council Meeting](#) p. 33-41

Recommendation:

THAT the minutes of the January 21, 2019 Regular Council meeting are adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. February 11, 2019 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Advisory Oversight Committee Recommendations and Appointments

Board of Variance

THAT Neville York is appointed to the Board of Variance for a three-year term ending December 31, 2021.

Community Services Advisory Committee

THAT Constantine McQuade is appointed to the Community Services Advisory Committee for a two-year term ending December 31, 2020.

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. [Development Permit 13.17 – Parking Slab above an Accessory Building at 2380 Caledonia Avenue](#)** **p. 45-60**
File No. 08.3060.20/013.17

[Report: Development Planner, February 6, 2019](#)
[Attachment 1: Development Permit 13.17](#)

Recommendation:

THAT Development Permit 13.17, to allow for construction of a parking slab above an accessory building at 2380 Caledonia Avenue, is ISSUED.

- 9.2. [Community Emergency Preparedness Fund](#)** **p. 61-89**
File No. 14.7130

[Report: Director – North Shore Emergency Management, February 13, 2019](#)
[Attachment 1: CEPF 2018 – Emergency Social Services](#)
[Attachment 2: CEPF 2018 – Evacuation Route Planning](#)
[Attachment 3: CEPF 2019 – EOC & Training](#)

Recommendation:

THAT the submission of the application to the Community Emergency Preparedness Fund under the following streams is supported:

- 2018 Emergency Social Services
- 2018 Evacuation Route Planning
- 2019 Emergency Operations Centers & Training

AND THAT the District of North Vancouver commits to providing overall grant management for the projects, on behalf of the City of North Vancouver and the District of West Vancouver.

- 9.3. [Delbrook Lands Public Engagement 2019](#)** **p. 91-92**
File No.

[Report: Manager – Strategic Communications & Community Relations](#)

Recommendation:

THAT staff is directed to proceed with the engagement described in the February 25, 2109 report of the Manager – Strategic Communications & Community Relations entitled Delbrook Lands Public Engagement 2019.

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 February 25, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.