

## REGULAR MEETING OF COUNCIL

7:00 p.m.  
Monday, March 4, 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. March 4, 2019 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the March 4, 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

#### 5. DELEGATIONS

##### 5.1. [Jay Frezell, Kevin Dancs & Rob Brown, North Shore Winter Club](#)

Re: Need for Relocation

#### 6. ADOPTION OF MINUTES

#### 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. [Review of Core Funding Request by Community Housing Action Committee](#)

File No. 13.6440.01/000.000

[Report: Senior Community Planner, February 22, 2019](#)

[Attachment A: Municipal Community Service Grants Policy](#)

[Attachment B: CHAC 2018 Work Plan](#)

[Attachment C: North Shore Community Resources Response to Concerns Raised](#)

*Recommendation:*

THAT \$11,517 in ongoing core grant funding for the Community Housing Action Committee is approved;

AND THAT the Financial Plan be amended for this change prior to year-end.

### 9.2. [Parkgate Community Services Society 2019 Core Funding](#)

File No. 05.19.30/Grants & Sponsorships/2019

[Report: Community Planner, February 15, 2019](#)

[Attachment A: 2019 Work Plan](#)

*Recommendation:*

THAT \$230,000 in core funding to Parkgate Community Services Society to replace the Partner Program Community Funding Model is approved.

### 9.3. [2019 Parcel Tax Roll Review](#)

File No. 05.1930

[Report: Manager – Revenue and Taxation, February 22, 2019](#)

*Recommendation:*

THAT, pursuant to Section 204(2)(b) of the *Community Charter*, the sitting of the 2019 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Monday, the 15th of April 2019 at 4:30 p.m.

**9.4. UBCM Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning: Application for Funding for Debris Geohazard Risk Mitigation Options Analysis**

File No. 11.5225.01/002.000

Report: Section Manager – Engineering, Planning and Design, February 21, 2019  
Attachment A: CEPF 2019 Flood Planning Application

*Recommendation:*

THAT the application for grant funding through the *UBCM Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning* for further work related to Debris Geohazard Risk Mitigation Options Analysis is supported.

**9.5. Recommended Museum Deaccessions #11**

File No. 17.9100.40/013.2019

Report: Director – North Vancouver Museum and Archives, February 20, 2019  
Attachment 1: Accessioned Objects Owned by the District of North Vancouver  
Attachment 2: Accessioned Objects Jointly Owned by the City and District of North Vancouver

*Recommendation:*

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 93 artifacts owned solely by the District of North Vancouver as outlined in the February 20, 2019 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #11;

AND THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 19 artifacts owned jointly by the District and the City of North Vancouver as outlined in the February 20, 2019 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #11;

AND THAT the NVMA Commission is authorized to dispose of 637 unaccessioned objects that have been found in the Museum Collection as outlined in the February 20, 2019 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #11.

**10. REPORTS**

**10.1. Mayor**

**10.2. Chief Administrative Officer**

**10.3. Councillors**

**10.4. Metro Vancouver Committee Appointees**

**10.4.1. Housing Committee – Councillor Bond**

- 10.4.2. Aboriginal Relations Committee – Councillor Hanson**
- 10.4.3. Regional Parks Committee – Councillor Muri**
- 10.4.4. Liquid Waste Committee – Mayor Little**
- 10.4.5. Mayors Board – Mayor Little**
- 10.4.6. Mayors Committee – Mayor Little**
- 10.4.7. Mayors Council - TransLink – Mayor Little**
- 10.4.8. Performance & Audit Committee – Mayor Little**
- 10.4.9. Zero Waste Committee – Mayor Little**

**11. ANY OTHER BUSINESS**

**12. ADJOURNMENT**

*Recommendation:*

THAT the March 4, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.