

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, April 1, 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
- Bylaw 8369 – Rezoning 1015 Marine Drive

1. ADOPTION OF THE AGENDA

1.1. April 1, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the April 1, 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

Please note that written submissions left for Council consideration will be made publically available as part of the minutes for this meeting.

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

3. PROCLAMATIONS

3.1. Autism Awareness Month – April 2019

4. RECOGNITIONS

5. DELEGATIONS

5.1. Christine Reid & Cooper Quinn, North Shore Mountain Bike Association

Re: NSMBA – 2018 in Review

[Attachment A – Delegation to Council Request Form](#)
[Attachment B – PowerPoint Presentation](#)
[Attachment C – Supplemental Information](#)

6. ADOPTION OF MINUTES

6.1. [February 25, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the February 25, 2019 Regular Council meeting are adopted.

6.2. [March 4, 2019 Regular Council Meeting](#)

[Minutes: March 4, 2019](#)
[Attachment A – Peter Teevan](#)
[Attachment B – Lyle Craver](#)

Recommendation:

THAT the minutes of the March 4, 2019 Regular Council meeting are adopted.

6.3. [March 12, 2019 Public Hearing](#)

Recommendation:

THAT the minutes of the March 12, 2019 Public Hearing are received.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. March 6, 2019 Advisory Oversight Committee

File No. 01.0360.20/076.000

7.1.1. Advisory Oversight Committee Recommendations and Appointments

North Vancouver Public Art Advisory Committee

THAT Kelvin Humenny is re-appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2020;

AND THAT Emily Neufeld and Dalia Gottlieb-Tanaka are appointed to the North Vancouver Public Art 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. Business Licence for Itsy Bitsy Daycare – 2391 Berkley Avenue

File No. 10.4750.30/001.000

Report: Community Planner, March 18, 2019

Attachment A – Staff Report Dated February 19, 2019

Attachment B – Minutes from Public Meeting Held March 5, 2019

Attachment C – Letters from Parents in Support for the Proposed Child Care Amendment

Recommendation:

THAT an amendment to the business licence for Itsy Bitsy Daycare located at 2391 Berkley Avenue for the operation of Group Child Care for 20 school age children is approved subject to the following conditions:

(a) compliance with District bylaws and Provincial code regulations; and,

(b) receipt of a corresponding license from the Vancouver Coastal Health Authority.

9.2. Park Dedication Removal Bylaw 8381 (Portion of Lynn Canyon Park)

File No. 01.0115.30/002.000

Report: Deputy Municipal Clerk, March 22, 2019

Attachment 1 – Park Dedication Removal Bylaw 8381, 2019

Attachment 2 – Elector Response Form

Recommendation:

THAT “Park Dedication Removal Bylaw 8381, 2019” is given FIRST, SECOND and THIRD Readings.

THAT approval of the electors is to be obtained by means of an alternative approval process.

THAT the elector response form is approved in the form set out in Attachment 2 to the report of the Deputy Municipal Clerk dated March 22, 2019.

THAT the deadline for submission of elector response forms is 4 pm on Wednesday, May 15, 2019.

THAT a fair determination of the number of electors in the District of North Vancouver is 62,521.

9.3. Acting Mayor Date Change

File No. 01.0115.30/002.000

Report: Deputy Municipal Clerk, March 22, 2019

Attachment 1 – Proposed 2019 Acting Mayor Schedule

Recommendation:

THAT Councillor Back is designated as Acting Mayor for the period May 8 to 10, 2019, inclusive;

AND THAT Councillor Hanson is designated as Acting Mayor for the period May 30 to June 3, 2019, inclusive.

9.4. Prioritizing District-Owned Residential-Rental Housing for Non-Profit Organizations

File No.

Report: Councillor Hanson, March 4, 2019

Recommendation:

THAT staff is directed to develop a policy requiring the District to prioritize District-owned rental housing for non-profit organizations.

9.5. Rental, Social and Affordable Housing Task Force

File No.

Report: Councillor Muri, March 12, 2019

Attachment 1 – Rental, Social and Affordable Housing Task Force Terms of Reference

Recommendation:

THAT pursuant to the recommendation of the Advisory Oversight Committee, a Rental, Social and Affordable Housing Task Force Committee is created.

9.6. INSTPP Priority Action – New Express Bus Service

File No. 16.8500.30/000.000

Report: Transportation Planner, March 15, 2019

Attachment 1 – Letter from TransLink

Recommendation:

THAT reallocation of additional North Vancouver transit service hours approved through Phase II of the Mayor's Council Vision investment plan for expansion of Route 231 to a new express bus service connecting Phibbs Exchange to the regional SkyTrain network is approved;

AND THAT staff work with TransLink to revisit transit needs for the West 1st corridor once transit ridership growth timeframes are confirmed, and as part of the Mayor's Council Vision Phase III investment plan.

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

10.4.1. Industrial Lands Strategy Task Force – Councillor Back

10.4.2. Housing Committee – Councillor Bond

10.4.3. Aboriginal Relations Committee – Councillor Hanson

10.4.4. Regional Parks Committee – Councillor Muri

10.4.5. Liquid Waste Committee – Mayor Little

10.4.6. Mayors Board – Mayor Little

10.4.7. Mayors Committee – Mayor Little

10.4.8. Mayors Council - TransLink – Mayor Little

10.4.9. Performance & Audit Committee – Mayor Little

10.4.10. Zero Waste Committee – Mayor Little

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:

THAT the April 1, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

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