

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, April 15, 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 15, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the April 15, 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. Certificate of Appreciation

- Grouse Mountain Rescue

4.2. 2019 Heritage Awards and Design Excellence Awards

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. [April 1, 2019 Regular Council Meeting](#)

[Minutes: April 1, 2019](#)
[Attachment A: Bruce Tout](#)

Recommendation:

THAT the minutes of the April 1, 2019 Regular Council meeting are adopted.

6.2. [March 5, 2019 Public Meeting](#)

[Minutes: March 5, 2019](#)

Recommendation:

THAT the minutes of the March 5, 2019 Public Meeting are received.

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. [Maplewood Fire & Rescue Centre](#)

File No. 02.0720/Firehall 2

[Report: Fire Chief & General Manager – Engineering, Parks & Facilities, March 20, 2019](#)

[Appendix A: Other Site Considered](#)

[Appendix B: Site](#)

[Appendix C: Excerpts from Environment Related Reports](#)

Recommendation:

THAT the March 20, 2019 joint report from the Fire Chief and General Manager – Engineering Parks & Facilities entitled Maplewood Fire & Rescue Centre is received for information.

9.2. [Delbrook Lands 2019 Planning and Engagement Process](#)

File No. 13.6440.01/000.000

[Report: Community Planner, Manager – Parks and Manager – Strategic Communications, March 26, 2019](#)

Recommendation:

THAT staff is directed to proceed with the process outlined in the April 5, 2019 joint report from the Community Planner, Manager – Parks and Manager – Strategic Communications entitled Delbrook Lands 2019 Planning and Engagement Process;

AND THAT Council select the extent of the local neighbourhood consultation area from the options below:

- a. A 100m radius from the Delbrook Lands;
- b. A 200m radius from the Delbrook Lands; OR,
- c. An alternate notification area as determined by Council.

9.3. Handsworth School Track and Field

File No.

[Report: Manager – Parks, March 25, 2019](#)

[Attachment 1: Architectural Drawings Handsworth Track](#)

Recommendation:

THAT the March 25, 2019 report of the Manager – Parks entitled Handsworth School Track and Field is received for information.

9.4. Development Permit 79.18 – 1044 Edgewood Road (Handsworth Secondary School)

File No. 08.3060.20/079.18

[Report: Development Planner, April 3, 2019](#)

[Attachment A: DP 79.18 with Attached Drawings](#)

[Attachment B: Facilitator Report](#)

[Attachment C: Streamside Protection DPA report prepared by Diamond Head Consulting dated April 24, 2018 \(updated February 12, 2019\)](#)

[Attachment D: Protection of the Natural Environment DPA Report prepared by Diamond Head Consulting dated April 25, 2018 \(updated January 24, 2019\)](#)

[Attachment E: Wildfire Hazard DPA Report with appendix removed prepared by Diamond Head Consulting dated May 5, 2018 \(updated January 22, 2019\)](#)

[Attachment F: Slope Hazard Assessment Report with appendix removed prepared by EXP Services Inc. dated November 27, 2018](#)

[Attachment G: Arborist excerpt prepared by BC Plant Health Care Inc. dated October 25, 2018 \(updated November 19, 2018 & February 21, 2019\)](#)

Recommendation:

THAT Development Permit 79.18, for the construction of a new Handsworth Secondary School, is ISSUED.

9.5. 2019 Centennial Bursary Trust Fund

File No.

[Report: General Manager – Finance & Technology/CFO, March 28, 2019](#)

Recommendation:

THAT bursaries are awarded to seven students from the District of North Vancouver in the amount of \$775 per bursary.

9.6. Grant Funding Application – District Hall Zone Control Optimization

File No. 02.0740.10/000.000

[Report: Energy Manager & Revenue Officer, April 5, 2019](#)

Recommendation:

THAT the District Hall Zone Control Optimization Project and the application for grant funding through the *Investing in Canada Infrastructure Program Green Infrastructure – CleanBC Communities Fund* is supported;

AND THAT the District of North Vancouver commits to its share (\$200,000) of the total project cost of \$700,000 to be funded through the Infrastructure Reserve;

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

9.7. UBCM Resolution: Change the Requirements for Public Notification

File No.

[Report: Councillor Lisa Muri, March 22, 2019](#)

[Attachment 1: UBCM Resolution](#)

[Attachment 2: Staff Report, February 23, 2015](#)

Recommendation:

THAT the UBCM resolution regarding Change the Requirements for Public Notification attached to the March 22, 2019 report of Councillor Muri is supported;

AND THAT the resolution is to be forwarded to the UBCM for consideration as a resolution at the 2019 UBCM Convention.

9.8. UBCM Resolution: Legal Aid Funding

File No.

[Report: Councillor Jim Hanson, March 18, 2019](#)

[Attachment 1: UBCM Resolution](#)

Recommendation:

THAT the UBCM resolution regarding Legal Aid Funding attached to the March 18, 2019 report of Councillor Hanson is supported;

AND THAT the resolution is to be forwarded to the UBCM for consideration as a resolution at the 2019 UBCM Convention.

9.9. Naming of New Streets in Lions Gate Village

File No. 01.0380.20/074.000

[Report: Interim Manager – Community Planning](#)

[Attachment 1: Naming Selection Criteria and Procedures Policy](#)

[Attachment 2: Lions Gate Village Naming the 'Living Street' – Survey Suggestions, February 2019](#)

[Attachment 3: Lions Gate Lane – Street Naming Bylaw 8372, 2018](#)

Recommendation:

THAT “Lions Gate Lane Street Naming Bylaw 8372, 2018” is given FIRST, SECOND and THIRD Readings.

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 15, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.