

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, May 6, 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. May 6, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the May 6, 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

3.1. [NAOSH WEEK – Make Safety a Habit – May 5 – 11, 2019](#)

4. RECOGNITIONS

5. DELEGATIONS

5.1. [Krystal Brennan, Wildcoast Ecological Society](#) Re: North Shore Stream and Wetland Rehabilitation Projects

6. ADOPTION OF MINUTES

6.1. [April 15, 2019 Regular Council Meeting](#)

[Minutes: April 15, 2019](#)

[Attachment A: Signatures](#)
[Attachment B: Peter Teevan](#)

Recommendation:

THAT the minutes of the April 15, 2019 Regular 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. [Bylaw 8372: Lions Gate Lane, Street Naming Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, April 16, 2019](#)

[Attachment 1: Bylaw 8372](#)

[Attachment 2: Staff Report Dated April 1, 2019](#)

Recommendation:

THAT "Lions Gate Lane, Street Naming Bylaw 8372, 2019" is ADOPTED.

9.2. [2019 to 2023 Financial Plan Amendment #1](#)

File No. 05.1780/Financial Plan 2019

[Report: General Manger – Finance & CFO, April 24, 2019](#)

[Attachment 1: Bylaw 8378](#)

[Attachment 2: Budget Change Request](#)

[Attachment 3: 2019 Financial Plan Amendment Data](#)

Recommendation:

THAT "2019-2023 Financial Plan Approval Bylaw 8373, 2018, Amendment Bylaw 8378, 2019 (Amendment 1)" is given FIRST, SECOND and THIRD Readings.

9.3. Tax Rates Bylaw 8385, 2019

File No. 05.1930

[Report: General Manager – Finance & CFO, April 24, 2019](#)

[Attachment 1: Bylaw 8385](#)

Recommendation:

THAT “Tax Rates Bylaw 8385, 2019” is given FIRST, SECOND and THIRD Readings.

9.4. 2018 Audited Financial Statements

File No.

[Report: General Manager – Finance & CFO, April 25, 2019](#)

[Attachment 1: 2018 Audited Financial Statements of the District of North Vancouver](#)

[Attachment 2: 2018 Audited Financial Statements of the North Vancouver Recreation & Culture Commission](#)

Recommendation:

THAT the 2018 Audited Consolidated Financial Statements of the District of North Vancouver are considered and approved.

THAT the 2018 Audited Consolidated Financial Statements of the North Vancouver Recreation & Culture Commission are considered and approved.

9.5. Filing Under the Financial Information Act – 2018 Statement of Financial Information (SOFI)

File No. 05.1760

[Report: General Manager – Finance & CFO, April 25, 2019](#)

[Attachment 1: Report: General Manager – Finance & CFO, April 11, 2019](#)

[Attachment 2: Statement of Financial Information as at December 31, 2018](#)

Recommendation:

THAT the 2018 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

9.6. Council Remuneration and Expenses Paid During 2018

File No. 05.1960

[Report: General Manager – Finance & CFO, April 25, 2019](#)

[Attachment 1: Council Remuneration and Expenses Paid as at December 31, 2018](#)

Recommendation:

THAT the April 25, 2019 report of the General Manager – Finance & CFO entitled Council Remuneration and Expenses Paid During 2018 is approved.

9.7. [Bylaws 8382 and 8383: Street and Traffic Bylaw Amendment – Lynn Canyon Traffic Management](#)

File No. 16.8620.30/000.003

[Report: Section Manager – Transportation, April 17, 2019](#)

[Attachment 1: Bylaw 8382](#)

[Attachment 2: Bylaw 8383](#)

Recommendation:

THAT “District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8382, 2019 (Amendment 16)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8383, 2019 (Amendment 42)” is given FIRST, SECOND and THIRD Readings.

9.8. [East 29th Street Corridor Plan & Construction Project](#)

File No. 16.8620.20/054.000

[Report: Section Manager – Transportation, April 25, 2019](#)

[Attachment 1: Parking Utilization](#)

[Attachment 2: Crash Data](#)

[Attachment 3: Summary of February – March 2018 Public Feedback](#)

[Attachment 4: École Boundary Elementary Walk & Roll Wednesday Flyer](#)

Recommendation:

THAT \$741,000 additional funding for the East 29th Safety & Mobility (Phase 1) project is approved;

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

9.9. [Taking Action to Reduce Single-Use Items](#)

File No.

[Report: Councillor Megan Curren, April 24, 2019](#)

Recommendation:

THAT Council support taking action at a municipal level to regulate single-use items;

AND THAT staff report back to Council within 90 days with the costs to create and enforce policy, timeframe and process (engagement with community, business and stakeholder groups) to regulate single-use items;

AND THAT staff update Council on current action at the regional, provincial and federal level to reduce and regulate single-use items.

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 May 6, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.