

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**Monday, May 27, 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 27, 2019 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the May 27, 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. [Birgit Weaver, North Vancouver Sport Council](#)

Re: Track and Field Facility

##### 5.2. [Sera Bao, Grace Dupasquier & Cynthia Luo, North Shore Young Citizens' Forum](#)

Re: NSYCF Report on Improving Young Citizen Participation in Civic

[Attachment 1: Report – North Shore Young Citizens' Forum](#)

## 6. ADOPTION OF MINUTES

### 6.1. [May 6, 2019 Regular Council Meeting](#)

*Recommendation:*

THAT the minutes of the May 6, 2019 Regular Council meeting are adopted.

### 6.2. [May 13, 2019 Special Council Meeting](#)

*Recommendation:*

THAT the minutes of the May 13, 2019 Special 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. [Park Dedication Removal Bylaw 8381 \(Portion of Lynn Canyon Park\) Alternative Approval Process Results and Adoption](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, May 21, 2019](#)

[Attachment 1: Alternative Approval Process Certification](#)

[Attachment 2: Bylaw 8381](#)

[Attachment 3: Staff Report dated March 22, 2019](#)

*Recommendation:*

THAT "Park Dedication Removal Bylaw 8381, 2019" is ADOPTED.

### 9.2. [Bylaw 8369: Text Amendment to CD21 Zoning for 1015-1037 Marine Drive](#)

File No. 08.3060.20/052.18

[Report: Development Planner, May 13, 2019](#)

[Attachment A: District of North Vancouver Rezoning Bylaw 1385 \(Bylaw 8369\)](#)

[Attachment B: CD21 Zone – Redline Version](#)

[Attachment C: Public Hearing Minutes – March 12, 2019](#)

[Attachment D: Staff Report Dated January 9, 2019](#)

*Recommendation:*

THAT “District of North Vancouver Bylaw 1385 (Bylaw 8369)” is given SECOND and THIRD Readings.

**9.3. [Development Permit 79.18 – 1044 Edgewood Road \(Handsworth Secondary School\)](#)**

File No. 08.3060.20/019.18

[Report: Manager – Parks and Development Planner, May 15, 2019](#)

[Attachment A: Development Permit 79.18](#)

[Attachment B: Staff Report Dated April 3, 2019](#)

*Recommendation:*

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

**9.4. [Proposed Updates to Development Planning Communications & Engagement](#)**

File No.

[Report: Councillor Lisa Muri, May 27, 2019](#)

*Recommendation:*

THAT the May 27, 2019 report of Councillor Lisa Muri entitled Proposed Updates to Development Planning Communications & Engagement is received for information;

AND THAT staff are directed to proceed with the intermediate enhancements to communications and engagement for development applications as presented in the May 27, 2019 report of Councillor Lisa Muri entitled Proposed Updates to Development Planning Communications & Engagement;

AND THAT staff are directed to bring forward a plan as part of the OCP review project for consulting the public on their preferences for future communication and engagement on development planning applications.

**9.5. [Appointment of Metro Vancouver Regional District Municipal Director and Alternate Municipal Director](#)**

File No. 01.0115.30/002.000

[Report: Municipal Clerk, May 2, 2019](#)

*Recommendation:*

THAT Councillor Muri is appointed as the Municipal Director to the Metro Vancouver Regional District Board for the District of North Vancouver and that Mayor Little is appointed as the Alternate Municipal Director.

**9.6. East 29<sup>th</sup> Street Corridor Safety and Mobility Improvements**

File No. 16.8620.20/054.000

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

*Recommendation:*

THAT \$972,000 additional funding for the East 29<sup>th</sup> Street Safety & Mobility project is approved;

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

**9.7. Official Community Plan (OCP) Targeted Review – Scope, Timeline and Budget**

File No. 13.6480.30/001.002

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

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

*Recommendation:*

THAT the scope, timeline and budget for the OCP review as outlined in the May 2, 2019 report of the Senior Community Planner entitled Official Community Plan (OCP) Targeted Review – Scope, Timeline and Budget is approved.

**9.8. Bylaw 8390: Amendment to Bylaw Notice Enforcement Bylaw 7458, 2004**

File No. 01.0115.30/002.000

[Report: Municipal Clerk, May 13, 2019](#)

[Attachment 1: Bylaw 8390](#)

*Recommendation:*

THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8390, 2019 (Amendment 43)” is given FIRST, SECOND and THIRD Readings.

**9.9. Council Expense Policy Update**

File No.

[Report: General Manager – Finance & CFO, April 26, 2019](#)

[Attachment 1: Revised Council Expense Policy](#)

[Attachment 2: Council Expense Policy](#)

*Recommendation:*

THAT the revised Council Expense Policy as attached to the April 26, 2019 report of the General Manager – Finance & CFO entitled Council Expense Policy Update is approved.

**9.10. [Resolution to Amend the 2019-2023 Financial Plan](#)**

File No. 05.1780/Financial Plan 2019

[Report: Section Manager – Financial Planning, May 17, 2019](#)

*Recommendation:*

THAT the 2019-2023 Financial Plan be amended prior to year-end to reflect the changes highlighted in the May 17, 2019 report of the Section Manager – Financial Planning entitled Resolution to Amend the 2019-2023 Financial Plan.

**9.11. [Maplewood Innovation District](#)**

File No. 08.3060.20/043.18

[Report: Development Planner, May 16, 2019](#)

[Attachment A: February 2019 Application](#)

[Attachment B: Site Plans for Original May 2018 Application, the February 2019 Application and May 2019 Alternate Proposal](#)

[Attachment C: May 2019 Alternate Proposal](#)

[Attachment D: Comparison Table Between the Original May 2018 Application, February 2019 Application and May 2019 Alternate Proposal](#)

*Recommendation:*

THAT Council provide direction to staff regarding the consideration of the Maplewood Innovation District rezoning application.

**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 27, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.