

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, June 17, 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. June 17, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the June 17, 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. Charlotte Ellice, BC SPCA West Vancouver

Re: BC SPCA West Vancouver Branch

[Attachment 1: PowerPoint Presentation](#)

[Attachment 2: New Model Animal Responsibility Bylaws](#)

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. [Preliminary Application for Subdivision at 1371 McKeen Avenue - Input to Approving Officer](#)

File No. PRE2018-00019

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

[Attachment 1: Subdivision Plan](#)

[Attachment 2: Official Community Plan Land Use Map](#)

[Attachment 3: Metro Vancouver Feedback](#)

[Attachment 4: North Shore Waterfront Liaison Committee Feedback](#)

[Attachment 5: North Vancouver Chamber Feedback](#)

[Attachment 6: Vancouver Fraser Port Authority Feedback](#)

[Attachment 7: Pemberton Heights Community Association Feedback](#)

[Attachment 8: Applicant Subdivision Summary Letter](#)

Recommendation:

THAT Council provide input to the Approving Officer with respect to the proposed subdivision of 1371 McKeen Avenue.

9.2. [Bylaw 8390 – Amendment to Bylaw Notice Enforcement Bylaw 7458, 2004](#)

File No. 09.3900.20/000.000

[Report: Municipal Clerk, May 31, 2019](#)

[Attachment 1: Bylaw 8390](#)

[Attachment 2: Staff Report Dated May 13, 2019](#)

Recommendation:

THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8390, 2019 (Amendment 43)” is ADOPTED.

9.3. [Policy with Respect to Campaign Contributions](#)

File No.

[Report: Councillor Jim Hanson, June 4, 2019](#)

[Attachment 1: Code of Ethics Policy](#)

Recommendation:

THAT staff is directed to prepare a policy that will require members of Council to declare before voting on any development proposal, campaign contributions

knowingly received from the applicant, or from individuals associated with the applicant, and that members of Council are encouraged to recuse themselves where such a declaration is made;

AND THAT an internet link to the campaign financing disclosure statements of all members of Council be placed in a prominent location on the District's web page;

AND THAT for the purposes of this policy, persons "associated" with a development company include a company's owners, directors, officers, employees, and family members of such persons;

AND THAT a procedure be established for the Mayor or Acting Mayor to request the full disclosure of such campaign finance donations prior to discussion and voting.

9.4. [North Vancouver Recreation & Culture Commission 2019 Community Story Campaign](#)

File No.

[Report: Communications Coordinator – North Vancouver Recreation & Culture Commission, June 6, 2019](#)

[Attachment A: NVRCC 2014-2018 Strategic Plan](#)

[Attachment B: Staff Presentation](#)

[Attachment C: Draft – Our Community Story 2019](#)

Recommendation:

THAT the June 6, 2019 report of the Communications Coordinator – North Vancouver Recreation & Culture Commission entitled North Vancouver Recreation & Culture's 2019 Community Story Campaign is received for information.

9.5. [Anchorage in Deep Cove](#)

File No.

[Report: Chief Administrative Officer, May 29, 2019](#)

[Attachment 1: Maps of Designated Anchorage Area in Deep Cove](#)

Recommendation:

THAT Council provide direction to staff as to whether or not discussions with the Port and the public should proceed with respect to a possible Designated Anchorage Area in Deep Cove.

9.6. [Wildland – Urban Interface Fire Risk Management](#)

File No. 13.6780/Infrastructure General/File

[Report: Community Forester and Section Manager – Environmental Sustainability \(Operations\), June 6, 2019](#)

[Attachment 1: Fuel Management Prescriptions: Braemar/Dempsey & Carmaria Court](#)

[Attachment 2: Application and Worksheets 1 & 2: 2019 Community Resiliency Investment Program FireSmart Community Funding & Supports](#)

[Attachment 3: UBCM: March 11, 2019 Approval Agreement & Terms of Conditions of Funding Letter](#)

[Attachment 4: CWPP 2007 Wildland Urban Interface \(WUI\) Fire Risk Management Update](#)

Recommendation:

THAT the proposed fuel treatment in the remaining high risk interface area at Carmaria Court and Braemar/Dempsey, as identified in the June 6, 2019 joint report of the Community Forester and Section Manager – Environmental Sustainability (Operations) entitled Wildland – Urban Interface Fire Risk Management, is approved;

AND THAT the application for grant funding through the *UBCM 2019 Community Resiliency Investment (CRI) Program: FireSmart Community Funding & Supports* as attached to the June 6, 2019 joint report of the Community Forester and Section Manager – Environmental Sustainability (Operations) entitled Wildland – Urban Interface Fire Risk Management awarded a \$100,000 funding contribution is approved;

AND THAT the District of North Vancouver commit to its \$260,000 share of the \$360,000 project cost to be funded through reallocation from the general risk management provision in the 2019 to 2023 approved Financial 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. Mayors Board – Councillor Muri

10.4.6. Liquid Waste Committee – 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 June 17, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.