

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, July 8, 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. July 8, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the July 8, 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. [Emily Pickett & Shiqi Xu, Vancouver Humane Society & Sutherland Secondary School](#)

Re: Municipal plant-based food procurement and purchasing.

[Attachment 1: Delegation to Council Request Form](#)

[Attachment 2: PowerPoint Presentation](#)

[Attachment 3: Municipal Plant-Based Food Procurement & Purchase Proposal](#)

6. ADOPTION OF MINUTES

6.1. [May 27, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the May 27, 2019 Regular Council meeting are adopted.

6.2. [June 17, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the June 17, 2019 Regular Council meeting are adopted.

6.3. [June 24, 2019 Special Council Meeting](#)

Recommendation:

THAT the minutes of the June 24, 2019 Special Council meeting are adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. January 21, 2019 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Hollyburn Family Services Society – Agreement to Lease

THAT Council directs staff to advise Hollyburn Family Services Society that:

1. Council has decided that the Burr Place site is not supported;
2. Hollyburn Family Services Society is accordingly released from its obligations under the agreement to lease dated September 13, 2018; and,
3. The District will ascertain verifiable out of pocket expenses incurred by Hollyburn Family Services Society and BC Housing with respect to the Burr Place site only and report back to Council.

7.2. June 17, 2019 Closed Special Meeting of Council

7.2.1. Advisory Oversight Committee Recommendations and Appointments

THAT the following 11 members are appointed to the Rental, Social and Affordable Housing Task Force for a two-year term:

1	Sarah Bermel
2	Kelly Bond
3	Keith Collyer
4	Bruce Crowe
5	Ian Cullis
6	Hesam Deihimi
7	Phil Dupasquier
8	Katherine Fagerlund
9	Heather Fowler
10	Ellison Mallin
11	Michael Sadler

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. 2019 Community Service Grant Recommendations

File No. 10.4792.01/007.000

[Report: Community Planner, June 20, 2019](#)

[Attachment A: 2019 Grant Recommendations](#)

[Attachment B: Municipal Community Service Grant Goals and Guiding Principles](#)

[Attachment C: Municipal Community Service Grant Policy 5-1850-2](#)

[Attachment D: Summary of 2019 Community Service Grant Recommendations](#)

Recommendation:

THAT the 2019 Community Service Grant allocations of \$298,033 in accordance with Attachment A of the June 20, 2019 report of the Community Planner entitled 2019 Community Service Grant Recommendations are approved;

AND THAT staff is directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2020 financial planning process.

9.2. 2019 Child Care Grants Report

File No. 10.4750.20/010.000

[Report: Community Planner, June 20, 2019](#)

[Attachment A: Summary of Evaluation and Recommendations](#)

[Attachment B: Childcare Policy 10-4750-1](#)

[Attachment C: 2019 Child Care Grants Criteria](#)

Recommendation:

THAT the 2019 Childcare Grant allocations of \$54,857 in accordance with Table 1 contained within the June 20, 2019 report of the Community Planner entitled 2019 Child Care Grants Report are approved;

AND THAT staff is directed to refer the request for an inflation adjustment to the Childcare Grant budget to the 2020 financial planning process.

9.3. [Development Variance Permit 87.18 – 1282 Brantwood Road](#)

File No. 08.3060.20/087.18

[Report: Planning Assistant, June 20, 2019](#)

[Attachment 1: Development Variance Permit 87.18](#)

Recommendation:

THAT Development Variance Permit 87.18, to allow for a new single-family dwelling with a secondary suite at 1282 Brantwood Road, is ISSUED.

9.4. [Development Variance Permit 80.18 \(Coach House\) – 345 Beachview Drive](#)

File No. 08.3060.20/080.18

[Report: Planning Assistant, June 19, 2019](#)

[Attachment 1: Development Variance Permit 80.18](#)

Recommendation:

THAT Development Variance Permit 80.18, to allow for a coach house at 345 Beachview Drive, is ISSUED.

9.5. [Keeping of Pigeons Bylaw](#)

File No.

[Report: Councillor Lisa Muri, April 26, 2019](#)

Recommendation:

THAT staff be directed to prepare a bylaw for Council's consideration to amend the Keeping of Pigeons Bylaw (No. 4078) as described in the April 26, 2019 report from Councillor Lisa Muri entitled Keeping of Pigeons Bylaw.

9.6. [Braemar School Street Mural](#)

File No.

[Report: Councillor Mathew Bond, June 7, 2019](#)

Recommendation:

THAT staff are authorized to approve a street mural at Braemar Elementary School;

AND THAT staff develop a policy for street murals for Council's future consideration.

9.7. [BC Housing Affordable Home Ownership Program](#)

File No.

[Report: Development Planner, June 27, 2019](#)

[Attachment A: BC Housing Program Framework](#)

[Attachment B: Presentation from BC Housing](#)

Recommendation:

THAT the June 27, 2019 report from the Development Planner entitled BC Housing Affordable Home Ownership Program is received for information.

9.8. [Declaring a Climate & Ecological Emergency and Calling for Transformative Action](#)

File No.

[Report: Councillor Megan Curren, June 25, 2019](#)

Recommendation:

THAT the District of North Vancouver declare a climate & ecological emergency;

AND THAT staff are directed to incorporate more urgent climate action and ecological protection into strategic and financial planning processes;

AND THAT Council commit to meeting our carbon pollution targets which align with the most current IPCC science, and which were unanimously supported January 21, 2019;

AND THAT the District of North Vancouver establish an annual carbon budget for corporate and community carbon pollution beginning no later than January 2020;

AND THAT a North Shore Climate & Biodiversity Committee be formed;

AND THAT this declaration & climate commitment is shared with the community via dnv.org and via email to staff and partner agencies.

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. Board – Councillor Muri

10.4.5. Regional Parks Committee – 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 July 8, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.