

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, July 22, 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 22, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the July 22, 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. [Nancy Cottingham Powell, North Van Arts](#)

Re: North Shore Culture Map Update.

[Attachment 1: Form](#)

[Attachment 2: Background Information](#)

[Attachment 3: PowerPoint Presentation](#)

6. ADOPTION OF MINUTES

6.1. [July 8, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the July 8, 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. [Remedial Action Requirements – 5748 Sunshine Falls Lane - Unsafe Dilapidated House](#)

File No. 08.3221.02

[Report: Chief Building Official, July 8, 2019](#)

Opportunity for representation:

- Building Inspector
- Property Owner

Recommendation:

THAT Council:

1. Declares the building (the “Building”) located on property at 5748 Sunshine Falls Lane (the “Property”) legally described as:

PID 014-834-855

Lot 1 AM (RP 1281) of lot E of lot 5, Block 2, District Lot 950, Plan 1384

to be in an unsafe condition and to create an unsafe condition and to be a nuisance;

2. Orders that Chermijager Holdings Ltd., (the “Owner”) must:

- a. by September 3, 2019 apply for and obtain a demolition permit to completely demolish and remove the Building, and then completely demolish and remove the building pursuant to said issued building permit and restore the Property to

a neat and tidy condition to the satisfaction of the Chief Building Official; or, alternatively

b. return the Building to a safe condition by strictly complying with all of the following requirements:

- (i) by September 3, 2019, provide to the District a report from a qualified Professional Engineer(s) providing structural, electrical and mechanical analyses of the Building and a remediation plan for the Building which must include all of the following to the satisfaction of the Chief Building Official and must be submitted to the Chief Building Official for approval:
 - A. Itemized and detailed description of work required to remediate the unsafe condition of the Building in compliance with the District's Zoning, Construction and Fire Bylaws (the "Remedial Work");
 - B. Certification that completion of the Remedial Work will render the Building safe for the use intended;
 - C. Itemized schedule of work for carrying out the Remedial Work establishing to satisfaction of the Chief Building Official that if the proposed schedule is met then all of the Remedial Work will be completed by April 6, 2020 (the "Remediation Plan");
- (ii) by October 7, 2019, submit complete applications for all permits required to carry out the Remediation Work to the satisfaction of the Chief Building Official;
- (iii) by April 6, 2020, complete the Remedial Work in accordance with the issued building permit and the Remediation Plan to the satisfaction of the Chief Building Official;

3. Council directs that in the event that the Owner does not complete an action required under sections 2(a) or 2(b), as applicable, then the District, by its staff, agents and contractors, may enter onto the Property and completely demolish and remove the Building, and the costs of such action shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of the calendar year in which the building is demolished and removed, will be added to the property taxes pursuant to section 258 of the *Community Charter*.

9.2. [Temporary Use Permit 8.19 – 2300 Block, Old Dollarton Road \(Dykhof Nurseries\)](#)

File No. 08.3060.20/008.19

[Report: Development Planner, July 10, 2019](#)

[Attachment A: Temporary Use Permit 8.19](#)

[Attachment B: Dykhof Letter to Council, Dated February 22, 2018](#)

[Attachment C: Arborist Report and Tree Removal Plan, Prepared by Acer Tree Services, Ltd., Dated July 7, 2019](#)

[Attachment D: Natural Environment Report, Titled Technical Memo, Prepared by McElhanney, Dated March 7, 2019](#)

[Attachment E: Flood Hazard Assessment, Titled Technical Memorandum, Prepared by Kerr Wood Leidal, Dated December 6, 2018](#)

Recommendation:

THAT Temporary Use Permit 8.19, to allow for a plant nursery and garden centre on a site located within the 2300 Block of Old Dollarton Road, is ISSUED.

9.3. [Delbrook Lands 2019 Planning and Engagement Process – Consultation Results](#)

File No. 13.6440.01/000.000

[Report: Community Planner, Manager – Strategic Communications, Manager – Parks, July 3, 2019](#)

[Appendix A: Survey #1 Respondents by Postal Code](#)

[Appendix B: Delbrook Lands Survey 1 Data Analysis Updated June 10, 2019](#)

[Appendix C: Conceptual Park Drawings Option 1 and Option 2](#)

Recommendation:

THAT the results of the Delbrook Lands 2019 Planning and Engagement Process consultation is received for information;

AND THAT Council provide staff with direction on next steps in determining park design, community services and affordable housing on the Delbrook Lands site.

9.4. [Council Directions 2019-2022](#)

File No. 01.0530

[Report: Chief Administrative Officer, July 12, 2019](#)

[Attachment 1: Council Directions 2019-2022](#)

Recommendation:

THAT Council adopts *Council Directions 2019-2022* as its public statement of priority issues, approaches and initiatives for its term of office;

AND THAT staff is directed to incorporate actions associated with the priority directions into the organization's Corporate Plan and departmental work plans.

9.5. [Non-Medical Retail Cannabis Policy](#)

File No. 13.6440.50/000.000

[Report: Planner, July 16, 2019](#)

[Attachment 1: Non-Medical Retail Cannabis Policy](#)

Recommendation:

THAT the Non-Medical Retail Cannabis Policy as attached to the July 16, 2019 report of the Planner entitled Non-Medical Retail Cannabis Policy is approved;

AND THAT staff be directed to begin the application intake process for non-medical retail cannabis businesses on a first-come-first-served basis, as applications are forwarded to the District from the Provincial Liquor & Cannabis Regulation Branch;

AND THAT staff be directed to draft bylaw amendments to the Zoning Bylaw 3210, Business Licence Bylaw 4567, Fees and Charges Bylaw 6481, and the Notice Enforcement Bylaw 7458 to create the ability for approvals of cannabis retailing, manufacturing and warehousing.

9.6. [AED Request and Options](#)

File No.

[Report: Mayor Mike Little, July 11, 2019](#)

Recommendation:

THAT the July 11, 2019 report of Mayor Little entitled AED Request and Options is received for information.

9.7. [North Shore Winter Club \(1325 Keith Road\) – Preliminary Rezoning Application](#)

File No. 08.3060.10/007.19

[Report: Development Planner, July 11, 2019](#)

[Attachment A: Preliminary Application Drawing Package](#)

[Attachment B: Darwin Application Rationale Letter – Dated June 18, 2019](#)

[Attachment C: North Shore Unitarian Church Letter – Dated June 7, 2019](#)

Recommendation:

THAT Council provide direction to staff regarding the consideration of this Preliminary Application for rezoning.

9.8. [East 29th Street Corridor Safety and Mobility Improvements - Update](#)

File No. 16.8620.20/054.000

[Report: Manager – Engineering Services/Deputy General Manager, July 11, 2019](#)

[Attachment 1: Property Access Correspondence from Residents](#)

[Attachment 2: Concepts Rejected and Referred Back to Staff by Council May 6, 2019 to Improve Bicyclist Safety](#)

Recommendation:

THAT the July 11, 2019 report of the Manager – Engineering Services/Deputy General Manager entitled East 29th Street Corridor Safety and Mobility Improvements – Update is received for information.

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 22, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.