

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, September 9, 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. September 9, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the September 9, 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

4.1. Centennial Bursary Awards

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. [July 22, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the July 22, 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. [Development Variance Permit 67.18 – 3906 Dollarton Highway Coach House](#)

File No. 08.3060.20/067.18

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

[Attachment 1: Development Variance Permit 67.18](#)

Recommendation:

THAT Development Permit 67.18, to allow for the construction of a coach house at 3906 Dollarton Highway, is ISSUED,

9.2. [Bylaw 8396 – Rezoning for a Two Lot Subdivision at 909 Clements Avenue](#)

File No. 08.3060.20/062.18

[Report: Development Planner, August 29, 2019](#)

[Attachment 1: Bylaw 8396](#)

Recommendation:

THAT the "District of North Vancouver Rezoning Bylaw 1387 (Bylaw 8396)" to amend the District of North Vancouver Zoning Bylaw is given FIRST reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 1387 (Bylaw 8396)" is referred to a Public Hearing.

9.3. [Finance and Audit Committee – Terms of Reference Update](#)

File No.

[Report: General Manager – Finance & CFO, July 29, 2019](#)

[Attachment 1: Draft Terms of Reference – Finance and Audit Standing Committee](#)

Recommendation:

THAT the revised Finance and Audit Standing Committee Terms of Reference is approved.

9.4. [Heritage Strategic Plan](#)

File No. 13.6800.01/006.000

[Report: Community Planner, August 1, 2019](#)

[Attachment 1: Heritage Strategic Plan](#)

[Attachment 2: Heritage Strategic Plan Background and Analysis Report](#)

[Attachment 3: Heritage Strategic Plan Supporting Documentation Report](#)

[Attachment 4: Report to Committee dated July 10, 2019 entitled Final Draft Heritage Strategic Plan](#)

Recommendation:

THAT the Heritage Strategic Plan is approved.

9.5. [Recommended Museum Deaccessions #12](#)

File No. 17.9100.40/013.2019

[Report: Director, North Vancouver Museum and Archives, August 15, 2019](#)

[Attachment 1: Objects Owned Solely by the District of North Vancouver and Jointly by the District and City of North Vancouver](#)

Recommendation:

Pursuant to the report of the Director of the North Vancouver Museum and Archives, dated August 15, 2019, entitled "Recommended Museum Deaccessions #12":

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 29 artifacts owned solely by the District of North Vancouver, and one artifact owned jointly by the District and the City of North Vancouver, as outlined in the August 15, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #12;

AND THAT the NVMA Commission is authorized to dispose of 46 unaccessioned objects that have been found in the Museum Collection as outlined in the August 15, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #12.

9.6. [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.

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. Indigenous 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 September 9, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.