

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, September 30, 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 30, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the September 30, 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

6. ADOPTION OF MINUTES

6.1. [September 9, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the September 9, 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 are approved without debate.

9.1. [Bylaw 8379: 2020 – 2023 Taxation Exemptions by Council](#)

File No. 05.1930/2019

Staff Report: [Community Planner and Acting Manager, Financial Services, September 19, 2019](#)

Attachment 1: [Bylaw 8379](#)

Attachment 2: [Taxation Exemptions by Council Guidelines Policy](#)

Attachment 3: [Conditions of Exemption Agreement \(Capilano Tennis Club\)](#)

Attachment 4: [List of proposed 2020-2023 Permissive Taxation Exemptions by Council](#)

Recommendation:

THAT “2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019” is given FIRST, SECOND, and THIRD Readings;

AND THAT The Mayor and Clerk are authorized to execute the Conditions of Exemption Agreement with the Capilano Tennis Club;

AND THAT Prior to considering adoption of Bylaw 8379, the Clerk is directed to provide public notice in accordance with Section 227 of the *Community Charter*.

9.2. [Bylaw 8380: Taxation Exemptions for Place of Public Worship](#)

File No. 05.1930

Staff Report: [Community Planner and Acting Manager, Financial Services, September 20, 2019](#)

Attachment 1: [Bylaw 8380](#)

Attachment 2: [List of proposed 2020-2023 Permissive Taxation Exemptions by Council for Accessory Buildings – Bylaw Section 4](#)

Recommendation:

THAT “2020-2023 Taxation Exemptions for Places of Public Worship Bylaw 8380, 2019” is given FIRST, SECOND, and THIRD Readings.

9.3. [Bylaw 8384: 2020 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility](#)

File No. 05.1930

[Staff Report: Manager – Revenue and Taxation, August 9, 2019](#)
[Attachment 1: Bylaw 8384](#)

Recommendation:

THAT “2020 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8384, 2019” is given FIRST, SECOND, and THIRD Readings.

9.4. [Bylaw 8395: Council Procedure Bylaw Amendment](#)

File No. 01.0115.30/002.000

[Staff Report: Municipal Clerk, August 20, 2019](#)
[Attachment 1: Table of Changes to Council Procedure Bylaw 2004](#)
[Attachment 2: Bylaw 8395](#)
[Attachment 3: Length of Council Meetings Policy](#)
[Attachment 4: Availability of Agenda Reports to the Public](#)
[Attachment 5: Council Reports: Deadlines and Formats Policy](#)

Recommendation:

THAT “Council Procedure Bylaw 2004, Amendment Bylaw 8395, 2019 (Amendment 6)” is given FIRST, SECOND and THIRD Readings.

9.5. [Bylaws 8397, 8398 and 8399: Bylaws 8397, 8398, and 8399: OCP Amendment, Rezoning, and DCC Waiver for 600 West Queens Road - To permit a Neighbourhood Park and Four-Storey Building with Low to Moderate Income Rental Housing and a Seniors' Care Facility](#)

File No. 08.3060.20/045.19

[Staff Report: Development Planner and Parks Planner, September 20, 2019](#)
[Attachment 1: Preferred Neighbourhood Park Conceptual Design](#)
[Attachment 2: Bylaw 8397](#)
[Attachment 3: Bylaw 8398](#)
[Attachment 4: Bylaw 8399](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8397, 2019 (Amendment 38)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1388 (Bylaw 8398)” is given FIRST Reading;

AND THAT “600 West Queens Road Development Cost Charges Waiver Bylaw 8399, 2019” is given FIRST, SECOND and THIRD Readings;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8397;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8397 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8397 and Bylaw 8398 are referred to a Public Hearing.

9.6. [Handsworth Secondary School – 1044 Edgewood Road – Track and Field Feasibility Study](#)

File No. 13.6660.01/000.000

[Staff Report: Manager – Parks, September 18, 2019](#)

Recommendation:

THAT Staff is directed to:

- a) Pursue a partnership with the North Vancouver School District to fund and construct a new track and field at Handsworth Secondary School, with an equal funding contribution from the District of North Vancouver and North Vancouver School District;

OR

- b) Pursue a partnership with the North Vancouver School District to fund and construct a new track and field at Handsworth Secondary School, with an equal funding contribution from the District of North Vancouver and North Vancouver School District and external funding to include Federal and Provincial grant opportunities;

OR

- c) Not pursue funding and construction of a new replacement track and field at Handsworth Secondary School.

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 September 30, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.