

REGULAR MEETING OF COUNCIL

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

Recommendation:

THAT the agenda for the October 7, 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 Introduction of New RCMP Officer In Charge, Superintendent Ghalib Bhayani

5. DELEGATIONS

5.1 [HUB North Shore](#) Re: 2019 Goals Presentation

[Application Form](#)
[Attachment 1: PowerPoint Presentation](#)

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 are approved without debate.

9.1. [Development Variance Permit 29.19 – 3225 Mahon Avenue](#)

File No. 08.3060.20/029.19

[Staff Report: Development Planning Assistant, September 10, 2019](#)

[Attachment 1: Development Variance Permit 29.19](#)

Recommendation:

THAT Development Variance Permit 29.19, to allow an existing guardrail on a garage roof at 3225 Mahon Avenue to remain, is ISSUED.

9.2. [Community Wildfire Protection Plan Update](#)

File No. 13.6780/Infrastructure General/File

[Staff Report: Community Forester and Section Manager – Environmental Sustainability \(Operations\), September 26, 2019](#)

[Attachment 1: Draft Community Wildfire Protection Plan Update](#)

[Attachment 2: UBCM: March 11, 2019 Approval Agreement & Terms of Conditions of Funding Letter.](#)

[Attachment 3: Presentation](#)

Recommendation:

THAT the Community Wildfire Protection Plan (CWPP) Update as attached to the September 26, 2019 joint report of the Community Forester and Section Manager – Environmental Sustainability (Operations) entitled Community Wildfire Protection Plan Update is APPROVED.

9.3. [Bylaws 8359, 8360, 8361 and 8362: Introduction of Bylaw Amendments for a Revised Coach House Program](#)

File No. 13.6480.30/

[Staff Report: Community Planner, September 27, 2019](#)

[Attachment 1: Housing Continuum](#)

[Attachment 2: Coach House Public Engagement Summary](#)

[Attachment 3: Bylaw 8359](#)

[Attachment 4: Red-line version of OCP Amendment Bylaw 8359](#)

[Attachment 5: Bylaw 8360](#)

[Attachment 6: Red-line version of Zoning Bylaw Amendments](#)

[Attachment 7: Bylaw 8362](#)

[Attachment 8: Bylaw 8361](#)

[Attachment 9: Proposed amendments to Non-Statutory Public Consultation for Development Applications Policy](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8359, 2019 (Amendment 37)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360)” is given FIRST Reading;

AND THAT “Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8362, 2019 (Amendment 61)” is given FIRST, SECOND and THIRD Reading;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8361, 2019 (Amendment 41)” is given FIRST, SECOND and THIRD Reading;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8359 in conjunction with its Financial Plan and applicable Waste Management Plans;

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

AND THAT the revised Non-Statutory Public Consultation Policy for Development Applications as attached to the September 27, 2019 report of the Community Planner entitled Introduction of Bylaw Amendments for a Revised Coach House Program is APPROVED, subject to adoption of the above bylaws;

AND THAT Bylaw 8359 and Bylaw 8360 are referred to a Public Hearing.

9.4. [Bylaws 8340, 8341, 8343 and 8346: Non-Medical Retail Cannabis Bylaw and Policy Amendments](#)

File No. 13.6440.50/000.000

[Staff Report: Community Planner, September 25, 2019](#)

[Attachment 1: Bylaw 8340](#)

[Attachment 2: Bylaw 8343](#)

[Attachment 3: Bylaw 8341](#)

[Attachment 4: Bylaw 8346](#)

[Attachment 5: Proposed Non-Medical Retail Cannabis Policy](#)

[Attachment 6: Red-lined Proposed Non-Medical Retail Cannabis Policy](#)

[Attachment 7: Proposed Non-Statutory Public Consultation for Development Applications Policy](#)

[Attachment 8: Red-lined Proposed Non-Statutory Public Consultation for Development Applications Policy](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1379, (Bylaw 8340)” is given FIRST Reading;

AND THAT “Business Licence Bylaw 4567, 1974 Amendment Bylaw 8341, 2019 (Amendment 50)” is given FIRST Reading;

AND THAT “District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8343, 2019 (Amendment 59)” is given FIRST, SECOND, and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8346, 2019 (Amendment 40)” is given FIRST, SECOND, and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw, 1379 (Bylaw 8340)” is referred to a Public Hearing;

AND THAT pursuant to Section 59 (2)(b) of the *Community Charter*, “Business Licence Bylaw 8341, 2019 (Amendment 50)” is referred to a Public Meeting to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council;

AND THAT pursuant to Sections 59 (2)(a) and (3) of the *Community Charter*, Council direct staff to give notice of its intention to hold a Public Meeting as follows:

1. The notice shall state the following:
 - a. the time and date of the Public Meeting;
 - b. the place of the Public Meeting;
 - c. in general terms the purpose of the bylaw; and
 - d. the place and the times and dates when copies of bylaw may be inspected.
2. The notice shall be published in at least 2 consecutive issues of a newspaper, the last publication to appear not less than 3 days and not more than 10 days before the Public Meeting.

AND THAT the revised Non-Medical Retail Cannabis Policy as attached to the September 25, 2019 report of the Community Planner entitled Non-Medical Retail Cannabis Bylaw and Policy Amendments is APPROVED;

AND THAT the revised Non-Statutory Public Consultation Policy for Development Applications as attached to the September 25, 2019 report of the Community Planner entitled Non-Medical Retail Cannabis Bylaw and Policy Amendments is APPROVED.

9.5. [District-Owned Single Family Rental Housing Policy](#)

File No. 08.3164.00/000.000

[Staff Report: Manager, Real Estate and Properties, September 30, 2019](#)
[Attachment 1: District-Owned Single Family Rental Housing Policy](#)

Recommendation:

THAT the District-Owned Single Family Rental Housing Policy is APPROVED.

9.6. UBCM Community Emergency Preparedness Fund - Structural Flood Mitigation Application for Funding for Kilmer Creek Relocation
File No. 11.5225.01/017.000

Staff Report: Section Manager – Engineering, Planning and Design,
September 3, 2019

Recommendation:

THAT the application for grant funding through the UBCM Community Emergency Preparedness Fund - Structural Flood Mitigation for relocation and culvert upgrades related to Kilmer Creek is supported.

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 October 7, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.