

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, November 4, 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
- Bylaw 8396 – Rezoning 909 Clements Avenue
- Bylaw 8397 – OCP Amendment 600 West Queens Road
- Bylaw 8398 – Rezoning 600 West Queens Road

1. ADOPTION OF THE AGENDA

1.1. November 4, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the November 4, 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. RECOGNITIONS

4. DELEGATIONS

- 4.1. [Nancy Hollstedt, Flicka Gymnastics Club](#)
Re: Communities Active Through Gymnastics

[Application Form](#)

[Attachment 1: Background Document](#)

[Attachment 2: Power Point Presentation](#)

[Attachment 3: Letter to Council](#)

5. ADOPTION OF MINUTES

6. RELEASE OF CLOSED MEETING DECISIONS

7. COUNCIL WORKSHOP REPORT

8. 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.

8.1. [Prohibiting Smoking in District Parks and Trails](#)

File No. 09.4020.20/007.000

[Report: Parks Manager/Chief Bylaw Officer, October 7, 2019](#)

[Attachment 1: Bylaw 8411](#)

[Attachment 2: Bylaw 8409](#)

[Attachment 3: Bylaw 8410](#)

Recommendation:

THAT "Smoking Regulation Bylaw 7792, 2010 Amendment Bylaw 8409, 2019 (Amendment 2)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8410, 2019 (Amendment 49)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Park Regulation Bylaw No. 8310, 2018 Amendment Bylaw 8411, 2019 (Amendment Bylaw 1)" is given FIRST, SECOND and THIRD Readings.

8.2. [Bylaw 8396: Rezoning for 909 Clements Avenue](#)

File No. 08.3060.20/062.18

[Report: Municipal Clerk, October 11, 2019](#)

[Attachment 1: Bylaw 8396](#)

[Attachment 2: Public Hearing report – October 8, 2019](#)

[Attachment 3: Staff report dated August 29, 2019](#)

Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1387 (Bylaw 8396)" is given SECOND and THIRD Readings.

8.3. [Bylaws 8397 and 8398: OCP Amendment and Rezoning for 600 West Queens Road](#)

File No. 08.3060.20/045.19

[Report: Municipal Clerk, October 23, 2019](#)

[Attachment 1: Bylaw 8397](#)
[Attachment 2: Bylaw 8398](#)
[Attachment 3: Public Hearing report - October 22, 2019](#)
[Attachment 4: Staff report dated September 20, 2019](#)

Recommendation:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8397, 2019 (Amendment 38)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1388 (Bylaw 8398)" is given SECOND and THIRD Readings.

8.4. [Bylaws 8402 and 8403: Pigeon Prohibition](#)

File No. 09.3900.20/000.000

[Report: Municipal Clerk, October 29, 2019](#)
[Attachment 1: Bylaw 8402](#)
[Attachment 2: Bylaw 8403](#)
[Attachment 3: Staff report dated October 16, 2019](#)

Recommendation:

THAT "Pigeon Prohibition Bylaw 8402, 2019" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8403, 2019 (Amendment 46)" is ADOPTED.

8.5. [Updating Corporate \(Municipal\) Policies to Align with IPCC Climate Science](#)

File No.

[Report: Councillor, October 28, 2019](#)
[Attachment 1: Strategic Energy Management Plan \(SEMP\)](#)
[Attachment 2: Climate Action Revenue Incentive Program \(CARIP\)](#)
[Attachment 3: Green Building Policy - Municipal Buildings](#)
[Attachment 4: Energy Efficiency Policy](#)

Recommendation:

THAT staff be directed to update the Green Building Policy: Municipal Buildings to require high performance buildings such as passive or passive equivalent, prioritize modular construction, eliminate all non-renewable energy sources including fossil gas, make other recommendations and updates to achieve net zero emission buildings;

AND THAT to account for and report all embodied energy and carbon (i.e. lifecycle assessment or LCA) for all new construction projects on DNV lands, including demolition impacts and achieve net zero emissions or better;

AND THAT the Energy Policy 0970 be updated to reflect current climate goals and to specifically eliminate "natural gas" as an acceptable energy source;

AND THAT the language be updated in all DNV policies and reports from "natural gas" to "fossil gas";

AND THAT staff report back with costs to retrofit all DNV buildings by 2025 to achieve highest energy performance and net zero carbon emissions;

AND THAT staff provide LCA and financial impacts to transition municipal equipment powered by fossil fuels such as lawn mowers, leaf blowers, garbage trucks, etc. to electric or biogas.

9. REPORTS

9.1. Mayor

9.2. Chief Administrative Officer

9.3. Councillors

9.4. Metro Vancouver Committee Appointees

9.4.1. Industrial Lands Strategy Task Force – Councillor Back

9.4.2. Housing Committee – Councillor Bond

9.4.3. Indigenous Relations Committee – Councillor Hanson

9.4.4. Board – Councillor Muri

9.4.5. Regional Parks Committee – Councillor Muri

9.4.6. Liquid Waste Committee – Mayor Little

9.4.7. Mayors Committee – Mayor Little

9.4.8. Mayors Council - TransLink – Mayor Little

9.4.9. Performance & Audit Committee – Mayor Little

9.4.10. Zero Waste Committee – Mayor Little

10. ADJOURNMENT

Recommendation:

THAT the November 4, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.