

SPECIAL MEETING OF COUNCIL

7:00 p.m.
Monday, November 25, 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 8398 – Rezoning 600 West Queens Road
- Bylaw 8340 – Rezoning Cannabis
- Bylaw 8360 – Rezoning Coach Houses

1. ADOPTION OF THE AGENDA

1.1. November 25, 2019 Special Meeting Agenda

Recommendation:

THAT the agenda for the November 25, 2019 Special 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

5. ADOPTION OF MINUTES

5.1. [November 4, 2019 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the November 4, 2019 Regular Council meeting are adopted.

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. **2020 Utility Rate Bylaws**

File No. File No. 05.1700/2019

[Report: Acting Manager – Financial Planning, November 12, 2019](#)

[Appendix A: Combined Rates](#)

8.1.1. **Bylaw 8387: Waterworks Regulation Bylaw 8387 (Amendment 65) User Charges and Service Fees for 2020 and Right of Entry Clarification**

File No. 05.1700

[Report: Manager – Utilities, November 8, 2019](#)

[Appendix A: Water Utility, 2020-2024 Draft Financial Plan](#)

[Attachment 1: Bylaw 8387](#)

Recommendation:

THAT “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8387, 2020 (Amendment 65)” is given FIRST, SECOND and THIRD Readings.

8.1.2. **Bylaw 8388: Sewer Bylaw 8388 (Amendment 31) User Charges and Service Fees for 2020 and Right of Entry Clarification**

File No. 05.1700

[Report: Manager – Utilities, November 8, 2019](#)

[Appendix A: Sewer and Drainage, 2020-2024 Draft Financial Plan](#)

[Attachment 1: Bylaw 8388](#)

Recommendation:

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8388, 2019 (Amendment 31)” is given FIRST, SECOND and THIRD Readings.

8.1.3. [Bylaw 8389: Solid Waste Collection and Recycling Service Fees - 2020, Bylaw 8389](#)

File No. 05.1700

[Report: Section Manager – Fleet & Solid Waste, November 5, 2019](#)
[Attachment 1: Bylaw 8389](#)

Recommendation:

THAT “Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8389, 2019 (Amendment 17)” is given FIRST, SECOND and THIRD Readings.

8.2. [Annual Review of Fees and Charges – 2020](#)

File No. 05.1930

[Report: Acting Manager – Financial Services, November 13, 2019](#)
[Attachment 1: Bylaw 8401](#)

Recommendation:

THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8401 (Amendment 63)” is given FIRST, SECOND and THIRD Readings.

8.3. [Bylaws 8409, 8410 and 8411: Prohibiting Smoking in District Parks and Trails](#)

File No. 09.4020.20/007.000

[Report: Municipal Clerk, November 8, 2019](#)
[Attachment 1: Bylaw 8409](#)
[Attachment 2: Bylaw 8411](#)
[Attachment 3: Bylaw 8410](#)
[Attachment 4: Staff Report Dated October 7, 2019](#)

Recommendation:

THAT “Smoking Regulation Bylaw 7792, 2010 Amendment Bylaw 8409, 2019 (Amendment 2)” is ADOPTED;

AND THAT “Park Regulation Bylaw No. 8310, 2018 Amendment Bylaw 8411, 2019 (Amendment 1)” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8410, 2019 (Amendment 49)” is ADOPTED.

8.4. [Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290](#)

File No. 01.0470.30/000.000

[Report: Municipal Clerk, November 6, 2019](#)
[Attachment 1: Metro Vancouver Letter dated November 1, 2019](#)

Recommendation:

THAT the Council of the District of North Vancouver consents to the approval of the adoption of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019 on behalf of the electors.

8.5. [2019-2023 Financial Plan Amendment #2](#)

File No. 05.1780/Financial Plan 2019

[Report: Manager – Business Planning and Decision Support, November 14, 2019](#)
[Attachment 1: Bylaw 8413](#)

Recommendation:

THAT "2019 - 2023 Consolidated Financial Plan Approval Bylaw 8373, 2018 Amendment Bylaw 8413, 2019 (Amendment 2)" is given FIRST, SECOND, and THIRD Readings.

8.6. [Targeted Official Community Plan \(OCP\) Review: Status Update and Council Input](#)

File No. 13.6480.35/001.000

[Report: Senior Community Planner, November 7, 2019](#)
[Attachment 1: Targeted OCP Review – Preliminary Outline](#)
[Attachment 2: Mustel Phone Survey – Top-Line Findings](#)
[Attachment 3: Early Engagement – Intercept Survey Summary](#)
[Attachment 4: November 25, 2019 Presentation to Council](#)

Recommendation:

THAT the November 7, 2019 report of the Senior Community Planner entitled Targeted Official Community Plan (OCP) Review: Status Update and Council Input is received for information;

AND THAT the preliminary white paper outline as attached to the November 7, 2019 report of the Senior Community Planner entitled Targeted Official Community Plan (OCP) Review: Status Update and Council Input is endorsed.

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 25, 2019 Special Meeting of Council for the District of North Vancouver is adjourned.