

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, December 2, 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 8340 – Rezoning Cannabis
- Bylaw 8360 – Rezoning Coach Houses
- Bylaw 8400 – Maximum House Size in the Single-Family Residential One Acre Zone

1. ADOPTION OF THE AGENDA

1.1. December 2, 2019 Regular Meeting Agenda

Recommendation:

THAT the agenda for the December 2, 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. [Rental, Social and Affordable Housing Task Force](#)

Re: Update from Rental, Social and Affordable Housing Task Force

[Application Form](#)

[Attachment 1: Memo Dated October 23, 2019](#)

5. ADOPTION OF MINUTES

5.1. [November 19, 2019 Public Hearing](#)

Recommendation:

THAT the minutes of the November 19, 2019 Public Hearing are received.

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. [Bylaw 8360: Updated Coach House Program \(Rezoning\)](#)

File No. 13.6480.30/003.000

[Report: Municipal Clerk, November 20, 2019](#)

[Attachment 1: Bylaw 8360](#)

[Attachment 2: Public Hearing Report – November 19, 2019](#)

[Attachment 3: Staff Report Dated October 11, 2019](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360)” is given SECOND and THIRD Readings.

8.2. [Bylaw 8413: 2019-2023 Financial Plan Approval Bylaw 8373, 2018](#)

File No. 09.3900.20/000.000

[Report: Municipal Clerk, November 26, 2019](#)

[Attachment 1: Bylaw 8413](#)

[Attachment 2: Staff report dated November 14, 2019](#)

Recommendation:

THAT “2019-2023 Financial Plan Approval Bylaw 8373, 2018, Amendment Bylaw 8413, 2019 (Amendment 2)” is ADOPTED.

**8.3. [Bylaw 8387: Waterworks Regulation Bylaw 2279, 1958](#)
[Bylaw 8388: Sewer Bylaw 6656, 1994](#)
[Bylaw 8389: Solid Waste Removal Bylaw 7631, 2007](#)**

File No. 09.3900.20/000.000

[Report: Municipal Clerk, November 26, 2109](#)

[Attachment 1: Bylaw 8387](#)

[Attachment 2: Bylaw 8388](#)

[Attachment 3: Bylaw 8389](#)

[Attachment 4: Staff report dated November 12, 2019 regarding 2020 Utility Rates](#)

[Attachment 5: Staff report dated November 8, 2019 regarding Bylaw 8387](#)

[Attachment 6: Staff report dated November 8, 2019 regarding Bylaw 8388](#)

[Attachment 7: Staff report dated November 5, 2019 regarding Bylaw 8389](#)

Recommendation:

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8387, 2019 (Amendment 65)" is ADOPTED.

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8388, 2019 (Amendment 31)" is ADOPTED.

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8389, 2019 (Amendment 17)" is ADOPTED.

8.4. [Bylaw 8401: Fees and Charges Bylaw 6481, 1992](#)

File No. 09.3900.20/000.000

[Report: Municipal Clerk, November 26, 2019](#)

[Attachment 1: Bylaw 8401](#)

[Attachment 2: Staff report dated November 13, 2019](#)

Recommendation:

THAT "Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8401 (Amendment 63)" is ADOPTED.

8.5. [3155 and 3175 Canfield Crescent – 8 Unit Townhouse Project - Detailed OCP Amendment and Rezoning Application](#)

File No. 08.3060.20/051.18

[Report: November 18, 2019, Development Planner](#)

[Attachment A: Detailed Application Drawing Package](#)

Recommendation:

THAT Council provide direction to staff regarding the consideration of an OCP amendment and rezoning application for an eight unit townhouse project.

8.6. 2019 Community Heritage Grants Program

File No. 13.6800.01/010.000

[Report: Community Planner and Community Planning Assistant, November 15, 2019](#)

[Attachment 1: Community Heritage Grants Fund Agreement](#)

[Attachment 2: Community Heritage Grants Fund Terms of Reference](#)

Recommendation:

THAT the seven 2019 District of North Vancouver Community Heritage Grants detailed in the November 15, 2019 joint report of the Community Planner and Community Planning Assistant entitled 2019 Community Heritage Grants Program are APPROVED;

AND THAT \$2,479 is drawn from the Community Heritage Grants Fund held with the North Shore Community Foundation to be disbursed as outlined in the November 15, 2019 joint report of the Community Planner and Community Planning Assistant entitled 2019 Community Heritage Grants Program;

AND THAT \$1,000 is drawn from Council's contingency fund to be disbursed as outlined in the November 15, 2019 joint report of the Community Planner and Community Planning Assistant entitled 2019 Community Heritage Grants Program.

8.7. Final Draft IMPACT2050: Community Energy and Emissions Plan

File No. 13.6770/ENV Energy DNV/File

[Report: Community Planner, November 19, 2019](#)

[Attachment 1: IMPACT2050 – Community Energy and Emissions Plan](#)

[Attachment 2: IMPACT2050 – List of Actions to Achieve Target](#)

[Attachment 3: Community Energy & Emissions Plan – Phase 2 Stakeholder & Public Engagement Summary \(July 2018\)](#)

[Attachment 4: Community Energy & Emissions Plan – Phase 4 Survey Response Summary \(January 2019\)](#)

Recommendation:

THAT the IMPACT2050: Community Energy and Emissions Plan (CEEP) is APPROVED;

AND THAT staff is directed to report back on the following aspects of, or potential additions to, the CEEP in or before Fall 2020:

1. Moving toward zero use of fossil fuels by January 2021 for projects involving rezoning and earlier than 2026 for buildings not requiring rezoning, where feasible and where legislation permits;
2. Further analysis of the energy reduction targets and how these may be influenced by the reduced use of fossil fuels; and,
3. The potential impacts and accounting of embodied energy and emissions and natural forms of carbon sequestration.

8.8. [Bylaws 8340, 8341, 8343 and 8346: Non-Medical Retail Cannabis](#)

File No. 09.3900.20/000.000

[Report: Municipal Clerk, November 21, 2019](#)

[Attachment 1: Bylaw 8340](#)

[Attachment 2: Bylaw 8341](#)

[Attachment 3: Bylaw 8343](#)

[Attachment 4: Bylaw 8346](#)

[Attachment 5: Staff report dated November 6, 2019](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1379 (Bylaw 8340)” is ADOPTED;

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

AND THAT “Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8343, 2019 (Amendment 59)” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8346, 2019 (Amendment 40)” is ADOPTED.

8.9. [Bylaw 8414: Taxicab Regulation Bylaw Repeal Bylaw](#)

File No. 09.3900.20/000.000

[Report: Municipal Clerk, November 14, 2019](#)

[Attachment 1: Bylaw 8414](#)

Recommendation:

THAT “Taxicab Regulation Bylaw, No. 7613, Repeal Bylaw 8414, 2019” is given FIRST, SECOND and THIRD Readings.

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 December 2, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.