

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**Monday, January 20, 2020**  
**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 8360 – Rezoning Coach Houses
- Bylaw 8400 – Maximum House Size in the Single-Family Residential One Acre Zone

#### 1. ADOPTION OF THE AGENDA

##### 1.1. January 20, 2020 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the January 20, 2020 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

#### 5. ADOPTION OF MINUTES

##### 5.1. [November 18, 2019 Regular Council Meeting](#)

*Recommendation:*

THAT the minutes of the November 18, 2019 Regular Council Meeting are adopted.

##### 5.2. [November 25, 2019 Special Council Meeting](#)

*Recommendation:*

THAT the minutes of the November 25, 2019 Special Council Meeting are adopted.

**5.3. [November 26, 2019 Public Hearing](#)**

*Recommendation:*

THAT the minutes of the November 26, 2019 Public Hearing are received.

**5.4. [December 2, 2019 Regular Council Meeting](#)**

*Recommendation:*

THAT the minutes of the December 2, 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 are approved without debate.

**8.1. [Bylaw 8360 and 8361: Updated Coach House Program](#)**

File No. 09.3900.20/000.000

[Staff Report: Municipal Clerk, January 8, 2020](#)

[Attachment 1: Bylaw 8360](#)

[Attachment 2: Bylaw 8361](#)

[Attachment 3: Staff Report dated November 20, 2019](#)

*Recommendation*

THAT “District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360)” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8361, 2019 (Amendment 41)” is ADOPTED.

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

File No. 09.3900.20/000.000

[Staff Report: Municipal Clerk, December 3, 2019](#)

[Attachment 1: Bylaw 8414](#)

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

*Recommendation*

THAT “Taxicab Regulation Bylaw, No. 7613, Repeal Bylaw 8414, 2019” is ADOPTED.

**8.3. [Bylaw 8404: Commercial Vehicle Licensing Bylaw Repeal Bylaw](#)**

File No. 09.3900.20/000.000

[Staff Report: Municipal Clerk, January 7, 2020](#)

[Attachment 1: Bylaw 8404](#)

*Recommendation*

THAT “Commercial Vehicle Licensing Bylaw Repeal Bylaw 8404, 2020” is given FIRST, SECOND and THIRD Readings.

**8.4. [Recommended Museum Deaccessions #13](#)**

File No. 17.9100.40/013.2019

[Staff Report: Director, North Vancouver Museum and Archives](#)

[Attachment 1: Accessioned objects solely owned by the District and jointly owned by the District and City of North Vancouver](#)

*Recommendation*

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 6 artifacts owned solely by the District of North Vancouver, and 11 artifacts owned jointly by the District and the City of North Vancouver, as outlined in the December 18, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #13;

AND THAT the NVMA Commission is authorized to dispose of 152 unaccessioned objects that have been found in the Museum Collection as outlined in the December 18, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #13.

**8.5. [2020 Social Service Grants – Core Funded Agencies](#)**

File No. 05.1930/Grants/Sponsorships 2020

[Staff Report: Community Planner, January 8, 2020](#)

[Attachment A: Budget for Core Grants Report \(including first and final instalments\)](#)

[Attachment B: City and District of North Vancouver Municipal Youth Policy](#)

[Attachment C: Outreach Youth Services - Core Funding Policy](#)

[Attachment D: Municipal Community Service Grants Policy](#)

*Recommendation*

THAT a total budget of \$1,106,772 in annual core funding in 2020 to the agencies included in Attachment A to the January 8, 2020 report of the Community Planner entitled 2020 Social Service Grants – Core Funded Agencies is approved.

**8.6. [Development Permit 85.18 – 1814 Naomi Place](#)**

File No. 08.3060.20/085.18

[Staff Report: Development Planning Assistant, December 18, 2019](#)

[Attachment 1: Development Permit 85.18](#)

*Recommendation*

THAT Development Permit 85.18 with variances, to allow for a garage with access elevator at 1814 Naomi Place, is ISSUED.

**8.7. [Bylaw 8400: Maximum House Size in the Single-Family One Acre Zone \(RS1\) Rezoning](#)**

File No. 09.3900.20/000.000

[Staff Report: Municipal Clerk, November 27, 2019](#)

[Attachment 1: Bylaw 8400](#)

[Attachment 2: Public Hearing report – November 26, 2019](#)

[Attachment 3: Staff Report dated October 15, 2019](#)

*Recommendation*

THAT “District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)” is given SECOND and THIRD Readings.

**8.8. [1920 & 1932 Glenaire Drive – Council Early Input for 15 Unit Townhouse](#)**

File No. 08.3060.20/099.17

[Staff Report: Development Planner, January 3, 2020](#)

[Attachment 1: Detailed Application Drawing Package](#)

*Recommendation*

THAT Council provide direction to staff regarding the consideration of an Official Community Plan (OCP) amendment and rezoning application for a fifteen unit townhouse project in the Lions Gate Town Centre.

**8.9. [North Shore Sea Level Rise Risk Assessment and Adaptive Management Strategy: Update and Initial Engagement Launch](#)**

File No. 11.5225.01/023.000

Joint Report: [Section Manager – Engineering Planning and Design and Community Planner](#)

Attachment 1: To be circulated via agenda addendum

*Recommendation*

THAT the January 7, 2020 joint report of the Section Manager – Engineering Planning and Design, and Community Planner entitled North Shore Sea Level Rise Risk Assessment and Adaptive Management Strategy: Update and Initial Engagement Launch is received for information.

## **9. REPORTS**

### **9.1. Mayor**

#### **9.1.1 [Mayor's Special Contingency Fund](#)**

### **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 January 20, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.