

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, June 15, 2020
To be held virtually but streamed at
<http://app.dnv.org/councillive/>

AGENDA

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 8422 – 385 North Dollarton Highway

1. ADOPTION OF THE AGENDA

1.1. June 15, 2020 Regular Meeting Agenda

Recommendation:

THAT the agenda for the June 15, 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 ten speakers)

3. RECOGNITIONS

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1. [February 24, 2020 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the February 24, 2020 Regular Council meeting are adopted.

5.2. [March 2, 2020 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the March 2, 2020 Regular Council meeting are adopted.

5.3. [March 3, 2020 Public Hearing](#)

Recommendation:

THAT the report of the March 3, 2020 Public Hearing is received.

5.4. [March 9, 2020 Public Meeting](#)

Recommendation:

THAT the minutes of the March 9, 2020 Public Meeting are received.

5.5. [March 9, 2020 Special Council Meeting](#)

Recommendation:

THAT the minutes of the March 9, 2020 Special Council meeting are adopted.

5.6. [April 20, 2020 Special Council Meeting](#)

Recommendation:

THAT the minutes of the April 20, 2020 Special Council meeting are adopted.

5.7. [May 11, 2020 Special Council Meeting](#)

Recommendation:

THAT the minutes of the May 11, 2020 Special 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 Community Service Grant Recommendations](#)

File No. 10.4792.01

[Report: Community Planner, May 28, 2020](#)

[Attachment A: 2020 Community Service Grant Recommendations](#)

[Attachment B: Municipal Community Service Grants Goals and Guiding Principles](#)

[Attachment C: Municipal Community Service Grants Policy 5-1850-2](#)

[Attachment D: Detailed Listing of 2020 Community Service Grant Applications and Recommendations](#)

Recommendation:

THAT the 2020 Community Service Grants allocation of \$303,994 in accordance with Attachment A of the May 28, 2020 report from the Community Planner entitled 2020 Community Service Grant Recommendations is approved;

AND THAT the Community Service Agencies are authorized to repurpose a portion of their 2020 grant, if required and approved by staff, to assist and protect residents normally served by them from COVID-19;

AND THAT staff is directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2021 financial planning process.

8.2. [Low Carbon Buildings: CleanBC Better Homes Program & Tall Wood Early Adoption Initiative](#)

File No. 13.6770/Climate Change/File

[Report: Report: Assistant General Manager – Regulatory Review and Compliance and Community Planner, May 27, 2020](#)

Recommendation:

THAT the District of North Vancouver request participation as a municipal partner in the provincial CleanBC Better Homes Program;

AND THAT Council request the Province of BC to include the District of North Vancouver as a participating local authority in the Tall Wood Early Adoption Initiative.

8.3. [Bylaw 8422: Rezoning to Add “Retail Cannabis Store” as a Permitted Use At 385 North Dollarton Highway](#)

File No. 08.3060.20/000.000

[Report: Municipal Clerk, June 1, 2020](#)

[Attachment 1: Bylaw 8422](#)

[Attachment 2: Public Hearing Report – March 3, 2020](#)

[Attachment 3: Staff Report Dated January 17, 2020](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1395 (Bylaw 8422)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1395 (Bylaw 8422)” is ADOPTED.

8.4. [Temporary Outdoor Business Areas – COVID-19 Recovery](#)

File No. 13.6410.01/000.000

[Report: Manager – Real Estate and Properties and Section Manager – Development Planning](#)

[Attachment 1: Bylaw 8443: Amendment to Fees and Charges Bylaw](#)

[Attachment 2: Policy Directive 20-13: Temporary Expanded Service Area Authorization](#)

Recommendation:

THAT the June 1, 2020 joint report of the Manager – Real Estate and Properties and Section Manager – Development Planning entitled Temporary Outdoor Business Areas – COVID-19 Recovery is received for information;

AND THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8443, 2020 (Amendment 66)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8443, 2020 (Amendment 66)” is ADOPTED;

AND THAT the expedited process to create temporary outdoor business areas, as outlined in the June 1, 2020 joint report of the Manager – Real Estate and Properties and Section Manager – Development Planning entitled Temporary Outdoor Business Areas – COVID-19 Recovery is endorsed.

8.5. [1385 Main Street – Wildeye Brewing Patio Proposal Permanent Amendment to an Existing Liquor Licence](#)

File No. 08.3060.20/011.20

[Report: Planning Assistant, June 2, 2020](#)

[Attachment 1: Resolution to the Liquor and Cannabis Regulation Branch \(LCRB\)](#)

Recommendation:

THAT the resolution as attached to the June 2, 2020 report of the Planning Assistant entitled 1385 Main Street – Wildeye Brewing Patio Proposal Permanent Amendment to an Existing Liquor Licence in relation to Wildeye Brewing Inc.’s request to accommodate the addition of a licensed patio space at 1385 Main Street is approved.

8.6. [Anticoagulant Rodenticides](#)

File No.

[Report: Councillor Curren, June 3, 2020](#)

Recommendation:

THAT a complete ban of anticoagulant rodenticides on all District of North Vancouver owned properties is supported;

AND THAT staff is directed to petition the Province to ban anticoagulant rodenticides;

AND THAT staff is directed to communicate the harmful impacts of anticoagulant rodenticides to all residents and businesses in the District of North Vancouver and to share findings about alternatives.

8.7. Require GHGI as a Condition of Rezoning

File No.

[Report: Councillor Curren, June 3, 2020](#)

Recommendation:

THAT requiring Greenhouse Gas Intensity (GHGI) target limits as a condition of rezoning in the District of North Vancouver effective immediately is supported;

AND THAT staff report back by July 15, 2020 with specific GHGI limits and bylaw amendments for Part 3 and Part 9 buildings which will effectively eliminate the use of fossil gas for heat and hot water systems;

AND THAT staff report back by September 1, 2020 with policy recommendations to require embodied carbon reporting for all new construction.

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 June 15, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.