

## REGULAR MEETING OF COUNCIL

7:00 p.m.  
Monday, July 20, 2020  
To be held virtually but streamed at  
<http://app.dnv.org/councillive/>

## 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

### RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

*Recommendation:*

WHEREAS:

- the Minister of Public Safety and Solicitor General has issued Order M192; and,
- Order M192 requires British Columbia municipalities to use best efforts to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act*; and,
- the District has assessed its ability to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act*; and,
- the District has taken into consideration its Covid-19 Safety Plan as required by Worksafe BC; and,
- the District has determined that, at this time, it cannot safely allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act* or its Covid-19 Safety Plan;

THEREFORE, this meeting of the Council for the District of North Vancouver is to be held without members of the public being physically present;

AND THAT the principles of openness, transparency, accessibility and accountability are being ensured through:

- Providing an online subscription service for residents to sign up and be apprised of upcoming meetings and the post-meeting availability of meeting minutes and meeting videos;
- Providing advance notice of this meeting in accordance with the *Community Charter* and advising the public on how they may participate in the meeting by providing public input;
- Providing the availability of the agenda for this meeting on the District's webpage six days in advance of the meeting;
- The live streaming of this meeting via a link readily available on the District's webpage;
- Maintaining the thirty minute public input opportunity at each regular meeting and the discretionary public input opportunity at each workshop;
- The ability of the public to provide input on agenda items by full two-way audio and video means;
- Adhering the rules of procedural fairness and acting with respect and courtesy at all times when hearing the public;
- Conducting meetings in a manner that resembles in-person meeting as much as possible;
- And reminding the public that they may contact Mayor and Council at any time on any topic via its [council@dnv.org](mailto:council@dnv.org) email address.

## **1. ADOPTION OF THE AGENDA**

### **1.1. July 20, 2020 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the July 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 ten speakers)

## **3. RECOGNITIONS**

## **4. DELEGATIONS**

## **5. ADOPTION OF MINUTES**

### **5.1. June 15, 2020 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the June 15, 2020 Regular Council meeting are adopted.

**5.2. July 14, 2020 Public Hearing – 1629 Marine Drive**

Materials to be circulated via agenda addendum.

**5.3. July 14, 2020 Public Hearing – 1199 Marine Drive**

Materials to be circulated via agenda addendum.

**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 8444: Annual Property Tax Sale – Deferral to September 27, 2021**

File No. 05.1930

Report: Manager – Revenue and Taxation

Attachment 1: Bylaw 8444

*Recommendation:*

THAT “District of North Vancouver, 2020 Tax Sale Deferral Bylaw 8444, 2020” is given FIRST, SECOND and THIRD Readings;

AND THAT “District of North Vancouver, 2020 Tax Sale Deferral Bylaw 8444, 2020” is ADOPTED.

**8.2. Bylaw 8428: Text Amendment to add “Cannabis Retail Store” at 1629 Marine Drive**

File No. 08.3060.20/060.19

Materials to be circulated via agenda addendum.

**8.3. Bylaw 8427: Text Amendment to add “Cannabis Retail Store” at 1199 Marine Drive**

File No. 08.3060.20/056.19

Materials to be circulated via agenda addendum.

**8.4. 2020 Child Care Grants Report**

File No. 10.4750.20/010.000

Report: Community Planner, June 23, 2020

Attachment A: 2020 Summary of Evaluation and Recommendations

Attachment B: Child Care Policy (10-4750-1)

Attachment C: Child Care Grants Committee Terms of Reference

Attachment D: 2020 Child Care Grants Program

*Recommendation:*

THAT the 2020 Child Care Grant allocations of \$55,594 in accordance with Table 1 as attached to the June 23, 2020 report of the Community Planner entitled 2020 Child Care Grants Report is approved;

AND THAT staff is directed to refer the request for an inflation adjustment to the Child Care Grants budget to the 2021 financial planning process.

**8.5. Tax Revenue**

File No.

Materials to be circulated via agenda addendum.

**8.6. Development Permit 67.19 – 5077 Capilano Road  
(Capilano Raw Water Pump Station Backup Power and  
Gatehouse Replacement Project)**

File No. 08.3060.20/067.19

Report: Development Planner, June 29, 2020

Attachment A: Neighbour Notification from Metro Vancouver

Attachment B: Metro Vancouver Engagement and Communications Plan

Attachment C: Development Permit 67.19

Attachment D: The following professional reports referenced in this Report can be viewed at the District's Clerks Department or at this link:

<https://owncloud.dnv.org/owncloud/index.php/s/Pb8H7ouIxUEHvNm>

- a. Arborist Report
- b. Natural Environment DPA Assessment
- c. Streamside Protection DPA Assessment
- d. Replanting Plan
- e. Geotechnical Plan for Proposed Facilities
- f. Geotechnical Plan for Duct Bank
- g. Wildfire Hazard DPA Assessment
- h. Energy and Water Conservation and Greenhouse Gas Emission Reduction Compliance Memo

*Recommendation:*

THAT Development Permit 67.19, to allow for the construction of a backup power building, fuel vault, gatehouse building, and associated infrastructure at the Capilano River Regional Park, is ISSUED.

**8.7. 220 Mountain Hwy, 1515-1555 Oxford Street – Council Early Input OCP Amendment, Rezoning and Development Permit Application**

File No. 08.3060.20/083.18

Report: Senior Development Planner, July 7, 2020

Attachment A: Detailed Application Drawing Package

Attachment B: Facilitator's Report from Public Information Meeting

*Recommendation:*

THAT Council provide direction to staff regarding the consideration of an application for Official Community Plan (OCP) amendment, rezoning and development permit for a six-storey rental building.

**8.8. 4360 Gallant Avenue – Deep Cove Cultural Centre Permanent Amendment to Existing Liquor Licence**

File No. 08.3060.20/008.20

Report: Planning Assistant, June 25, 2020

Attachment 1: Resolution to the Liquor and Cannabis Regulation Branch

Attachment 2: Redacted Public Comments

*Recommendation:*

THAT the resolution as attached to the June 25, 2020 report of the Planning Assistant entitled 4360 Gallant Avenue – Deep Cove Cultural Centre Permanent Amendment to Existing Liquor Licence in relation to The Deep Cove Cultural Centre's request to extend the existing liquor licence to include the theatre space at 4360 Gallant Avenue is approved.

**8.9. Metro Vancouver Regional Industrial Lands Strategy Approval**

File No. 13.6440.10/000.000

Report: Community Planner, July 7, 2020

Attachment 1: Metro Vancouver Regional Industrial Lands Strategy (June 2020)

*Recommendation:*

THAT the July 7, 2020 report of the Community Planner entitled Metro Vancouver Regional Industrial Lands Strategy Approval is received for information.

**8.10. Notice of Motion Regarding Cross-Jurisdictional Action on Homelessness**

File No. 10.5040.30/000.000

Report: Community Planner, July 7, 2020

Attachment A: Excerpt from City of North Vancouver Regular Council Meeting Minutes, June 22, 2020

Attachment B: District of West Vancouver, Notice of Motion Regarding Cross-Jurisdictional Action on Homelessness, June 17, 2020

*Recommendation:*

THAT staff is directed to participate in the development of a framework for a North Shore cross-jurisdictional Steering Committee and Working Group that will include government, staff, and relevant community agencies, and that will develop short,

medium and long term actions that are focused on clear, comprehensive and coordinated strategies to prevent homelessness, to serve the people who are currently experiencing homelessness, and to create pathways out of homelessness;

AND THAT these actions will specifically include working to deliver permanent supportive housing with wrap-around services, and one point of entry for people across the North Shore who are experiencing or at risk of homelessness;

AND THAT a copy of this resolution is forwarded to local MLAs and MPs, the Minister of Municipal Affairs and Housing, the Minister of Health and B.C. Housing.

**8.11. North Shore Micromobility Pilot Proposal**

File No.

[Joint Report: North Shore Mobility Options Coordinator and Transportation Planner, May 28, 2020](#)

*Recommendation:*

THAT the joint North Shore proposal for a Motor Vehicle Act Micromobility Pilot Project in partnership with the Ministry of Transportation and Infrastructure (MoTI) is approved subject to the following conditions:

1. The proposal is approved by MoTI and Cabinet;
2. The pilot last for no more than three years from the date of its approval by Cabinet; and,
3. The pilot is implemented in phases as outlined by the tasks described in this report.

**8.12. Recommended Museum Deaccessions #14**

File No. 1739100.40/013.2020

[Report: Director – North Vancouver Museum and Archives, March 12, 2020](#)  
[Attachment 1: List of Museum Artifacts for Deaccessioning and Disposal](#)

*Recommendation:*

THAT pursuant to the March 12, 2020 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #14:

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 4 artifacts owned solely by the District of North Vancouver as outlined in the March 12, 2020 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #14;

AND THAT the NVMA Commission is authorized to dispose of 10 unaccessioned objects that have been found in the Museum Collection as outlined in the March 12, 2020 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #14.

**8.13. Remedial Action Requirement – 1084 Doran Road – Unsafe Retaining Wall**

File No. 08.3221.02

Report: Assistant General Manager – Regulatory Review and Compliance, July 3, 2020

*Recommendation:*

THAT Council:

1. declare the retaining wall running north/south along the east side of the property located at 1084 Doran Road (the “Property”), legally described as:

PID 030-096-138

Lot 2, Block 4A, District Lot 2004, Group 1 District Plan EPP55034,

to be in an unsafe condition;

2. order that the owner of the Property, 1084 Doran Developments Ltd (the “Owner”), must:

by August 10, 2020 have structural and geotechnical engineers assess the condition of the retaining wall and submit to the District of North Vancouver a professional report and remediation plan;

by August 10, 2020, apply for any building permit required in connection with the remediation work recommended in the remediation plan;

by 30 days following issuance of such building permit, or by September 10, 2020 if no building permit is required, complete all such remediation work; and,

by 30 days following issuance of a building permit, or by September 10, 2020 if no building permit is required, provide certification by a qualified professional satisfactory to the Chief Building Official that the wall is safe.

3. direct that if the Owner does not complete an action required under section 2, then the District, by its staff, agents and contractors, may enter onto the Property and complete such action, and the costs of such action shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of the calendar year in which the work was completed, will be added to the property taxes pursuant to section 258 of the *Community Charter*.

**8.14. 361 East Kings Road – Withhold Demolition Permit**

File No. 13.6800.70/012.000

Joint Report: Assistant General Manager – Regulatory Review and Compliance and Community Planner, July 8, 2020

*Recommendation:*

THAT the Chief Building Official is directed to continue to withhold the demolition permit for 361 East Kings Road in accordance with Section 3.1, 3.2 and 4.1 of the Heritage Procedure Bylaw.

**8.15. Remedial Action Requirement – 3560 Highland Boulevard – Hazardous & Nuisance Vacant Lot**

File No. 08.3221.02

Joint Report: Section Manager – Permits and Licences and Chief Bylaw Officer, July 8, 2020

Attachment A: Letter to Owner Regarding Site Excavation

Attachment B: Letter to Owner Regarding Nuisance Property

*Recommendation:*

THAT Council:

1. Declare the property at 3560 Highland Boulevard (the “Property”) legally described as:

PID 003-637-450

Lot 5, Block 14, District Lots 598 to 601, Plan 7512

to be in a hazardous condition and to be a nuisance;

2. Order that Harnek S. Hothi, (the “Owner”) must:

By August 21, 2020 fill the excavation with engineered backfill, grade and restore the lot to adjacent finished grades, and restore the Property to a neat, tidy and safe condition, all to the satisfaction of the Chief Building Official.

3. Direct that in the event that the Owner does not complete an action required under section 2 then the District, by its staff, agents and contractors, may enter onto the Property and fill the excavation with engineered backfill restoring the lot to natural grade and restore the Property to a neat, tidy and safe condition and the costs of such action shall be treated as a debt owed to the District of North Vancouver which if unpaid at the end of the calendar year in which the work was completed, will be added to the property taxes pursuant to section 258 of the *Community Charter*.



**8.16. 2019 Annual Report**

File No. 01.0645.20/001.000

Report: General Manager – Corporate Services, July 8, 2020

Attachment 1: Accessing the 2019 Annual Report

Attachment 2: District of North Vancouver 2019 Annual Report Presentation

*Recommendation:*

THAT the District of North Vancouver 2019 Annual Report, including: the consolidated audited financial statements for 2019, permissive tax exemptions, a report on municipal services and operations and municipal objectives for 2019, 2020 and 2021 is received for information.

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