

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, October 5, 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

1. ADOPTION OF THE AGENDA

1.1. October 5, 2020 Regular Meeting Agenda

Recommendation:

THAT the agenda for the October 5, 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. [September 14, 2020 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the September 14, 2020 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. [Bylaw 8442: 2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 - Amendment Bylaw 8442, 2020](#)

File No. 05.1940

[Report: Manager – Community Planning and Manager – Revenue & Taxation, September 16, 2020](#)

[Attachment 1: 2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8442, 2020 \(Amendment 1\)](#)

[Attachment 2: Taxation Exemptions by Council Guidelines Policy](#)

[Attachment 3: Excerpt from *Community Charter*](#)

Recommendation:

THAT “2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8442, 2020 (Amendment 1)” is given FIRST, SECOND and THIRD Readings;

AND THAT prior to considering adoption of the Bylaw, public notice be given in accordance with Section 227 of the *Community Charter*.

8.2. [Bylaw 8436: Solid Waste Management Bylaw 8436, 2020](#)

File No. 11.5360.90/007.000

[Report: Manager – Public Works and Section Manager – Fleet and Solid Waste, September 23, 2020](#)

[Attachment 1: Solid Waste Management Bylaw 8436, 2020](#)

[Attachment 2: Solid Waste Removal Bylaw 7631, 2007](#)

[Attachment 3: Solid Waste Bylaw Matrix: Details of Additions and Amendments](#)

[Attachment 4: Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8437, 2020 \(Amendment 52\)](#)

Recommendation:

THAT “Solid Waste Management Bylaw 8436, 2020” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8437, 2020 (Amendment 52)” is given FIRST, SECOND and THIRD Readings.

8.3. [Bylaw 8463: Extension of Temporary Outdoor Business Areas to October 2021 – COVID 19 Recovery](#)

File No. 08.3170.20/513.000

[Report: Manager – Real Estate and Properties, September 22, 2020](#)

[Attachment 1: Bylaw 8463: Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8463, 2020 \(Amendment 67\)](#)

Recommendation:

THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8463, 2020 (Amendment 67)” is given FIRST, SECOND and THIRD Readings.

THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8463, 2020 (Amendment 67)” is ADOPTED.

8.4. [2021 Community Resiliency Investment Program Grant](#)

File No.

[Report: Acting Assistant Fire Chief – Public Safety and Fire Chief, September 18, 2020](#)

[Attachment 1: CRI Application Form](#)

[Attachment 2: CRI Worksheets 1: 2020 Community Resiliency Investment Program FireSmart Community Funding & Supports](#)

[Attachment 3: CWPP Update Wildland Urban Interface \(WUI\) Fire Risk Management Update](#)

Recommendation:

THAT the 2021 Community Resiliency Investment (CRI) Program Grant Application entitled District of North Vancouver Fire Rescue Services (DNVFRS) FireSmart Community Risk Reduction and Resiliency Initiatives Program 2021 is supported.

8.5. [Loukidelis Report](#)

File No.

[Report: Chief Administrative Officer, September 23, 2020](#)

[Attachment 1: Review of Adoption of District of North Vancouver Bylaw 8402, 2019](#)

Recommendation:

THAT the actions identified in the September 23, 2020 report of the Chief Administrative Officer entitled Loukidelis Report is supported;

AND THAT staff are directed to make the necessary changes and report back to Council by the end of 2020.

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 October 5, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.