

## REGULAR MEETING OF COUNCIL

7:00 p.m.  
Monday, November 16, 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

#### 1. ADOPTION OF THE AGENDA

##### 1.1. November 16, 2020 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the November 16, 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. [October 19, 2020 Regular Council Meeting](#)

*Recommendation:*

THAT the minutes of the October 19, 2020 Regular Council meeting are adopted.

##### 5.2. [October 26, 2020 Special Council Meeting](#)

*Recommendation:*

THAT the minutes of the October 26, 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. **2021 Utility Rates**

File No. Financial Plan Process / 2020

[Report: Accounting Officer 2 – Financial Planning, November 5, 2020](#)  
[Appendix A: Combined Rates](#)

8.1.1. **Bylaw 8447: Waterworks Regulation Bylaw 8447 (Amendment 66) User Charges and Service Fees for 2021**

File No.

[Report: Manager – Utilities, November 5, 2020](#)  
[Attachment 1: Bylaw 8447](#)

*Recommendation:*

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8447, 2021 (Amendment 66)" is given FIRST, SECOND, and THIRD Readings.

8.1.2. **Bylaw 8448: Sewer Bylaw 8448 (Amendment 32) User Charges and Service Fees for 2021**

File No.

[Report: Manager – Utilities, November 5, 2020](#)  
[Attachment 1: Bylaw 8448](#)

*Recommendation:*

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8448, 2020 (Amendment 32)" is given FIRST, SECOND, and THIRD Readings.

**8.1.3. [Bylaw 8671: Solid Waste Collection and Recycling Service Fees 2021, Bylaw 8471](#)**

File No. 05.1700

[Report: Section Manager – Fleet & Solid Waste, October 16, 2020](#)  
[Attachment 1: Bylaw 8471](#)

*Recommendation:*

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8471, 2020 (Amendment 19)" is given FIRST, SECOND and THIRD Readings.

**8.2. [Annual Review of Fees and Charges - 2021](#)**

File No. 05.1930

[Report: Manager – Financial Services, October 28, 2020](#)  
[Attachment 1: Schedule of Exceptions to 2% Increase](#)  
[Attachment 2: Schedule of Deleted Fees](#)  
[Attachment 3: Bylaw 8465](#)

*Recommendation:*

THAT "Fees and Charges Bylaw 6481, 1992, Fees and Charges Bylaw Amendment 8465 (Amendment 69)" is given FIRST, SECOND, and THIRD Readings.

**8.3. [1505-1571 Fern Street, 1514-1574 Hunter Street, and 520-540 Mountain Highway \(Seylynn Gardens\): Council Early Input - Rezoning and Development Application](#)**

File No. 08.3060.20/059.17

[Report: Section Manager – Development Planning, October 28, 2020](#)  
[Attachment 1: Architectural Drawing Package](#)  
[Attachment 2: Landscape Drawing Package](#)  
[Attachment 3: Facilitator's Report from Public information Meeting](#)

*Recommendation:*

THAT Council provide direction to staff in accordance with the alternate resolution options regarding the consideration of an application for rezoning and development permit for a mixed-use development in Lynn Creek Town Centre.

**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 November 16, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.