REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, December 7, 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 8449 – Rezoning 840 St. Denis Avenue
- Bylaw 8451 – OCP Amendment 267 Orwell Street
- Bylaw 8452 – Rezoning 267 Orwell Street

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 email address.

1. **ADOPTION OF THE AGENDA**

1.1. **December 7, 2020 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the December 7, 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**

4.1. **Christine Miller, North Shore Black Bear Society**

Re: Year-end Comments
5. **ADOPTION OF MINUTES**

5.1. **November 2, 2020 Regular Council Meeting**

*Recommendation:*
THAT the minutes of the November 2, 2020 Regular Council meeting are adopted.

5.2. **November 10, 2020 Public Hearing – 267 Orwell Street**

*Recommendation:*
THAT the minutes of the November 10, 2020 Public Hearing are received.

5.3. **November 10, 2020 Public Hearing – 840 St. Denis Avenue**

*Recommendation:*
THAT the minutes of the November 10, 2020 Public Hearing are received.

5.4. **November 16, 2020 Regular Council Meeting**

*Recommendation:*
THAT the minutes of the November 16, 2020 Regular Council meeting are adopted.

6. **RELEASE OF CLOSED MEETING DECISIONS**

6.1. **November 16, 2020 Closed Special Meeting of Council**
File No. 01.0115.30/002.000

6.1.1. **2021 Acting Mayor Schedule**

THAT the 2021 Acting Mayor Schedule, as attached to the October 30, 2020 report of the Municipal Clerk entitled 2021 Council Meeting Schedule and 2021 Acting Mayor Schedule, is approved.

<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Councillor</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2021</td>
<td>February 7, 2021</td>
<td>Megan Curren</td>
</tr>
<tr>
<td>February 8, 2021</td>
<td>March 10, 2021</td>
<td>Mathew Bond</td>
</tr>
<tr>
<td>March 11, 2021</td>
<td>April 10, 2021</td>
<td>Betty Forbes</td>
</tr>
<tr>
<td>April 11, 2021</td>
<td>May 11, 2021</td>
<td>Lisa Muri</td>
</tr>
<tr>
<td>May 12, 2021</td>
<td>June 11, 2021</td>
<td>Jordan Back</td>
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<td>June 12, 2021</td>
<td>July 12, 2021</td>
<td>Jim Hanson</td>
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<td>July 13, 2021</td>
<td>August 12, 2021</td>
<td>Megan Curren</td>
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<td>August 13, 2021</td>
<td>September 12, 2021</td>
<td>Mathew Bond</td>
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<td>September 13, 2021</td>
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<td>October 14, 2021</td>
<td>November 13, 2021</td>
<td>Jim Hanson</td>
</tr>
<tr>
<td>November 14, 2021</td>
<td>December 14, 2021</td>
<td>Jordan Back</td>
</tr>
<tr>
<td>December 15, 2021</td>
<td>January 14, 2022</td>
<td>Lisa Muri</td>
</tr>
</tbody>
</table>
6.1.2. Advisory Oversight Committee Recommendations and Appointments

Advisory Design Panel

THAT Don Aldersley is reappointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT James Blake is reappointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT Rajesh Kumar is appointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT Alexis Chicoine is appointed to the Advisory Design Panel for a two-year term ending December 31, 2022;

AND THAT this resolution be released to the public.

North Vancouver District Public Library

THAT Lara Greguric is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT Ana Lopez is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT Kristine Mactaggart Wright is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT Gerald Baier is reappointed to the North Vancouver District Public Library Board for a two-year term ending December 31, 2022;

AND THAT this resolution be released to the public.

North Vancouver Recreation & Culture Commission

THAT Dave Wilson is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT Herman Mah is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT John Moore is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT Mary Carmichael is appointed to the North Vancouver Recreation & Culture Commission for a three-year term ending December 31, 2023;

AND THAT this resolution be released to the public.
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 Council Meeting Schedule
File No. 01.0115.30/002.000

Report: Municipal Clerk, November 17, 2020
Attachment 1: Proposed 2021 Council Meeting Schedule

Recommendation:
THAT the 2021 Council Meeting Schedule, as attached to the November 17, 2020 report of the Municipal Clerk entitled 2021 Council Meeting Schedule, is approved.

8.2. Bylaw 8447: Waterworks Regulation Bylaw Amendment
File No. 09.3900.20/000.000

Report: Deputy Municipal Clerk, November 17, 2020
Attachment 1: Bylaw 8447
Attachment 2: Staff report dated November 5, 2020

Recommendation:
THAT “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8447, 2020 (Amendment 66)” is ADOPTED.

8.3. Bylaw 8448: Sewer Bylaw Amendment
File No. 09.3900.20/000.000

Report: Deputy Municipal Clerk, November 17, 2020
Attachment 1: Bylaw 8448
Attachment 2: Staff report dated November 5, 2020

Recommendation:
THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8448, 2020 (Amendment 32)” is ADOPTED.

8.4. Bylaw 8471: Solid Waste Removal Bylaw Amendment
File No. 09.3900.20/000.000

Report: Deputy Municipal Clerk, November 17, 2020
Attachment 1: Bylaw 8471
Recommendation:
THAT "Solid Waste Removal Bylaw 7631, 2007 Amendment Bylaw 8471, 2020 (Amendment 19)" is ADOPTED.

8.5. **Bylaw 8465: Fees and Charges Bylaw Amendment**
File No. 09.3900.20/000.000

*Report: Deputy Municipal Clerk, November 17, 2020*
*Attachment 1: Bylaw 8465*
*Attachment 2: Staff report dated October 28, 2020*

Recommendation:
THAT "Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8465, 2020 (Amendment 69)" is ADOPTED.

8.6. **Bylaw 8475: Construction Bylaw Amendment**
File No. 09.3900.20/000.000

*Report: Deputy Municipal Clerk, November 24, 2020*
*Attachment 1: Bylaw 8475*
*Attachment 2: Staff report dated November 3, 2020*

Recommendation:
THAT "Construction Bylaw 8271, 2017 Amendment Bylaw 8475, 2020 (Amendment 1)" is ADOPTED.

8.7. **Bylaw 8449: Rezoning for 840 St. Denis Avenue**
File No. 08.3060.20/012.19

*Report: Deputy Municipal Clerk, November 12, 2020*
*Attachment 1: Bylaw 8449*
*Attachment 2: Public Hearing report - November 10, 2020*
*Attachment 3: Staff report dated September 29, 2020*

Recommendation:
THAT "District of North Vancouver Rezoning Bylaw 1400 (Bylaw 8449)" is given SECOND and THIRD Readings.

8.8. **Bylaws 8451 and 8452: Non-Market Housing Project at 267 Orwell Street**
File No. 08.3060.20/016.20

*Report: Senior Development Planner, November 17, 2020*
*Attachment 1: District of North Vancouver Official Community Plan, Amendment 40 (Bylaw 8451)*
*Attachment 2: District of North Vancouver Rezoning Bylaw 1401 (Bylaw 8452)*
*Attachment 3: District of North Vancouver Development Cost Charge Bylaw (Bylaw 8453)*
*Attachment 4: Public Hearing Minutes - November 10, 2020*
*Attachment 5: Staff Report - dated September 30, 2020*
Recommendation:
THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8451, 2020 (Amendment 40)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1401 (Bylaw 8452)" is given SECOND and THIRD Readings.

8.9. **2020 - 2024 Financial Plan Amendment #2**
File No. 05.1780/Financial Plan/2020

Report: Section Manager – Financial Planning, November 25, 2020
Attachment 1: Financial Plan Amendment Bylaw 8479

Recommendation:
THAT “2020- 2024 Consolidated Financial Plan Approval Bylaw 8435, 2020 Amendment Bylaw 8479, 2020 (Amendment 2)” is given FIRST, SECOND, and THIRD Readings.

THAT “2020- 2024 Consolidated Financial Plan Approval Bylaw 8435, 2020 Amendment Bylaw 8479, 2020 (Amendment 2)” is ADOPTED.

8.10. **Rodenticide Use in the DNV and Corporate Pest Management Policy**
File No. 13.6770/Wildlife Concerns/Urban

Joint Report: Section Manager – Environmental Sustainability (Operations), Environmental Protection Officer, November 25, 2020
Attachment 1: Corporate Pest Management Policy
Attachment 2: Draft Letter to the Minister of Environment and Climate Change Strategy
Attachment 3: Rodenticide Outreach Initiatives

Recommendation:
THAT the Pest Management – District Owned Property policy, as attached to the November 25, 2020 report of the Section Manager – Environmental Sustainability (Operations) and Environmental Protection Officer entitled Rodenticide Use in the DNV and Corporate Pest Management Policy, is approved;

AND THAT the draft letter to the Minister of Environment and Climate Change Strategy and Rodenticide Outreach Initiatives, as attached to the November 25, 2020 report of the Section Manager – Environmental Sustainability (Operations) and Environmental Protection Officer entitled Rodenticide Use in the DNV and Corporate Pest Management Policy, is received for information.
8.11. **Immediate Action Items from the Rental, Social and Affordable Housing Task Force**  
File No. 01.0360.20/078.000

*Report: Senior Community Planner, November 20, 2020*  
Attachment 1: Document entitled "Revisions to Residential Tenant Relocation Association Policy"  
Attachment 2: Rental, Social and Affordable Housing Task Force Recommended Priority Actions and Opportunities for Further Action

*Recommendation:*  
THAT staff is directed to amend the Rental and Affordable Housing Strategy to be consistent with the November 20, 2020 report of the Senior Community Planner entitled Immediate Action Items from the Rental, Social and Affordable Housing Task Force, and prepare a revised Residential Tenant Relocation Assistance Policy for Council's consideration.

8.12. **District of North Vancouver Child Care Action Plan**  
File No. 10.475.00/000.000

*Joint Report: Manager – Community Planning, Community Planner, November 25, 2020*  
Attachment 1: Report entitled "District of North Vancouver Draft Child Care Action Plan" dated November 3, 2020  

*Recommendation:*  
THAT the District of North Vancouver Child Care Action Plan, as attached to the November 25, 2020 report of the Manager – Community Planning and Community Planner entitled District of North Vancouver Child Care Action Plan, is approved.

8.13. **Coalition of Inclusive Municipalities**  
File No.

*Report: Councillor Megan Curren, November 25, 2020*  
Attachment 2: Federation of Canadian Municipalities Pathways to Reconciliation  
Attachment 3: Truth and Reconciliation Commission: Calls to Action  
Attachment 4: Declaration to Join the Coalition of Inclusive Municipalities

*Recommendation:*  
THAT the District of North Vancouver join the Coalition of Inclusive Municipalities and, in joining the Coalition, endorses the Common Commitments and agrees to develop or adapt its own unique Plan of Action accordingly;  
AND THAT Council support implementation of the municipal-specific Truth and Reconciliation Commission of Canada Calls to Action.
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 Culture Committee – Councillor Muri

9.4.6. Regional Planning Committee – Councillor Muri

9.4.7. Regional Parks Committee – Councillor Muri

9.4.8. Liquid Waste Committee – Mayor Little

9.4.9. Mayors Committee – Mayor Little

9.4.10. Mayors Council – Translink – Mayor Little

9.4.11. Performance & Audit Committee – Mayor Little

9.4.12. Zero Waste Committee – Mayor Little

10. ADJOURNMENT

Recommendation: THAT the December 7, 2020 Regular Meeting of Council for the District of North Vancouver is adjourned.