

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 8263 – Rezoning 1923, 1935, 1947 and 1959 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.

2021		
Start Date	End Date	Councillor
January 8, 2021	February 7, 2021	Megan Curren
February 8, 2021	March 10, 2021	Mathew Bond
March 11, 2021	April 10, 2021	Betty Forbes
April 11, 2021	May 11, 2021	Lisa Muri
May 12, 2021	June 11, 2021	Jordan Back
June 12, 2021	July 12, 2021	Jim Hanson
July 13, 2021	August 12, 2021	Megan Curren
August 13, 2021	September 12, 2021	Mathew Bond
September 13, 2021	October 13, 2021	Betty Forbes
October 14, 2021	November 13, 2021	Jim Hanson
November 14, 2021	December 14, 2021	Jordan Back
December 15, 2021	January 14, 2022	Lisa Muri

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](#)

[Attachment 2: Staff report dated October 16, 2020](#)

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

Attachment 2: District of North Vancouver Child Care Action Plan (Appendices found at <https://www.dnv.org/community-environment/child-care-action-plan>)

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 1: The Coalition of Inclusive Municipalities: A Guide for New and Established

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.