

## REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, January 11, 2021

To be held virtually but streamed at  
[dnv.org/council-live](http://dnv.org/council-live)

## AGENDA

### BROADCAST OF MEETING

- Online at [dnv.org/council-live](http://dnv.org/council-live)

### 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
- Bylaw 8423 – Rezoning 904-944 Lytton Street
- Bylaw 8455 – OCP Amendment 220 Mountain Hwy & 1515-1555 Oxford Street
- Bylaw 8456 – Rezoning 220 Mountain Hwy & 1515-1555 Oxford 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](mailto:council@dnv.org) email address.

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

### **1.1. January 11, 2021 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the January 11, 2021 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. [MLA Susie Chant](#)**

Re: Introduction and Term Priorities

**4.2. [North Shore Young Citizens' Council](#)**

Re: Young Adult Perspectives on Housing

**5. ADOPTION OF MINUTES**

**5.1. [November 23, 2020 Special Council Meeting](#)**

*Recommendation:*

THAT the minutes of the November 23, 2020 Special Council meeting are adopted.

**5.2. [December 7, 2020 Regular Council Meeting](#)**

*Recommendation:*

THAT the minutes of the December 7, 2020 Regular Council meeting are adopted.

**5.3. [November 17, 2020 Public Hearing](#)**

*Recommendation:*

THAT the minutes of the November 17, 2020 Public Hearing are received.

**5.4. [December 8, 2020 Public Hearing](#)**

*Recommendation:*

THAT the minutes of the December 8, 2020 Public Hearing are received.

**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. [UBCM Community Emergency Preparedness Fund – Structural Flood Mitigation 2020 Application for Debris Hazard Management on Panorama Drive at Mathews Brook and Gavles Creek](#)**

File No. 11.5225.01/002.000

[Report: Section Manager – Engineering, Planning and Design, November 27, 2020](#)

*Recommendation:*

THAT the application for grant funding through the *UBCM Community Emergency Preparedness Fund - Structural Flood Mitigation 2020 Application for Debris Hazard Management on Panorama Drive at Mathews Brook and Gavles Creek* is approved.

**8.2. [Grant Funding Application - Livable Deep Cove Covid Resilience Project](#)**

File No. 11.5250.20/131.000

[Report: Project Engineer, December 22, 2020](#)

*Recommendation:*

THAT Council supports the Livable Deep Cove Covid Resilience Project;

AND THAT staff submit an application for grant funding of the Livable Deep Cove Covid Resilience Project through the *Canada Infrastructure Program – Covid-19 Resilience Infrastructure Stream*;

AND THAT the District of North Vancouver commits to any associated ineligible costs and cost overruns, to be funded through the Infrastructure Reserve.

**8.3. [Grant Funding Application – Gallant Creek Flood Conveyance Works](#)**

File No. 11.5225.80/006.000

[Report: Section Manager – Engineering, Planning and Design, December 18, 2020](#)

*Recommendation:*

THAT staff submit an application for grant funding for the Gallant Creek Flood Conveyance Works through the *Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream – Adaptation, Resilience, & Disaster Mitigation (ARDM)*;

AND THAT Council supports the project and commits to any associated ineligible costs and cost overruns.

**8.4. [Election Sign Limitation](#)**

File No.

[Report: Councillor Jordan Back, November 25, 2020](#)

[Attachment 1: Sign Bylaw 7532, 2005](#)

[Attachment 2: Street and Traffic Bylaw 7125, 2004](#)

*Recommendation:*

THAT staff are directed to report back to Council on options for limiting the size and height of election signs in the District of North Vancouver.

**8.5. [Bylaws 8455, 8456, 8457, and 8458: Rental Housing Project at 220 Mountain Highway, 1515-1555 Oxford Street](#)**

File No. 08.3060.20/083.18

[Report: Senior Development Planner, December 10, 2020](#)

[Attachment 1: District of North Vancouver Official Community Plan, Amendment 41 \(Bylaw 8455\)](#)

[Attachment 2: District of North Vancouver Rezoning Bylaw 1402 \(Bylaw 8456\)](#)

[Attachment 3: District of North Vancouver Development Cost Charge Bylaw \(Bylaw 8457\)](#)

[Attachment 4: District of North Vancouver Housing Agreement Bylaw \(Bylaw 8458\)](#)

[Attachment 5: Public Hearing Minutes – December 8, 2020](#)

[Attachment 6: Staff Report – Dated October 14, 2020](#)

*Recommendation:*

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8455, 2020 (Amendment 41)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1402 (Bylaw 8456)” is given SECOND and THIRD Readings;

AND THAT “Mountain Highway Development Cost Charge Waiver Bylaw 8457, 2020” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8458, 2020 (220 Mountain Highway)” is given SECOND and THIRD Readings.

**8.6. [Bylaws 8423, 8424 and 8425: 904-944 Lytton Street \(Seymour Estates\)](#)**

File No. 08.3060.20/025.17

[Report: Senior Development Planner, December 16, 2020](#)

[Attachment 1: District of North Vancouver Rezoning Bylaw 1396 \(Bylaw 8423\)](#)

[Attachment 2: District of North Vancouver Rezoning Bylaw 1396 \(Bylaw 8423\) - Amendments Redlined](#)

[Attachment 3: District of North Vancouver Housing Agreement Bylaw \(Bylaw 8424\)](#)

[Attachment 4: District of North Vancouver Housing Agreement Bylaw \(Bylaw 8425\)](#)

[Attachment 5: Public Hearing Minutes – November 17 and December 15, 2020](#)

[Attachment 6: Staff Report and Bylaws – Dated August 25, 2020](#)

*Recommendation:*

THAT “District of North Vancouver Rezoning Bylaw 1396 (Bylaw 8423)” is given SECOND Reading, as amended, and THIRD Reading;

AND THAT “Housing Agreement Bylaw 8424, 2020 (904 Lytton Street – No Rental Restrictions)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8425, 2020 (904 Lytton Street – Rental Housing)” is given SECOND and THIRD Readings.

## **9. REPORTS**

### **9.1. Mayor**

### **9.2. Chief Administrative Officer**

### **9.3. Councillors**

### **9.4. Metro Vancouver Committee Appointees**

#### **9.4.1. Housing Committee – Councillor Bond**

#### **9.4.2. Indigenous Relations Committee – Councillor Hanson**

#### **9.4.3. Board – Councillor Muri**

#### **9.4.4. Regional Culture Committee – Councillor Muri**

#### **9.4.5. Regional Parks Committee – Councillor Muri**

#### **9.4.6. Regional Planning Committee – Councillor Muri**

#### **9.4.7. COVID-19 Response & Recovery Task Force – Mayor Little**

#### **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. Zero Waste Committee – Mayor Little**

## **10. ADJOURNMENT**

*Recommendation:*

THAT the January 11, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.