

REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, January 25, 2021

To be held virtually but streamed at
dnv.org/council-live

AGENDA

BROADCAST OF MEETING

- Online at 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 Public Health Officer orders; 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 Public Health Officer orders; 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 physically 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 virtually and without members of the public, or Council, 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. January 25, 2021 Regular Meeting Agenda

Recommendation:

THAT the agenda for the January 25, 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 Karin Kirkpatrick](#)

Re: Introduction and Term Priorities

4.2. [Julia Staub French and Laurie Kohl, Family Services of the North Shore](#)

Re: An Update – Changing Lives Together

5. ADOPTION OF MINUTES

5.1. [January 11, 2021 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the January 11, 2021 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. [Bylaws 8451, 8452, and 8453: OCP Amendment, Rezoning and Development Cost Charge Waiver Bylaws for 267 Orwell Street](#)

File No. 08.3060.20/016.20

[Report: Deputy Municipal Clerk, December 22, 2020](#)

[Attachment 1: Bylaw 8451](#)

[Attachment 2: Bylaw 8452](#)

[Attachment 3: Bylaw 8453](#)

[Attachment 4: Staff Report dated November 17, 2020](#)

Recommendation:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8451, 2020 (Amendment 40)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1401 (Bylaw 8452)" is ADOPTED;

AND THAT "Orwell Street Development Cost Charges Waiver Bylaw 8453, 2020" is ADOPTED.

8.2. [Bylaw 8449: Rezoning Bylaw for 840 St. Denis Avenue](#)

File No. 08.3060.20/012.19

[Report: Deputy Municipal Clerk, December 22, 2020](#)

[Attachment 1: Bylaw 8449](#)

[Attachment 2: Staff Report dated November 12, 2020](#)

Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1400 (Bylaw 8449)" is ADOPTED.

8.3. [Development Permit 12.19 - 840 St. Denis Avenue](#)

File No. 08.3060.20/012.19

[Report: Planning Assistant, January 6, 2021](#)

[Attachment 1: Development Permit 12.19](#)

Recommendation:

THAT Development Permit 12.19 for a three-unit ground-oriented residential development at 840 St. Denis Avenue is ISSUED.

8.4. [Bylaws 8436 and 8437: Solid Waste Management Bylaw 8436 and Bylaw Notice Enforcement 8437](#)

File No. 11.5360.90/007.00

[Report: Manager – Public Works, January 7, 2021](#)

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

[Attachment 2: Bylaw 8436](#)

[Attachment 3: Bylaw 8437](#)

Recommendation:

THAT "Solid Waste Management Bylaw 8436, 2021" is given FIRST, SECOND, and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8437, 2021 (Amendment 52)" is given FIRST, SECOND, and THIRD Readings.

8.5. [2021 Social Service Grants - Core Funded Agencies](#)

File No. 05-1930-Grants/Sponsorship 2021

[Report: Community Planner, January 5, 2021](#)

[Attachment 1: 2021 Budget for Core Grants and Allocation to Agencies](#)

Recommendation:

THAT a budget of \$1,156,414 is approved for social service core funding grants in 2021 and disbursed to agencies, as attached to the January 5, 2021 report of the Community Planner entitled 2021 Social Service Grants – Core Funded Agencies.

8.6. Lynn Canyon Pay Parking Pilot Project - Council Endorsement

File No. 11.5210.00/000.000

Report: Transportation Engineer, January 11, 2021

Attachment 1: Staff Report dated December 1, 2020

Recommendation:

THAT the plan for the Lynn Canyon Park Pay Parking Pilot is endorsed by Council for implementation.

8.7. 3155 and 3175 Canfield Crescent - Detailed OCP Amendment and Rezoning Application

File No.

Report: Councillor Jordan Back, January 8, 2021

Attachment A: 3155 and 3175 Canfield Crescent Early Input Report dated November 18, 2019

Recommendation:

THAT staff be directed to prepare bylaws for Council's consideration, based on the applicant's OCP amendment and rezoning application for an eight unit townhouse development, prior to the completion of the targeted review of the OCP.

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 25, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.