

## REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, February 8, 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 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
- Bylaw 8472 – Rezoning Single-Family Standards & Regulations
- Bylaw 8476 – Rezoning Single-Family Standards & Regulations

### 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](mailto:council@dnv.org) email address.

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

### **1.1. February 8, 2021 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the February 8, 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**

**5. ADOPTION OF MINUTES**

**5.1. January 26, 2021 Public Hearing**

*Recommendation:*

THAT the minutes of the January 26, 2021 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. Bylaws 8436 and 8437: Solid Waste Management Bylaw 8436 and Bylaw Notice Enforcement Bylaw 8437**

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, January 26, 2021](#)

[Attachment 1: Bylaw 8436](#)

[Attachment 2: Bylaw 8437](#)

[Attachment 3: Staff report dated January 7, 2021](#)

*Recommendation:*

THAT "Solid Waste Management Bylaw 8436, 2021" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8437, 2021 (Amendment 52)" is ADOPTED.

**8.2. Bylaws 8489, 8490, and 8491: Proposed Bylaw Amendments to Enable E-Bike Share**

File No. 16.8620.01/025.000

[Report: North Shore Mobility Options Coordinator, January 13, 2021](#)

[Appendix A: Information Report to Council dated October 29, 2020 entitled Update on E-Bike Share Planning Efforts](#)

[Appendix B: E-Bike Share Permit Guidelines](#)

[Appendix C: Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8489, 2021 \(Amendment 22\)](#)

[Appendix D: Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8490, 2021 \(Amendment 71\)](#)

[Appendix E: Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8491, 2021 \(Amendment 59\)](#)

*Recommendation:*

THAT “Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8489, 2021 (Amendment 22)” is given FIRST, SECOND, and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8490, 2021 (Amendment 71)” is given FIRST, SECOND, and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8491, 2021 (Amendment 59)” is given FIRST, SECOND, and THIRD Readings;

AND THAT the E-Bike Share Permit be implemented on a pilot basis for two years from the time of permit issuance;

AND THAT staff is directed to limit the number of permits the District jointly issues with participating North Shore municipalities to one E-Bik Share operator during the pilot.

**8.3. [Bylaws 8486, 8487, and 8488: OCP Amendment, Rezoning, and Development Cost Charge \(DCC\) Waiver Bylaws for a Supportive Housing Development at W. 16<sup>th</sup> Street](#)**

File No. 10.5040.20/029.000

[Report: Senior Development Planner, January 19, 2021](#)

[Attachment 1: Bylaw 8486 – OCP Amendment](#)

[Attachment 2: Bylaw 8487 – Rezoning](#)

[Attachment 3: Bylaw 8488 – DCC Waiver Bylaw](#)

[Attachment 4: Architectural and Landscape Plans](#)

*Recommendation:*

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8486, 2021 (Amendment 43)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1407 (Bylaw 8487)” is given FIRST Reading;

AND THAT “West 16th Street Development Cost Charges Waiver Bylaw 8488, 2021” is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8486;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8486 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8486 and Bylaw 8487 is referred to a Public Hearing;

AND THAT staff is directed to proceed with waiving any additional District of North Vancouver fees, subject to securing the supportive housing units in a lease agreement.

**8.4. [2021 Budget Introduction and Draft Financial Plan Workbook](#)**  
File No. 05.1700

Materials to be circulated on table.

**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 February 8, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.