

## REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, April 26, 2021

To be held virtually

Watch at <https://dnv.org.zoom.us/j/65345321120>

## AGENDA

### 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 8486 – OCP Amendment Rezoning West 16<sup>th</sup> Street & Lloyd Avenue
- Bylaw 8487 – Rezoning West 16<sup>th</sup> Street & Lloyd Avenue

### 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. April 26, 2021 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the April 26, 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. [Mr. Peter Larose, Vancouver's North Shore Tourism Association](#)**

Re: Value of Tourism

[Application Form](#)

[Attachment 1: Backgrounder](#)

**5. ADOPTION OF MINUTES**

**5.1. [March 29, 2021 Regular Meeting of Council](#)**

*Recommendation:*

THAT the minutes of the March 29, 2021 Regular Meeting of Council are adopted.

**5.2. [March 30, 2021 Public Hearing](#)**

*Recommendation:*

THAT the minutes of the March 30, 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. [Development Variance Permit 28.20 \(Coach House\) 4544 Capilano Road](#)**

File No. 08.3060.20/028.20

[Report: Planning Assistant, March 31, 2020](#)

[Attachment 1: Development Variance Permit](#)

[Attachment 2: Public Input](#)

*Recommendation:*

THAT Development Variance Permit 28.20, to allow for construction of a coach house at 4544 Capilano Road, is ISSUED.

**8.2. [Bylaw 8404: 2021-2025 Financial Plan Bylaw Amendment](#)**

File No.

Materials to be circulated via agenda addendum.

**8.3. [Bylaw 8503: Tax Rates Bylaw](#)**

File No.

Materials to be circulated via agenda addendum.

**8.4. [Bylaws 8486, 8487 & 8488: OCP Amendment, Rezoning and DCC Waiver for West 16<sup>th</sup> Street](#)**

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, April 19, 2020](#)

[Attachment 1: Bylaw 8486](#)

[Attachment 2: Bylaw 8487](#)

[Attachment 3: Bylaw 8488](#)

[Attachment 4: Public Hearing Report – March 30, 2021](#)

[Attachment 5: Staff report dated January 19, 2021](#)

*Recommendation:*

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8486, 2021 (Amendment 43)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1407 (Bylaw 8487)” is given SECOND and THIRD Readings;

AND THAT “West 16th Street Development Cost Charges Waiver Bylaw 8488, 2021” is given SECOND and THIRD Readings.

**8.5. [UBCM 2021 Local Government Development Approvals Program Grant](#)**

File No. 13.6410.01/000.000

[Report: Senior Community Planner, April 8, 2021](#)

*Recommendation:*

THAT staff are directed to submit a grant application to support the identification of challenges and potential opportunities to improve the efficiency and effectiveness of the District's development approval processes as described in the April 8, 2021 report of the Senior Community Planner entitled UBCM 2021 Local Government Development Approvals Program Grant.

**8.6. [2021 Centennial Bursary Trust Fund](#)**

File No.

[Report: Manager – Financial Services, April 9, 2021](#)

*Recommendation:*

THAT bursaries are awarded to fourteen students from the District of North Vancouver in the amount of \$805 per bursary.

**8.7. [UBCM Resolution: Protection of Old Growth Forests](#)**

File No.

[Report: Councillor Lisa Muri, March 25, 2021](#)

*Recommendation:*

THAT the UBCM Resolution: Protection of Old Growth Forests is supported for UBCM resolution:

WHEREAS ancient high productivity (big tree) old growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and bank of biodiversity;

AND WHEREAS, of the miniscule fraction (2.7%) of the original high productivity (big tree) old growth forests (less than 1% of BC's total current forested area), 75% are still slated to be eliminated through logging;

BE IT RESOLVED THAT the District of North Vancouver call on the Government of British Columbia to immediately defer logging in all and at-risk old-growth forests, as identified by the independent April 2020 Old Growth Strategic Review Panel to the Minister of Forests, Lands, Natural Resource Operations and Rural Development<sup>1</sup>, until all 14 of the panel's recommendations have been implemented;

AND THAT the District of North Vancouver formally oppose the logging of at-risk old-growth forests, including the headwaters of Fairy Creek watershed.

**8.8. [DNV Support for Penticton City Council Request to UBCM](#)**

File No.

[Report: Councillor Lisa Muri, April 13, 2021](#)

[Attachment 1: City of Penticton Letter to UBCM, 2021-04-13](#)

[Attachment 2: City of Penticton Letter Announcement, 2021-04-13](#)

*Recommendation:*

THAT Council write a letter to the Union of British Columbia Municipalities (UBCM) President in support of the City of Penticton as requested in the April 13, 2021 letter regarding reconsideration of the Provincial Paramountcy as it relates to the City of Penticton's Zoning Bylaws at 352 Winnipeg Street, Penticton, British Columbia;

AND THAT the letter of support be sent to UBCM members and the City of Penticton Council.

**8.9. [Bylaw 8470 & 8485: Pigeon Regulation Bylaw & Amendment to Bylaw Notice Enforcement Bylaw](#)**

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, April 20, 2021](#)

[Attachment 1: Bylaw 8470](#)

[Attachment 2: Bylaw 8485](#)

[Attachment 3: Staff report dated February 18, 2021](#)

*Recommendation:*

THAT "Pigeon Regulation Bylaw 8470, 2021" is given SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8485, 2021 (Amendment 58)" 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. Liquid Waste Committee – Mayor Little**

**9.4.8. COVID-19 Response & Recovery Task Force – 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 April 26, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.