

REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, May 10, 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 16th Street & Lloyd Avenue
- Bylaw 8487 – Rezoning West 16th 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 email address.

1. ADOPTION OF THE AGENDA

1.1. May 10, 2021 Regular Meeting Agenda

Recommendation:

THAT the agenda for the May 10, 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

3.1. 2021 Youth Awards

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1. [April 12, 2021 Special Council Meeting](#)

Recommendation:

THAT the minutes of the April 12, 2021 Special Council meeting are adopted.

5.2. [April 19, 2021 Public Meeting](#)

Recommendation:

THAT the minutes of the April 19, 2021 Public meeting are received.

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. April 26, 2021 Closed Special Meeting of Council

6.1.1. Advisory Oversight Committee – Board of Variance Recommendations

File No. 0 1.0360.20/076.000

THAT Laura Lee Richard is appointed to the Board of Variance for a three-year term ending December 31, 2023.

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. [RCMP Annual Report](#)

File No.

[Verbal Presentation: Superintendent Bhayani, North Vancouver RCMP Officer in Charge](#)

8.2. [Bylaws 8503: 2021 Tax Rates Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, April 27, 2021](#)

[Attachment 1: Bylaw 8503](#)

[Attachment 2: Staff report dated April 20, 2021](#)

Recommendation:

THAT “Tax Rates Bylaw 8503, 2021” is ADOPTED.

8.3. 2020 Audited Financial Statements

File No.

[Report: General Manager – Finance & CFO, April 26, 2021](#)

[Attachment 1: Information Report to Council – 2020 Audited Consolidated Financial Statements Analysis](#)

Recommendation:

THAT the 2020 Audited Consolidated Financial Statements of the District of North Vancouver are considered and approved.

THAT the 2020 Audited Financial Statements of the North Vancouver Recreation & Culture Commission are considered and approved.

8.4. Filing under the Financial Information Act – 2020 Statement of Financial Information (SOFI)

File No. 05.1760

[Report: General Manager – Finance & CFO, April 26, 2021](#)

[Attachment 1: Statement of Financial Information as at December 31, 2020](#)

Recommendation:

THAT the 2020 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

8.5. Council Remuneration and Expenses Paid During 2020

File No. 05.1960

[Report: Manager – Financial Services, April 23, 2021](#)

[Attachment 1: Schedule of Remuneration and Expenses – Elected Officials](#)

Recommendation:

THAT the April 23, 2021 report of the Manager – Financial Services entitled Council Remuneration and Expenses Paid During 2020 is approved.

8.6. Bylaw 8486, 8487 and 8488: OCP, Rezoning and Development Cost Charges Waiver for West 16th Supportive Housing

File No. 08.3060.20/005.21

[Report: Deputy Municipal Clerk, April 27, 2021](#)

[Attachment 1: Bylaw 8486](#)

[Attachment 2: Bylaw 8487](#)

[Attachment 3: Bylaw 8488](#)

[Attachment 4: Staff report dated April 19, 2021](#)

Recommendation:

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

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

AND THAT “West 16th Street Development Cost Charges Waiver Bylaw 8488, 2021” is ADOPTED.

8.7. [Update to Guidelines for Wireless Telecommunications Facilities](#)

File No. 08.3060.00/002.000

[Report: Development Planning Assistant, April 22, 2021](#)

[Attachment 1: District of North Vancouver Corporate Policy: Guidelines for Review of Wireless Telecommunications Facilities](#)

[Attachment 2: District of North Vancouver Corporate Policy: Non-Statutory Public Consultation for Development Applications](#)

[Attachment 3: District of North Vancouver Fees and Charges Bylaw, 1992 Amendment Bylaw 8484, 2021 \(Amendment 70\)](#)

[Attachment 4: District of North Vancouver Corporate Policy: Guidelines for Wireless Telecommunications Facilities \(to be rescinded\)](#)

Recommendation:

THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8484, 2021 (Amendment 70)” is given FIRST, SECOND and THIRD Readings;

AND THAT the Corporate Policy entitled Guidelines for Wireless Telecommunications Facilities is RESCINDED;

AND THAT the updated Corporate Policy entitled Guidelines for Review of Wireless Telecommunications Facilities is APPROVED;

AND THAT the updated Corporate Policy entitled Non-Statutory Public Consultation for Development Applications is APPROVED as amended.

8.8. [Community Emergency Preparedness Fund – 2021 Emergency Operations Centres & Training Grant](#)

File No.

[Report: Director – North Shore Emergency Management, April 28, 2021](#)

[Attachment 1: Letter of Support from the Section Manager – IT Infrastructure and Client Services](#)

[Attachment 2: UBCM Community Emergency Preparedness Fund Application – Emergency Operations Centres & Training](#)

Recommendation:

THAT Council supports the submission of the application to the Community Emergency Preparedness Fund under the stream of 2021 Emergency Operations Centres & Training for the North Shore Emergency Operation Centre (EOC) Upgrades project;

AND THAT Council commits to the District of North Vancouver providing overall grant management for the project, on behalf of the City of North Vancouver and the District of West Vancouver.

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

File No.09.3900.20/000.000

[Report: Deputy Municipal Clerk, April 27, 2021](#)

[Attachment 1: Bylaw 8470](#)

[Attachment 2: Bylaw 8485](#)

[Attachment 3: Public Meeting Report - April 19, 2021](#)

[Attachment 4: Staff report dated April 20, 2021](#)

Recommendation:

THAT “Pigeon Regulation Bylaw 8470, 2021 (Amendment 19)” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8485, 2021 (Amendment 58)” is ADOPTED.

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 May 10, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.