

REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, May 31, 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

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 31, 2021 Regular Meeting Agenda

Recommendation:

THAT the agenda for the May 31, 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. [April 26, 2021 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the April 26, 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. [Bylaw 8484: Update to Guidelines for Wireless Telecommunications Facilities](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, May 11, 2021](#)

[Attachment 1: Bylaw 8484](#)

[Attachment 2: Staff report dated April 22, 2021](#)

Recommendation:

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8484, 2021 (Amendment 70)" is ADOPTED.

8.2. [Bylaws 8450, 8462, and 8464: Deep Cove Licence Agreement with Port Authority and New Wharf and Anchor Regulation Bylaw](#)

File No.

[Report: Senior Park Ranger, May 18, 2021](#)

[Attachment 1: Licence Agreement](#)

[Attachment 2: Bylaw 8450](#)

[Attachment 3: Bylaw 8462](#)

[Attachment 4: Bylaw 8464](#)

Recommendation:

THAT "Wharf and Anchor Regulation Bylaw No.8450, 2021" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8462, 2021 (Amendment 53)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8464, 2021 (Amendment 68)" is given FIRST, SECOND and THIRD Readings;

AND THAT the Mayor and Clerk are authorized to enter into a waterlot licence agreement with the Vancouver Fraser Port Authority (the "Licence Agreement") on substantially the terms set out in Attachment 1 hereto, with the necessary insertions

and with such further amendments as may be recommended and agreed to by the Municipal Solicitor.

8.3. [Bylaws 8295, 8296, and 8297: OCP Amendment, Rezoning, and Housing Agreement for a 15-Unit Residential Development at 1920 Glenaire Drive](#)

File No. 08.3060.20/099.17

[Report: Development Planner, May 11, 2021](#)

[Attachment 1: Architectural and Landscape Plans](#)

[Attachment 2: Bylaw 8295 – OCP Amendment Bylaw](#)

[Attachment 3: Bylaw 8296 – Rezoning Bylaw](#)

[Attachment 4: Bylaw 8297 – Housing Agreement Bylaw \(No rental restrictions except short-term\)](#)

[Attachment 5: Facilitator Report from Public Information Meeting](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8295, 2021 (Amendment 33)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1371 (Bylaw 8296)” is given FIRST Reading;

AND THAT “Housing Agreement Bylaw 8297, 2018 (1920 and 1932 Glenaire Drive)” 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 8295;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8295 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8295 and Bylaw 8296 are referred to a Public Hearing.

8.4. [Development Permit 16.20 – 267 Orwell Street](#)

File No. 08.3060.20/016.20

[Report: Development Planner, May 11, 2021](#)

[Attachment 1: Development Permit 16.20](#)

[Attachment 2: Virtual PIM Summary](#)

Recommendation:

THAT Development Permit 16.20 for a six-storey multi-family residential building at 267 Orwell Street is ISSUED.

8.5. [Development Permit 2.21 – 3729 Edgemont Blvd.](#)

File No. 08.3060.20/002.21

[Report: Planning Assistant, May 10, 2021](#)

[Attachment 1: Development Permit 2.21](#)

[Attachment 2: Minutes from the September 30, 2020 HAC meeting](#)

[Attachment 3: Heritage Consultant Report](#)

[Attachment 4: Neighbour input \(redacted\)](#)

Recommendation:

THAT Development Permit 2.21 to accommodate an addition to a multi-family building at 3729 Edgemont Blvd. is ISSUED.

8.6. [Development Variance Permit 20.21 – 1199 Lynn Valley Road](#)

File No. 08.3060.20/020.21

[Report: Planning Assistant, May 5, 2021](#)

[Attachment 1: Development Variance Permit 20.21](#)

[Attachment 2: Redacted Public Input](#)

Recommendation:

THAT Development Variance Permit 20.21 to allow for the expansion of the existing liquor store at 1199 Lynn Valley Road is ISSUED.

8.7. [3073 Fromme Road – Withhold Demolition Permit](#)

File No. 13.6800.20/036.000

[Report: Assistant General Manager – Regulatory Review and Compliance and
Community Planner, May 11, 2021](#)

Recommendation:

THAT the Chief Building Official continue to withhold issuing a demolition permit for 3073 Fromme Road in accordance with Section 3.1, 3.2 and 4.1 of the Heritage Procedure Bylaw.

8.8. [Residential Tenant Relocation Assistance Policy – Proposed Amendments](#)

File No. 10.5040.01/000.000

[Report: Community Planner, May 11, 2021](#)

[Attachment 1: Revised Residential Tenant Relocation Assistance Policy](#)

[Attachment 2: Multi-Family Rental Housing Demolition Notice Bylaw 7406, 2003
Repeal Bylaw 8510, 2021](#)

[Attachment 3: Current Residential Tenant Relocation Assistance Policy](#)

[Attachment 4: Document entitled Revisions to Residential Tenant Relocation
Assistance Policy as developed by the Rental, Social, and Affordable Housing
Task Force, September 2020](#)

[Attachment 5: Multi-Family Rental Housing Demolition Notice Bylaw \(Bylaw 7406\)](#)

[Attachment 6: Scan of Municipal Tenant Relocation Assistance Policies](#)

[Attachment 7: Stakeholder Feedback on draft Residential Tenant Relocation
Assistance Policy, April 2021](#)

[Attachment 8: Redline version of revised Residential Tenant Relocation Assistance Policy](#)

Recommendation:

THAT the amended Residential Tenant Relocation Assistance Policy, as attached to the May 11, 2021 report of the Community Planner entitled Residential Tenant Relocation Assistance Policy – Proposed Amendments, is APPROVED as amended;

AND THAT “Multi-Family Rental Housing Demolition Notice Bylaw 7406, 2003 Repeal Bylaw 8510, 2021” is given FIRST, SECOND and THIRD Readings.

8.9. [Cancellation of the Climate Action Revenue Incentive Program \(CARIP\)](#)

File No. 13.6770/Climate Change/File

[Report: Manager – Climate Action, Natural Systems and Biodiversity, May 19, 2021](#)
[Attachment 1: Draft Letter to the Honourable John Horgan, MLA](#)

Recommendation:

THAT the Mayor is authorized to send a letter to Premier Horgan regarding the cancellation of the Climate Action Revenue Incentive Program.

8.10. [Consumption of Alcohol in Public Spaces Pilot Project](#)

File No.

[Report: Councillor Jordan Back, May 5, 2021](#)
[Attachment 1: DNV Municipal Alcohol Policy for Community Events in Parks and Open Spaces](#)
[Attachment 2: NVRC Liquor Consumption Policy](#)

Recommendation:

THAT staff are directed to explore options to implement a pilot project for the 2021 summer season to permit the responsible consumption of alcohol in select public spaces, including parks, within the District of North Vancouver.

8.11. [Tree Protection Bylaw Amendment](#)

File No.

[Report: Councillor Betty Forbes, May 11, 2021](#)

Recommendation:

THAT Council direct staff to report back on possible amendments for the “Tree Protection Bylaw 7671, 2012” and amendments for the “Fees and Charges Bylaws” at a Council Workshop;

AND THAT Council direct staff to report back on establishing an Urban Forest Management Strategy;

AND THAT Council direct staff to report back no later than 21 days following the Council Workshop on recommendations to update the “Tree Protection Bylaw 7671, 2012” and “Fees and Charges Bylaws” and any relevant corporate policies.

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 May 31, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.