

## REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, June 21, 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 8295 – OCP Amendment 1920 Gleanaire Drive
- Bylaw 8296 – Rezoning 1920 Gleanaire Drive

### 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. June 21, 2021 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the June 21, 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**

## **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. 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.

**8.2. 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.

**8.3. Bylaws 8423, 8424 and 8425: Rezoning and Housing Agreement Bylaws for 904-944 Lytton Street (Seymour Estates)**

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, June 8, 2021](#)

[Attachment 1: Bylaw 8423](#)

[Attachment 2: Bylaw 8424](#)

[Attachment 3: Bylaw 8425](#)

[Attachment 4: Staff Report dated December 16, 2020](#)

*Recommendation:*

THAT “District of North Vancouver Rezoning Bylaw 1396 (Bylaw 8423)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8424, 2020 (904 Lytton Street - No Rental Restrictions Except Short-term Rental)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8425, 2020 (904 Lytton Street - Market Rental Housing)” is ADOPTED.

**8.4. [Bylaws 8492, 8493, and 8494: OCP Amendment, Rezoning, and Housing Agreement for a Townhouse Development at 3155-75 Canfield Crescent](#)**

File No. 08.3060.20/051.18

[Report: Development Planner, June 3, 2021](#)

[Attachment 1: Bylaw 8492 – OCP Amendment](#)

[Attachment 2: Bylaw 8493 – Rezoning](#)

[Attachment 3: Bylaw 8494 – Housing Agreement \(No rental restrictions except short-term\)](#)

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

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

*Recommendation:*

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8492, 2021 (Amendment 44)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1408 (Bylaw 8493)” is given FIRST Reading;

AND THAT “Housing Agreement Bylaw 8494, 2021 (3155-75 Canfield Crescent)” 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 8492;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8492 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8492 and Bylaw 8493 are referred to a Public Hearing.

**8.5. Development Permit 34.20 – 2055 Purcell Way – Capilano University Student Housing Building**

File No. 08.3060.20/034.20

[Report: Development Planner, June 3, 2021](#)

[Attachment 1: Development Permit 34.20](#)

[Attachment 2: Virtual Public Information Meeting Feedback Summary Redacted](#)

*Recommendation:*

THAT Development Permit 34.20 for a six-storey, 360-bed student housing building at 2055 Purcell Way is ISSUED.

**8.6. Development Permit 22.19 – 2048 Cardinal Crescent**

File No. 08.3060.20/022.19

[Report: Planning Assistant, May 27, 2021](#)

[Attachment 1: Development Permit 22.10](#)

[Attachment 2: Redacted Public Input](#)

*Recommendation:*

THAT Development Permit 22.19 with variances to allow a new single-family house with detached garage, is ISSUED.

**8.7. Results of Election by Voting – 2021 School District 44 Trustee By-Election**

File No. 01.0115.30/002.000

[Report: Chief Election Officer, May 31, 2021](#)

[Attachment 1: Declaration of Official Results](#)

*Recommendation:*

THAT the report from the Chief Election Officer dated May 31, 2021 regarding Results of Election by Voting – 2021 School District 44 Trustee By-Election is received for information.

**8.8. Biodiversity Action Plan**

File No.

[Report: Councillor Megan Curren, June 8, 2021](#)

*Recommendation:*

THAT Council support a Biodiversity Action Plan as an overarching strategy for monitoring, protecting, enhancing and restoring biodiversity and natural systems in the District of North Vancouver;

AND THAT staff are directed to report back to Council on the Biodiversity Action Plan.

**8.9. Update Motion for UBCM Consideration: Old Growth Forests**

File No.

[Report: Councillor Megan Curren, June 7, 2021](#)

[Attachment 1: March 25, 2021 Report by Councillor Muri entitled UBCM Resolution: Protection of Old Growth Forests](#)

*Recommendation:*

THAT Council rescind the following resolution passed at the April 26, 2021 regular meeting:

*THAT the UBCM Resolution: Protecting 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 wildlife, 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.*

AND THAT Council support the following UBCM Resolution:

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

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;

AND WHEREAS alternatives exist to increase protection of biodiversity and employment, through the immediate transition to sustainable management of second growth forests with expanded value added processing and manufacturing;

THEREFORE BE IT RESOLVED THAT the UBCM and the District of North Vancouver call on the Government of British Columbia to immediately defer logging in all high productivity, rare, oldest, and most intact old growth forests as recommended by the Old Growth Strategic Review, until all 14 of the panel's recommendations have been implemented; including deferrals in such at-risk old-growth forests as the head waters of Fairy Creek, the Upper Walbran Valley, Nahmint Valley, Eden Grove, Edinburgh Mountain, Upper Tsitika Valley, East Creek, Klaskish Valley, Nimpkish Lake and the Inland Old-Growth Temperate Rainforest.

AND BE IT FURTHER RESOLVED THAT the District of North Vancouver formally oppose the logging of at-risk old-growth forests;

AND THAT the UBCM and the District of North Vancouver call on the Government of British Columbia to allocate funding to enact deferrals in an economically just manner, in the full spirit of reconciliation and to support the economic transition of affected First Nations and non-First Nation communities from unsustainable old growth logging for the development of long term sustainable local economies.

**8.10. [2020 Annual Report](#)**

File No.

Opportunity for public input.

[Joint Report: Chief Administrative Officer and General Manager – Corporate Services, June 3, 2021](#)

[Attachment 1: Accessing the 2020 Annual Report](#)

[Attachment 2: 2020 Annual Report \(PDF\)](#)

*Recommendation:*

THAT Council receive the District of North Vancouver 2020 Annual Report, including: the consolidated audited financial statements for 2020, permissive tax exemptions, a report on municipal services and operations, and municipal objectives for 2020, 2021 and 2022.

**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 June 21, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.