

REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, July 5, 2021

To be held virtually

Watch at <https://dnvorg.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 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. **July 5, 2021 Regular Meeting Agenda**

Recommendation:

THAT the agenda for the July 5, 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. **[May 10, 2021 Regular Meeting of Council](#)**

Recommendation:

THAT the minutes of the May 10, 2021 Regular Meeting of Council are adopted.

5.2. [May 31, 2021 Regular Meeting of Council](#)

Recommendation:

THAT the minutes of the May 31, 2021 Regular Meeting of Council are adopted.

5.3. [June 14, 2021 Special Meeting of Council](#)

Recommendation:

THAT the minutes of the June 14, 2021 Special Meeting of Council 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 are approved without debate.

8.1. [2021 Community Service Grants](#)

File No. 10.4792.01/002.000

[Report: Community Planner, June 15, 2021](#)

[Attachment 1: 2021 Community Service Grant Recommendations](#)

[Attachment 2: Summary of 2021 Community Grant Recommendations](#)

Recommendation:

THAT the 2021 Community Service Grants allocation of \$307,034, as described in the June 15, 2021 report of the Community Planner entitled 2021 Community Service Grants is APPROVED;

AND THAT a ten percent one-time COVID-19 top-up is applied to the 2021 recommended applicants and those from 2020 that are in their second year of the two-year funding cycle, totalling \$30,703, is APPROVED;

AND THAT staff are directed to refer the request for an inflation adjustment, including the impacts from population growth, to the Community Service Grant budget to the 2022 Financial Planning process.

8.2. [2021 Child Care Grants](#)
File No. 10.4750.20/010.000

[Report: Community Planner, June 15, 2021](#)
[Attachment 1: Summary of Evaluation and Recommendations](#)
[Attachment 2: 2020 Summary of Carry Over Unspent Funds](#)
[Attachment 3: Child Care Grants Committee Terms of Reference](#)
[Attachment 4: 2021 Child Care Grants Program](#)

Recommendation:

THAT the 2021 Child Care Grant recommendations of \$56,514 and 2020 Carry Forward funds of \$9,500, as detailed in the June 15, 2021 report of the Community Planner entitled 2021 Child Care Grants, are APPROVED;

AND THAT staff are directed to refer the request for an inflation adjustment to the Child Care Grants budget to the 2022 Financial Planning process.

8.3. [Community Heritage Grants Policy and Terms of Reference Update](#)
File No. 13.6800.01/007.000

[Report: Community Planner, June 9, 2021](#)
[Attachment 1: Community Heritage Grants Fund Agreement \(2009\)](#)
[Attachment 2: Current Community Heritage Grants Fund Agreement Terms of Reference \(2018\)](#)
[Attachment 3: Community Heritage Grants Policy \(Proposed\)](#)
[Attachment 4: Revised Community Heritage Grants Fund Agreement Terms of Reference](#)
[Attachment 5: Red-lined version of the updated Community Heritage Grants Fund Agreement Terms of Reference](#)

Recommendation:

THAT the Community Heritage Grants Policy as described in the June 9, 2021 report of the Community Planner entitled Community Heritage Grants Policy and Terms of Reference Update is APPROVED;

AND THAT the updated Community Heritage Grants Fund Agreement Terms of Reference as described in the June 9, 2021 report of the Community Planner entitled Community Heritage Grants Policy and Terms of Reference Update is APPROVED.

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 July 5, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.