REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, July 19, 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 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 Glenaire Drive
- Bylaw 8296 – Rezoning 1920 Glenaire Drive
- Bylaw 8492 – OCP Amendment 3155 Canfield Crescent
- Bylaw 8493 – Rezoning 3155 Canfield Crescent

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 19, 2021 Regular Meeting Agenda**

   **Recommendation:**
   THAT the agenda for the July 19, 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. **Capilano Community Services Society – Core Funding Increase:**
**Lions Gate Community Recreation Centre**
File No. 05-1930-Grants/Sponsorship 2021

**Report:** Community Planner, June 24, 2021

**Recommendation:**
THAT an increase of $155,392 is allocated to Capilano Community Services Society's core funding, as detailed in the June 24, 2021 report of the Community Planner entitled Capilano Community Services Society – Core Funding Increase: Lions Gate Community Recreation Centre, is APPROVED;

AND THAT staff are directed to work with the Capilano Community Services Society on a regular basis to determine annual core funding levels.

8.2. **Housing Program Update**
File No. 13.6440.01

**Report:** Senior Community Planner, June 28, 2021
**Attachment 1:** Housing Program Summary and Timeline
**Attachment 2:** Social and Supportive Housing Approvals Summary

**Recommendation:**
THAT the June 28, 2021 report of the Senior Community Planner entitled Housing Program Update is received for information.

8.3. **2050-2070 Marine Drive (Marvel Developments)**
**Update on Project Revisions – Rezoning Application**
File No. 08.3060.20/037.18

**Report:** Senior Development Planner, June 30, 2021
**Attachment 1:** Project Plans Showing Revisions
Recommendation:
THAT staff are directed to prepare bylaws regarding the consideration of this application for rezoning for a mixed-use development in the Lions Gate Village Centre.

8.4. **Remedial Action Requirements – 5748 Sunshine Falls Lane – Unsafe Dilapidated House**

File No. 08.3221.02

**Report:** Chief Building Official, June 28, 2021

**Attachment A:** Report to Council re. Remedial Action Requirements for 5748 Sunshine Lane, dated July 8, 2019

Recommendation:
THAT Council:

1. Declares the building (the “Building”) located on property at 5748 Sunshine Falls Lane (the “Property”) legally described as:

   PID: 014-834-855
   Lot 1 AM (RP 1281) of Lot E of Lot 5, Block 2, District Lot 950, Plan 1384

   to be in an unsafe condition and to create an unsafe condition and to be a nuisance;

2. Orders that the Owners of the Property, Alexandra Evelyn Mundie and Jordan Anne Mundie (together, the “Owners”) must either apply for the necessary permits and approvals to demolish and remove the Building or apply for and obtain all necessary permits and approvals to make the Building safe and return it to a habitable condition by complying with the following remedial action requirements (the “Remedial Action Requirements”):

   a. Demolition: by August 18, 2021 apply for and obtain a demolition permit to completely demolish and remove the Building and then carry out the complete demolition and removal of the Building pursuant to the issued demolition permit and restore the Property to a neat and tidy condition to the satisfaction of the Chief Building Official; or, alternatively,

   b. Reconstruction: return the Building to a safe and habitable condition in conformance with all District bylaws and complying with all of the following remedial action requirements (collectively, the “Remedial Work”):

      (i) by August 18, 2021, apply for an Aquatic (waterfront) Permit in compliance with District bylaws and requirements which, in addition to the standard requirements, must include the following:

         A. Copies of written approvals from the Vancouver Fraser Port Authority (the “Port”) to confirm issue of licences, or intent to issue licences, to the Owners for the dock and foreshore encroachment on the waterfront of the Property;
B. Proposed sanitary system design completed by a qualified professional together with copy of written approval of such system by the Vancouver Coastal Health Authority;

C. Construction Environmental Management Plan ensuring that the construction does not cause impact to the surrounding waterbody;

D. Sea level rise flood hazard assessment with proposed mitigation efforts (if required by the Chief Building Official);

(ii) by August 18, 2021, apply for a Development Permit for Slope Hazard including a preliminary slope hazard report prepared by a qualified professional;

(iii) by August 18, 2021, apply for a Development Permit for Wildfire Protection including a wildfire report prepared by a qualified professional or demonstrate exemption from the requirement;

(iv) by September 20, 2021, submit a complete application for a building permit compliant with all District bylaws and requirements to the satisfaction of the Chief Building Official which, in addition to the standard District building permit application requirements must include:

A. Letters of Assurance conforming to Schedules A and B, as applicable, of the BC Building Code and other documents from the following professionals:

   i. Structural Schedule B with confirmation of liability insurance and a copy of their insurance, with Coordinating Registered Professional (CRP) initials;

   ii. 2 copies of structural drawings signed and sealed by a qualified professional;

   iii. Geotechnical Schedule B with confirmation of liability insurance and a copy of their insurance, with CRP initials;

   iv. Plumbing Engineer Schedule B with confirmation of liability insurance and a copy of their insurance, with CRP initials;

   v. Fire Suppression Engineer Schedule B with confirmation of liability insurance, with CRP initials;

   vi. 2 copies of fire suppression system drawings signed and sealed by a qualified professional;

   vii. Schedule A completed by the CRP with the Owners’ signatures.

B. Submission of a Construction Fire Protection Plan to mitigate the risks of creation of an interface fire.

C. Vancouver Fraser Port Authority approval for dock access to the Property and approval for any portion of the Building or any other structures on Port land;

D. Two copies of the sewage disposal system drawings, signed and sealed by a qualified professional, filed and accepted by Vancouver Coastal Health together with location and maintenance schedule;
E. Storm water management plan prepared by a qualified professional;

F. Remediation plan that includes an itemized schedule of work for carrying out the Remedial Work establishing to the satisfaction of the Chief Building Official that if the proposed schedule is met then all of the Remedial Work will be completed no later than six months after the building permit issuance date (the “Remediation Plan”);

(v) Complete the Remedial Work in accordance with the issued building permit and the Remediation Plan to the satisfaction of the Chief Building Official no later than six months after the building permit issuance date;

3. Council directs that in the event that the Owners do not complete an action required under sections 2(a) or 2(b), as applicable, then the District, by its staff, agents and contractors, may enter onto the Property and completely demolish and remove the Building and the costs of such action shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of the calendar year in which the Building is demolished and removed, will be added to the taxes for the Property pursuant to section 258 of the Community Charter:

8.5. Bylaw 8520 and 8521: Consumption of Liquor in Public Places Bylaw 8520, 2021
File No. 09.3900.20/000.000

Report: Acting Manager – Parks and Chief Bylaw Officer, July 5, 2021
Attachment 1: Report of Councillor Back dated May 5, 2021
Attachment 2: Consumption of Liquor in Public Places Bylaw 8520
Attachment 3: Bylaw Notice Enforcement Bylaw, Amendment Bylaw 8521
Attachment 4: List of Criteria and Locations

Recommendation:
THAT “Consumption of Liquor in Public Places Bylaw 8520, 2021” is given FIRST, SECOND and THIRD Readings;


8.6. Bylaw 8511: New Fire and Rescue Services Bylaw 8511
File No. 09.3900.20/002.000

Report: Acting Assistant Chief – Public Safety and Fire Chief, June 23, 2021
Attachment 1: Fire and Rescue Services Bylaw 8511, 2021
Attachment 2: Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8512, 2021 (Amendment 61)
Attachment 3: Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8513, 2021 (Amendment 74)
Attachment 4: Radio Amplification Bylaw No. 8514, 2021
Attachment 5: Fire and Security Alarm Systems Bylaw 6538, 1993 Amendment Bylaw 8515, 2021 (Amendment 3)
Recommendation:
THAT “Fire and Rescue Services Bylaw 8511, 2021” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8512, 2021 (Amendment 61)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8513, 2021 (Amendment 74)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Radio Amplification Bylaw No. 8514, 2021” is given FIRST, SECOND and THIRD Readings;

AND THAT “Fire and Security Alarm Systems Bylaw 6538, 1993 Amendment Bylaw 8515, 2021 (Amendment 3)” is given FIRST, SECOND and THIRD Readings.

8.7. Fireworks Regulation Bylaw, Amendment Bylaw 8516 to Prohibit The Use and Sales of Consumer Fireworks
File No. 09.3900.20/002.000

Recommendation:
THAT “Fireworks Regulation Bylaw 7456, 2004, Amendment Bylaw 8516, 2021 (Amendment 4)” is given FIRST Reading and referred to a Public Meeting;

AND THAT pursuant to Section 59 (2) (b) of the Community Charter, Bylaw 8516 is referred to a Public Meeting to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council;

AND THAT pursuant to Sections 59 (2) (a) and (3) of the Community Charter, Council direct staff to give notice of its intention to hold a Public Meeting as follows:

a. The notice shall state the following:
   i. the time and date of the Public Meeting;
   ii the place of the Public Meeting;
   iii in general terms the purpose of the bylaw; and
   iv the place and the times and dates when copies of the bylaw may be inspected.

b. The notice shall be published in at least 2 consecutive issues of a newspaper, the last publication to appear not less than 3 days and not more than 10 days before the Public Meeting.

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8517, 2021 (Amendment Bylaw 62)” is given FIRST Reading.
8.8. **Endorsing the Vote16BC Campaign to Lower the Voting Age to 16 Across British Columbia**

File No.

**Report: Councillor Curren, July 6, 2021**

*Recommendation:*
THAT Council endorse the Vote16BC Campaign to lower the voting age to 16 across British Columbia;

AND THAT Council send a letter to the Premier and Minister of Municipal Affairs, to affirm the District of North Vancouver’s support for the Vote16BC Campaign.

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 19, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.