
SPECIAL MEETING OF COUNCIL

7:00 p.m.
Monday, July 26, 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
- Bylaw 8295 – OCP Amendment 1920 Glenaire Drive
- Bylaw 8296 – Rezoning 1920 Glenaire Drive
- Bylaw 8492 – OCP Amendment 3155-75 Canfield Crescent
- Bylaw 8493 – Rezoning 3155-74 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 26, 2021 Special Meeting Agenda

Recommendation:

THAT the agenda for the July 26, 2021 Special 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. [June 21, 2021 Regular Meeting of Council](#)

Recommendation:

THAT the minutes of the June 21, 2021 Regular Meeting of Council are adopted.

5.2. [July 5, 2021 Regular Meeting of Council](#)

Recommendation:

THAT the minutes of the July 5, 2021 Regular 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. [Bylaw 8511, 8512, 8513, 8514 and 8515: Fire Regulation Bylaw, Fees and Charges Bylaw and Bylaw Notice Enforcement Bylaw, Fire & Rescue Radio Amplification Bylaw and Fire & Security Alarm Systems Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, July 20, 2021](#)

[Attachment 1: Bylaw 8511](#)

[Attachment 2: Bylaw 8512](#)

[Attachment 3: Bylaw 8513](#)

[Attachment 4: Bylaw 8514](#)

[Attachment 5: Bylaw 8515](#)

[Attachment 6: Staff report dated June 23, 2021](#)

Recommendation:

THAT "District of North Vancouver Fire and Rescue Services Bylaw 8511, 2021" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8512, 2021 (Amendment 61)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8513, 2021 (Amendment 74)" is ADOPTED;

AND THAT "Fire and Rescue Radio Amplification Bylaw 8514, 2021" is ADOPTED;

AND THAT “Fire and Security Alarm Systems Bylaw 6538, 1993 Amendment Bylaw 8515, 2021 (Amendment 3)” is ADOPTED.

8.2. [Bylaws 8520 and 8521: Consumption of Liquor in Public Places Bylaw and Bylaw Notice Enforcement Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, July 20, 2021](#)

[Attachment 1: Bylaw 8520](#)

[Attachment 2: Bylaw 8521](#)

[Attachment 3: Staff report dated July 5, 2021](#)

Recommendation:

THAT “Consumption of Liquor in Public Places Bylaw 8520, 2021” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8521, 2021 (Amendment 63)” is ADOPTED.

8.3. [Bylaw 8501, 2021: Highway Closing and Dedication Removal 400 Block Marie Place](#)

File No. 02.0930.20/516

[Report: Property Services Agent, July 26, 2021](#)

[Attachment 1: 400 Block Marie Place Highway Closure Bylaw 8501, 2021](#)

[Attachment 2: Site Map – Development Site and Subject Road Parcel](#)

[Attachment 3: Notice Published in the North Shore News](#)

Recommendation:

THAT “400 Block Marie Place Highway Closure Bylaw 8501, 2021” is given SECOND and THIRD Readings.

8.4. [Community Wildfire Protection Planning and Operational Update 2021](#)

File No. 13.6780/Infrastructure General/File

[Report: Fire Chief, Community Forester, and Section Manager – Environmental Sustainability \(Operations\), July 14, 2021](#)

[Attachment 1: CWPP Update Report \(2019\)](#)

Recommendation:

THAT the July 14, 2021 joint report of the Fire Chief, Community Forester, and Section Manager – Environmental Sustainability (Operations) entitled Community Wildfire Protection Planning and Operational Update 2021 is received for information.

8.5. [Livable Deep Cove Project Update](#)

File No. 11.5250.20/131.000

[Report: Acting Section Manager – Project Delivery, July 14, 2021](#)

[Appendix A: Draft Design Concept #1 – Full Renewal](#)

[Appendix B: Livable Deep Cove Lower Gallant Pedestrian Area Engagement Results, July 2021](#)

[Appendix C: Livable Deep Cover Lower Gallant Pedestrian Area Engagement Results Appendices, July 2021](#)

Recommendation:

THAT the Livable Deep Cove public engagement survey results be received for information;

AND THAT staff prepare and implement a scope of work, design and project plan that aligns with the grant program, public preferences and Council priorities.

8.6. [Targeted Official Community Plan Review Action Plan 2021-2030](#)

File No. 13.6480.35/001.000

[Report: Manager – Community Planning and Community Planner, July 13, 2021](#)

[Attachment 1: Targeted Official Community Plan Review Action Plan 2021-2030](#)

[Attachment 2: Report to Committee “Draft Targeted Official Community Plan Review Action Plan 2021-2030” dated June 23, 2021](#)

Recommendation:

THAT the Targeted Official Community Plan Review Action Plan 2021-2030 is approved.

8.7. [Metro Vancouver Expression of Interest for Member Lands Metro Vancouver Housing](#)

File No.

[Report: Councillor Mathew Bond, July 8, 2021](#)

Recommendation:

THAT Council direct staff to explore a partnership opportunity with Metro Vancouver Housing for affordable rental housing, including any commitments, such as pre-zoning or fee reductions;

AND THAT staff are directed to report back to Council on the potential partnership opportunities.

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 26, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.