

SPECIAL MEETING OF COUNCIL

7:00 p.m.
Monday, September 27, 2021
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver
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 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

1. ADOPTION OF THE AGENDA

1.1. September 27, 2021 Special Meeting Agenda

Recommendation:

THAT the agenda for the September 27, 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. [July 13, 2021 Public Hearing – 1920 Glenaire Drive](#)

Recommendation:

THAT the minutes of the July 13, 2021 Public Hearing are received.

5.2. [July 13, 2021 Public Hearing – 3155-75 Canfield Crescent](#)

Recommendation:

THAT the minutes of the July 13, 2021 Public Hearing are received.

5.3. [July 19, 2021 Regular Council Meeting](#)

Recommendation:

THAT the minutes of the July 19, 2021 Regular Council meeting are adopted.

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. September 21, 2021 Closed Special Meeting of Council

6.1.1. Advisory Oversight Committee – Climate Action Advisory Committee Recommendations

File No. 0 1.0360.20/076.000

THAT the following individuals are appointed to the Climate Action Advisory Committee for a one-year term ending September 2022:

- Diana Leung
- Eleanor Gill
- Irwin Oostindie
- Jennifer Johnson
- Keegan Cassidy
- Ken Ashley
- Lorna Pelly
- Mariko Michasiw
- Oliver Ng

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. [Metro Vancouver Expression of Interest for Affordable Housing: District-Owned Sites for Consideration](#)

File No. 13.6530.20/013.000

[Report: Community Planner, September 14, 2021](#)
[Attachment 1: District-Owned lands Considered in Assessment](#)

[Attachment 2: Evaluation of District-Owned Sites](#)
[Attachment 3: Staff Presentation entitled Metro Vancouver Expression of Interest for Affordable Housing: District-Owned Sites for Consideration](#)

Recommendation:

THAT staff are directed to initiate a District-led rezoning process for a District-owned site that would allow up to a six-storey affordable housing development and to seek public input;

AND THAT staff are directed to explore a partnership opportunity with Metro Vancouver Housing for affordable rental housing on the selected site;

AND THAT actions are undertaken to support project viability, including waiving typical permit fees and applicable Development Cost Charges, contributions to some related off-site costs, supporting a review of possible property tax exemption, expediting development approvals, reviewing parking requirements, and leasing the land at a nominal fee.

8.2. [Bylaws 8295, 8296 & 8297: OCP Amendment, Rezoning, and Housing Agreement for 1920 Glenaire Drive](#)

File No. 08.3060.20/099.17

[Report: Development Planner, August 10, 2021](#)
[Attachment 1: Bylaw 8295 – OCP Amendment Bylaw](#)
[Attachment 2: Bylaw 8296 – Rezoning Bylaw as amended](#)
[Attachment 3: Bylaw 8297 – Housing Agreement Bylaw](#)
[Attachment 4: Public Hearing Minutes dated July 13, 2021](#)
[Attachment 5: Staff Report dated May 11, 2021](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8295, 2021 (Amendment 33)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1371 (Bylaw 8296)” is given SECOND Reading, as amended, and THIRD Reading;

AND THAT “Housing Agreement Bylaw 8297, 2018 (1920 and 1932 Glenaire Drive)” is given SECOND and THIRD Readings.

8.3. [Bylaw 8492, 8493 and 8494: OCP, Rezoning and Housing Agreement for 3155-3175 Canfield Crescent](#)

File No. 08.3060.20/051.18

[Report: Deputy Municipal Clerk, August 19, 2021](#)
[Attachment 1: Bylaw 8492](#)
[Attachment 2: Bylaw 8493](#)
[Attachment 3: Bylaw 8494](#)
[Attachment 4: Public Hearing report – July 13, 2021](#)
[Attachment 5: Staff report dated August 29, 2019](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8492, 2021 (Amendment 44)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1408 (Bylaw 8493)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8494, 2021 (3155-3175 Canfield Crescent)” is given SECOND and THIRD Readings.

8.4. [Development Variance Permit 39.21 – 2733 Byron Road](#)

File No. 08.3060.20/039.21

[Report: Planning Assistant, September 1, 2021](#)

[Attachment 1: Development Variance Permit 39.21 – 2733 Byron Road](#)

[Attachment 2: Redacted Public Input](#)

Recommendation:

THAT Development Variance Permit 39.21, to allow construction of a new single-family dwelling with a secondary suite at 2733 Byron Road, is ISSUED.

8.5. [Improving Civic Engagement with Youth and Younger Adults](#)

File No.

[Report: Councillor Jordan Back, July 21, 2021](#)

Recommendation:

THAT staff are directed to prepare a report for Council’s consideration regarding the formation and Terms of Reference for a youth and younger adult committee, as well as explore opportunities to increase participation by younger adults on other committees of Council.

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 September 27, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.