

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, October 18, 2021
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver
Watch at https://dnvorg.zoom.us/j/65345321120

AGENDA

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- 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. October 18, 2021 Regular Meeting Agenda

Recommendation:

THAT the agenda for the October 18, 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**

4.1. Royal Canadian Legion Branch 114 Lynn Valley

Re: Presentation of the First Poppy

5. ADOPTION OF MINUTES

5.1. July 26, 2021 Special Meeting of Council

Recommendation:

THAT the minutes of the July 26, 2021 Special Meeting of Council are adopted.

5.2. September 21, 2021 Public Meeting

Recommendation:

THAT the minutes of the September 21, 2021Public Meeting are adopted.

5.3. September 27, 2021 Special Meeting of Council

Recommendation:

THAT the minutes of the September 27, 2021 Special Meeting of Council are adopted.

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. September 21, 2021 Closed Special Meeting of Council

6.1.1. Maplewood Fire & Rescue Centre Tender Update

File No. 02.0720. Firehall #2/File

THAT the construction contract for the Maplewood Fire and Rescue Centre is awarded to Chandos Construction based on the results of the tender (ITT 038.21);

AND THAT the 2021-2025 Financial Plan be amended before the end of the year for changes outlined in the September 8, 2021 joint report of the General Manager – Engineering, Parks & Facilities and Fire Chief entitled Maplewood Fire & Rescue Centre Tender Update;

AND THAT this decision is released to the public.

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. <u>Development Variance Permit 40.20 (Coach House) – 1061 Handsworth Road</u> File No. 08.3060.20/040.20

Report: Planning Assistant

Attachment 1: Development Variance Permit 40.20

Attachment 2: Public Input (Redacted)

Recommendation:

THAT Development Variance Permit 40.20, to allow for a coach house at 1061 Handsworth Road, is ISSUED.

8.2. Bylaw 8522: Taxation Exemptions by Council Bylaw

File No. 09.3900.20/000.000

Report: Deputy Municipal Clerk, October 5, 2021

Attachment 1: Bylaw 8522

Attachment 2: Staff report dated September 14, 2021

Recommendation:

THAT "2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8522, 2021 (Amendment 2)" is ADOPTED.

8.3. Bylaw 8519: Council Procedure Bylaw

File No. 09.3900.20/000.000

Report: Deputy Municipal Clerk, October 5, 2021

Attachment 1: Bylaw 8519

Attachment 2: Staff report dated September 7, 2021

Recommendation:

THAT "Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8519, 2021 (Amendment 7)" is ADOPTED.

8.4. Bylaw 8532: Fees and Charges (Temporary Outdoor Business Areas)

File No. 09.3900.20/000.000

Report: Deputy Municipal Clerk

Attachment 1: Bylaw 8532

Attachment 2: Staff report dated September 16, 2021

Recommendation:

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8532, 2021 (Amendment 76)" is ADOPTED.

8.5. <u>Development Permit 25.17 – Phase One: 904 – 944 Lytton Street</u>

(Seymour Estates)

File No. 08.3060.20/025.17

Report: Development Planner, September 27, 2021

Attachment 1: Development Permit 25.17

Attachment 2: Facilitator Report for Public Information Meeting

Attachment 3: Redacted Public Comments

Recommendation:

THAT Development Permit 25.17, for a development which includes a mix of apartments, townhouses and commercial space at 904 – 944 Lytton Street is ISSUED.

8.6. Bylaw 8533: Mount Seymour Lions Housing Society Bowron Court and Apex Avenue Housing Agreement

File No. 06.2360.40/009.000

Report: Property Services Agent

Attachment 1: Bylaw 8533

Attachment 2: Location of the Developments

Recommendation:

THAT "Housing Agreement Bylaw 8533, 2021 (900 and 901 Bowron Court and 800 Apex Avenue)" is given FIRST, SECOND and THIRD Readings.

8.7. Bylaw 8523: Text Amendment to Add "Cannabis Retail Store" at 1461 Marine Drive

File No. 08.3060.20/006.21

Report: Development Planner, September 28, 2021

Attachment 1: Bylaw 8523

Attachment 2: Non-medical Retail Cannabis Policy

Attachment 3: Public Input (Redacted)

Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1410 (Bylaw 8523)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1410 (Bylaw 8523)" is referred to a Public Hearing.

8.8. <u>Bylaws 8459, 8460 and 8461: Rezoning and Housing Agreements for a 62-unit Residential Strata and Rental Development at 1210-1260 West 16th Street</u>

File No. 08.3060.20/044.17

Report: Development Planner, September 28, 2021

Attachment 1: Bylaw 8459 Attachment 2: Bylaw 8460

Attachment 3: Bylaw 8461

Attachment 4: Architectural and Landscape Plans

Attachment 5: Facilitator Report from Public Information Meeting

Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1403 (Bylaw 8459)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8460, 2020 (West 16th Street)", is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8461, 2020 (West 16th Street)", is given FIRST Reading;

AND THAT Bylaw 8459 is referred to a Public Hearing.

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 October 18, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.