

REGULAR MEETING OF COUNCIL

7:00 p.m. Monday, November 29, 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
- Bylaw 8524 Rezoning 4320 Prospect Road
- Bylaw 8459 Rezoning 1210-1260 West 16th Street

1. ADOPTION OF THE AGENDA

1.1. November 29, 2021 Regular Meeting Agenda

Recommendation:

THAT the agenda for the November 29, 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. <u>Ms. Julia Kaisla, Canadian Mental Health Association</u> Re: Our New Peer Assisted Care Team

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. 2022 Utility Rates

File No. Financial Plan Process / 2022

Report: Accounting Officer 2 – Financial Planning, November 3, 2021 Appendix A: Combined Rates

8.1.1. Bylaw 8535: Waterworks Regulation Bylaw 8535 (Amendment 67) User Charges and Service Fees for 2022 File No.

Report: Acting Manager – Utilities, November 4, 2021 Attachment 1: Bylaw 8535

Recommendation:

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8535, 2021 (Amendment 67)" is given FIRST, SECOND, and THIRD Readings.

8.1.2. Bylaw 8536: Sewer Bylaw 8536 (Amendment 33) User Charges and Service Fees for 2022 File No.

<u>Report: Acting Manager – Utilities, November 4, 2021</u> <u>Attachment 1: Bylaw 8536</u>

Recommendation: THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8536, 2021 (Amendment 33)" is given FIRST, SECOND, and THIRD Readings.

8.1.3. Bylaw 8537: Solid Waste Management Bylaw 8537 (Amendment 1) Collection and Recycling Service for 2022 File No. 05.1700

> Report: Section Manager – Fleet & Solid Waste, November 1, 2021 Attachment 1: Bylaw 8537

Recommendation:

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8471, 2020 (Amendment 19)" is given FIRST, SECOND and THIRD Readings.

8.2. <u>Annual Review of Fees and Charges - 2022</u> File No. 05.1930

Report: Section Manager – Revenue & Taxation, November 3, 2021 Attachment 1: Bylaw 8534

Recommendation:

THAT "Fees and Charges Bylaw 6481, 1992, Fees and Charges Bylaw Amendment 8534 (Amendment 67)" is given FIRST, SECOND, and THIRD Readings.

8.3. <u>2021 – 2025 Financial Plan Amendment #2</u> File No. 05.1780/Financial Plan/2021

> Report: Section Manager – Financial Planning, November 4, 2021 Attachment 1: Bylaw 8546

Recommendation:

THAT "2021 – 2025 Consolidated Financial Plan Approval Bylaw 8502, 2021 Amendment Bylaw 8546, 2021 (Amendment 2)" is given FIRST, SECOND, and THIRD Readings.

8.4. Development Variance Permit 32.21 (Coach House) -947 Frederick Road File No. 08.3060.20/032.21

Report: Planning Assistant, November 3, 2021 Attachment 1: Development Variance Permit 32.21 Attachment 2: Public Input (Redacted)

Recommendation:

THAT Development Variance Permit 32.21 to allow for a coach house at 947 Frederick Road, is ISSUED.

8.5. <u>Development Permit 47.20 – 600 West Queens Road</u> File No. 08.3060.20/047.20

Report: Development Planner, November 12, 2021 Attachment 1: Development Permit 47.20 Attachment 2: Virtual Public Information Meeting Comments

Recommendation:

THAT Development Permit 47.20 for an 86-unit social housing rental apartment building at 600 West Queens Road, is ISSUED.

8.6. Final Report from the Rental, Social and Affordable Housing Task Force: Staff Response to Recommendations File No. 01.0360.20/078.000

Joint Report: Housing Planner and Community Planner, November 10, 2021 Attachment A: Final Report to Council to Address Rental, Social, and Affordable Housing Issues Recommendation:

THAT Council approved the proposed new actions as detailed in the November 10, 2021 joint report of the Housing Planner and Community Planner entitled Final Report from the Rental, Social and Affordable Housing Task Force: Staff Response to Recommendations;

AND THAT staff are directed to proceed with implementation.

8.7. District Contributions to Affordable Housing File No. 13.6440.01/000.000

Report: Community Planner, November 9, 2021 Attachment 1: Contributions to Social and Supportive Housing Summary

Recommendation:

THAT the November 9, 2021 report of the Community Planner entitled District Contributions to Affordable Housing is received for information.

8.8. 2021 Community Heritage Grants

File No. 13.6800.01/010.000

Report: Community Planner, October 29, 2021 Attachment 1: Community Heritage Grants Policy (2021) Attachment 2: Community Heritage Grants Fund Agreement (2009) Attachment 3: Community Heritage Grants Fund Terms of Reference (2021)

Recommendation:

THAT the nine 2021 District of North Vancouver Community Heritage Grants totalling \$38,355 detailed in the October 29, 2021 report of the Community Planner entitled 2021 Community Heritage Grants, are APPROVED;

AND THAT \$3,306, of the \$38,355, is drawn from the Community Heritage Grants Fund held with the North Shore Community Foundation to be disbursed as outlined in the October 29, 2021 report of the Community Planner entitled 2021 Community Heritage Grants.

8.9. Endorsing the Call for a Fossil Fuel Non-Proliferation Treaty File No.

Report: Councillor Curren, November 16, 2021

Recommendation:

THAT the District of North Vancouver formally endorse the call for a Fossil Fuel Non-Proliferation Treaty;

AND THAT the Mayor, on behalf of Council, send a letter to the Premier of British Columbia and the Prime Minister of Canada urging the Province of British Columbia and the Government of Canada to support the global initiative for a Fossil Fuel Non-Proliferation Treaty;

AND THAT the District of North Vancouver affirm its ongoing commitment to reduce

community-wide carbon pollution emissions by 45%, over 2007 levels, by 2030 as indicated in our Community Energy and Emissions Plan and unanimously adopted by Council on December 2, 2019.

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 November 29, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.