

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, December 13, 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 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
- Bylaw 8538 – Rezoning Unaddressed Lands East of Riverside Drive, North of Old Dollarton Road and South of Maplewood Park: PID: 013-881-931, 013-881-922 and 013-881-906
- Bylaw 8523 – Rezoning 1461 Marine Drive
- Bylaw 8496 – Rezoning 405-485 Marie Place
- Bylaw 8505 – Rezoning 1510-1530 Crown Street & 420-460 Mountain Highway

1. ADOPTION OF THE AGENDA

1.1. December 13, 2021 Regular Meeting Agenda

Recommendation:

THAT the agenda for the December 13, 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

5.1. [September 27, 2021 Special Meeting of Council](#)

Recommendation:

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

5.2. November 1, 2021 Regular Meeting of Council

Recommendation:

THAT the minutes of the November 1, 2021 Regular Meeting of Council are adopted.

5.3. November 15, 2021 Regular Meeting of Council

Recommendation:

THAT the minutes of the November 15, 2021 Regular Meeting of Council are adopted.

5.4. November 16, 2021 Public Hearing (Prospect Road)

Recommendation:

THAT the minutes of the November 16, 2021 Public Hearing are received.

5.5. November 16, 2021 Public Hearing (West 16th Street)

Recommendation:

THAT the minutes of the November 16, 2021 Public Hearing are received.

5.6. November 23, 2021 Public Hearing

Recommendation:

THAT the minutes of the November 23, 2021 Public Hearing are received.

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. July 20, 2020 Closed Special Meeting of Council

6.1.1. 2217 Old Dollarton Road – Acquisition

File No. 02.0910.20/087.000

THAT staff are directed to negotiate the acquisition of Lot 30 Block 39 District Lot 611 Plan 2353 and 2217 Old Dollarton Road with Citimark Old Dollarton Project Ltd.

6.2. March 29, 2021 Closed Special Meeting of Council

6.2.1. Proposed Acquisition of Lot 30 and 2217 Old Dollarton Road

File No. 02.0910.20/087.000

THAT the Mayor and Clerk are authorized to execute the Purchase and Sale Agreement for the acquisition of 2217 Old Dollarton Road and Lot 30 from Citimark Old Dollarton Project Ltd. for a purchase price of \$4,900,000.00;

AND THAT the Mayor and Clerk are authorized to execute any necessary documentation in regards to the acquisition of 2217 Old Dollarton Road and Lot 30 from Citimark Old Dollarton Project Ltd.

6.3. November 15, 2021 Closed Special Meeting of Council

6.3.1. 2022 Council Meeting Schedule 2022 Acting Mayor Schedule

File No. 01.0115.30/002.000

THAT the October 1, 2021 report from the Municipal Clerk entitled 2022 Council Meeting Schedule / 2022 Acting Mayor Schedule is received for information;

AND THAT the 2022 Acting Mayor Schedule is approved.

6.3.2. Advisory Oversight Committee Appointments

File No. 01.0115.30/002.000

Advisory Design Panel

THAT Nancy Paul is re-appointed to the Advisory Design Panel for a two-year term ending December 31, 2023;

AND THAT Nathan Shuttleworth is re-appointed to the Advisory Design Panel for a two-year term ending December 31, 2023;

AND THAT John-Pierre Mahé is appointed to the Advisory Design Panel for a two-year term ending December 31, 2023;

AND THAT Josh Bernsen is appointed to the Advisory Design Panel for a two-year term ending December 31, 2023;

AND THAT Kelvin Lit is appointed to the Advisory Design Panel for a two-year term ending December 31, 2023;

AND THAT this resolution be released to the public.

North Vancouver District Public Library

THAT Valerie Dong is re-appointed to the North Vancouver District Public Library Board for a third two-year term ending December 31, 2023;

AND THAT James Mitchell is re-appointed to the North Vancouver District Public Library Board for a third two-year term ending December 31, 2023;

AND THAT Kulvir Mann is re-appointed to the North Vancouver District Public Library Board for a second two-year term ending December 31, 2023;

AND THAT Barbara Lawrie is re-appointed to the North Vancouver District Public Library Board for a second two-year term ending December 31, 2023;

AND THAT this resolution be released to the public.

6.4. November 24, 2021 Advisory Oversight Committee Meeting

6.4.1. Child Care Grants Committee – Appointments for 2022-2023

File No. 01.0360.04/000.000

THAT Cynthia Luo is appointed to the Child Care Grants Committee for a two-year term ending December 31, 2023.

6.4.2. Community Heritage Advisory Committee – Appointments for 2022-2024

File No. 13.6800.01/000.000

THAT Trevor Ford is appointed to the Community Heritage Advisory Committee for a three-year term ending December 31, 2024.

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. [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](#)

MOVED by Councillor MURI

SECONDED by Councillor HANSON

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

8.2. [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.

8.3. [Bylaw 8546: Financial Plan Approval Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, November 30, 2021](#)

[Attachment 1: Bylaw 8546](#)

[Attachment 2: Staff report dated November 4, 2021](#)

Recommendation:

THAT “2021-2025 Financial Plan Approval Bylaw 8502, 2021 Amending Bylaw 8546, 2021 (Amendment 2)” is ADOPTED.

8.4. [Bylaws 8535, 8536 and 8537: Waterworks Regulation Bylaw, Sewer Bylaw, and Solid Waste Management Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, November 30, 2021](#)

[Attachment 1: Bylaw 8535](#)

[Attachment 2: Bylaw 8536](#)

[Attachment 3: Bylaw 8537](#)

[Attachment 4: Staff report dated November 3, 2021](#)

Recommendation:

THAT “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8535, 2021 (Amendment 67)” is ADOPTED;

AND THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8536, 2021 (Amendment 33)” is ADOPTED;

AND THAT “Solid Waste Management Bylaw 8436, 2021, Amendment Bylaw 8537, 2021 (Amendment 1) is ADOPTED.

8.5. [Bylaw 8534: Fees and Charges Bylaw](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, November 30, 2021](#)

[Attachment 1: Bylaw 8534](#)

[Attachment 2: Staff report dated November 3, 2021](#)

Recommendation:

THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8534, 2021 (Amendment 77)” is ADOPTED.

8.6. 2022 Council Meeting Schedule

File No. 01.0115.30/002.000

[Report: Municipal Clerk, November 17, 2021](#)

[Attachment 1: Proposed 2022 Council Meeting Schedule](#)

Recommendation:

THAT the 2022 Council Meeting Schedule, as attached to the November 17, 2021 report of the Municipal Clerk entitled 2022 Council Meeting Schedule, is approved.

8.7. Bylaws 8538 and 8539 Rezoning and Development Cost Charge (DCC) Waiver Bylaws for a Social Housing Development at the “Riverside Site”

File No. 08.3060.20/055.21

[Report: Development Planner, November 24, 2021](#)

[Attachment 1: Bylaw 8538](#)

[Attachment 2: Bylaw 8539](#)

[Attachment 3: Public Hearing Report, November 23, 2021](#)

[Attachment 4: Staff report dated October 13, 2021](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1414 (Bylaw 8538)” is given SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1414 (Bylaw 8538)” is ADOPTED;

AND THAT “Riverside Drive Development Cost Charges Waiver Bylaw 8539, 2021” is given SECOND and THIRD Readings.

8.8. Bylaws 8477, 8478, 8450, and 8541 for a Mixed-Use Development at 2131 Old Dollarton Road, 2102 Front Street, and 2120 Front Street (Maplewood Gardens)

File No. 08.3060.20/040.19

[Report: Development Planner, November 26, 2021](#)

[Attachment 1: Architectural and Landscape Plans](#)

[Attachment 2: Bylaw 8477](#)

[Attachment 3: Bylaw 8478](#)

[Attachment 4: Bylaw 8540](#)

[Attachment 5: Bylaw 8541](#)

[Attachment 6: BC Housing Management Commission Letter of Intent](#)

[Attachment 7: BC HousingHub Letter of Support](#)

[Attachment 8: Facilitator Report – November 12, 2019 Public Information Meeting](#)

[Attachment 9: Redacted Public Input from the November 12, 2019 Public Information Meeting](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 3210 (Bylaw 8477)” is given FIRST Reading;

AND THAT “District of North Vancouver Housing Agreement Bylaw 8478” is given FIRST Reading;

AND THAT “District of North Vancouver Housing Agreement Bylaw 8540” is given FIRST Reading;

AND THAT “District of North Vancouver Housing Agreement Bylaw 8541” is given FIRST Reading;

AND THAT Bylaw 8477 is referred to a Public Hearing.

8.9. Transfer of Reserve Funds

File No. 01.0115.30/002.000

[Report: Municipal Clerk, October 15, 2021](#)

[Attachment 1: Bylaw 8543](#)

[Attachment 2: Bylaw 8542](#)

[Attachment 3: Bylaw 8418](#)

[Attachment 4: Information Report to Council entitled “Reserve Funds Bylaw 8418” dated February 12, 2020](#)

[Attachment 5: Bylaw 7708](#)

[Attachment 6: Bylaw 7707](#)

[Attachment 7: Bylaw 7706](#)

[Attachment 8: Bylaw 1606](#)

Recommendation:

THAT “Reserve Funds Bylaw 8418, 2020 Amendment Bylaw 8543, 2021 (Amendment 1)” is given FIRST, SECOND and THIRD Readings.

THAT “Reserve Funds Transfer and Repeal Bylaw 8542, 2021” is given FIRST, SECOND and THIRD Readings.

8.10. 2021 Housing Needs Report

File No. 10.5040.40/001.000

[Report: Community Planner, November 23, 2021](#)

[Attachment 1: Housing Needs Report](#)

[Attachment 2: Report to Committee October 12, 2021](#)

Recommendation:

THAT the District of North Vancouver’s Housing Needs Report, Attachment 1 to the November 23, 2021 report of the Community Planner entitled 2021 Housing Needs Report, is received for information and published on the District’s website.

8.11. Utilizing District-owned Land for Rental, Social, and Affordable Housing

File No. 13.6530.20/013.000

[Report: Community Planner, November 24, 2021](#)

[Attachment 1: Utilizing District-owned Land for Affordable Housing Draft for Discussion](#)

Recommendation:

THAT the November 24, 2021 report of the Community Planner entitled Utilizing District-Owned Land for Rental, Social, and Affordable Housing is received for information;

AND THAT staff are directed to initiate engagement on the conceptual development scenarios by spring 2022 and return the results to Council for consideration.

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 December 13, 2021 Regular Meeting of Council for the District of North Vancouver is adjourned.