#### **District of North Vancouver**



355 West Queens Road, North Vancouver, BC, Canada V7N 4N5 604-990-2311 www.dnv.org

# REGULAR MEETING OF COUNCIL

7:00 p.m. Monday, January 24, 2022 Council Chamber, Municipal Hall, 355 West Queens Road, North Vancouver Watch at https://dnvorg.zoom.us/j/67910218298

# **AGENDA**

# CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8295 OCP Amendment 1920 Glenaire Drive
- Bylaw 8296 Rezoning 1920 Glenaire Drive
- Bylaw 8492 OCP Amendment 3155-75 Canfield Crescent
- Bylaw 8493 Rezoning 3155-75 Canfield Crescent
- Bylaw 8524 Rezoning 4320 Prospect Road
- Bylaw 8523 Rezoning 1461 Marine Drive
- Bylaw 8496 Rezoning 405-485 Marie Place
- Bylaw 8505 Rezoning 1510-1530 Crown Street & 420-460 Mountain Highway

#### **ADOPTION OF THE AGENDA** 1.

# 1.1. January 24, 2022 Regular Meeting Agenda

### Recommendation:

THAT the agenda for the January 24, 2022 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)

- **RECOGNITIONS** 3.
- **DELEGATIONS** 4.

#### 5. **ADOPTION OF MINUTES**

# 5.1. November 29, 2021 Regular Meeting of Council

# Recommendation:

THAT the minutes of the November 29, 2021 Regular Meeting of Council are adopted.

# 5.2. <u>December 7, 2021 Public Hearing (Marie Place)</u>

# Recommendation:

THAT the minutes of the December 7, 2021 Public Hearing are received.

# 5.3. <u>December 7, 2021 Public Hearing (Crown Street)</u>

#### Recommendation:

THAT the minutes of the December 7, 2021 Public Hearing are received.

# 5.4. December 13, 2021 Regular Meeting of Council

# Recommendation:

THAT the minutes of the December 13, 2021 Regular Meeting of Council are adopted.

# 5.5. January 10, 2022 Regular Meeting of Council

### Recommendation:

THAT the minutes of the January 10, 2022 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	be
approved without debate.	=					-		

# 8.1. <u>2022 Social Service Grants – Core Funded Agencies</u>

File No. 05.1930/Grants and Sponsorships/2022

Report: Community Planner, January 5, 2022

Attachment 1: Recommended 2022 Budget for District of North Vancouver's Core
Grants and Allocation to Agencies

# Recommendation:

THAT a budget of \$1,594,803 is approved for social service core funding grants in 2022, and disbursed to agencies in accordance with the January 5, 2022 report of the Community Planner entitled "2022 Social Service Grants – Core Funded Agencies".

# 8.2. Appointment of Election Officials for the 2022 General Local Elections

File No. 01.0115.30/002.000

Report: Manager - Administrative Services, January 5, 2022

#### Recommendation:

THAT Genevieve Lanz is appointed Chief Election Officer for the District of North Vancouver for the conduct of the 2022 general local elections;

AND THAT James Gordon is appointed Deputy Chief Election Officer for the District of North Vancouver for the conduct of the 2022 general local elections.

# 8.3. <u>Development Variance Permit 47.21 (Secondary Suite) – 2747 Crescentview Drive</u>

File No. 08.3060.20/047.21

Report: Planning Assistant, December 10, 2021
Attachment 1: Development Variance Permit 47.21
Attachment 2: Public Input (Redacted)

# Recommendation:

THAT Development Variance Permit 47.21, to allow for a secondary suite at 2747 Crescentview Drive, is ISSUED.

# 8.4. Bylaw 8524: Rezoning for 4320 Prospect Road

File No. 08.3060.20/007.19

Report: Deputy Municipal Clerk, January 11, 2022

Attachment 1: Bylaw 8524

Attachment 2: Staff report dated November 18, 2021

# Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1411 (Bylaw 8524)" is ADOPTED.

# 8.5. <u>Bylaws 8496 and 8497: Rezoning and Housing Agreement for a Multi-Family Development at 405-485 Marie Place</u>

File No. 08.3060.20/052.19

Report: Deputy Municipal Clerk, December 15, 2021

Attachment 1: Bylaw 8496 Attachment 2: Bylaw 8497

Attachment 3: Public Hearing report dated December 7, 2021

Attachment 4: Staff report dated March 9, 2021

#### Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1409 (Bylaw 8496)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8497, 2021 (405 Marie Place)" is given SECOND and THIRD Readings.

# 8.6. <u>Bylaws 8505, 8506, 8507 for a Mixed-use Development at 1510 - 1530 Crown St.</u> and 420 - 460 Mountain Hwy.

File No. 08.3060.20/040.18

Report: Development Planner, December 16, 2021

Attachment 1: Bylaw 8505

Attachment 2: Bylaw 8505 redlined version

Attachment 3: Bylaw 8506 Attachment 4: Bylaw 8507

Attachment 5: Public Hearing report dated December 7, 2021

Attachment 6: Staff report dated September 16, 2021

# Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1409 (Bylaw 8505)" is given SECOND Reading, as amended;

AND THAT "District of North Vancouver Rezoning Bylaw 1409 (Bylaw 8505)" is given THIRD Reading;

AND THAT "District of North Vancouver Housing Agreement Bylaw 8506" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Housing Agreement Bylaw 8507" is given SECOND and THIRD Readings.

# 8.7. <u>District of North Vancouver Lands Dedication Bylaw 1107 Amendment</u>

File No. 02.0930.20/509.000

Report: Property Services Agent

Attachment A: Bylaw 8509

Attachment B: Sketch Plan of Road Parcel and Firehall 2 Site

Attachment C: Notice of Highway Dedication Removal and Property Disposition

# Recommendation:

THAT "District of North Vancouver Lands Dedication Bylaw 1107 Amendment Bylaw (Bylaw 8509), 2021" is given SECOND and THIRD Readings.

# 8.8. Climate and Biodiversity Initiatives Update

File No. 13.6770/Climate Change/File

Report: Manager – Climate Action, Natural Systems and Biodiversity

### Recommendation:

THAT the January 12, 2021 report of the Manager – Climate Action, Natural Systems and Biodiversity entitled Climate and Biodiversity Initiatives Update is received for information.

# 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. Performance and Audit Councillor Muri
  - 9.4.5. Regional Culture Committee Councillor Muri
  - 9.4.6. Regional Parks Committee Councillor Muri
  - 9.4.7. Regional Planning Committee Councillor Muri
  - 9.4.8. Liquid Waste Committee 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 January 24, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.