

REGULAR MEETING OF COUNCIL

7:00 p.m.

February 7, 2022 Council Chamber, Municipal Hall, 355 West Queens Road, North Vancouver Watch at <u>https://dnvorg.zoom.us/j/67910218298</u>

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 3155-74 Canfield Crescent
- Bylaw 8459 Rezoning 1210-1260 West 16th Street
- 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. February 7, 2022 Regular Meeting Agenda

Recommendation:

THAT the agenda for the February 7, 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)

3. RECOGNITIONS

- 4. DELEGATIONS
- 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. <u>West 16th Street: Bylaws 8459, 8460 and 8461</u> File No. File: 08.3060.20/044.17

Report: Deputy Municipal Clerk, November 24, 2021 Attachment 1: Bylaw 8459 Attachment 2: Bylaw 8460 Attachment 3: Bylaw 8461 Attachment 4: Public Hearing Report dated November 16, 2021 Attachment 5: Staff Report dated September 28, 2021

Pursuant to s.131 of the *Community Charter*, Mayor Little has directed that Council reconsider and vote again on the following matter from the January 10, 2022 Regular Council Meeting:

THAT "District of North Vancouver Rezoning Bylaw 1403 (Bylaw 8459)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8460, 2020 (West 16th Street – Market Housing" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8461, 2020 (West 16th Street – No Rental Limit (except short term rentals))" is given SECOND and THIRD Readings.

8.2. Proposed Amendments to Enable E-Scooter Pilot File No. 16.8620.01/025.000

Report: North Shore Mobility Options Coordinator, January 24, 2022 Attachment 1: Bylaw 8551 Attachment 2: Staff Report dated May 28, 2020 Attachment 3: Motor Vehicle Act Contraventions for Electric Kick Scooters Attachment 4: Map of proposed District of North Vancouver streets where escooters would be permitted for use

Recommendation:

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8551, 2022 (Amendment 24)" is given FIRST, SECOND and THIRD Readings.

8.3. <u>2022 Budget Introduction and Draft Financial Plan Workbook</u> File No.

This item will be circulated on table.

8.4. <u>Reducing Construction and Demolition Waste</u> File No. 13.6770/Climate Change/File

> Report: Assistant General Manager – Regulatory Review and Compliance, and Environmental Sustainability Specialist – Climate and Biodiversity, January 24, 2022 Attachment 1: Reducing Construction and Demolition Waste Presentation to Council

Recommendation:

THAT Council direct staff to proceed with stakeholder engagement regarding potential regulations to increase the recycling and reuse of construction and demolition waste.

8.5. <u>2022 Parcel Tax Roll Review</u> File No. 05.1930

Report: Section Manager – Revenue & Taxation, January 13, 2022

Recommendation:

THAT, pursuant to section 204(2) of the *Community Charter*, the sitting of the 2022 Parcel Tax Roll Review Panel will be held in the Council Chamber of the District of North Vancouver District Hall at 4:30 pm on Monday, April 11, 2022.

8.6. UBCM Poverty Reduction Planning and Action Program: North Shore Stream 2 Application File No. 10.5080.00/000.003

Report: Community Planner, January 20, 2022

Recommendation:

THAT the January 20, 2022 report of the Community Planner entitled UBCM Poverty Reduction Planning and Action Program: North Shore Stream 2 Application is received for information;

AND THAT Staff are directed to work with the District of West Vancouver and the City of North Vancouver to submit a joint regional application for the North Shore under Stream 2 of the UBCM Poverty Reduction Planning and Action Program for 2022;

AND THAT Council supports the District of West Vancouver as the primary applicant for the North Shore application to apply for, receive, and manage the 2022 UBCM Poverty Reduction and Action Program grant funding on the District of North Vancouver's behalf.

8.7. Burrard Inlet Rapid Transit in 10-Year Investment Plan

File No. 16.8620.20/062.000

<u>Report: Section Manager – Transportation, January 18, 2022</u> <u>Attachment 1: Burrard Inlet Rapid Transit – Benefits Assessment Overview</u> <u>Attachment 2: Burrard Inlet Rapid Transit – Benefits Assessment</u>

Recommendation:

THAT Council request that the Mayors' Council on Regional Transportation (Mayors' Council) prioritize the inclusion of the Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments as outlined in the Benefits Assessment Report as attached to the January 18, 2022 report of the Section Manger – Transportation entitled Burrard Inlet Rapid Transit in 10-Year Investment Plan;

AND THAT a copy of this resolution and Benefits Assessment Report is sent to all member municipalities of the TransLink Mayors' Council.

8.8. <u>Wildland-Urban Interface Fire Risk Management and Community Risk</u> <u>Reduction Program 2022</u>

File No. 13.6780/Infrastructure General/File

Report: Section Manager – Environmental Sustainability (Operations), Captain Public Safety, and Community Forester, January 25, 2022 Attachment 1: Fuel Management Prescriptions Maps: McCartney Park and Cliffwood Attachment 2: UBCM CRI Application and Worksheets 1 & 2: 2022 Community Resiliency Investment Program FireSmart Community Funding & Supports Attachment 3: DNVFRS 2021 FireSmart Program Final Report

Recommendation:

THAT Council approve the 2022 Wildland-Urban Interface Fire Risk Management and Community Risk Reduction Program including:

- The UBCM 2022 "Community Resiliency Investment Program: FireSmart Community Funding & Supports", and District of North Vancouver Fire & Rescue Services (DNVFRS) "Community Risk Reduction Program", grant application for \$150,000;
- ii. Allocation of \$209,587.50 from the wildfire and risk management provisions included in the District of North Vancouver Financial Plan; and
- iii. Fuel treatment in McCartney Park and Cliffwood.

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 & Audit Committee – 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 February 7, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.