

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, April 4, 2022
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver
Watch at <https://dnv.org.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 8523 – Rezoning 1461 Marine Drive
- Bylaw 8459 – Rezoning 1210-1260 West 16th Street
- Bylaw 8496 – Rezoning 405-485 Marie Place
- Bylaw 8505 – Rezoning 1510-1530 Crown Street & 420-460 Mountain Highway
- Bylaw 8526 – OCP Amendment 1565 - 1589 Rupert Street
- Bylaw 8527 – Rezoning 1565 - 1589 Rupert Street

1. ADOPTION OF THE AGENDA

1.1. April 4, 2022 Regular Meeting Agenda

Recommendation:

THAT the agenda for the April 4, 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

3.1 2022 Heritage Awards and Design Excellence Awards

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1. February 28, 2022 Regular Meeting of Council

Recommendation:

THAT the minutes of the February 28, 2022 Regular Meeting of Council are adopted.

5.2. March 8, 2022 Public Meeting (Child Care Business Licence Application)

Recommendation:

THAT the minutes of the March 8, 2022 Public Meeting are received.

6. RELEASE OF CLOSED MEETING DECISIONS

6.1. March 22, 2022 Advisory Oversight Committee Meeting

6.1.1. Community Services Advisory Committee – Appointments for 2022-2023

THAT Herman Mah is appointed to the Community Services Advisory Committee for a two-year term ending on December 31, 2023;

THAT Brenna Quaas is appointed to the Community Services Advisory Committee for a two-year term ending on December 31, 2023;

THAT Anjeanette Dawson is appointed to the Community Services Advisory Committee for a two-year term ending on December 31, 2023;

AND THAT this resolution is released to the public.

6.1.2. Parks and Natural Environment Committee – Appointments for 2022-2025

THAT Monica Marshall is appointed to the Parks and Natural Environment Advisory Committee for a three-year term ending December 31, 2025;

AND THAT this resolution 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 be approved without debate.

8.1. 2022-2026 Financial Plan Bylaw

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, March 23, 2022](#)

[Attachment 1: Bylaw 8560](#)

[Attachment 2: Staff Report dated March 9, 2022](#)

Recommendation:

THAT “2022-2026 Financial Plan Bylaw 8560, 2022” is ADOPTED.

8.2. 1920 Glenaire Drive: Bylaws 8295, 8296 and 8297

File No. 08.3060.20/099.17

[Report: Deputy Municipal Clerk, March 3, 2022](#)

[Attachment 1: Bylaw 8295](#)

[Attachment 2: Bylaw 8296](#)

[Attachment 3: Bylaw 8297](#)

[Attachment 4: Staff Report dated August 10, 2021](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8295, 2021 (Amendment 33)” is ADOPTED;

THAT “District of North Vancouver Rezoning Bylaw 1371 (Bylaw 8296)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8297, 2018 (1920 and 1932 Glenaire Drive)” is ADOPTED.

8.3. 3155-3175 Canfield Crescent: Bylaws 8492, 8493 and 8494

File No. 08.3060.20/051.18

[Report: Deputy Municipal Clerk, March 7, 2022](#)

[Attachment 1: Bylaw 8492](#)

[Attachment 2: Bylaw 8493](#)

[Attachment 3: Bylaw 8494](#)

[Attachment 4: Staff Report dated August 19, 2021](#)

Recommendation:

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8492, 2021 (Amendment 44)” is ADOPTED;

THAT “District of North Vancouver Rezoning Bylaw 1408 (Bylaw 8493)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8494, 2021 (3155-3175 Canfield Crescent)” is ADOPTED.

8.4. Development Permit 99.17 – 1920 Glenaire Drive

File No. 08.3060.20/099.17

[Report: Development Planner, March 15, 2022](#)

[Attachment 1: DP 99.17](#)

[Attachment 2: Facilitator Report for Public Information Meeting with redacted public comments](#)

Recommendation:

THAT Development Permit 99.17 for a 15-unit townhouse development at 1920 Glenaire Drive is ISSUED.

8.5. [Development Permit 51.18 – 3155-3175 Canfield Crescent](#)

File No. 08.3060.20/051

[Report: Development Planner, March 17, 2022](#)

[Attachment 1: DP 51.18](#)

[Attachment 2: Facilitator Report for Public Information Meeting with redacted public comments](#)

Recommendation:

THAT Development Permit 51.18 for an eight-unit townhouse development at 3155-3175 Canfield Crescent is ISSUED.

8.6. [Code of Ethics Policy Update & Rescinded Policies](#)

File No.

[Report: Chief Administrative Officer, March 23, 2022](#)

[Attachment 1: Code of Ethics Policy \(1.0530.11\)](#)

[Attachment 2: Consultation with Municipal Solicitor by Individual Council Members \(6.2400.1\)](#)

[Attachment 3: Reimbursement of Council Members for Seeking Independent Legal Advice Regarding Potential Conflict of Interest \(6.2400.2\)](#)

Recommendation:

THAT the Code of Ethics Policy is approved as amended;

AND THAT the following Corporate Policies are rescinded:

1. Consultation with Municipal Solicitor by Individual Council Members
2. Reimbursement of Council Members for Seeking Independent Legal Advice Regarding Potential Conflict of Interest

8.7. [Business Licence for Flying Fish Childcare Centre – 953 East 13th Street](#)

File No. 10.4750.30/031.000

[Report: Community Planner, March 17, 2022](#)

[Attachment 1: February 17, 2022 report of the Community Planner entitled “Application to Amend a Child Care Business Licence for Flying Fish Childcare Centre – 953 East 13th Street”](#)

[Attachment 2: Minutes from the March 8, 2022 Public Meeting](#)

Recommendation:

THAT the application to amend the business licence for Flying Fish Childcare Centre located at 953 East 13th Street to increase the current child care capacity from eight to 18 children is approved.

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 April 4, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.