

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, July 4, 2022
Skyline Meeting Room, 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 8459 – Rezoning 1210-1260 West 16th Street
- Bylaw 8496 – Rezoning 405-485 Marie Place
- Bylaw 8505 – Rezoning 1510-1530 Crown Street and 420-460 Mountain Highway
- Bylaw 8526 – OCP Amendment 1565 - 1589 Rupert Street
- Bylaw 8527 – Rezoning 1565 - 1589 Rupert Street
- Bylaw 8568 – Rezoning 1970 Spicer Road
- Bylaw 8573 – Rezoning 2050 – 2070 Marine Drive and an Unaddressed Lot

1. ADOPTION OF THE AGENDA

1.1. July 4, 2022 Regular Meeting Agenda

Recommendation:

THAT the agenda for the July 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

4. DELEGATIONS

5. ADOPTION OF MINUTES

6. RELEASE OF CLOSED MEETING DECISIONS

6.1 Advisory Oversight Committee Appointments

6.1.1 Community Services Advisory Committee – Appointments for 2022-2023

THAT Michael Shi is appointed to the Community Services Advisory Committee for a term ending December 31, 2024;

AND THAT Maya McArthur is appointed to the Community Services Advisory Committee a term ending December 31, 2024;

AND THAT this resolution is released to the public.

6.2 June 27, 2022 Closed Special Meeting of Council

6.2.1 Advisory Oversight Committee Appointments

File No. 01.0360.20/076.000

Advisory Design Panel

THAT Brian Newton is appointed to the Advisory Design Panel for the remainder of a two-year term ending on December 31, 2023;

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. [Bylaws 8496 and 8497: Rezoning and Housing Agreement Bylaws for 405 Marie Place](#)

File No. 08.3060.20/052.19

[Report: Deputy Municipal Clerk, February 16, 2022](#)

[Attachment 1: Bylaw 8496](#)

[Attachment 2: Bylaw 8497](#)

[Attachment 3: Staff Report dated December 15, 2021](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1409 (Bylaw 8496)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8497, 2021 (405 Marie Place)” is ADOPTED.

8.2. [Bylaw 8501: Highway Closure Bylaw for 400 Block Marie Place](#)

File No. 02.0930.20/516

[Report: Municipal Clerk, June 17, 2022](#)

[Attachment 1: Bylaw 8501](#)

[Attachment 2: Staff Report dated July 26, 2021](#)

Recommendation:

THAT “400 Block Marie Place Highway Closure Bylaw 8501, 2021” is ADOPTED.

8.3. [Bylaws 8505, 8506, 8507, 8508, 8509: Mixed-Use Development at 1510-1530 Crown St. and 420-460 Mountain Hwy.](#)

File No. 09.3900.20/000.000

[Report: Deputy Municipal Clerk, February 9, 2022](#)

[Attachment 1: Bylaw 8505](#)

[Attachment 2: Bylaw 8506](#)

[Attachment 3: Bylaw 8507](#)

[Attachment 4: Bylaw 8508](#)

[Attachment 5: Bylaw 8509](#)

[Attachment 6: Staff Report dated December 16, 2021](#)

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1409 (Bylaw 8505)” is ADOPTED;

THAT “Housing Agreement (No Rental Restrictions) Bylaw 8506, 2021” is ADOPTED;

THAT “Housing Agreement (Rental Only) Bylaw 8507, 2021” is ADOPTED;

THAT “Crown Street Development Cost Charges Waiver Bylaw 8508, 2021” is ADOPTED;

AND THAT “District of North Vancouver Lands Dedication Bylaw 1107 Amendment Bylaw (Bylaw 8509), 2021” is ADOPTED.

8.4. [Naming of New Streets in Lions Gate Village](#)

File No. 16.8620.00/001.000

[Report: Transportation Planner, April 10, 2022](#)

[Attachment 1: Naming Selection Criteria and Procedures Policy](#)

[Attachment 2: Bylaw 8550](#)

Recommendation:

THAT “Lions Gate Village, Street Naming Bylaw 8550, 2022” is given FIRST, SECOND, and THIRD Readings.

8.5. [Development Permit 45.21 – 2320 Emery Court](#)

File No. 08.3060.20/045.21

[Report: Development Planner, June 13, 2022](#)

[Attachment 1: DP 45.21](#)

[Attachment 2: Summary Report – December 3 to December 17, 2021 Public Information Meeting](#)

Recommendation:

THAT Development Permit 45.21 to allow for the construction of a 46-unit townhouse project at 2320 Emery Court is ISSUED.

8.6. [Development Variance Permit 61.21 – 3988 Phyllis Road](#)

File No. 08.3060.20/061.21

[Report: Planning Assistant, June 10, 2022](#)

[Attachment 1: Development Variance Permit 61.21](#)

[Attachment 2: Public Input](#)

[Attachment 3: Letter from Terran Geotechnical](#)

Recommendation:

THAT Development Variance Permit 61.21 for construction of a retaining structure at 3988 Phyllis Road is ISSUED.

8.6.1 [Neighbourhood Response to Development Variance Permit 61.21 Being Considered July 4, 2022 \(3988 Phyllis Road\)](#)

File No. 08.3060.20/061.21

This item will be circulated via agenda addendum.

8.7. [2022 Community Service Grants](#)

File No. 10.4792.01/002.000

[Report: Community Planner, June 14, 2022](#)

[Attachment 1: Summary 2022 Community Service Grant Recommendations](#)

[Attachment 2: 2022 CSAC Recommended Applicant Organization and Program Details](#)

Recommendation:

THAT the 2022 Community Service Grants allocation of \$313,175, as described in the June 14, 2022, report of the Community Planner entitled 2022 Community Service Grants, is APPROVED.

THAT a ten percent one-time COVID-19 top-up be applied to the 2022 recommended applicants and those from 2021 that are in their second year of the 2-year funding cycle, totalling \$31,375, is APPROVED.

AND THAT staff are directed to refer the request for an inflation adjustment, including the impacts from population growth, to the Community Services Grant budget for the 2023 financial planning process.

8.8. [2022 Child Care Grants](#)

File No. 10.4750.20/010.000

[Report: Community Planner, June 14, 2022](#)

[Attachment 1: 2022 Summary of evaluation and recommendations](#)

[Attachment 2: 2021 Summary of carry over unspent funds](#)

Recommendation:

THAT the 2022 Child Care Grant recommendations of \$57,544 and 2021 carry forward funds of \$7,075, as detailed in the June 14, 2022, report of the Community Planner entitled 2022 Child Care Grants, is APPROVED.

THAT a ten percent one-time COVID-19 top-up be applied to the 2022 recommended applicants, totalling \$5,754, is APPROVED.

AND THAT staff are directed to refer the request for an inflation adjustment, including the impacts from population growth, to the child care grants budget to the 2023 financial planning process.

8.9. [Utilizing District-owned Land for Rental, Social, and Affordable Housing: What We Heard](#)

File No. 13.6530.20/013.000

[Report: Community Planner, June 15, 2022](#)

[Attachment 1: What We Heard: Utilizing District-owned Land for Rental, Social, and Affordable Housing Report](#)

Recommendation:

THAT the June 15, 2022 report of the Community Planner entitled Utilizing District-owned Land for Rental, Social, and Affordable Housing: What We Heard is received for information.

8.10. [Climate Action Policy Update: Climate Ready Rezoning Policy for New Part 3 Buildings](#)

File No. 13.6770/Climate Change/File

[Report: Sustainability Planner, Climate and Biodiversity, June 22, 2022](#)

[Attachment 1: Climate Ready Rezoning Policy for new Part 3 Buildings](#)

Recommendation:

THAT Council approve the Climate Ready Rezoning Policy as set out Attachment 1 to account for the embodied carbon of new construction and to provide minimum levels of mechanical cooling and air filtration in Part 3 buildings, effective August 1, 2022.

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