#### **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.
July 18, 2022
Skyline Meeting Room, 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 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 18, 2022 Regular Meeting Agenda

#### Recommendation:

THAT the agenda for the July 18, 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

# 5.1. June 13, 2022 Regular Council Meeting

Recommendation:

THAT the minutes of the June 13, 2022 Regular Council meeting are adopted.

# 5.2. June 27, 2022 Regular Council Meeting

#### Recommendation:

THAT the minutes of the June 27, 2022 Regular Council meeting 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>Bylaws 8583, 8584 and 8585: Amendments to the Tree Protection, Fees And Charges, and Bylaw Notice Enforcement Bylaws</u>

File No. 09.3900.20/000.000

Report: Municipal Clerk, May 31, 2022

Attachment 1: Bylaw 8583 Attachment 2: Bylaw 8584 Attachment 3: Bylaw 8585

Attachment 4: Staff Report dated May 12, 2022

# Recommendation:

THAT "Tree Protection Bylaw 7671, 2012, Amendment Bylaw 8583, 2022 (Amendment 2)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8584, 2022 (Amendment 81)" is ADOPTED;

ANG THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8585, 2022 (Amendment 68)" is ADOPTED.

# 8.2. Bylaw 8568: Rezoning for 1970 Spicer Road

File No. 08.3060.20/013.22

Report: Municipal Clerk, June 15, 2022

Attachment 1: Bylaw 8568

Attachment 2: Staff Report dated June 1, 2022

#### Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1418 (bylaw 8568)" is ADOPTED.

8.3. Bylaws 8526, 8527, 8528 and 8529: OCP, Rezoning, Housing Agreement and Waiver of Development Cost Charges for 1565 Rupert Street

File No. 08.3060.20/002.20

Report: Municipal Clerk, June 9, 2022

Attachment 1: Bylaw 8526 Attachment 2: Bylaw 8527 Attachment 3: Bylaw 8528 Attachment 4: Bylaw 8529

Attachment 5: Staff Report dated March 21, 2022

#### Recommendation:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8526, 2021 (Amendment 45)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1413 (Bylaw 8527)" is ADOPTED;

AND THAT "Housing Agreement Bylaw (Rental Only) 8528, 2021" is ADOPTED;

AND THAT "Rupert Street Development Cost Charges Waiver Bylaw 8529, 2021" is ADOPTED.

# 8.4. Naming of New Street in Lions Gate Village

File No. 16.8620.00/001.000

Report: Transportation Planner, July 6, 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. Amendments to the Council Procedure Bylaw

File No. 01.0115.30/002.000

Report: Municipal Clerk, July 5, 2022

Attachment 1: Bylaw 8553 Attachment 2: Bylaw 7414

#### Recommendation:

THAT "Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8553, 2022 (Amendment 8)" is given FIRST, SECOND and THIRD Readings.

# 8.6. 2023 Council Remuneration

File No.

Report: General Manager, Finance and Chief Financial Officer and General Manager, Corporate Services, July 4, 2022

Attachment 1: Council Remuneration Review – Terms of Reference

Attachment 2: Sainas Consult Inc. – District of North Vancouver – Review of Council Remuneration

#### Recommendation:

THAT Council approve effective January 1, 2023, implementation of the changes to Council remuneration as recommended by Sainas Consult Inc. and the Finance and Audit Committee.

# 8.7. Development Permit 5.21 – W. 16th Street at Lloyd Avenue

File No. 08.3060.20/005.21

Report: Development Planner, July 4, 2022
Attachment 1: Development Permit 5.21
Attachment 2: Public Engagement Summary

# Recommendation:

THAT Development Permit 5.21 for a supportive housing development at W. 16<sup>th</sup> Street at Lloyd Avenue is ISSUED.

# 8.8. Development Permit 41.20 – 1235 Marine Drive

File No. 08.3060.20/041.20

Report: Development Planner, June 30, 2022 Attachment 1: Development Permit 41.20

Attachment 2: Virtual Public Information Meeting Facilitator's Report with redacted comments

#### Recommendation:

THAT Development Permit 41.20 for a four-storey mixed-use development including 39 residential units, and six commercial units at 1235 Marine Drive is ISSUED.

# 8.9. <u>Development Variance Permit 18.22 – 225 to 247 Seymour River Place and 2015 to 2029 Old Dollarton Road</u>

File No. 08.3060,20/018,22

Report: Development Planner, June 22, 2022
Attachment 1: Development Variance Permit 18.22
Attachment 2: Redacted Public Input

#### Recommendation:

THAT Development Variance Permit 18.22 to allow for a reduction in residential vehicle parking at 225 to 247 Seymour River Place and 2015 to 2029 Old Dollarton Road is ISSUED.

# 8.10. North Shore Homelessness Action Initiative Final Report

File No. 10.5040.30/004.000

Report: Community Planner, June 27, 2022
Attachment 1: North Shore Homelessness Action Initiative Report 2022

#### Recommendation:

THAT the June 27, 2022 report of the Community Planner entitled North Shore Homeless Action Initiative Final Report is received for information.

# 8.11. <u>UBCM Community Emergency Preparedness Fund – 2022 Extreme Heat Risk Mapping, Assessment and Planning</u> File No.

Report: Director, North Shore Emergency Management, July 18, 2022

Attachment 1: UBCM CEPF 2022 Extreme Heat Risk Mapping, Assessment and Planning Grant Application

Attachment 2: UBCM CEPF 2022 Extreme Heat Risk Mapping, Assessment and Planning Budget

#### Recommendation:

THAT Council supports the submission of the application to the Community Emergency Preparedness (CEPF) under the stream of 2022 Extreme Heat Risk Mapping, Assessment and Planning for the North Shore Extreme Heat Vulnerability Reduction: Socio-economic and Cultural Risk Assessment and Mapping project;

AND THAT Council commits to the District of North Vancouver providing overall grant management for the project, on behalf of the City of North Vancouver, the District of West Vancouver and the Tsleil-Waututh Nation.

#### 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 18, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.