

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, October 3, 2022
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver
Watch at <https://dnv.org.zoom.us/j/67910218298>

AGENDA

We respectfully acknowledge the original peoples of these lands and waters, specifically the səlilwətał (Tsleil-Waututh), Skwxwú7mesh Úxwumixw (Squamish), and xʷməθkʷəy̓əm (Musqueam), on whose unceded ancestral lands the District of North Vancouver is located. We value the opportunity to learn, share, and serve our community on these unceded lands.

1. ADOPTION OF THE AGENDA

1.1. October 3, 2022 Regular Meeting Agenda

Recommendation:

THAT the agenda for the October 3, 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 20, 2022 Special Meeting](#)

Recommendation:

THAT the minutes of the June 20, 2022 Special Meeting are adopted.

5.2. [September 20, 2022 Public Meeting \(Child Care Business Licence Application\)](#)

Recommendation:

THAT the minutes of the September 20, 2022 Public meeting are received.

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. **Bylaw 8594: 2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 - Amendment Bylaw 8594, 2022 (Amendment 3)**

File No. 09.3900.20/000.000

Report: Municipal Clerk, September 22, 2022

Attachment 1: Bylaw 8594

Attachment 2: Staff Report dated August 31, 2022

Recommendation:

THAT "2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8594, 2022 (Amendment 3)" is ADOPTED.

8.2. **Bylaw 8595: Royal Canadian Legion Branch 114 Lynn Valley, Permissive Tax Exemption**

File No. 09.3900.20/000.000

Report: Municipal Clerk, September 22, 2022

Attachment 1: Bylaw 8595

Attachment 2: Staff Report dated August 31, 2022

Recommendation:

THAT "2023-2026 Royal Canadian Legion Branch 114 Lynn Valley Taxation Exemption Bylaw 8595, 2022" is ADOPTED.

8.3. **Bylaw 8596: Development Cost Charges (DCC) Bylaw Amendment**

File No.

This item will be circulated via agenda addendum.

8.4. **Bylaw 8553: Amendments to the Council Procedure Bylaw**

File No. 09.3900.20/000.000

Report: Municipal Clerk, July 21, 2022

Attachment 1: Bylaw 8553

Attachment 2: Staff Report dated July 5, 2022

Recommendation:

THAT "Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8553, 2022 (Amendment 3) is ADOPTED.

8.5. Council Policy – Council Reports

File No. 01.0115.30/002.000

Report: Chief Administrative Officer, September 13, 2022

Attachment 1: Proposed Council Reports Policy

Recommendation:

THAT Council Policy entitled “Council Reports” is APPROVED.

8.6. Business Licence for Glow and Grow Children’s Centre – 705 Blythwood Drive

File No. 10.4750.30/32.000.000

Report: Community Planner, September 20, 2022

Attachment 1: Staff Report dated August 24, 2022

Attachment 2: Public Meeting Minutes dated September 20, 2022

Recommendation:

THAT the application to amend the business licence for Glow and Grow Children’s Centre located at 705 Blythwood Drive to increase the current child care capacity from 8 to 16 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 October 3, 2022 Regular Meeting of Council for the District of North Vancouver is adjourned.