

REGULAR MEETING OF COUNCIL

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7:00 p.m.

Monday, January 6, 2014

Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Live broadcast on Shaw channel 4
- Re-Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7962 – Old Dollarton/Front Street Rezoning
- Bylaw 7998 – Parks, Recreation, and Open Space Zone

1. ADOPTION OF THE AGENDA

1.1. January 6, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the January 6, 2014 Regular Meeting of Council for the District of North Vancouver be 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. PROCLAMATIONS

3.1. British Columbia Privacy & Security Awareness Day – February 6, 2014

4. RECOGNITIONS

4.1. Ashley Wiles Certificate of Appreciation

5. DELEGATIONS

5.1. Ms. Lisa Reinders, Parkgate Community Services Society

Re: Thank you from Parkgate Community Services Society.

5.2. Mr. Duncan Wilson, Port Metro Vancouver



Re: Update on Port Metro Vancouver.

6. ADOPTION OF MINUTES



6.1. December 2, 2013 Regular Council Meeting

Recommendation:

THAT the minutes of the December 2, 2013 Regular Council meeting be adopted.

6.2. December 9, 2013 Regular Council Meeting

Recommendation:

THAT the minutes of the December 9, 2013 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT



Recommendation:

THAT the recommendations of the Committee of the Whole be adopted as decisions of Council.

8.1. November 19, 2013 Committee of the Whole

8.1.1. Coach Houses

THAT the report of the Social Planner dated November 7, 2013 entitled "Coach House Discussion Paper" be received.

8.2. November 25, 2013 Committee of the Whole

8.2.1. Climate Adaptation Strategy

THAT the report of the Section Manager – Environmental Sustainability dated November 14, 2013 entitled "Developing a Climate Adaptation Strategy for the District of North Vancouver" be received.

8.2.2. Kinder Morgan Westridge Terminal Expansion

THAT the report of the Chief Administrative Officer dated November 19, 2013 entitled "Kinder Morgan Westridge Terminal Expansion" be received.

8.3. December 10, 2013 Committee of the Whole

8.3.1. TransLink – Phibbs Exchange

THAT the report of the Transportation Planner dated November 25, 2013 entitled "Phibbs Exchange Update" be received.

8.3.2. Group Child Care Application Process

THAT the report of the Social Planners dated December 2, 2013 entitled "Group Child Care in Single-Family Residential Zones" be received.

9. 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.

*Staff suggestion for consent agenda.

Recommendation:

THAT items _____ be included in the Consent Agenda and be approved without debate.

9.1. Follow-up Items Regarding Group Child Care in Single-Family Residential Zones



File No. 10.4750.20/001.000

Recommendation:

THAT the report of the Social Planners dated December 20, 2013 be received for information.

9.2. Federation of Canadian Municipalities Call for a New Long-Term National Housing Plan



File No. 13.6480.30/003

Recommendation:

THAT Council endorse the following resolution as part of a Federation of Canadian Municipalities campaign calling for a coordinated and long-term national housing plan:

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and,

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and,

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and,

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options

for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS our community experiences on-going challenges in meeting emergency, transitional and non-market housing needs at the low end of the housing continuum that can only be met through long-term planning and investment made possible through partnership and federal leadership;

THEREFORE BE IT RESOLVED THAT the District of North Vancouver Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Employment and Social Development, to the BC Minister of Community Sport and Cultural Development, to local MPs and MLAs, to the Federation of Canadian Municipalities and to the Union of BC Municipalities.

9.3. Provincial Core Review and the Agricultural Land Commission



File No. 13.6440.01/000.000

Recommendation:

THAT Council:

1. Request that the Minister Responsible for the Core Review and the Minister of Agriculture:
 - a. Ensure the Provincial Core Review process serve to protect and enhance the Agricultural Land Reserve and the Agricultural Land Commission in support of objectives regarding the region's supply of agricultural land and agricultural viability; and,
 - b. Ensure meaningful consultation opportunities with municipalities and the Regional District in Metro Vancouver, the Union of BC Municipalities and stakeholders.
2. Convey its recommendations on the Provincial Core Review to all Members of the Legislative Assembly, the Metro Vancouver Board, the Port Metro Vancouver Board, municipalities in Metro Vancouver and the UBCM.

9.4. Arts Office: Project Grant Recommendations – 2014, Round One



File No. 10.4794.90/006.000

Recommendation:

THAT project grants totaling \$62,500 be approved to support fourteen arts projects, community-engaged arts activities, community celebrations and/or signature events as outlined in this report;

AND THAT a further grant in the amount of \$4,000 be provisionally approved to support "Art in the Garden", pending Councils' consideration of a recommendation to wrap municipal support for the event into the core operating grant received by the North Vancouver Community Arts Council;

AND THAT the District's fifty percent contribution to these grants be released in payment to the City of North Vancouver.

9.5. Interim Funding for Selected Agencies for 2014



File No. 10.5120.20/000.000

Recommendation:

THAT the following core funded organizations receive interim funding totalling \$296,349 in January 2014, which is equivalent to approximately one half of the proposed 2014 Operating Grant, and distributed as follows:

Capilano Community Services Society	\$55,706
North Shore Neighbourhood House	\$53,956
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$11,587
Parkgate Community Services Society (East & West Seymour)	\$99,500
Silver Harbour Centre Society	\$53,500
Lynn Valley Services Society (Mollie Nye House)	\$22,100

THAT the balance of the 2014 operating grant be paid in June following approval of the budget; and,

THAT if any increases requested by the above agencies are approved by Council as part of the 2014 budget process, that these increases are reflected in the final payment provided to each agency in the final disbursement in June 2014 as described above.

9.6. Security Issuing Resolution – Grant Connell Tennis Centre



File No.

Recommendation:

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2014 Spring Borrowing Session, \$4,600,000 as authorized through Grant Connell Tennis Centre Loan Authorization Bylaw 7951, 2012 and that the Greater Vancouver Regional District be requested to consent to our borrowing over a twenty year term and include the borrowing in their Security Issuing Bylaw.

9.7. Development Permit 76.12 – 3508-3520 Mount Seymour Parkway



File No. 08.3060.20/076.12

Recommendation:

THAT Development Permit 76.12, to allow for sixteen townhouses on the property located at 3508-3520 Mount Seymour Parkway, is issued.

9.8. Development Permit 30.13 – 100 Amherst Avenue



File No. 08.3060.20/030.13

Recommendation:

THAT Development Permit 30.13, to allow for a three storey office building at 100 Amherst Avenue, is issued.

9.9. Development Variance Permit 59.13 – 732 East 10th Avenue - Garage Variance



File No. 08.3060.20/59.13

Recommendation:

THAT Development Variance Permit 59.13, to allow for the addition of a detached rear garage with accessory space, is issued.

9.10. Development Permit 53.13 – 973 Clements Avenue



File No. 08.3060.20/053.13

Recommendation:

THAT Development Permit 53.13, to allow for construction of a new house at 973 Clements Avenue, is issued.

9.11. Bylaws 8024, 8025, and 8030: Official Community Plan Amendment - Rezoning and Housing Agreement Bylaws for a 95 Unit Apartment/Townhouse Project at 3829/3919 Dollarton

Highway



File No. 08.3060.20/028.13

Recommendation:

THAT

1. Bylaw 8024, which amends the District of North Vancouver Official Community Plan by changing the land use designation for the subject property from “Commercial Residential Mixed Use Level 1” to “Residential Level 4: Transition Multi-Family”, is given FIRST reading;
2. Bylaw 8025 which rezones the subject site from “Waterfront Industrial” (I1) to “Comprehensive Development 77” (CD 77) to enable the development of a 95 unit apartment/townhouse project, is given FIRST reading;
3. Bylaw 8030, which authorizes a Housing Agreement to prevent future rental restrictions, on the subject property is given FIRST reading;
4. Bylaws 8024 and 8025 be referred to a Public Hearing;
5. Pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8024; and,
6. In accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8024 in conjunction with its Financial and applicable Waste Management Plans.

***9.12. Bylaw 7962: Old Dollarton and Front Street (Rezoning Bylaw 1287)**



File No. 08.3060.20/046.12

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1287 (Bylaw 7962)” is ADOPTED.

9.13. Minor Housekeeping Amendment to the Fees and Charges Bylaw



File No. 09.3900.01/000.000

Recommendation:

THAT the Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8035, 2013 (Amendment 40) is

given FIRST, SECOND, and THIRD readings.

***9.14. BC Hydro Lynn Valley Substation Egress Duct Ditch - Request for Noise Bylaw Variance**
File No. 01.0510.40/000.000



Recommendation:

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that BC Hydro's contractor can perform work during the night time period, excluding weekends and holidays as defined in the Bylaw, for a three night construction window between January 20th and January 23rd, 2014.

10. REPORTS



10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:

THAT the January 6, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.