REGULAR MEETING OF COUNCIL

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7:00 p.m. Monday, February 3, 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 7998 – Parks, Recreation, and Open Space Zone Amendment

ADOPTION OF THE AGENDA 1.



1.1. February 3, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the February 3, 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.

PUBLIC INPUT 2.



(limit of three minutes per speaker to a maximum of thirty minutes total)

PROCLAMATIONS 3.

RECOGNITIONS 4.



4.1. Civic Recognition Awards

Award of Honour:

- Kevin Bell
- David Cook
- **Dirk Oostindie**
- Elise Roberts
- Jim McCarthy
- Eric Anderson

5. **DELEGATIONS**

ADOPTION OF MINUTES 6.

6.1. January 20, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the January 20, 2014 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

COMMITTEE OF THE WHOLE REPORT 8.



January 27, 2014 Committee of the Whole

8.1.1. Update of OCP Regional Context Statement

THAT staff prepare the bylaw for amending the Regional Context Statement and forward it to Council for consideration.

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.

Development Variance Permit 42.13 – 4410 Capilano Rd for Lot Width 9.1. File No. 08.3060.20/042.13



Presentation: Jennifer Paton, Section Manager – Development Planning

Presentation: Len Slade, Applicant

Recommendation:

THAT Development Variance Permit 42.13, to allow for the subdivision of the existing lot at 4410 Capilano Rd into two lots, is ISSUED;

AND THAT subdivision and other permit application fees in relation to the new

North Shore Connexions facility on proposed Lot A in the subdivision at 4410 Capilano Road be waived.

Reconsideration of Remedial Action Requirement [part 1] [part 2] 9.2. 1576 Merlynn Crescent





File No. 01.0115.30/002.000

Recommendation:

THAT the report from the Municipal Clerk regarding Reconsideration of Remedial Action Requirement

– 1576 Merlynn Crescent dated January 7, 2014 be received for information.

9.3. Bylaw 8034 (Rezoning Bylaw 1304): 962 Montroyal Blvd Zoning Bylaw Text Amendment

(Subdivision Regulations)



File No. 08.3060.20/055.13

Recommendation:

THAT Bylaw 8034, which amends the Zoning Bylaw by adding specific lot size regulations for the property at 962 Montroyal Blvd to Section 310 Special Minimum Lot Sizes, is given FIRST Reading;

AND THAT Bylaw 8034 be referred to a Public Hearing.

9.4. Bylaws 8028 and 8031: Rezoning and Housing Agreement for a 32 Unit Townhouse Project:





File No. 08.3060.20/041.13

Recommendation:

THAT Bylaw 8028, which rezones the subject site from Residential Single Family 7200 Zone (RS3) to Comprehensive Development 76 (CD76) to enable the development of a 32 unit residential townhouse project, is given FIRST Reading;

THAT Bylaw 8031, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading;

AND THAT Bylaw 8028 be referred to a Public Hearing.

9.5. Proposed Highway Closing and Dedication Removal Bylaw 8033- East Keith Road – Disposition

to Brody Development (2008) Ltd.



File No. 08.3160.20/045.000

Recommendation:

THAT "East Keith Road Highway Closure Bylaw 8033, 2014" is given FIRST Reading.

9.6. Bylaws 8029 and 8032: Rezoning and Housing Agreement For a 7 Unit Townhouse Project:

3014 and 3022 Sunnyhurst Road



File No. 08.3060.20/04.13

Recommendation:

THAT Bylaw 8029, which rezones the subject site from Residential Single Family 6000 Zone (RS4) to Comprehensive Development 51 (CD51) to enable the development of a 7 unit residential townhouse project, is given FIRST Reading;

THAT Bylaw 8032, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading;

AND THAT Bylaw 8029 be referred to a Public Hearing.

9.7. Development Variance Permit 58.13 – 1080 Marine Drive



File No. 08.3060.20/058.13

Recommendation:

THAT Development Variance Permit 58.13, to allow the construction of a new freestanding sign at 1080 Marine Drive sited on the corner of Lloyd Avenue and Marine Drive, is ISSUED.

Development Permit 86.11: 2151 Front Street and 2011 Old Dollarton Road (Great West Life

Realty Advisors)

File No. 08.3060.20/086.11

Recommendation:

THAT Development Permit 86.11, for a 4 storey, mixed use building and 2 freestanding commercial buildings on the vacant properties located at 2151 Front Street and 2011 Old Dollarton Road, is ISSUED.

Development Permit 45.13 – 1787 Riverside Drive



File No. 08.3060.20/045.13

Recommendation:

THAT Development Permit 45.13, which includes a lot width variance, to allow for subdivision of 1787 Riverside Drive into 2 lots, is ISSUED.

9.10. Interim Support for Core-Funded Arts Groups: First Instalment on 2014 Grants



File No. 10.4794-90/001.000

Recommendation:

THAT Council approve the first scheduled instalment of annual core funding grants to support the four eligible arts groups identified in the January 22, 2014 report of the Cultural Development Officer;

THAT this first round of 2014 payments, totaling \$317,492 in operating and facility grants, be capped at an amount equivalent to 50% of grant support received in 2013;

THAT the District's portion of this interim instalment, totalling \$148,746 in operating grants, be approved for release to the City of North Vancouver;

AND THAT the balance of the 2014 core funding grants be disbursed in or after June 2014, further to Council's final approval of the budget.

9.11. Committee to Study all of the Cost Benefits of Amalgamation on the North Shore



File No. 01.0470.20/001.001

Recommendation:

WHEREAS the North Shore municipalities face ever increasing capital and operating costs within an environment of rising concern over tax increases;

WHEREAS the North Shore communities share mutual concerns regarding the cost of major infrastructure challenges such as Transit, Roadways, Bridges and Sewage Treatment;

WHEREAS during the last election promises were made, almost across the board, to contain costs and control tax increases which were considered to be unsustainable;

WHEREAS the Canadian Federation of Independent Businesses (C.F.I.B.) has singled out our communities asking why there are three mayors and eighteen councillors on the North Shore and only one mayor and eight councillors in Surrey a community three times the size of our three communities:

WHEREAS the problem of traffic congestion has greatly inconvenienced the citizens of the North Shore caused by the ongoing densification and development in the City with its negative impact on transportation infrastructure capacity;

WHEREAS the lack of a fully integrated planning function among the North Shore communities has added to the problem and this deficiency can only be addressed through the full integration of all municipal functions;

WHEREAS it is incumbent on the elected local government representatives to explore every means of cost containment especially in regards to redundancies and 'triplication' of elected government, administration and services to ensure that municipal services are delivered in an effective, efficient and economical manner.

THEREFORE be it resolved that:

- 1. Council support the forming of an independent (Blue Ribbon) committee consisting of distinguished members of the three North Vancouver communities to examine the all possible benefits of an amalgamation and report back to Council no later than September 8, 2014;
- Council request that North Vancouver City and the District of West Vancouver support asking the Province to provide funding to assist in any research and/or studies required on a possible amalgamation.
- 3. The Minister responsible for Municipal Auditor General's office be formally requested to direct the Auditor to assist in this review;
- 4. Both the City of North Vancouver and the District of West Vancouver be invited to participate in the selection of the members of the committee;
- 5. In order to ensure that the entire process is impartial and its findings are driven by evidence, politicians and staff should not directly participate except for the selection of the members of the "Blue Ribbon Committee" and to provide any necessary support or requested information;
- 6. Subject to the results of the review, the question of amalgamating the three North Shore municipalities be put to our communities by way of referenda in the next municipal election; and,

THAT the referendum question be crafted in consultation with the Province in accordance with appropriate legislation and best practises.

9.12. District Participation in the National Energy Board Public Hearing Process for the Kinder

Morgan Trans Mountain Pipeline Expansion Project



File No. 01.0595.20/006.000

Recommendation:

THAT Council direct staff to apply for intervenor status in the National Energy Board's Public Hearing process for the Kinder Morgan Trans Mountain Pipeline Expansion Project.

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 February 3, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.