

REGULAR MEETING OF COUNCIL

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7:00 p.m.

Monday, February 17, 2014
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- ReBroadcast 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

1. ADOPTION OF THE AGENDA



1.1. February 17, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the February 17, 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. Toastmasters Month – February 2014

4. RECOGNITIONS



4.1. 2013 Heritage and Design Excellence Awards

5. DELEGATIONS



5.1. Kathleen Campbell and Steven Chen, Vancouver's North Shore Tourism Association Re: 2013 Tourism Marketing Communications Review and Overall Results

6. ADOPTION OF MINUTES



6.1. February 3, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the February 3, 2014 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

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. Update of Regional Context Statement within the Official Community Plan



File No. 13.6440.10/001.000

Recommendation:

THAT Bylaw 8026, which updates the Regional Context Statement within the District of North Vancouver Official Community Plan, is given FIRST reading;

AND THAT Bylaw 8026 be referred to a Public Hearing.

9.2. Development Variance Permit 47.13 – 170 East Osborne Road



File No. 08.3060.20/047.13

Recommendation:

THAT Development Variance Permit 47.13, to enable subdivision at 170 East Osborne Road, is ISSUED.

9.3. Development Variance Permit 61.13 – 4112 Sunnycrest Drive



File No. 08.3060.20/061.13

Recommendation:

THAT Development Variance Permit 61.13, to facilitate the addition of a front veranda to the existing single family house at 4112 Sunnycrest Drive, is ISSUED.

9.4. Appointment of Election Officials for the 2014 General Local Elections



File No. 01.0115.30/002.000

Recommendation:

THAT James Gordon is appointed Chief Election Officer for the District of North Vancouver for the conduct of the 2014 general local elections;

AND THAT Natasha Letchford is appointed Deputy Chief Election Officer for the 2014 general local elections.

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 17, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.