

## REGULAR MEETING OF COUNCIL

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7:00 p.m.  
Monday, March 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](http://www.dnv.org)

#### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7998 – Parks, Recreation, and Open Space Zone Amendment
- Bylaw 8029 – Rezoning Bylaw – 3014 and 3022 Sunnyhurst Road
- Bylaw 8028 – Rezoning Bylaw – 1570, 1576 & 1584 East Keith Road and 743, 763 & 777 Orwell St.
- Bylaw 8034 – Rezoning Bylaw – 962 Montroyal Blvd.

#### 1. ADOPTION OF THE AGENDA



##### 1.1. March 3, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the March 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.

#### 2. PUBLIC INPUT



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

#### 3. PROCLAMATIONS

#### 4. RECOGNITIONS

#### 5. DELEGATIONS



- 5.1. **Mr. Keith Fenton, Coho Society of the North Shore**  
Re: Update on the status of the Coho Society.

#### 6. ADOPTION OF MINUTES



- 6.1. **January 20, 2014 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the January 20, 2014 Regular Council meeting previously adopted be amended by replacing the following section in Public Input:

“**2.8** Mr. John Hunter, 300 Block Roche Point Drive:

- Commented on the Kinder Morgan recommendation; and,
- Encouraged the District to take an active interest in the hearings and that Council be aware of the potential costs associated with being involved in the hearings.”

**6.2. February 17, 2014 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the February 17, 2014 Regular Council meeting be adopted.

**6.3. February 18, 2014, Public Hearing**

*Recommendation:*

THAT the minutes of the February 18, 2014 Public Hearing, regarding Bylaw 8028, The District of North Vancouver Rezoning Bylaw 1302, be received.

**6.4. February 18, 2014, Public Hearing**

*Recommendation:*

THAT the minutes of the February 18, 2014 Public Hearing, regarding Bylaw 8029, The District of North Vancouver Rezoning Bylaw 1303, be received.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COMMITTEE OF THE WHOLE REPORT**



**8.1. Monday, February 24, 2014**

**8.1.1. Lower Capilano Draft MOU Partnership Framework**

*Recommendation:*

THAT Council approve the *Memorandum of Understanding for a Partnering Collaboration for the proposed Lower Capilano Community Centre* as attached to the February 17, 2014 report of the Social Planner.

**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 Bylaws 8039, 8040, 8045 and 8048: OCP Amendment Bylaw, Rezoning Bylaw, Development Cost**

**Charge Waiver Bylaw and Housing Agreement Bylaw for a Rental Apartment Building Located**

**at 1561-1583 Oxford St. (Darwin Properties)**



File No. 08.3060.20/054.13

*Recommendation:*

THAT

1. Bylaw 8039, which amends the District of North Vancouver Official Community Plan by changing the land use designation for the subject property from “Residential Level 6: Medium Density Apartment (RES6)” to “Commercial Residential Mixed Use Level 3 (CMRU3)”, is given FIRST Reading;
2. Bylaw 8040 which rezones the subject site from ‘Single Family Residential 6000 Zone (RS4) to Comprehensive Development 78 (CD 78) to enable the development of a 112 unit rental apartment building with associated commercial space, is given FIRST Reading;
3. Bylaw 8045 which waives the application of development cost charges to that portion of the proposed rental housing building secured as affordable rental units, is given First Reading;
4. Bylaw 8048 which authorizes Council to enter into a Housing Agreement to secure the affordable rental units, is given First Reading;
5. Bylaws 8039 and 8040 be referred to a Public Hearing;
6. Pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8039; and,
7. In accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8039 in conjunction with its Financial and applicable Waste Management Plans.

**9.2 Bylaws 8029 and 8032: Rezoning and Housing Agreement for a 7 Unit Townhouse Project: 3014**

**and 3022 Sunnyhurst Rd.**



File No. 08.3060.20/043.13

*Recommendation:*

THAT the “District of North Vancouver Rezoning Bylaw 1303 (Bylaw 8029)” and the “District of North Vancouver Housing Agreement Bylaw 8032, 2013” are given SECOND and THIRD readings.

**9.3 Bylaws 8028 and 8031: Rezoning and Housing Agreement for a 32 Unit Townhouse Project:**

**1570, 1576 and 1584 E. Keith Rd. and 743, 763 and 777 Orwell St.**



File No. 08.3060.20/041.13

*Recommendation:*

THAT the “District of North Vancouver Rezoning Bylaw 1302 (Bylaw 8028)” and the “District of North Vancouver Housing Agreement Bylaw 8031, 2013” are given SECOND and THIRD readings.

**9.4 East Keith Road Highway Closure Bylaw 8033, 2014**



File No. 08.3160.20/045.000

*Recommendation:*

THAT East Keith Road Highway Closure Bylaw 8033, 2014 is given SECOND and THIRD readings.

**9.5 2014 Budget Presentation**



File No.

Presentation: Nicole Deveaux, General Manager – Finance & Technology

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