

## REGULAR MEETING OF COUNCIL

Click on icon to view complete council meeting 

7:00 p.m.  
Monday, April 7, 2014  
Council Chamber, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### BROADCAST OF MEETING

- 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 8013 – OCP Amendment 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8014 – Rezoning Bylaw 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8026 – OCP Amendment regarding Regional Context Statement
- Bylaw 8028 – Rezoning Bylaw – 1570, 1576 & 1584 East Keith Road and 743, 763 & 777 Orwell St.
- Bylaw 8029 – Rezoning Bylaw – 3014 and 3022 Sunnyhurst Road
- Bylaw 8034 – Rezoning Bylaw – 962 Montroyal Blvd.
- Bylaw 8039 – OCP Amendment 1561 Oxford Street
- Bylaw 8040 – Rezoning Bylaw 1561 Oxford Street

#### 1. ADOPTION OF THE AGENDA

##### 1.1. April 7, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the April 7, 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. MS Awareness Month – May 2014

##### 3.2. Organ and Tissue Donor Awareness Week – April 20 – 27, 2014

#### 4. RECOGNITIONS

#### 4.1. Civic Recognition Awards

- Ms. Mary Sue Atkinson
- Ms. Zoe Ann Morton
- Ms. Janice Harris
- Mr. Peter Thompson

### 5. DELEGATIONS

#### 5.1. Barry Rueger, North Shore Professional Dogwalker's Alliance

Re: Address to Council outlining their work and challenges

### 6. ADOPTION OF MINUTES

#### 6.1. March 18, 2014 Public Hearing

*Recommendation:*

THAT the minutes of the March 18, 2014 Public Hearing be received.

#### 6.2. March 24, 2014 Regular Council Meeting

*Recommendation:*

THAT the minutes of the March 24, 2014 Regular Council meeting be adopted.

#### 6.3. March 25, 2014 Public Hearing

*Recommendation:*

THAT the minutes of the March 25, 2014 Public Hearing be received.

#### 6.4. April 1, 2014 Public Hearing

*Recommendation:*

THAT the minutes of the April 1, 2014 Public Hearing be received.

### 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. Bylaw 8056: Proposed Highway Closing and Dedication Removal – 1200 Block Marine Drive –**

**Disposition to First Capital (Pemberton Plaza) Corporation**



File No. 02.0930.20/472

*Recommendation:*

THAT “Marine Drive Highway Closure Bylaw 8056 2014” is given FIRST Reading.

**9.2. Bylaw 5059: Proposed Highway Closing and Dedication Removal Bylaw – 1300 Block West 1<sup>st</sup>**

**Street – Land Exchange with Metro Vancouver**



File No. 02.0930.20/481

*Recommendation:*

THAT “West 1st Highway Closure Bylaw 8059 2014” is given FIRST Reading.

**9.3. Bylaw 8047: Zoning Bylaw Amendment to Prohibit Medical Marihuana Production and**

**Distribution**



File No. 08.36060.20/005.14

*Recommendation:*

THAT Bylaw 8047, which initiates amendments to the Zoning Bylaw to prohibit medical marihuana production and distribution, is given FIRST Reading;

AND THAT Bylaw 8047 be referred to a Public Hearing.

**9.4. Bylaws 8013, 8014, 8016, and 8017: Lynn Valley United Church – 3201-3205 Mountain Highway**



File No. 08.3060.20/026.13

*Recommendation:*

THAT the “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8013, 2013 (Amendment 7) is given SECOND and THIRD Readings.

THAT the “District of North Vancouver Rezoning Bylaw 1300 (Bylaw 8014)” is given SECOND as amended and THIRD Readings.

THAT the “District of North Vancouver Housing Agreement Bylaw 8016, 2013” is given SECOND and THIRD Readings.

THAT the “District of North Vancouver Housing Agreement Bylaw 8017, 2013” is given SECOND and THIRD Readings.

**9.5. Bylaw 8026: Update of Regional Context Statement Within the Official Community Plan**



File No. 13.6440.10/001.000

*Recommendation:*

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8026, 2013 (Amendment 9)” is given SECOND and THIRD Readings.



**9.6. Bylaw 8054: Amendment to Lynn Valley Mall Redevelopment Housing Agreement**

File No. 01.0115.30/002.000

*Recommendation:*

THAT Housing Agreement Bylaw 8054, 2014 is given SECOND Reading as amended.



**9.7. Bylaw 8034: Subdivision at 962 Montroyal Blvd.**

File No. 08.3060.20/055.13

*Recommendation:*

THAT “The District of North Vancouver Rezoning Bylaw 1304 (Bylaw 8034)” is given SECOND and THIRD Readings;

AND THAT “The District of North Vancouver Rezoning Bylaw 1304 (Bylaw 8034)” is ADOPTED.

\*

**9.8. Bylaws 8038 & 8037: Fees & Charges Bylaw and Properties Involving Controlled Substances –**

**Amendments**



File No. 09.3900.20/017.000

*Recommendation:*

THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8037, 2014 (Amendment 41)” is ADOPTED;

AND THAT “Properties Involving Controlled Substances Bylaw 7494, 2004, Amendment Bylaw 8038, 2014 (Amendment 1)” is ADOPTED.

**9.9.**

**Bylaw 8046: 4110 Capilano Road – Fees & Charges Development Cost Charges**



*Recommendation:*

THAT “Capilano Road Supportive Living Housing Development Cost Charge Waiver Bylaw 8046, 2014” is ADOPTED.



**9.10. Updated Edgemont Village Centre Plan and Design Guidelines**

File No. 13.6480.30/002.005.000

*Recommendation:*

THAT Council approve the updated Edgemont Village Centre Plan and Design Guidelines as attached to the March 24, 2014 report of the Policy Planner.

**9.11.**

**Sport and Recreation Travel Grants**



*Recommendation:*

THAT the achievements of District of North Vancouver residents Eliza Jane Kitchen and Katie Weaver be supported by awarding Sport and Travel Grants of \$200 each.

\*

**9.12. Request for Noise Regulation Bylaw Variance – Metro Vancouver Cleveland Dam East Abutment**

E2 Shaft Replacement/Remediation Project  
File No. 01.0470.35/019.01



*Recommendation:*

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver's contractor can perform work during the night time period, including weekends and holidays as defined in the Bylaw, from April 2014 to October 2014.

**9.13. Request for Noise Regulation Bylaw Variance – Fern Street Intermittent Road Closures**

File No. 08.3060.20/052.12



Material to be circulated via agenda addendum.

**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 April 7, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.