

## REGULAR MEETING OF COUNCIL

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7:00 p.m.

Monday, April 28, 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 8013 – OCP Amendment: 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8014 – Rezoning Bylaw: 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8024 – OCP Amendment: 3829 Dollarton Highway
- Bylaw 8025 – Rezoning Bylaw: 3829 Dollarton Highway
- 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 8039 – OCP Amendment: 1561 Oxford Street
- Bylaw 8040 – Rezoning Bylaw: 1561 Oxford Street
- Bylaw 8051 – Rezoning Bylaw: 1175 Lynn Valley Road
- Bylaw 8052 – Phased Development Agreement: 1175 Lynn Valley Road

#### 1. ADOPTION OF THE AGENDA

##### 1.1. April 28, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the April 28, 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. Child Care Month – May 2014

##### 3.2. North American Occupational Safety & Health Week – May 4-10, 2014

#### **4. RECOGNITIONS**



##### **4.1. Council's Award**

- North Shore Rescue

#### **5. DELEGATIONS**

#### **6. ADOPTION OF MINUTES**



##### **6.1. April 7, 2014 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the April 7, 2014 Regular Council meeting be adopted.

##### **6.2. April 8, 2014 Public Hearing**

*Recommendation:*

THAT the minutes of the April 8, 2014 Public Hearing be received.

##### **6.3. April 14, 2014 Special Council Meeting**

*Recommendation:*

THAT the minutes of the April 14, 2014 Special Council meeting be adopted.

##### **6.4. April 15, 2014 Public Hearing**

*Recommendation:*

THAT the minutes of the April 15, 2014 Public Hearing be received.

#### **7. RELEASE OF CLOSED MEETING DECISIONS**

#### **8. COMMITTEE OF THE WHOLE REPORT**



##### **8.1. April 8, 2014 Committee of the Whole**

###### **8.1.1. Tax Distribution**

THAT staff be directed to prepare the 2014 Tax Rates Bylaw with the business class rate set at 2.0%, residential class rate at 2.5%, and the adjusting factor picked up by the heavy industry class.

##### **8.2. April 14, 2014 Committee of the Whole**

###### **8.2.1. Highway Use Permits**

1. THAT staff bring forward amendments to the Street and Traffic Bylaw and Bylaw Notice Enforcement Bylaw in order that, for smaller projects, fines are increased to \$500 for unauthorized use of main arterial roads and \$250 for unauthorized use of local-serving roads.

2. THAT staff report back to Council on a framework to implement a system whereby a fee is charged for unauthorized use of roads and withdrawn from a security deposit that the District receives for a building permit or servicing agreement, and a potential deposit system for specific business licenses.

## 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 8024: 3829 Dollarton Hwy (Noble Cove) OCP Amendment**  
**Bylaw 8025: 3829 Dollarton Hwy (Noble Cove) Rezoning Bylaw**  
**Bylaw 8030: 3829 Dollarton Hwy (Noble Cove) Housing Agreement**  
File No. 08.3060.20/028.13



*Recommendation:*

THAT the “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8024, 2014 (Amendment 8)” is given SECOND and THIRD Readings;

AND THAT the “The District of North Vancouver Rezoning Bylaw 1301 (Bylaw 8025)” is given SECOND and THIRD Readings;

AND THAT the “Housing Agreement Bylaw 8030, 2014” is given SECOND and THIRD Readings.

- 9.2. **Development Variance Permit 51.13: 3838 Delbrook Avenue**  
File No. 08.3060.20/051.13



*Recommendation:*

THAT Development Variance Permit 51.13, to allow for enclosure of the area beneath the existing front deck at 3838 Delbrook Avenue, is ISSUED.

- 9.3. **Bylaw 8057: 2014 – 2018 Consolidated Financial Plan**  
File No. 05.1715.41/006.000



*Recommendation:*

THAT “2014-2018 Consolidated Financial Plan Approval Bylaw 8057, 2014” is ADOPTED.

- 9.4. **Bylaw 8058: Tax Rates 2014**  
File No. 05.1950.000



*Recommendation:*

THAT Bylaw 8058, Tax Rates Bylaw 8058, 2014, is given FIRST, SECOND, and THIRD Reading.

**9.5. Bylaw 8049: Amendment to the Sewer Bylaw to Include Reference to Groundwater**



File No. 09.3900.01/000.000

*Recommendation:*

THAT Bylaw 8049, Sewer Bylaw 6656, 1994, Amendment Bylaw 8049, 2014 (Amendment 23), is given FIRST, SECOND and THIRD Reading.

**9.6. Bylaw 8056: Marine Drive Highway Closure**



File No. 02.0930.20/472

*Recommendation:*

THAT, following the required opportunity for public input, "Marine Drive Highway Closure Bylaw 8056, 2014" is given SECOND and THIRD Reading.

**9.7. Bylaw 8059: Highway Closing Bylaw (West 1<sup>st</sup> Street)**



File No. 02.0930.20/472

*Recommendation:*

THAT, following the required opportunity for public input, "West 1st Street Highway Closure Bylaw 8059, 2014" is given a SECOND and THIRD Reading.

**9.8. 2014 Centennial Bursary Trust Fund**



File No.

*Recommendation:*

THAT Council award bursaries to seven students from the District of North Vancouver based on Option 2 of the April 10, 2014 report of the Manager – Financial Services.

**9.9. Request for Noise Bylaw Variance  
Main Street at Lynn Avenue**



File No. 11.5210.01/000.000

*Recommendation:*

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and weekends, for Shaw Cablesystems from April 29th to May 4th, 2014.

**9.10. Panorama Drive and Caledonia Avenue - Resident Parking Survey Results**



File No. 11.5210.01/000.000

*Recommendation:*

THAT Council approve the installation of a trial Resident Parking Zone on Panorama Drive, north of Panorama Park; and,

THAT the trial Resident Parking Zone be re-evaluated upon completion of a comprehensive Deep Cove Parking and Traffic Circulation Study to be carried out by the fall of 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 April 28, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.