

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, May 5, 2014
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Live broadcast on Shaw channel 4
- 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 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. May 5, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the May 5, 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. **Cycling4Diversity Week** – May 18-24, 2014

3.2. **Youth Week** – May 1-7, 2014

4. **RECOGNITIONS** 

4.1. **2014 Civic Youth Awards**

5. **DELEGATIONS**

6. **ADOPTION OF MINUTES** 

6.1. **February 3, 2014 Regular Council Meeting**

Recommendation:

THAT the minutes of the February 3, 2014 Regular Council meeting previously adopted be amended by correcting a typographical error in the second clause of item 9.2. by changing the extension date from May 15, 2015 to May 15, 2014 as follows:

9.2 **Reconsideration of Remedial Action Requirement 1576 Merlynn Crescent**

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE

The following motion is made without prejudice to either party:

THAT Council extend the deadline for reconsideration to May 1, 2014;

AND THAT Council extend the deadline for the applicants to submit all necessary permit applications to the District from February 15, 2014 to May 15, 2014;

AND THAT Council extend the deadline for completion of the works in accordance with the cited remediation plan and permits by no later than July 31, 2014.

CARRIED

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. **2014 Civic Youth Awards & Youth Week** 
File No. 10.5120.20/002.000

Recommendation:

THAT the report of the Social Planner dated April 22, 2014 be received for information.


9.2. National Day of Honour – May 9, 2014 

File No.

Recommendation:

THAT Council support The Government of Canada's effort to mark the end of Canada's military mission in Afghanistan with a National Day of Honour on May 9th;

AND THAT a moment of silence be observed at the District Hall and Operations Centre at 11:00 am on Friday, May 9th.

9.3. Bylaw 8058: 2014 Tax Rates Bylaw 

File No. 05.1950.20/000.000

Recommendation:

THAT "Tax Rates Bylaw 8058, 2014" is ADOPTED.

9.4. 2013 Audited Financial Statements 

File No. 05.1760.20/000.000

Recommendation:

THAT the 2013 Audited Consolidated Financial Statements of the District of North Vancouver be approved;

AND THAT the 2013 Audited Financial Statements of the North Vancouver Recreation Commission be approved.

9.5. Arts Office: Operating Grant Recommendations, 2014 

File No.

Recommendation:

THAT Operating Grants totaling \$98,500 be approved to support the operations and year-round or seasonal programming of eleven local arts, cultural and heritage groups outlined in the April 16, 2014 report of the Cultural Development Officer;

AND THAT the District's 50% contribution to these grants in the amount of \$49,250 be released for payment, pending confirmed approval of these recommendations by the City.

9.6. Request for Funding – St. Paul's Indian Residential School Memorial Monument 

File No. 01.0470.60/002.000

Recommendation:

THAT a funding contribution of \$5,000.00 to the Ustlahn Social Society for the St. Paul's Residential School Memorial Monument be approved, and the source of funds be the Council Operating Contingency, which has a current balance of approximately \$60,000.00.

9.7. Canada Street Soccer Cup 

File No. 01.0115.30/002.000

Recommendation:

THAT Council approve the expenditure of up to \$3,000 from the Council Contingency Fund to cover the cost of the tournament banquet for the Canada Street Soccer Cup.

9.8. Bylaw 8028: Rezoning Bylaw 1302 (East Keith Road) 
Bylaw 8031: Housing Agreement (East Keith Road)

File No. 08.3060.20/041.13

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1302 (Bylaw 8028)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8031, 2013” is ADOPTED.

9.9. Bylaw 8033: Highway Closing Bylaw (East Keith Road) 

File No. 08.3160.20/045.000

Recommendation:


THAT “East Keith Road Highway Closure Bylaw 8033, 2014” is ADOPTED.

9.10. Development Permit 41.13 – 1570, 1576 & 1584 East Keith Road 
And 743, 763 & 777 Orwell Street

File No. 08.3060.20/041.13

Recommendation:


THAT Development Permit 41.13 for a 32 unit townhouse project at 1570, 1576 & 1584 East Keith Road and 743, 763 & 777 Orwell Street be issued.

9.11. Development Permit 62.13 – 851 West Queens Road - 
William Griffin Community Recreation Centre

File No. 08.3060.20/062.13

Recommendation:

THAT Development Permit 62.13 be issued.

9.12. Bylaws 8039, 8040, 8045, 8048: OCP Amendment, Rezoning, DCC 
Waiver and Housing Agreement for Rental Apartment
Project at 1561-1583 Oxford Street

File No. 08.3060.20/028.13

Recommendation:

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8039, 2014 (Amendment 11)” is given SECOND and THIRD Readings;

AND THAT “The District of North Vancouver Rezoning Bylaw 1306 (Bylaw 8040)” is given SECOND and

THIRD Readings;


AND THAT no further readings be given to the “Oxford Street Affordable Rental Housing Development Cost Charge Waiver Bylaw 8045, 2014”, thereby abandoning the bylaw;

AND THAT no further readings be given to the “Housing Agreement Bylaw 8048, 2014”, thereby abandoning the bylaw.

9.13. Seylynn Village – BC Hydro and Shaw Communications 
Rights-of-Way Within Seylynn Park
File No. 08.3060.20/052.12

Recommendation:

THAT Council grant Rights-of-Way to B.C. Hydro and Shaw Communications for the installation of service boxes within the District-owned parcel of land legally described as Lot B District Lot 613 Plan 17458 (PID 007-276-621) (“Seylynn Park”) adjacent to the Mountain Highway road allowance in the locations shown on the sketch plan attached to the April 23, 2014 report of the Supervisor – Development Services.

9.14. Change to Acting Mayor Schedule 
File No. 01.0115.30/002.000

Recommendation:

THAT the schedule of Acting Mayor appointments be amended by switching Councillor Hicks’ May 11 to June 9 assignment with Councillor Bassam’s November 5 to December 4.

9.15. Reconsideration of Remedial Action Requirement – 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 April 28, 2014 be received for information.

9.16. Canada Post Proposal to Eliminate Home Delivery Service 
File No.

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 May 5, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.