REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, June 23, 2014
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- (Re)Broadcast 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 8026 – OCP Amendment regarding Regional Context Statement
- 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. June 23, 2014 Regular Meeting Agenda

Recommendation:
THAT the agenda for the June 23, 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. Ms. Liz Schulze, The Cinematheque

Re: Summer Visions Film Institute 2014 and the North Shore Youth in Film Program

6. ADOPTION OF MINUTES

6.1. May 5, 2014 Regular Council Meeting

Recommendation:
THAT the minutes of the May 5, 2014 Regular Council meeting be adopted.

6.2. June 10, 2014 Special Meeting of Council

Recommendation:
THAT the minutes of the June 10, 2014 Special Meeting of Council be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

8.1. May 12, 2014 Committee of the Whole

8.1.1. Moving Forward on Electric Vehicle Charging Stations in the District of North Vancouver

THAT staff be directed to implement electric vehicle (EV) ready guidelines outlined in the staff report "Moving Forward on Electric Vehicle Charging Stations in the District of North Vancouver" dated May 1, 2014, specifically:

a) A minimum of 20% EV-ready parking stalls (with the appropriate mix of Level 1 and Level 2 charging stations and encouragement of pre-ducting for future access to 100% Level 1 charging stations) in new multi-family developments through the rezoning process;
b) The appropriate provision for EV-ready Level 2 charging stations in new commercial and institutional developments focusing on Town and Village Centres; and
c) Report back to Council in 12-18 months on progress to implement EV-ready charging infrastructure and recommended bylaw changes to effectively implement EV-ready charging infrastructure.

AND THAT staff report back on the cost and technical impacts of the implementation of this policy by September 2014.

8.2. June 16, 2014 Committee of the Whole

8.2.1. Lower Capilano Village Centre – Housing Options for the Peripheral Area

THAT staff prepare the proposed housing policy for the Lower Capilano Village Centre peripheral area for Council's consideration.

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 Council Meeting Schedule
File No. 01.0530.01/000.000

Recommendation:
THAT the 2014 Council Meeting Schedule previously adopted by Council on December 2, 2013 be amended by rescheduling the July 14 Committee of the Whole meeting to July 22, 2014.

9.2. Filing Under the Financial Information Act – 2013 Statement of Financial Information (SOFI)
File No. 05.1760.20/000.000

Recommendation:
THAT the 2013 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

9.3. Council Remuneration and Expenses Paid During 2013
File No. 05.1760.20/000.000

Recommendation:
THAT the report Council Remuneration and Expenses Paid During 2013 be approved as per the recommendation of the Finance and Audit Standing Committee.

9.4. District of North Vancouver 2013 Annual Report
File No. 01.0645.20/001.000

Opportunity for public submissions.

Recommendation:
THAT the District of North Vancouver Annual Report for 2013 be received, including: the 2013 consolidated audited financial statements, permissive tax exemptions, progress report on municipal services and operations, and municipal objectives for the period 2013 to 2015.

9.5. Bylaw 8061 and 8062: Grouse Inn Mixed Use Development 2010 Marine Drive
File No. 08.3060.20/012.14

Material to be circulated via agenda addendum.

9.6. Remedial Action Requirements – 2673 Woodbine Drive, North Vancouver Non-conforming metal framed garage structure and large derelict boat
File No.
Recommendation:
THAT

1. Council declares, pursuant to section 74 of the *Community Charter* SBC2003 c. 26, that the property at 2673 Woodbine Drive, legally described as:

   PID: 005-375-525:
   Lot 13 Block L District Lots 598 and 599 Plan 7480

   (the "Property")

   is in a condition that is a nuisance to the community, due to a large open metal framed structure built without permits and a large derelict boat situated inside the structure.

2. Council hereby requires Alan P. Matewish, the registered owner (the "Owner") to address and remediate the above nuisance condition and bring the Property up to the standards of the Zoning, Building Regulation and Nuisance Abatement Bylaws by carrying out the following Remedial Action Requirements:

   a) Deconstruct the large metal frame structure, including concrete foundations and completely remove them from the Property;

   b) Remove the large derelict boat situated inside the frame of the structure from the Property; and,

   c) Restore the Property to a neat and tidy condition.

3. Council directs that in the event that the Owner fails to fully comply with the Remedial Action Requirements, the District may:

   a) take all the necessary actions to fulfil the requirements at the expense of the Owner in accordance with section 17 of the *Community Charter*; and,

   b) that the costs of such actions shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of this calendar year, will be added to the property taxes pursuant to section 258 of the *Community Charter;*

   or

   c) seek an injunction in Supreme Court compelling the Owner to comply with the Remedial Action Requirements.

4. Council requires that the Remedial Action Requirements be completed by July 31, 2014.

9.7. Bylaw 8072: Form and Character Guidelines – Edgemont Village Centre
File No. 13.6480.30/006.002

NOTE: Each vote on Bylaw 8072 requires a majority vote of all members of Council to carry.

Recommendation:
THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13) is given FIRST reading;

AND THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13) is referred to a Public Hearing;

AND THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8072;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8072 in conjunction with its Financial and applicable Waste Management Plans.

9.8. Bylaw 8027: Design Guidelines for Multi-Family Housing
File No. 13.6480.30/006.002

NOTE: Each vote on Bylaw 8027 requires a majority vote of all members of Council to carry.

Recommendation:
THAT bylaw 8027, which amends Part Five of Schedule B of the Official Community Plan to add the new section, Guidelines for Multi-Family Housing,is given first reading;

AND THAT bylaw 8027 be referred to a public hearing;

AND THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8027;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8027 in conjunction with its Financial and applicable Waste Management Plans.

9.9. Request for Noise Bylaw Variance – Fern Street at Mountain Highway
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 Seylynn Development to complete their off-site civil works.

9.10. Request for Noise Bylaw Variance – Metro Vancouver Seymour/ Capilano Twin Tunnels
File No. 01.0470.35/019.001

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 June 2014 to December 2014.

9.11. Bylaw 6876: Amendment to General Local Election Bylaw
File No. 01.0115.30/002.000

Recommendation:
THAT "General Election Bylaw 6876, 1996, Amendment Bylaw 8069 (Amendment 4)" is given FIRST, SECOND, and THIRD reading.

9.12. **Bylaw 7987: North Vancouver Recreation and Culture Commission Establishing Bylaw**
Bylaw 7988: North Vancouver Recreation and Culture Commission Delegation Bylaw
File No. 15.7710.01/000.000

Recommendation:
THAT the "North Vancouver Recreation and Culture Commission Establishing Bylaw 7987, 2014" is ADOPTED;

AND THAT the "North Vancouver Recreation and Culture Commission Delegation Bylaw 7988, 2014" is ADOPTED.

9.13. Bylaw 8064: Local Area Service Bylaw – Lane Paving West of 1900 Block Pemberton Avenue and Lane North of 1200 Block West Keith Road Between Bridgman Avenue and Pemberton Avenue
File No. 11.5320.40/000.000

Recommendation:
THAT "Lane Paving – Lane West of 1900 Block Pemberton Avenue and Lane North of 1200 Block West Keith Road, Bylaw 8064, 2014" is ADOPTED.

9.14. Bylaw 8068: Local Area Service Bylaw – Speed Humps in Lane West of 1900 Block Pemberton Avenue and Lane North of 1200 Block West Keith Road Between Bridgman Avenue and Pemberton Avenue
File No. 11.5320.40/000.000

Recommendation:
THAT "Speed Humps – Lane West of 1900 Block Pemberton Avenue and Lane North of 1200 Block West Keith Road, Bylaw 8068, 2014" is ADOPTED.

9.15. 170-2270 Dollarton Highway – Deep Cove Brewers and Distillers - Endorsements to a Liquor Licence Application for Brewery Lounge/Special Event Area
File No. 08.3060.20/022.14

Recommendation:
THAT Council pass the following resolution in relation to the requested endorsements to a liquor licence:

"Be it resolved that:
1. The Council recommends the issuance of the endorsements to the liquor licence for Deep Cove Brewers and Distillers for the following reasons:

The requested liquor licence endorsements for a brewery lounge and special event area are supported by District Council as the location is located within a business park area and generally removed from residences.

This support is provided with the proviso that the permitted closing hours be 1:00am Monday to Sunday with the exterior patio closing on all nights at 10:00pm.

2. The Council's comments on the prescribed considerations are as follows:

   a) The location of the brewery lounge/special event area:

      The location is in a business park area removed from nearby residences and is suitable for a late evening entertainment venue and exterior patio where some late night noise at closing time can be anticipated. Any live or amplified music will be contained within the building.

   b) The proximity of the brewery lounge/special event area:

      The proposed location is in a business park area and will not conflict with any nearby social, recreation, or public buildings.

   c) The person capacity of the brewery lounge:

      The maximum capacity of 80 people within the brewery lounge area is acceptable provided closing hours are restricted to minimize any possible noise impacts on the surrounding community.

   d) Hours of liquor service of the brewery lounge/special event area:

      Council recommends that both liquor licence endorsements be issued with closing hours of 1:00am Monday to Sunday with an additional proviso that the exterior patio close at 10:00pm in order to reduce any potential impact on the surrounding area. These hours are intended to generally reflect the permitted hours of pub establishments in the Seymour area of the municipality.

   e) Other Liquor Primary Licenses in the area are:

      There are three pubs within the Seymour area: "The Raven", "Seymours", and "The Narrows" all of which provide food service and a variety of beverages. The proposed endorsement will provide for the first licenced lounge establishment in the area and fill a niche in the community for those wanting a unique and alternative venue.

   f) The impact on the community if the application is approved:

      As the location is in a business park area the impact on the surrounding community is expected to be minimal. A small venue serving beverages produced on-site is expected to appeal to the local community and provide a somewhat unique experience and opportunity for adult socializing.

3. The Council's comments on the views of residents are as follows:

   To address the Provincial requirement staff completed the following notification procedure in accordance with District Public Notification Policy:

   - A Public Notice sign was placed on the site; and,
   - A notice was sent out to all adjacent property owners and occupants requesting input on the proposal.

9.16. Bylaw 8026: Update of Regional Context Statement within the Official Community Plan
File No. 09.3900.20/000.000

NOTE: Each vote on Bylaw 8026 requires a majority vote of all members of Council to carry.

Recommendation:
THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8026, 2013 (Amendment 9)” is ADOPTED.

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 June 23, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.