

REGULAR MEETING OF COUNCIL

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7:00 p.m.

Monday, July 7, 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

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 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. July 7, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the July 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

4. RECOGNITIONS

5. DELEGATIONS



5.1. Mr. Bill Calder, Lynn Valley Legion Branch 114

Re: Updating Council on the Lynn Valley Legion Branch 114 community support and involvement initiatives.

6. ADOPTION OF MINUTES 

6.1. May 26, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the May 26, 2014 Regular Council meeting be adopted.

6.2. June 9, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the June 9, 2014 Regular Council meeting be adopted.

6.3. June 23, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the June 23, 2014 Regular Council meeting be adopted.

6.4. June 24, 2014 Public Hearing

Recommendation:

THAT the minutes of the June 24, 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 8051: Rezoning Bylaw 1309 (Lynn Valley Centre) 

Bylaw 8052: Phased Development Agreement (Lynn Valley Centre)

Bylaw 8053: Development Cost Charge Waiver (Lynn Valley Centre)

Bylaw 8054: Housing Agreement (Lynn Valley Centre)

Bylaw 8055: Affordable Housing Agreement (Lynn Valley Centre)

File No. 08.3060.20/063.13

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1309 (Bylaw 8051)" is ADOPTED;

AND THAT "Phased Development Agreement Bylaw 8052, 2014" is ADOPTED;

AND THAT "Affordable Rental Housing Development Cost Charge Waiver Bylaw 8053, 2014" is

ADOPTED;

AND THAT "Housing Agreement Bylaw 8054, 2014" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8055, 2014" is ADOPTED.

9.2. Bylaw 8071: OCP 3600 Mahon Avenue 
Bylaw 8070: Rezoning 3600 Mahon Avenue
File No. 08.3060.20/011.14

NOTE: Each vote on Bylaw 8071 requires a majority vote of all members of Council to carry.

Recommendation:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8071, 2014 (Amendment 12)" is given SECOND and THIRD readings.

THAT "District of North Vancouver Rezoning Bylaw 1313 (Bylaw 8070)" is given SECOND and THIRD readings.

9.3. Bylaw 8076: Park Dedication Removal Bylaw 8076, 2014 
(Portion of Bridgman and Seylynn Parks)
File No. 01.0115.30/002.000

Material to be circulated via agenda addendum.

9.4. Bylaws 8074 & 8075: Fees & Charges Bylaw and Fireworks Regulation Bylaw Amendments
File No. 09.3900.20/002.000

Recommendation:

THAT Fireworks Regulation Bylaw 7456, 2004, Amendment Bylaw 8074, 2014 (Amendment 3) is given FIRST, SECOND, and THIRD reading;

AND THAT Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8075, 2014 (Amendment 43) is given FIRST, SECOND, and THIRD reading.

9.5. Bylaw 8069: Election Bylaw Amendment 
File No. 09.3900.20/000.000

Recommendation:

THAT "General Local Election Bylaw 6876, 1996, Amendment Bylaw 8069 (Amendment 4)" is ADOPTED.

9.6. Council Policy – Asset Management 
File No.

Recommendation:

THAT the Asset Management Policy for the District of North Vancouver be approved.

9.7. The Sustainable Foundation – Asset Management 

File No.

Presentation: Andy Wardell, Manager – Financial Services

9.8. Final Instalment of 2014 Core Grants 

File No. 05.1930/Grants & Sponsorships/2014

Recommendation:

THAT the final instalment of the core grants totalling \$400,389, as approved in the 2014 Annual Budget for core grants of \$696,738, be approved for payment.

Capilano Community Services Society	\$58,206
North Shore Neighbourhood House	\$56,405
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$14,587
Parkgate Community Services Society	\$99,500
Silver Harbour Centre Society	\$56,038
Family Services of the NS	\$34,000
North Shore Childcare Resources Program	\$35,630
North Shore Restorative Justice Society	\$23,923
Lynn Valley Services Society (Mollie Nye House)	\$22,100
TOTAL	\$400,389

9.9. 2014 Child Care Grants 

File No. 10.4750.20/010.000

Recommendation:

THAT funding in the amount of \$49,882 be approved for the twenty child care grant applications listed in Table 1 of the June 10, 2014 report of the Social Planner entitled “2014 Child Care Grants” with funds allocated from the Child Care Grant account;

AND THAT Council direct staff to refer the request for an inflation adjustment to the Child Care Grant budget to the 2015 financial planning process.

9.10. 2014 Community Service Grant Recommendations 

File No. 10.4792.01/007

Recommendation:

THAT Council approve the 2014 Community Service Grants allocations of \$264,171 in accordance with Attachment A of the June 24, 2014 report of the Social Planner entitled “2014 Community Service Grant Recommendations”;

AND THAT Council direct staff to refer the request for an inflation adjustment to the Community Service Grant budget to the 2015 financial planning process.

9.11. Nominees for the Board of Directors for the 2015 BC Seniors Games 

File No.

Recommendation:

THAT Council endorse the nominees for the inaugural Board of Directors for organizing the 2015 BC Seniors Games in North Vancouver on behalf of the Council of the District of North Vancouver;

AND THAT the Board be authorized to add to or replace Directors as deemed necessary.

9.12. Request for Noise Bylaw Variance



1471-1491 Pemberton 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 to complete the upgrade of electrical distribution equipment within their building at 1471-1491 Pemberton Avenue.

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