

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, July 21, 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 8029 – Rezoning Bylaw: 3014 and 3022 Sunnyhurst Road
- Bylaw 8039 – OCP Amendment: 1561 Oxford Street
- Bylaw 8040 – Rezoning Bylaw: 1561 Oxford Street
- Bylaw 8061 – Rezoning Bylaw: Grouse Inn

1. ADOPTION OF THE AGENDA

1.1. July 21, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the July 21, 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. Felicity Lawong, Conversations for Responsible Economic Development

Re: Fuelling BC's Economy: Where does our wealth come from?

6. ADOPTION OF MINUTES

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 8013: OCP Amendment (Lynn Valley United Church)

Bylaw 8014: Rezoning Bylaw 1300 (3201-3205 Mountain Highway)

Bylaw 8015: DCC Waiver Bylaw (3205 Mountain Highway)

Bylaw 8016: Housing Agreement Bylaw (3205 Mountain Highway)

Bylaw 8017: Housing Agreement Bylaw (3205 Mountain Highway)

File No. 08.3060.20/026.13

NOTE: Each vote on Bylaw 8013 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 8013, 2013” (Amendment 7) is ADOPTED;

AND THAT “District of North Vancouver Rezoning Bylaw 1300 (Bylaw 8014)” is ADOPTED;

AND THAT “3205 Mountain Highway Development Cost Charge Waiver Bylaw 8015, 2013” is ADOPTED;

AND THAT “District of North Vancouver Housing Agreement Bylaw 8016, 2013” is ADOPTED;

AND THAT “District of North Vancouver Housing Agreement Bylaw 8017, 2013” is ADOPTED.

9.2. Development Permit 26.13 - 3205 Mountain Highway (Lynn Valley United Church)

File No. 08.3060.20/026.13

Recommendation:

THAT Development Permit 26.13 to accommodate construction of a new church building and a four-storey, 75 unit, residential building at 3205 Mountain Highway, is ISSUED.

9.3. Development Variance Permit 26.14 – 2449 Birney Place

File No. 08.3060.20/026.14

Recommendation:

THAT Development Variance Permit 26.14, which allows construction of a roof over a deck, as shown by Attachment A to the June 24, 2014 report of the Community Planner, is ISSUED.

9.4. Bylaw 8082: Rezoning of District of North Vancouver Land North of East Keith Road from Single Family Residential (RS3) to Natural Park Land Zone (NPL)

File No. 08.3060.20/029.14

Recommendation:

THAT The District of North Vancouver Rezoning Bylaw 1318 (Bylaw 8082), rezoning the parcels from RS3 to NPL, is given FIRST Reading;

AND THAT Bylaw 8082 be referred to a Public Hearing.

9.5. Bylaw 8077 (Rezoning Bylaw 1315): 3053 Edgemont Boulevard Zoning Bylaw Text Amendment to Allow a 30 Seat Restaurant Within the Comprehensive Development 65 Zone (CD65)

File No. 08.3060.20/024.14

Recommendation:

THAT Bylaw 8077, which amends the CD65 Zone to allow a 30 seat restaurant at the Edgemont Commons commercial building currently under construction at Edgemont Boulevard and West Queens Road, is given FIRST Reading;

AND THAT Bylaw 8077 be referred to a Public Hearing.

9.6. Bylaw 8079 (Rezoning Bylaw 1316): 2975 & 2991 Fromme Road Zoning Bylaw Text Amendment (Subdivision Regulations)

File No. 08.3060.20/013.14

Recommendation:

THAT Bylaw 8079, which amends the Zoning Bylaw to allow subdivision of 2975 and 2991 Fromme Road, is given FIRST Reading;

AND THAT Bylaw 8079 be referred to a Public Hearing.

9.7. Restructuring Committee

File No. 01.0470.20/001.001

Recommendation:

THAT the District of North Vancouver form an independent (Blue Ribbon Committee) consisting of distinguished members of the three communities for the purpose of conducting a high level study of all of the benefits (or not) of restructuring;

THAT the Committee report back to District Council in open session by October 6, 2014 for discussion and debate;

THAT the question of further investigation regarding amalgamation be put to referendum during the next municipal election;

AND THAT a copy of this resolution be sent to both the City of North Vancouver and the Municipality of West Vancouver.

**9.8. Report of the Council Remuneration Review Working Group and
Proposed Policy Amendment**



File No. 01.0115.30/002.000

Recommendation:

THAT the report of the Council Remuneration Review Working Group be received;

AND THAT the amended Council Remuneration policy be approved.

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



File No.

Recommendation:

THAT the proposed housing policy for the Lower Capilano Village Centre peripheral area as attached to the July 9, 2014 report of the Manager – Sustainable Community Development, be approved.

9.10. Gas Tax – Community Works Fund Agreement



File No.

Recommendation:

THAT Council approves entering into an agreement with the Community Works Fund to receive its share of the gas tax.

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 21, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.