

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, September 8, 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 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. September 8, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the September 8, 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. North Shore Keep Well Society Week – September 15-19, 2014

4. RECOGNITIONS

4.1. Centennial Bursary Awards

5. DELEGATIONS

5.1. Linda Fox and Don Peters, North Shore Homelessness Task Force

6. ADOPTION OF MINUTES 

6.1. July 7, 2014 Regular Council Meeting

Recommendation:

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

6.2. July 21, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the July 21, 2014 Regular Council meeting be adopted.

6.3. July 22, 2014 Public Hearing – Edgemont Village Form and Character/ Multi-Family Design Guidelines

Recommendation:

THAT the minutes of the July 22, 2014 Public Hearing be received.

6.4. July 22, 2014 Public Hearing – 2295 Royal Avenue

Recommendation:

THAT the minutes of the July 22, 2014 Public Hearing be received.

7. RELEASE OF CLOSED MEETING DECISIONS 

8. COMMITTEE OF THE WHOLE REPORT 

8.1. July 22, 2014 Committee of the Whole

8.1.1. Coach Housing – Results of Community Engagement and Next Steps

THAT staff be directed to prepare, for Council's consideration, the Zoning Bylaw amendment and other implementation tools as may be needed to enable a gradual entry approach to coach houses in the District.

8.1.2. Lower Capilano Design Guidelines

THAT staff be directed to complete the community consultation program and finalize the public realm guidelines for Council consideration in the fall of 2014.

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 8076: Park Dedication Removal Bylaw (Bridgman Park)



File No. 09.3900.20/000.000

Recommendation:

THAT “Park Dedication Removal Bylaw 8076, 2014” is ADOPTED.

9.2. Bylaw 8039: OCP Amendment 1561-1583 Oxford Street



Bylaw 8040: Rezoning Amendment 1561-1583 Oxford Street

File No. 08.3060.20/054.13

NOTE: Each vote on Bylaw 8039 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 8039, 2014 (Amendment 11)” is ADOPTED.

THAT “The District of North Vancouver Rezoning Bylaw 1306” (Bylaw 8040) is ADOPTED.

9.3. Development Permit 54.13 – 1561-1583 Oxford Street (Darwin Properties (Oxford Street) Ltd.)



File No. 08.3060.20/054.13

Recommendation:

THAT Development Permit 54.13 for a 112 unit rental apartment project at 1561-1583 Oxford Street, as shown by Attachment A to the August 22, 2014 report of the Community Planner, is ISSUED.

9.4. Bylaw 8067: Rezoning Bylaw 1312 (2995 Royal Avenue)



File No. 08.3060.20/003.14

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1312 (Bylaw 8067)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1312 (Bylaw 8067)” is ADOPTED.

9.5. 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 SECOND and THIRD Readings.

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13)” is ADOPTED.

9.6. 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 “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8027, 2014 (Amendment 10)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8027, 2014 (Amendment 10)” is ADOPTED.

9.7. Bylaws 8041, 8042, 8043, and 8084: Rezoning Application – LARCO - Mixed Use Development

2035 Fullerton Avenue



File No. 08.3060.20/017.10

Recommendation:

THAT

1. Bylaw 8041, which rezones the subject site from C5 to Comprehensive Zone 79 (CD79) to enable the development of a mixed use project with 451 residential units, is given FIRST reading;
2. Bylaw 8042, which authorizes a Phased Development Agreement for the project, is given FIRST reading;
3. Bylaws 8041, and 8042 be referred to a Public Hearing;
4. Bylaw 8043, which authorizes a Housing Agreement to ensure the seniors' building and the market rental building remain rental in perpetuity, is given FIRST reading;
5. Bylaw 8084, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST reading; and,
6. The Mayor and Clerk be authorized to execute all necessary documentation to implement the associated Housing Agreements.

9.8. Development Permit 28.13 – 3829/3919 Dollarton Highway (Polygon Development 270 Ltd.)



File No. 08.3060.20/28.13

Recommendation:

THAT Development Permit 28.13, for a 95 unit mixed apartment/townhouse project at 3829/3919 Dollarton Highway, as shown by Attachment A to the August 22, 2014 report of the Community Planner, is ISSUED.

9.9. Bylaw 8083: Royal Canadian Legion Branch 114 Lynn Valley, Permissive Tax Exemption



File No.

Recommendation:

THAT “Bylaw 8083, 2015-2024 Royal Canadian Legion Branch 114 Lynn Valley Taxation Exemption Bylaw” is given FIRST, SECOND, and THIRD readings;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the Community Charter prior to adoption.

9.10. Seeking Community Opinion on Amalgamation Issue



File No. 01.0115.30/002.000

Recommendation:

THAT Council seek the opinion of the community on the issue of further investigating amalgamation of the three North Shore municipalities by means of a thorough and informed public engagement process.

9.11. Appointment of a Deputy Chief Election Officer for the 2014 General Local Elections



File No. 01.0115.30/002.000

Recommendation:

THAT the appointment of Natasha Letchford as Deputy Chief Election Officer for the 2014 general local elections is rescinded;

AND THAT Linda Brick is appointed Deputy Chief Election Officer for the 2014 general local elections.

9.12. Request for Noise Bylaw Variance – Restoration Work on Main Street by Shaw Cablesystems



File No. 11.5210.01/000.000

Recommendation:

THAT Council relax the provision of Noise Regulation Bylaw 7199, which regulates construction noise during the night and weekends, for Shaw Cablesystems between September 15th and 26th, 2014.

9.13. Request for Noise Bylaw Variance – Keith Road Bridge Roadwork For Seylynn Development



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 on weekends, to complete off-site civil works for the Seylynn Development for the period from September 9th to 23rd, 2014.

9.14. Metro Vancouver Referral re City of Port Moody's Requested Amendment to the Regional Growth

Strategy – Metro Vancouver 2040: Shaping Our Future



File No. 13.6440.10/000.000

Recommendation:

THAT Council:

1. Support the request to amend the Regional Growth Strategy as outlined in the letter from Metro Vancouver entitled "Metro Vancouver 2040: Shaping Our Future Amendment Request from the City of Port Moody – Moody Centre Transit Oriented Development Area and Murray Street Boulevard Area" dated July 14, 2014; and,
2. Direct Staff to forward this resolution to Metro Vancouver staff for consideration by the Greater

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 September 8, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.