

## REGULAR MEETING OF COUNCIL

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7:00 p.m.  
Monday, September 15, 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](http://www.dnv.org)

#### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8029 – Rezoning Bylaw: 3014 and 3022 Sunnyhurst Road
- Bylaw 8061 – Rezoning Bylaw: Grouse Inn

#### 1. ADOPTION OF THE AGENDA

##### 1.1. September 15, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the September 15, 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 Culture Days – September 26, 27, 28, 2014



3.2. Library Month – October 2014

#### 4. RECOGNITIONS

##### 4.1. Achievement Award

- Andrea Burk; and,
- Hilary Leith.

#### 5. DELEGATIONS

- 5.1. **Ms. Susan Sherwin, Sunflower Preschool**   
Re: Appeal to Council for Preschool/Daycare Space
- 5.2. **Ms. Liz Schultze, North Shore Youth Film**   
Re: North Shore Youth Film

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. **Kinder Morgan Status Update**   
File No.

Verbal Presentation: David Stuart, Chief Administrative Officer

- 9.2. **Reunification Review Committee Report**    
File No.

Verbal Presentation: David Stuart, Chief Administrative Officer

- 9.3. **Approval for Single Sourced Procurement of Traffic Controllers**   
File No. 11.5460.85/000.000

*Recommendation:*

THAT Council approve the single sourced procurement of three (3) traffic signal controllers in the amount of \$130,571.40 from Econolite Canada Inc.

- 9.4. **Development Permit 35.13 – 1700 Marine Drive (0912328 BC Ltd.)**   
File No. 08.3060.20/035.13

*Recommendation:*

THAT Development Permit 35.13, for a mixed commercial/residential project including 39 apartment units at 1700 Marine Drive, is ISSUED.

**9.5. Development Variance Permit 31.14 – 858 Handsworth Road** 

File No. 08.3060.20/031.14

*Recommendation:*

THAT Development Variance Permit 31.14, to allow for the construction of a second storey addition to the existing house at 858 Handsworth Road, is ISSUED.

**9.6. Consideration of the City of North Vancouver's Official Community Plan** 

File No. 13.6440.01/000.000

Materials to be circulated via agenda addendum.

**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, be given FIRST Reading;
2. Bylaw 8042, which authorizes a Phased Development Agreement for the project, be 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, be given FIRST Reading;
5. Bylaw 8084, which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST Reading; and,
6. The Mayor and Clerk be authorized to execute all necessary documentation to implement the associated Housing Agreements.

**9.8. Request for Contingency Noise Bylaw Variance - Keith Road Extension Roadwork for Seylynn**

Development 

**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 15, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.