

## REGULAR MEETING OF COUNCIL

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7:00 p.m.  
Monday, November 3, 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](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
- Bylaw 8041 – Rezoning Bylaw: 2035 Fullerton Ave
- Bylaw 8042 – Phased Development Agreement Bylaw: 2035 Fullerton Ave
- Bylaw 8036 – Rezoning Bylaw: Coach Houses

#### 1. ADOPTION OF THE AGENDA

##### 1.1. Monday, November 3, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the Monday, November 3, 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. Metis Day– November 16, 2014

#### 4. RECOGNITIONS

##### 4.1. Retiring Council Members Appreciation

- Councillor Alan Nixon
- Councillor Mike Little

## 5. DELEGATIONS

- 5.1. **Al Brommeland, Dave Mckay and Susan McLean, Royal Canadian Legion Branch #114**  
Re: Presentation of poppies to Council.

## 6. ADOPTION OF MINUTES

### 6.1. **October 6, 2014 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the October 6, 2014 Regular Council meeting be adopted.

### 6.2. **October 28, 2014 Public Hearing**

*Recommendation:*

THAT the minutes of the October 28, 2014 Public Hearing be received.

## 7. RELEASE OF CLOSED MEETING DECISIONS

### 7.1. **October 20, 2014 Closed Special Meeting of Council**

#### 7.1.1 **Karen Magnussen Recreation Centre Bio-Mass IF Grant.**

THAT the Karen Magnussen Bio-Mass project be abandoned;

AND THAT the Karen Magnussen Energy Retrofit Project be proposed as a suitable alternative project for potential utilisation of the Gas Tax Innovation Fund (IF) Grant provided for the Karen Magnussen Bio-Mass project;

AND THAT UBCM be requested to transfer the IF Grant to the Karen Magnussen Energy Retrofit Project and extend the funding deadline to September 30, 2015;

AND THAT only this resolution be publicly released.

## 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. **Resolution of Acclamation - 2014 General Local Election**



*Recommendation:*

THAT the report from the Chief Election Officer dated October 22, 2014 regarding Election by Acclamation – 2014 General Local Election be received for information.

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**9.2. Acting Mayor November 18 to 30**



File No. 01.0115.30/002.000

*Recommendation:*

THAT Councillor Nixon is designated as Acting Mayor for the period November 18 to 30 inclusive.

\*

**9.3. Bylaw 8061: Rezoning Bylaw 1310 – Grouse Inn**



**Bylaw 8062: Housing Agreement (2010 Marine Drive) – Grouse Inn**

File No. 08.3060.20/012.14

*Recommendation:*

THAT “The District of North Vancouver Rezoning Bylaw 1310 (Bylaw 8061)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8062, 2014” is ADOPTED.

\*

**9.4. Bylaw 8029, Rezoning Bylaw 1303 (3014 and 3022 Sunnyhurst Road)**



**Bylaw 8032, Housing Agreement (3014 and 3022 Sunnyhurst Road)**

File No. 08.3060.20/046.13

*Recommendation:*

THAT “District of North Vancouver Rezoning Bylaw 1303 (Bylaw 8029)” is ADOPTED.

AND THAT “Housing Agreement Bylaw 8032, 2013” is ADOPTED.

**9.5. Development Permit 46.13 – 3014 and 3022 Sunnyhurst Road**



File No. 08.3060.20/046.13

*Recommendation:*

THAT Development Permit 46.13, for a 7 unit townhouse project at 3014 and 3022 Sunnyhurst Road, be ISSUED.

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**9.6. Annual Review of Fees and Charges 2015 - Bylaw Amendment 43**



File No.

*Recommendation:*

THAT Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8088, 2014 (Amendment 43) is given FIRST, SECOND, and THIRD reading on recommendation from the Finance and Audit Standing Committee.

**9.7. William Griffin Community Recreation Centre, Security Issuing Resolution**



File No.

*Recommendation:*

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2015 Spring Borrowing Session, \$28,000,000 as authorized through the William Griffin Community Recreation Centre Loan Authorization Bylaw 7968, 2012 and that the Greater Vancouver Regional District be requested to consent to our borrowing over a twenty (20) year term and include the borrowing in their Security Issuing Bylaw.

**9.8. Bylaw 8036: Coach Houses**



File No. 13.6480.20/003.000

*Recommendation:*

THAT the District of North Vancouver Rezoning Bylaw 1305 (Bylaw 8036) is given SECOND and THIRD Readings.

**9.9. Bylaws 8041, 8042, 8043, 8084: Mixed Use Development - 2035 Fullerton Ave (Larco)**



File No. 08.3060.20/017.10

*Recommendation:*

THAT the District of North Vancouver Rezoning Bylaw 1307 (Bylaw 8041) is given SECOND and THIRD Readings;

AND THAT the Phased Development Agreement Bylaw 8042, 2014 is given SECOND and THIRD Readings;

AND THAT the Housing Agreement Bylaw 8043, 2014 is given SECOND and THIRD Readings;

AND THAT the Housing Agreement Bylaw 8084, 2014 is given SECOND and THIRD Readings.

**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 November 3, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.