

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, April 20, 2015
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 8080 – Rezoning: 1591 Bowser Avenue
- Bylaw 8096 – Rezoning: 1325-1335 Draycott Road
- Bylaw 8110 – OCP: 4343 Starlight Way
- Bylaw 8109 – Rezoning: 4343 Starlight Way

1. ADOPTION OF THE AGENDA



1.1. April 20, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the April 20, 2015 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. Organ and Tissue Donor Awareness Week – April 19-26, 2015

3.2. National Missing Children's Month – May 2015

3.3. Child Care Month – May 2015

4. RECOGNITIONS

5. DELEGATIONS



5.1. Kim Carter, Ombudsperson – Province of British Columbia

Re: To improve the understanding of the Office of the Ombudsperson's role and responsibilities.

6. ADOPTION OF MINUTES 

6.1. March 23, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the March 23, 2015 Regular Council meeting be adopted.

6.2. March 24, 2015 Special Council Meeting

Recommendation:

THAT the minutes of the March 24, 2015 Special Council meeting be adopted.

6.3. March 30, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the March 30, 2015 Regular Council meeting be adopted.

6.4. March 31, 2015 Special Council Meeting

Recommendation:

THAT the minutes of the March 31, 2015 Special Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT 

8.1. March 31, 2015 Committee of the Whole

8.1.1. Tax Distribution

THAT staff be directed to prepare the 2015 Tax Rates Bylaw.

8.1.2. North Shore Priorities for Transportation Investments

THAT District of North Vancouver staff continue to engage in integrated transportation planning with North Shore municipalities, TransLink, Ministry of Transportation and Infrastructure, Metro Vancouver, Transport Canada, Port Metro Vancouver, First Nations and other partners;

AND THAT staff report back to Council after on-line public input is collected about North Shore transportation issues and after the transportation plebiscite results are finalized to confirm the next steps in strategic collaboration with the North Shore municipalities, TransLink and other partners.

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 8120: Financial Plan Approval Bylaw 

File No. 05.1715.41/006.000

Recommendation:

THAT “2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015” is given FIRST, SECOND and THIRD Readings.

9.2. Bylaw 8111: West Queens Road Highway Closure Bylaw 8111, 2015 

File No. 02.0930.20/489.000

Required Public Input Opportunity

Recommendation:

THAT “West Queens Road Highway Closure Bylaw 8111, 2015” is given SECOND and THIRD Readings.

9.3. Bylaws 8101, 8102 and 8112: 1241-1289 East 27th Street - Mountain Court Rezoning Application



File No. 08.3060.20/048.14

Recommendation:

THAT Bylaw 8101, which rezones the subject site from Multiple Family Zone 3 (RM3) to Comprehensive Development 86 (CD86) to enable the development of four residential apartment buildings, is given FIRST Reading;

AND THAT Bylaw 8102, which authorizes a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading;

AND THAT Bylaw 8112, which authorizes a Housing Agreement to secure a 75 unit rental building in perpetuity on the subject property, is given FIRST Reading;

AND FINALLY THAT Bylaw 8101 be referred to a Public Hearing.

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 April 20, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.