

SPECIAL MEETING OF COUNCIL

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7:00 p.m.
Monday, April 27, 2015
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- 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
- Bylaw 8113 – Rezoning: 115 West Queens Road

1. ADOPTION OF THE AGENDA



1.1. April 27, 2015 Special Meeting Agenda

Recommendation:

THAT the agenda for the April 27, 2015 Special 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. Kim Selody & Robert More, Presentation House Theatre

Re: New Initiatives and Future Possibilities at Presentation House Theatre

6. ADOPTION OF MINUTES



6.1. April 14, 2015 Public Hearing

Recommendation:

THAT the minutes of the April 14, 2015 Public Hearing be received.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. March 30, 2015 Closed Special Meeting of Council

7.1.1. Lower Lynn Highway Interchanges – MOU

File No. 16.8620.20/035.001

THAT the Mayor be authorised to execute a Memorandum of Understanding, generally in the form presented as Attachment 1 to the report dated March 24, 2015 of the Manager – Engineering Services/Deputy General Manager – Engineering, Parks & Facilities entitled Lower Lynn Highway Interchanges - MOU, with the Ministry of Transportation and Infrastructure to work together toward implementation of Phases 2 and 3 of the highway interchange improvements in Lower Lynn;

AND THAT this resolution be released to the public.

7.2. April 13, 2015 Closed Special Meeting of Council

7.2.1. Oil Spill Response

File No.

THAT the Mayor be authorized to write a letter to the appropriate parties outlining the District's concern regarding the response time to the oil spill;

AND THAT this be publicly released.

8. COMMITTEE OF THE WHOLE REPORT

8.1. April 21, 2015 Committee of the Whole

8.1.1. Sunset Boulevard – Alternative Traffic Calming and Speed Reduction Measures

THAT staff implement the five alternative measures listed in the April 7, 2015 report of the Supervisor - Transportation Engineering, entitled Sunset Boulevard – Alternative Traffic Calming;

AND THAT staff also be directed to improve centreline delineation at appropriate locations on Sunset Boulevard;

AND THAT the Sunset Boulevard traffic calming measures be installed at the District's expense;

AND THAT staff be directed to organize a Committee of the Whole meeting regarding the District's Traffic Calming Policy (11-8620-1).

8.1.2. Deep Cove Parking and Access Implementation Plan

THAT the April 7, 2015 report of the Transportation Planner entitled Deep Cove Parking and Access Implementation Plan be received;

THAT the long term initiatives identified in the April 7, 2015 report of the Transportation Planner

entitled Deep Cove Parking and Access Implementation Plan be supported with the following adjustments:

THAT no further action be taken at this time to pursue a new parking lot off of Indian River Road for Quarry Rock hikers; and,

THAT five of the twelve new parking passes issued for Panorama Drive be made available to non-District residents.

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. Earthquake Risk in the District of North Vancouver

File No. 14.7130.40/000.000

Recommendation:

THAT the April 27, 2015 presentation by Natural Resources Canada and the Section Manager – Public Safety be received for information.

THAT the *Profile of Earthquake Risk for the District of North Vancouver* and companion documents be received for information.

9.2. Bylaw 7984 (Rezoning Bylaw 1291) & Bylaw 8081 (Housing Agreement Bylaw): 3568-3572 Mount Seymour Parkway Rezoning

File No. 08.3060.20/060.10

Recommendation:

THAT Bylaw 7984, which amends the Zoning Bylaw to rezone the properties at 3568 and 3572 Mount Seymour Parkway from Single-Family Residential 7200 Zone (RS3) to Comprehensive Development 70 (CD70) to permit an 8 unit townhouse project, is given FIRST Reading;

AND THAT Bylaw 7984 be referred to a Public Hearing;

AND THAT Bylaw 8081, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

9.3. Bylaws 8110 and 8109: 4343 Starlight Way (Monteray Elementary School)

File No. 08.3060.20/050.14

NOTE: Each vote on Bylaw 8110 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 8110, 2015 (Amendment 14)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1326, (Bylaw 8109)” is given SECOND and THIRD Readings.

9.4. Development Permit 4.15 – 2695 Newmarket Drive



File No. 08.3060.20/004.15

Recommendation:

THAT Development Permit 4.15, to allow for a renovation and addition to the existing house at 2695 Newmarket Drive, is ISSUED.

9.5. Seylynn Village – Development Permits 33.14 & 34.14



(Buildings A & D) and Amendments to Previously Issued Development Permit 67.12 (Building C)

File No. 08.3060.20/033.14 and 08.3060.20/034.14

Recommendation:

THAT Development Permit 33.14 and Development Permit 34.14, to accommodate construction of two buildings: a twenty-eight storey residential and commercial building, and a six-storey building including 70 affordable rental units and a private recreation facility, all comprising “Phase 2” of the Seylynn Village project at Fern Street and Mountain Highway, is ISSUED;

AND THAT Development Permit 67.12A, to amend the Development Permit issued for existing Phase 1 “Building C” to establish a variance to Sign Bylaw regulations to accommodate marketing signage, is ISSUED.

9.6. Bylaw 8100: Street and Traffic Bylaw



Bylaw 8099: Fees and Charges Bylaw

Bylaw 8116: Bylaw Notice Enforcement Bylaw

File No. 08.3060.20/000.000

Recommendation:

THAT “The District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8100, 2014 (Amendment 13)” is ADOPTED.

THAT “The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8099, 2014 (Amendment 45)” is ADOPTED.

THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8116, 2015 (Amendment 25)” is ADOPTED.

9.7. Bylaw 8120: 2015-2019 Consolidated Financial Plan Approval Bylaw



File No. 09.3900.20/000.000

Recommendation:

THAT “2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015” is ADOPTED.

9.8. Bylaw 8121: Tax Rates Bylaw 8121, 2015



File No. 05.1950.20/000.000

Recommendation:

THAT "Tax Rates Bylaw 8121, 2015" is given FIRST, SECOND and THIRD Readings.

9.9. 2014 Audited Financial Statements



File No. 05.1760.20/000.000

Recommendation:

THAT the 2014 Audited Consolidated Financial Statements of the District of North Vancouver be approved.

THAT the 2014 Audited Financial Statements of the North Vancouver Recreation & Culture Commission be approved.

9.10. 2015 Centennial Bursary Trust Fund



File No. 05.1970.20/000.000

Recommendation:

THAT Council award bursaries to seven students from the District of North Vancouver in the amount of \$715 per bursary.

9.11. Recommended Museum Deaccessions #4



File No. 17.9200.05/001.000

Recommendation:

THAT Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 39 artifacts which it solely owns;

THAT Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 26 artifacts which it jointly owns;

AND THAT Council authorizes the NVMA Commission to deaccession and dispose of 336 unaccessioned objects that have been found in the Museum Collection.

9.12. Amendment

File No. 01.0570.30/000.000

February

Recommendation:

THAT the minutes of the February 17, 2015 Public Hearings for Bylaws 8095 and 8098 previously received by Council be amended by documenting Councillor Hicks' attendance.

Minutes

10. REPORT



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 27, 2015 Special Meeting of Council for the District of North Vancouver be adjourned.